

***CITY OF YORKTON
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES
September 19, 2022***

Minutes of the Regular Council Meeting held on Monday, September 19, 2022 in City Hall Council Chambers.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears (via Zoom), Ken Chyz, Randy Goulden (via Zoom), 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), 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 and one minute of silence to commemorate the passing of Her Late Majesty, Queen Elizabeth II.

APPROVAL OF AGENDA

*****R00240-2022**

Wyatt/Haider

That the Regular Council Meeting Agenda of September 19, 2022 be approved as presented.

Carried Unanimously.***

PUBLIC ACKNOWLEDGEMENTS

Councillor Zaharia:

1. Reported that the University of Manitoba Bisons and the University of Saskatchewan Huskies women's hockey teams were in Yorkton last weekend to help mentor the female hockey players in the community and surrounding area. He extended thanks to them and the organizers for Yorkton's first Female Hockey Weekend.
2. Reported that the Terry Fox run was this past Sunday. He thanked the Royal Auto Group for hosting and organizing the event, which worldwide has raised over \$800 million dollars to date for cancer research.
3. Encouraged everyone to head to the City's website at www.yorkton.ca/columbiaparkdevelopment to fill out the online survey before September 21 regarding Columbia Park's redesign. Outdoor basketball courts and the pump track are included in the plan.
4. Extended a huge thanks to all the volunteers for sports events and other community functions, as well as to the business community that continuously supports local causes.

Councillor Chyz:

1. Announced that when Deer Park Golf Course rebuilt hole #8 in 2020, Dick DeRyk was the first person to get a hole in one, then again two weeks later in the same year. He just got his third hole in one again this year on the same hole!

Councillor Haider:

1. Reported that this past Saturday the Gallagher Centre held the Lions Club Wine Festival and Taste of Yorkton as well as the Yorkton SJHL Terriers game against the Estevan Bruins. The Terriers are now 2-0 and are in action again this Wednesday.
2. Announced that the fourth Annual Brick Mill Heritage Society dinner is coming up on September 28. Tickets can be purchased through their Facebook page.

Councillor Goulden:

1. Announced that this Saturday is the Yorkton Sports Hall of Fame Induction Reception. Tickets are still available and can be purchased by contacting any one of the Committee members.
2. Announced that the ballet is coming to Yorkton as part of Culture Days. She extended thanks to the Yorkton Arts Council and Stars for Saskatchewan and

acknowledged the many young people involved in dance who are looking forward to having a professional ballet come to Yorkton.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – August 29, 2022

*****R00241-2022**

Chyz/Haider

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

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Economic Development Committee Meeting Minutes – May 12, 2022

*****R00242-2022**

Zaharia/Chyz

That the Economic Development Committee Meeting Minutes of May 12, 2022 be received and filed.

Carried Unanimously.***

Economic Development Committee Meeting Minutes – June 9, 2022

*****R00243-2022**

Zaharia/Goulden

That the Economic Development Committee Meeting Minutes of June 9, 2022 be received and filed.

Carried Unanimously.***

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

- No items

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

- No items

CORRESPONDENCE

- No items

BYLAWS

Director of Planning, Building and Development – Proposed Bylaw No.15/2022 Amend Business License Bylaw No. 8/2006 to include Mobile Vendor Regulations
A report dated September 14, 2022 from the Municipal Inspector regarding ‘Proposed Bylaw No.15/2022 – To Amend Business License Bylaw No. 8/2006 to Include Mobile Vendor Regulations’ was circulated for the consideration of Council. Michael Eger, Director of Planning, Building and Development, presented the report to Council.

*****R00244-2022**

Zaharia/Brears

That Bylaw No. 15/2022 being A Bylaw of the City of Yorkton in the Province of Saskatchewan to Amend Business License Bylaw No. 8/2006 to Include Mobile Vendor Regulations be introduced and given First Reading, this 19th day of September, 2022, A.D.;

Carried Unanimously.***

Mayor Hipsley passed the chair to Deputy Mayor Zaharia 5:18 – 5:20 p.m.

*****R00245-2022**

Haider/Chyz

That Bylaw No. 15/2022 be given second reading this 19th day of September, A.D. 2022.

Carried Unanimously.***

*****R00246-2022**

Wyatt/Zaharia

That with the unanimous consent of Council, Bylaw No. 15/2022 proceed to third reading this 19th day of September, A.D. 2022.

Carried Unanimously.***

*****R00247-2022**

Goulden/Chyz

That Bylaw No. 15/2022 being A Bylaw of the City of Yorkton in the Province of Saskatchewan Amending Business License Bylaw No. 8/2006 to Include Mobile Vendor Regulations be given third reading this 19th day of September, A.D., 2022 and entered in the City of Yorkton Bylaw Register.

Carried Unanimously. ***

ADMINISTRATIVE REPORTS

Planner – Discretionary Use DU04-2022 Contractor Facility at 243 Myrtle Avenue (CMI-1 Commercial – Light Industrial Transitional) [Public Notice Authorization]

A report dated September 14, 2022 from the Planner regarding ‘Discretionary Use DU04-2022 Contractor Facility at 243 Myrtle Avenue (CMI-1 Commercial – Light Industrial Transitional)’ was circulated for consideration of Council. Carleen Koroluk, Planner, presented the report to Council.

*****R00248-2022**

Wyatt/Haider

That Administration be authorized to proceed with Public Notification for Discretionary Use application DU04-2022 which proposes a Contractor Facility as defined in City of Yorkton Zoning Bylaw No. 14/2003 at 243 Myrtle Avenue, legally described as Lot 76; Block 6; Plan 00Y00270, and that the application be brought back to Council for its review and decision.

Carried Unanimously.***

Director of Legislation and Procedures – Council Meeting Calendar 2023

A report dated September 14, 2022 from the Director of Legislation and Procedures regarding ‘Council meeting Calendar 2023’ 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 – 5:31 p.m.

*****R00249-2022**

Goulden/Haider

That Option one (1) of the Council Calendar of 2023 be approved as attached.

Carried Unanimously.***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

*****R00250-2022**

Zaharia/Wyatt

That this Regular Council Meeting move to an In-Camera Session to deal with two matters categorized as “Property” as per *LAFOIP* contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 3,5(a)(b)(c)(e), 6(a)(b)(d)(e) - 5:32 pm.

Carried Unanimously.***

Mayor Hipsley called a ten (10) minute recess to clear Council Chambers at 5:32 p.m.

Mayor Hipsley called the In-Camera session to order at 5:42 p.m.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears (via Zoom), Ken Chyz, Randy Goulden (via Zoom), 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), Amanda Dietz – Assistant City Clerk

Guests present: Michael Hernik and Kristin Simonson (present 5:43-5:58 p.m. via Zoom)

Councillor Brears electronically exited the meeting at 5:50 p.m. and returned at 5:52 p.m.

*****R00251-2022**

Chyz/Brears

That Council Rise and Report to the Regular Scheduled meeting agenda – 6:24 pm.

Carried Unanimously.***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00252-2022**

Wyatt/Haider

That Council direct Administration to send a letter to the presenters indicating that there is no interest in further dialogue regarding the Mobile Home Park at this time.

Councillor Chyz opposed.

Carried. ***

*****R00253-2022**

Zaharia/Wyatt

That Council receive and file the report from the City Manager titled ‘City Mobile Home Park – Info’.

Carried Unanimously***

ADJOURNMENT

*****R00254-2022**

Haider/Zaharia

That this Regular Council Meeting adjourn at 6:29 p.m.

Carried Unanimously.***

Approved this 3rd day of October A.D. 2022

Mayor

City Clerk

Council Calendar of 2023 as contained in R00249-2022:

2023 Council Meeting Calendar

January '23						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February '23						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

March '23						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April '23						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May '23						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

June '23						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

July '23						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August '23						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September '23						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

October '23						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November '23						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December '23						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Notes

<http://www.vertex42.com/calendars/>

Council Meetings

SUMA Convention

Statutory Holidays (Or Observed)

School Breaks (weeks)

CoW - Council Priorities Quarterly Update - Open

CoW - Other

Strategic Planning Meetings

CoW Dates & Potential Topics

Feb. 27 - Tentative Tax Policy

Feb. 27 - Q4 2022 Update

May 8 - Q1 2023 Update

Jul. 31 - Q2 2023 Update

Oct. 30 - Q3 2023 Update

Nov. 20 & Dec. 4 Budget

17 Council Meetings

Deputy Mayor

Nov. 2020-February 2021 Councillor Goulden

March-June 2021 Councillor Dustin Brears

July-October 2021 Councillor Quinn Haider

Nov. 2021-February 2022 Councillor Ken Chyz

March-June 2022 Councillor Chris Wyatt

July-October 2022 Councillor Darcy Zaharia

Nov. 2022-February 2023 Councillor Randy Goulden

March-June 2023 - Councillor Dustin Brears

July-October 2023 - Quinn Haider

Nov. 2023-February 2024 Councillor Ken Chyz

March-June 2024 - Councillor Chris Wyatt

July-October 2024 - Councillor Darcy Zaharia

© 2008 Vertex42 LLC