

***CITY OF YORKTON  
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES  
November 14, 2022***

Minutes of the Regular Council Meeting held on Monday, November 14, 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), 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**

**\*\*\*R00284-2022**

**Brears/Goulden**

**That the Regular Council Meeting Agenda of November 14, 2022 be approved as presented.**

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

## PUBLIC ACKNOWLEDGEMENTS

### *Councillor Chyz:*

1. Reminded everyone that the Santa Claus Parade weekend is coming up on Saturday, November 26 and Sunday, November 27. Events include a pancake breakfast at the Fire Hall from 8 – 10 a.m. on the 26<sup>th</sup>, a movie at the theatre and hot chocolate in the City Centre Park on both days, and ending with the parade starting at 5:00 p.m. at the Gallagher Centre on the 27<sup>th</sup>. He encouraged everyone to come check it out.

### *Councillor Zaharia:*

1. Reported that the Grain Millers Harvest Showdown was this past weekend, which had all the traditional events including Professional Bull Riding, horse pulls, a tradeshow, and of course the annual oatmeal eating contest where his team continued to be the reigning champions! It was nice to see so many people attend and he congratulated them for putting on another successful event.
2. Extended thanks to the Yorkton Chamber of Commerce for continuing to bring in speakers. Along with himself, the Mayor and Councillor Brears attended a luncheon at the Gallagher Centre on November 8 where Cathay Wagantall gave an update on what her Party is doing, and her involvement with Veteran Affairs.
3. Reported that this past weekend the Regina Thunder hosted the Okanagan Sun for the Junior Football Canadian Championship. Yorkton had six players on the Regina team with one Yorkton player on the Okanagan team. It was very cold out but the game was close with Okanagan taking the win. He thanked everyone involved for all the hard work that was put in this season.
4. Announced that the University of Saskatchewan Huskies won the Western Championship Hardy Cup last weekend. Yorkton and area had two players on the team with Jordin Rusnak getting the winning touchdown. Jordin played with Yorkton Minor Football and went through the Yorkton Regional High School Football Program. He wished the team good luck in the Vanier Cup next weekend.

### *Councillor Goulden:*

1. Asked everyone to check out the City of Yorkton's or Tourism Yorkton's Event Calendar to stay updated with all the upcoming events. She requested that if anyone has any events they wish to add, please have them added to the calendar to help promote them.
2. Announced that on Saturday, November 19 the Yorkton Arts Council have their Stars for Saskatchewan Concert Series continuing with Chris Henderson performing at the Painted Hand Casino, and also mentioned that The Arts Council

will now be using the Anne Portnuff Theatre, The Painted Hand Casino and St. Andrews United Church for their concerts.

3. Reminded everyone that on December 16 and 17 the Paper Bag Players are putting on a dinner theatre and tickets are still available.

4. Reported that the CP Holiday Train comes to Yorkton every second year, so unfortunately it is not Yorkton's turn this year, but be sure to mark your calendars for 2023.

*Mayor Hippsley:*

1. Congratulated the Yorkton Legion for hosting another wonderful Remembrance Day Ceremony on November 11. It was extremely well attended and was overwhelming to see the number of Veterans living in our City. He also encouraged everyone to be mindful not just on November 11, but every day for all the Veterans' contributions to our country.

### APPROVAL OF MINUTES

#### Regular Council Meeting Minutes – October 24, 2022

**\*\*\*R00285-2022**

**Wyatt/Chyz**

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

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

### UNFINISHED BUSINESS

- No Items

### REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

#### Environmental Committee Meeting Minutes – June 15, 2022

**\*\*\*R00286-2022**

**Zaharia/Brears**

**That the Environmental Committee Meeting Minutes of June 15, 2022 be received and filed.**

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

Recreation and Community Services Committee Meeting Minutes – July 20, 2022

**\*\*\*R00287-2022**

**Goulden/Wyatt**

**That the Recreation and Community Services Committee Meeting Minutes of July 20, 2022 be received and filed.**

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

Parkland Regional Library Executive Member Re-appointments

Mayor Hipsley passed the Chair to Deputy Mayor Goulden 5:09 – 5:11 pm.

**\*\*\*R00288-2022**

**Chyz/Haider**

**That the Council of the City of Yorkton approve the following re-appointments to the Parkland Regional Library Board Executive until such time that new appointments are made:**

**Ms. Juanita Brown**

**Ms. Laurretta Ritchie-McInnes**

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

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Presentation – Multicultural Council of Saskatchewan – Saskatchewan

Multicultural Week November 19-27, 2022

A request to appear before Council dated November 2, 2022 from the Multicultural Council of Saskatchewan regarding Saskatchewan Multicultural Week was circulated for consideration of Council. Darlene Stakiw, Volunteer with the Multicultural Council of Saskatchewan, presented to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Goulden 5:17 – 5:18 pm.

**\*\*\*R00289-2022**

**Goulden/Zaharia**

**That Council receive and file the presentation from the Multicultural Council of Saskatchewan regarding Saskatchewan Multicultural Week from November 19-27, 2022 as information.**

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

## BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

- No Items

## CORRESPONDENCE

- No items

## BYLAWS

- No items

## ADMINISTRATIVE REPORTS

### Director of Legislation and Procedures – Certificate of Achievement – Darlene Stakiw

A report dated November 7, 2022 from the Director of Legislation and Procedures regarding ‘Certificate of Achievement – Darlene Stakiw’ was circulated for consideration of Council. Jessica Matsalla, Director of Legislation and Procedures, presented the report to Council.

Mayor Hippsley passed the Chair to Deputy Mayor Goulden 5:26 – 5:27 pm.

### **\*\*\*R00290-2022**

#### **Goulden/Chyz**

**That Council accept the recommendation from the Civic Recognition Awards Committee that Darlene Stakiw be presented the City of Yorkton Certificate of Achievement for her decades of excellent and dedicated community service and volunteerism and furthermore, offer special congratulations and recognition for Darlene’s recognition from The Governor General of Canada, Her Excellency the Right Honourable Mary Simon with the Medal for Volunteers.**

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

### Gallagher Centre General Manager – Waterpark Pass Structure Review

A report dated November 14, 2022 from the Gallagher Centre General Manager regarding ‘Waterpark Pass Structure Review’ was circulated for consideration of

Council. Taylor Morrison, Gallagher Centre General Manager, presented the report to Council.

**\*\*\*R00291-2022**

**Wyatt/Goulden**

**That Council authorize a hybrid pass structure to be implemented at the Water Park, where pay-per-use punch passes and monthly time-based passes are offered to all users. Time-based passes would be implemented with the terms and conditions previously mentioned in this report. Further, that a senior rate on all City of Yorkton admissions and passes be reviewed as part of the Parks and Recreation Master Plan process currently underway.**

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

**GIVING NOTICE OF MOTION**

- No Items

**IN CAMERA SESSION**

**\*\*\*R00292-2022**

**Haider/Zaharia**

**That this Regular Council Meeting move to an In-Camera Session to deal with two matters categorized as “Other” and one item categorized as “Personnel” as per LAFOIP contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 5(a)(d)(e) - 5:57 pm.**

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

Mayor Hipsley called an eight (8) minute recess to clear Council Chambers at 5:57 p.m.

Mayor Hipsley called the In-Camera session to order at 6:04 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 (6:04 – 7:19 p.m.), Jessica Matsalla – Director of Legislation and Procedures (City Clerk), Darcy McLeod – Director of Recreation and Community Services (6:04 –

7:19 p.m.), Lisa Washington – Manager of Community, Culture and Heritage (6:04 p.m. – 7:04 p.m.), Amanda Dietz – Assistant City Clerk (6:04 – 7:19 p.m.)

Darcy McLeod exited Council Chambers at 6:31 p.m. and returned at 6:39 p.m.

Councillor Goulden exited Council Chambers at 6:37 p.m. and returned at 6:40 p.m.

Lonnie Kaal exited Council Chambers at 7:10 p.m. and returned at 7:11 p.m.

**\*\*\*R00293-2022**

**Brears/Chyz**

**That Council Rise and Report to the Regular Scheduled meeting agenda – 7:58 p.m.**

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

**RESOLUTIONS RESULTING FROM IN CAMERA SESSION**

**\*\*\*R00294-2022**

**Wyatt/Chyz**

**That upon the conditions of Resolution No. R00240-2020 of the October 26, 2020 Regular Council Meeting being met, and the Brick Mill Committee can demonstrate that the new build is sustainable and fully funded, Council authorizes Administration to enter into an interest free borrowing agreement with the Yorkton Brick Mill Heritage Society Inc. (the Society), whereby the City would front a maximum of \$240,000 to the Society to proceed with the building of the Cultural Interpretive Centre at 120 Livingstone Street, with the understanding that the Society has committed incremental donations (over 5 years) from the community that have been made to the Cultural Interpretive Centre, and that repayment is to be made to the City by the Society over five (5) years.**

**Councillors Brears and Zaharia opposed.**

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

**\*\*\*R00295-2022**

**Haider/Wyatt**

**That in recognition of the Brick Mill Heritage Society's need to proceed with the next steps of project planning, including determining scope and feasibility of the project, Council approve the disbursement of up to \$50,000 to the Yorkton Brick Mill Heritage Society Inc. for the detailed design of the proposed Cultural Interpretive Centre at 120 Livingstone Street, from the previously committed funds of \$300,000 from the City of Yorkton.**

**Councillors Brears and Zaharia opposed.**

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

**\*\*\*R00296-2022**

**Goulden/Zaharia**

**That Council direct Administration to indicate to the Brick Mill Committee that the City is not interested in renting any space in a future building for community archives, and further that the City will work towards establishing a Community Historical Society to manage the Community Archives.**

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

**\*\*\*R00297-2022**

**Haider/Wyatt**

**That Council receive and file the Deer Park Marketing Discussion item as information.**

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

**ADJOURNMENT**

**\*\*\*R00298-2022**

**Brears/Zaharia**

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

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



Approved this 5<sup>th</sup> day of December A.D. 2022

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Mayor

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City Clerk