

***CITY OF YORKTON
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES
October 24, 2022***

Minutes of the Regular Council Meeting held on Monday, October 24, 2022 in City Hall Council Chambers.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears, Ken Chyz, Randy Goulden, Quinn Haider, Chris Wyatt (via Zoom), and Darcy Zaharia (via Zoom, entered at 5:24p.m.).

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

Regrets: None

Absent: None

Recording: Jessica Matsalla, 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

*****R00272-2022**

Chyz/Haider

That the Regular Council Meeting Agenda of October 24, 2022 be approved as presented.

Carried Unanimously.***

PUBLIC ACKNOWLEDGEMENTS

Councillor Chyz:

1. Announced that the Santa Clause Parade will be taking place on Sunday, November 27th. There will also be breakfast with Santa at the Fire Hall and a movie in the afternoon on Saturday, November 26th.
2. Announced that Deer Park Men's Night will be having a fundraiser on Thursday, November 17th at 5:00 p.m. at Joe Beeverz. Tickets are \$30.00 and he mentioned that he had some available for purchase.

Councillor Haider:

1. Reported that he attended the 25th Annual Health Foundation Gala this past weekend on Saturday, October 22nd where the Farming for Health Organization presented a cheque for \$395,036.17. This was made possible by the farmers and businesses that come together to farm City donated land, which the profits from are then donated. It was a great event with awesome food and entertainment all for a very good cause.

Councillor Goulden:

1. Reminded everyone to mark their calendars for the upcoming November events. These included the Yorkton Grain Millers Harvest Showdown from November 2-5, a Remembrance Day screening on November 9th presented by the Yorkton Film Festival in conjunction with the Yorkton Legion at the Public Library with guest speaker Perry Ostapowich, and lastly, on November 12th and 13th the Cote First Nation Pow Wow will be held at the Gallagher Centre Flexihall.

Mayor Hipsley:

1. Reminded everyone that on November 11th at 11:00 a.m., the Yorkton Legion will once again be hosting the Remembrance Day Ceremonies.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – October 3, 2022

*****R00273-2022**

Wyatt/Brears

That the Regular Council Meeting Minutes of October 3, 2022 be approved as presented.

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

- No Items

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Presentation – Royal Canadian Legion Branch #77 – Veteran’s Week November 5-11, 2022

A request to appear before Council dated September 21, 2022 from the Royal Canadian Legion Branch #77 Yorkton regarding Recognition of Veterans Week was circulated for consideration of Council. Comrade Brittany Johnson, First Vice-President from the Royal Canadian Legion – General Alexander Ross Branch #77 (Yorkton), presented to Council.

*****R00274-2022**

Goulden/Zaharia

That Council receive and file the presentation from the Royal Canadian Legion Branch #77 regarding Veterans’ Week from November 5-11, 2022.

Carried Unanimously.***

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

- No Items

CORRESPONDENCE

- No items

BYLAWS

- No items

ADMINISTRATIVE REPORTS

Marketing Coordinator – Community Engagement Platform – ‘Shape Your City’

A report dated October 14, 2022 from the Marketing Coordinator regarding ‘Community Engagement Platform – Shape Your City’ was circulated for consideration of Council. Jody MacDonald, Marketing Coordinator, and Ashley Stradeski, Director of Finance, presented the report to Council.

Mayor Hipsley passed the chair to Acting Past Deputy Mayor Chyz 5:32 – 5:32 p.m.

*****R00275-2022**

Chyz/Brears

That Council adopt the new ‘Shape Your City’ platform as the official City of Yorkton online forum for community engagement activities in order to improve communication through increased public awareness and engagement as described in the report.

Carried Unanimously.***

Assessment and Taxation Manager – Final Stage of Tax Enforcement – Request for Transfer of Title

A report dated October 24, 2022 from the Assessment and Taxation Manager regarding ‘Final Stage of Tax Enforcement – Request for Transfer of Title’ was circulated for consideration of Council. Ashley Stradeski, Director of Finance, presented the report to Council.

Mayor Hipsley passed the chair to Acting Past Deputy Mayor Chyz 5:46 – 5: 47 p.m.

*****R00276-2022**

Haider/Zaharia

That Council authorize Administration, per Section 26.1 of *The Tax Enforcement Act*, to proceed with Form H to obtain title of Lot 1 Blk/Par F Plan No. 61Y05009 Ext. 0, and further, offer the property for sale within one year of obtaining title.

Carried Unanimously.***

Human Resources Advisor– Meritorious Service Awards 2023 SUMA Convention
A report dated October 12, 2022 from the Human Resources Advisor regarding ‘Meritorious Services Awards 2023 SUMA Convention’ was circulated for consideration of Council. Kaylee Diduck, Human Resources Advisor, presented the report to Council.

*****R00277-2022**

Chyz/Haider

That Council approves nominating Neal Matechuk as a recipient of the 2023 SUMA Meritorious Service Awards, and to compensate their banquet and accommodation expenses as per Policy 30.60 ‘Recognition of City Employees’.

Carried Unanimously***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

*****R00278-2022**

Brears/Chyz

That this Regular Council Meeting move to an In-Camera Session to deal with two matters categorized as “Personnel” and one item categorized as “Other” as per LAFOIP contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 3,5(a)(b)(c)(e), 6(d)(e) - 5:51 pm.

Carried Unanimously.***

Mayor Hipsley called a ten (10) minute recess to clear Council Chambers at 5:51 p.m.

Mayor Hipsley called the In-Camera session to order at 6:01 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), Ashley

Stradeski – Director of Finance (6:01-7:31 p.m.), Gord Kennedy – Director of Human Resources (6:01-7:31 p.m.), Trevor Morrissey – Fire Chief (present from 6:01 – 7:21 p.m.), Kaylee Diduck – Human Resources Advisor (present from 6:01 – 7:21 p.m.)

Mayor Hipsley passed the chair to Acting Past Deputy Mayor Chyz 6:56 – 6:58 p.m.

Councillor Brears exited Council Chambers at 7:22 p.m. and returned at 7:24 p.m.

Councillor Chyz exited Council Chambers at 7:56 p.m. and returned at 7:58 p.m.

*****R00279-2022**

Chyz/Haider

That Council Rise and Report to the Regular Scheduled meeting agenda – 8:20 pm.

Carried Unanimously. ***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00280-2022**

Haider/Goulden

That Council direct Administration to continue negotiations with IAFF Local 1527 as per the parameters discussed in Option A as contained in the In-Camera report of October 24, 2022 provided by the Director of Human Resources.

Councillor Chris Wyatt opposed.

Carried. ***

*****R00281-2022**

Brears/Wyatt

That Council receive and file the October 24, 2022 report titled “Inflationary Wage Considerations” from the Director of Human Resources.

Carried Unanimously***

*****R00282-2022**

Wyatt/Zaharia

That Council provide authorization to the Mayor to proceed with arranging interviews with select consultants at the November 14, 2022 Council Meeting, and further discuss the future and scope of the Operations Audit at the November 14, 2022 In-Camera Council Meeting.

Carried Unanimously***

ADJOURNMENT

*****R00283-2022**

Wyatt/Haider

That this Regular Council Meeting adjourn at 8:23 p.m.

Carried Unanimously.***

Approved this 14th day of November A.D. 2022

Mayor

City Clerk