

***CITY OF YORKTON
SASKATCHEWAN***

***COMMITTEE OF THE WHOLE COUNCIL MEETING MINUTES
September 26, 2022***

Minutes of the Committee of the Whole Council Meeting held on Monday, September 26, 2022 in City Hall Council Chambers.

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

City Administration Present within the bar: Lonnie Kaal - City Manager, Jessica Matsalla - Director of Legislation and Procedures (City Clerk), Darcy McLeod – Director of Recreation and Community Services, and Amanda Dietz – Assistant City Clerk

Regrets: None

Absent: None

Recording: Amanda Dietz – Assistant City Clerk

CALL TO ORDER

A quorum being present Acting Past Deputy Mayor Ken Chyz called the meeting to order at 5:08 p.m.

Acting Past Deputy Mayor Chyz delivered the Treaty 4 Land Acknowledgement and a moment of silence to acknowledge the tragedy that occurred at James Smith Cree Nation and Weldon.

*****C00015-2022**

Goulden

That the Committee of the Whole Council Meeting agenda of September 26, 2022 be approved as presented.

Carried Unanimously.***

OPEN

Administrative Report – City Manager – 2022 Third Quarter Strategic Priorities Update
Lonnie Kaal, City Manager, presented the Third Quarter Strategic Priorities Update to the Committee of the Whole Council.

Amanda Dietz, Assistant City Clerk exited Council Chambers at 5:14 p.m. and returned at 5:16 p.m.

*****C00016-2022**

Wyatt

That the Committee of the Whole Council recommend to Council to add the following item to the “Current” Council/CAO Priorities Section of the Council Priorities Chart:

1. Explore an external operations audit – Phase I – Mayor’s report (information from discussions with other cities).

Carried Unanimously.***

*****C00017-2021**

Brears

That this Committee of the Whole Council Meeting move in-camera to discuss two (2) items categorized as ‘Property’ and ‘Other’ in accordance with the Procedures Bylaw No. 1/2016 – Appendix ‘A’ subsection 4,5(a)(b)(c)(e) – 5:37 p.m.

Carried Unanimously.***

IN-CAMERA

Acting Past Deputy Mayor Chyz called a five (5) minute recess to clear Council Chambers at 5:37 p.m.

Acting Past Deputy Mayor Chyz called the In-Camera session to order at 5:50 p.m.

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

City Administration Present in Council Chambers: Lonnie Kaal – City Manager, Jessica Matsalla – Director of Legislation and Procedures (City Clerk), Darcy McLeod – Director of Recreation and Community Services, and Amanda Dietz – Assistant City Clerk

*****C00018-2022**

Haider

That the Committee of the Whole Council rise and report in open session – 6:55 p.m.

Carried Unanimously.***

*****C00019-2022**

Brears

That the Committee of the Whole Council recommend to Council to direct Administration to include the following Deer Park Golf Course items for consideration in the upcoming Capital budget process and remaining within the continuing care and control of the City, for:

- a. Cart shelter reparations and/or replacement**
- b. Driving range pole and net replacement/installation**
- c. Driving range artificial turf mats replacement**
- d. Develop options to ensure that the golf course will have access to a power cart fleet in the future**

Carried Unanimously.***

*****C00020-2022**

Brears

That the Committee of the Whole Council recommend to Council to offer Harvest Meats an arrangement whereby fifty percent (50%) of the sewer effluent charges, pursuant to Bylaw No. 2125, *The Sewage Works Control Bylaw*, are charged for 2023 and should certified substantial completion of Harvest Meats' sewer effluent upgrade project not occur by December 31, 2023, the remaining fifty percent (50%) of the penalty will be invoiced

Carried Unanimously. ***

ADJOURNMENT

*****C00021-2022**

Haider

That this Committee of the Whole Council Meeting adjourn at 6:57 p.m.

Carried Unanimously.***

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

Mayor

City Clerk