

***CITY OF YORKTON  
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES  
August 29, 2022***

Minutes of the Regular Council Meeting held on Monday, August 29, 2022 in City Hall Council Chambers.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears, Ken Chyz, Randy Goulden, Quinn Haider, Chris Wyatt, and Darcy Zaharia.

City Administration Present within the bar: Lonnie Kaal - City Manager, Jessica Matsalla – Director of Legislation and Procedures (City Clerk), Ashley Stradeski (Director of Finance), and Amanda Dietz – Assistant City Clerk.

Regrets: None.

Absent: None

Recording: Amanda Dietz – Assistant City Clerk

**CALL TO ORDER**

A quorum being present Mayor Hipsley called the meeting to order at 5:00 p.m.

Mayor Hipsley delivered the Treaty 4 Land Acknowledgement.

**APPROVAL OF AGENDA**

**\*\*\*R00222-2022**

**Chyz/Zaharia**

**That the Regular Council Meeting Agenda of August 29, 2022 be approved as presented.**

**Carried Unanimously.\*\*\***

## PUBLIC ACKNOWLEDGEMENTS

### *Councillor Chyz:*

1. Announced that the Yorkton Sports Hall of Fame and Museum is having their induction night on September 24 with both teams and individuals being inducted. He mentioned that there are limited amounts of tickets left so he reminded everyone to get one, as it is sure to be a great event.

### *Councillor Haider:*

1. With summer coming to an end, he reported that school is back this Thursday, September 1. He welcomed all the kids that are returning and reminded everyone that the new school speed zones take effect as well on the same day. The new signs are up and any park and elementary school zones are now 30 km/hr.

### *Councillor Goulden:*

1. With it being the end of August, she hoped everyone has been enjoying their summer. She too mentioned the Yorkton Sports Hall of Fame Induction Night on Sept 24, where there will be five individuals and two teams being inducted that night including the Yorkton Collegiate Institute Gridders Football team, and the Yorkton Junior A Terriers Hockey team. She also stated that the Yorkton Sports Hall of Fame Committee has been working very hard at cataloguing and photographing memorabilia to post online, and that they will also be announcing that same night what the future holds for the Yorkton Sports Hall of Fame.

2. Announced that Culture days are back for September and October, with the Flour Mill having Culture Days on September 23. The Flour Mill will also be having a dinner on September 28.

3. Reported that the Sunflower Craft Show is back and in person this year on September 9 and 10 at the Gallagher Centre. She also mentioned that September is ramping up with many events, and she encouraged everyone to get out and take part.

## APPROVAL OF MINUTES

### Regular Council Meeting Minutes – August 8, 2022

**\*\*\*R00223-2022**

**Zaharia/Wyatt**

**That the Regular Council Meeting Minutes of August 8, 2022 be approved as presented.**

**Carried Unanimously.\*\*\***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Recreation and Community Services Committee Meeting Minutes – March 16, 2022

**\*\*\*R00224-2022**

**Brears/Goulden**

**That the Recreation and Community Services Committee Meeting Minutes of March 16, 2022 be received and filed.**

**Carried Unanimously.\*\*\***

Planning and Infrastructure Commission Meeting Minutes – April 27, 2022

**\*\*\*R00225-2022**

**Haider/Chyz**

**That the Planning and Infrastructure Commission Meeting Minutes of April 27, 2022 be received and filed.**

**Carried Unanimously.\*\*\***

Planning and Infrastructure Commission Meeting Minutes – July 27, 2022

**\*\*\*R00226-2022**

**Goulden/Haider**

**That the Planning and Infrastructure Commission Meeting Minutes of July 27, 2022 be received and filed.**

**Carried Unanimously.\*\*\***

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Public Hearing – Bylaw No. 13/2022 – Amendment to Rezone 56 South Front Street from C-1 to MI-1 CZ and Amend Zoning Bylaw Map of Bylaw No.14/2003 to Reflect Rezoning

The City Clerk advised that no written submissions were received as of the deadline of 9:00 am, August 24, 2022. She was not aware of any petitioners in the gallery to speak on the subject.

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Planner – Bylaw No. 13/2022 – Amendment to Rezone 56 South Front Street from C-1 to MI-1 CZ and Amend Zoning Bylaw Map of Bylaw No.14/2003 to Reflect Rezoning

A report dated August 24, 2022 from the Planner regarding Bylaw No. 13/2022 - Amendment to Rezone 56 South Front Street from C-1 to MI-1 CZ and Amend Zoning Bylaw Map of Bylaw No. 14/2003 to Reflect Rezoning was circulated for consideration of Council. Carleen Koroluk, Planner, presented the report to Council.

**\*\*\*R00227-2022**

**Wyatt/Zaharia**

**That Bylaw No. 13/2022, a bylaw of the City of Yorkton in the Province of Saskatchewan to amend Zoning Bylaw No. 14/2003 by rezoning Lots 5 and 6, Blk/Par 2, Plan AO2901, civically known as a portion of 56 South Front Street, from C-1 City Centre Commercial to MI-1-CZ Light Industrial Contract Zone, be given 2<sup>nd</sup> Reading this 29<sup>th</sup> day of August A.D., 2022;**

**.\*\*\***

**\*\*\*R00228-2022**

**Chyz/Haider**

**That Bylaw No. 13/2022 be amended to correct an error, by replacing the map on page 2 of 5 of the bylaw, which indicates the proper parcels of lots 5 and 6 Blk/Par 2 Plan AO2901;**

**Carried Unanimously.\*\*\***

**\*\*\*That Bylaw No. 13/2022 be given 2<sup>nd</sup> reading as amended.**

**Carried Unanimously\*\*\***

**\*\*\*R00229-2022**

**Haider/Wyatt**

**That Bylaw No. 13/2022, a bylaw of the City of Yorkton in the Province of Saskatchewan to amend Zoning Bylaw No. 14/2003 by rezoning Lots 5 and**

**6, Blk/Par 2, Plan AO2901, civically known as a portion of 56 South Front Street, from C-1 City Centre Commercial to MI-1-CZ Light Industrial Contract Zone, be given 3<sup>rd</sup> Reading this 29<sup>th</sup> day of August A.D., 2022 and be entered in the City of Yorkton Bylaw Register and furthermore that the Mayor and City Clerk be authorized to enter into the Contract Zone Agreement.**

**Carried Unanimously. \*\*\***

CORRESPONDENCE

- No items

BYLAWS

- No items

ADMINISTRATIVE REPORTS

City Controller – 2021 Audited Financial Statements

A report dated August 24, 2022 from the City Controller regarding ‘2021 Audited Financial Statements’ was circulated for consideration of Council. Amber Matechuk, City Controller, presented the report to Council.

Mayor Hipsley passed the chair to Deputy Mayor Zaharia 5:20 – 5:23 p.m.

**\*\*\*R00230-2022**

**Goulden/Wyatt**

**That Council approve the 2021 Draft Audited Financial Statements for the City of Yorkton as presented; and further authorize the Director of Finance to sign the representation letter to the auditors; and further that the final 2021 Financial Statements be created and hereby approved.**

**Carried Unanimously.\*\*\***

City Controller – 2021 Municipal Public Accounts

A report dated August 24, 2022 from the City Controller regarding ‘2021 Municipal Public Accounts’ was circulated for consideration of Council. Amber Matechuk, City Controller, presented the report to Council.

**\*\*\*R00231-2022**

**Haider/Zaharia**

**That City Council approve the 2021 Municipal Public Accounts for the City of Yorkton as presented.**

**Carried Unanimously.\*\*\***

Director of Legislations and Procedures – Queen Elizabeth II Platinum Jubilee Medal (Saskatchewan) Program 2022

A report dated August 24, 2022 from the Director of Legislation and Procedures regarding ‘Queen Elizabeth II Platinum Jubilee Medal (Saskatchewan) Program 2022’ was circulated for consideration of Council. Jessica Matsalla, Director of Legislation and Procedures, presented the report to Council.

Mayor Hipsley passed the chair to Deputy Mayor Zaharia 5:31 – 5:32 p.m.

**\*\*\*R00232-2022**

**Haider/Chyz**

**That Council approve the City of Yorkton’s participation in the Queen Elizabeth II Platinum Jubilee Medal Program (Saskatchewan) with the Civic Recognition Award Committee to manage adjudications of nominees, and orchestrate the award ceremony, and further encourage the residents of the City of Yorkton to participate in the nomination process; and further, accept the recommendation from the Civic Recognition Committee to postpone Civic Recognition Awards to 2023, in order to channel focus to the medal program.**

**Carried Unanimously.\*\*\***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

**\*\*\*R00233-2022**

**Haider/Wyatt**

**That this Regular Council Meeting move to an In-Camera Session to deal with three matters categorized as “Property” and one item categorized as “Other” as per LAFOIP contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 1,3,5(a) - 5:33 pm.**

**Carried Unanimously.\*\*\***

Mayor Hipsley called a nine (9) minute recess to clear Council Chambers at 5:33 p.m.

Mayor Hipsley called the In-Camera session to order at 5:41 p.m.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears, Ken Chyz, Randy Goulden, Quinn Haider, Chris Wyatt, and Darcy Zaharia.

City Administration Present in Council Chambers: Lonnie Kaal – City Manager, Jessica Matsalla – Director of Legislation and Procedures (City Clerk), Ashley Stradeski - Director of Finance (5:41-7:30pm), Michael Eger – Director of Planning Building and Development, (5:41-7:30 p.m.), Amanda Dietz – Assistant City Clerk, Amber Matechuk - City Controller (5:41-7:30p.m.), and David Balysky - Business Liaison (5:41-7:30) .

Guests present: Don Reed, Val Reed, and Denny Vachon. (present 5:41-6:25 p.m.)

**\*\*\*R00234-2022**

**Wyatt/Brears**

**That Council Rise and Report to the Regular Scheduled meeting agenda – 7:48 pm.**

**Carried Unanimously. \*\*\***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

**\*\*\*R00235-2022**

**Wyatt/Zaharia**

**That Council decline the proposal with regards to the Roundhouse Commercial Subdivision.**

**Carried Unanimously. \*\*\***

**\*\*\*R00236-2022**

**Wyatt/Zaharia**

**That Council receive and file the report regarding the ‘Roundhouse Commercial - Financial Information’ report dated August 15, 2022 as presented.**

**Carried Unanimously. \*\*\***

**\*\*\*R00237-2022**

**Haider/Brears**

**That Council receive and file the 2021 Land Fund Financial Report as presented.**

**Carried Unanimously.\*\*\***

**\*\*\*R00238-2022**

**Brears/Chyz**

**That Council support the proposal for Yorkton to be the home of the Saskatchewan Football Hall of Fame and commits to providing the space required for a location, and further that Council refer to the matter of the location to Administration to develop options.**

**Carried Unanimously.\*\*\***

**ADJOURNMENT**

**\*\*\*R00239-2022**

**Goulden/Haider**

**That this Regular Council Meeting adjourn at 8:01 p.m.**

**Carried Unanimously.\*\*\***

Approved this 19<sup>th</sup> day of September, A.D. 2022

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Mayor

\_\_\_\_\_  
City Clerk