

***CITY OF YORKTON
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES
December 5, 2022***

Minutes of the Regular Council Meeting held on Monday, December 5, 2022 in City Hall Council Chambers.

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

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

*****R00299-2022**

Brears/Chyz

That the Regular Council Meeting Agenda of December 5, 2022 be approved as presented.

Carried Unanimously.***

PUBLIC ACKNOWLEDGEMENTS

Councillor Chyz:

1. Reported that the 25th Annual Santa Clause Parade was held on November 27 and saw over 500 vehicles come through. He also mentioned that City Council had a float in the parade as well, and extended thanks to Parkland Search and Rescue for their terrific job directing traffic and keeping the parade running on time.

Councillor Zaharia:

1. Thanked the Parks employees who have now gotten the outdoor rinks flooded and ready for use, and reminded everyone to get out and get your skates on!
2. Congratulated Lady Gridders running back Camryn Dubreuil who was announced as the U18 Women's National All Star this past week.

Councillor Haider:

1. Mentioned that City Council will be at Superstore over the next couple of weekends with the Salvation Army's Christmas Kettle Campaign and encouraged everyone to stop by and donate if you are able to do so.
2. Announced that Operation Red Nose put on by The Kinsmen and SGI is providing safe rides home again this holiday season. They will send a driver to come pick you up, and then have a second driver take your vehicle home. They can be reached at (306) 783-3041 and all money will be going to the Kinsmen and charities.

Mayor Hipsley:

1. Reminded everyone that Christmas is about giving, and encouraged all who are able to, to volunteer, donate monetary amounts, or donate to the local food banks.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – November 14, 2022

*****R00300-2022**

Chyz/Haider

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

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Yorkton Public Library Board Meeting Minutes – September 14, 2022

*****R00301-2022**

Wyatt/Chyz

That the Yorkton Public Library Board Meeting Minutes of September 14, 2022 be received and filed.

Carried Unanimously.***

Environmental Committee Meeting Minutes – October 25, 2022

*****R00302-2022**

Zaharia/Brears

That the Environmental Committee Meeting Minutes of October 25, 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

Assessment and Taxation Manager – Proposed Bylaw No.11/2022 – Property Tax Exemption Bylaw – 15 Fourth Avenue North and 139 Dominion Avenue

A report dated November 24, 2022 from the Assessment & Taxation Manager regarding ‘Proposed Bylaw No.11/2022 Property Tax Exemption Bylaw – 15 Fourth Avenue North and 139 Dominion Avenue’ was circulated for the consideration of Council. Raelyn Knudson, Assessment and Taxation Manager, presented the report to Council.

*****R00303-2022**

Wyatt/Haider

That Bylaw No. 11/2022 being A Bylaw of the City of Yorkton in the Province of Saskatchewan to provide for exemption of taxation for certain properties within the City of Yorkton be introduced and given First Reading, this 5th day of December, 2022, A.D.;

Carried Unanimously.***

*****R00304-2022**

Zaharia/Haider

That Bylaw No. 11/2022 be given second reading this 5th day of December, A.D. 2022.

Carried Unanimously.***

*****R00305-2022**

Brears/Zaharia

That with the unanimous consent of Council, Bylaw No. 11/2022 proceed to third reading this 5th day of December, A.D. 2022.

Carried Unanimously.***

*****R00306-2022**

Chyz/Brears

That Bylaw No. 11/2022 being A Bylaw of the City of Yorkton in the Province of Saskatchewan to provide for exemption of taxation for certain properties within the City of Yorkton be given third reading this 5th day of December, A.D., 2022 and entered in the City of Yorkton Bylaw Register.

Carried Unanimously. ***

Assistant Director of Environmental Services – Proposed Bylaw No.16/2022 – Amend Bylaw No. 20/2006 for 2023 Water and Sewer Rates and Repeal Bylaw No. 15/2021.

A report dated November 30, 2022 from the Assistant Director of Environmental Services regarding ‘Proposed Bylaw No.16/2022 to Amend Bylaw No. 20/2006 for 2023 Water and Sewer Rates and Repeal Bylaw No. 15/2021’ was circulated for the consideration of Council. Aron Hershmiller, Assistant Director of Environmental Services, presented the report to Council.

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

*****R00307-2022**

Brears/Wyatt

That Bylaw No. 16/2022 being A Bylaw of the City of Yorkton in the Province of Saskatchewan to amend Bylaw No. 20/2006 Establishing a Water and Sewer Rates Bylaw and repeal Bylaw No. 15/2021 be introduced and given First Reading, this 5th day of December, 2022, A.D.;

Carried Unanimously.***

*****R00308-2022**

Wyatt/Haider

That Bylaw No. 16/2022 be given second reading this 5th day of December, A.D. 2022.

Carried Unanimously.***

*****R00309-2022**

Zaharia/Chyz

That with the unanimous consent of Council, Bylaw No. 16/2022 proceed to third reading this 5th day of December, A.D. 2022.

Carried Unanimously.***

*****R00310-2022**

Haider/Zaharia

That Bylaw No. 16/2022 being A Bylaw of the City of Yorkton in the Province of Saskatchewan to amend Bylaw No. 20/2006 Establishing a Water and Sewer Rates Bylaw and repeal Bylaw No. 15/2021 be given third reading this 5th day of December, A.D., 2022 and entered in the City of Yorkton Bylaw Register.

Carried Unanimously. ***

Assistant Director of Environmental Services – Proposed Bylaw No.17/2022 – To Set Rates for the Residential Refuse Collection and Removal in the City of Yorkton.

A report dated November 30, 2022 from the Assistant Director of Environmental Services regarding ‘Proposed Bylaw No.17/2022 to Set Rates for the Residential Refuse Collection and Removal in the City of Yorkton’ was circulated for the consideration of Council. Aron Hershmiller, Assistant Director of Environmental Services, presented the report to Council.

*****R00311-2022**

Wyatt/Zaharia

That Bylaw No. 17/2022 being A Bylaw of the City of Yorkton in the Province of Saskatchewan to set rates for residential refuse collection and removal in the City of Yorkton be introduced and given First Reading, this 5th day of December, 2022, A.D.;

Carried Unanimously.***

*****R00312-2022**

Haider/Zaharia

That Bylaw No. 17/2022 be given second reading this 5th day of December, A.D. 2022.

Carried Unanimously.***

*****R00313-2022**

Chyz/Brears

That with the unanimous consent of Council, Bylaw No. 17/2022 proceed to third reading this 5th day of December, A.D. 2022.

Carried Unanimously.***

*****R00314-2022**

Zaharia/Chyz

That Bylaw No. 17/2022 being A Bylaw of the City of Yorkton in the Province of Saskatchewan to set rates for residential refuse collection and removal in the City of Yorkton be given third reading this 5th day of December, A.D., 2022 and entered in the City of Yorkton Bylaw Register.

Carried Unanimously.***

ADMINISTRATIVE REPORTS

Bylaw and Safety Supervisor – Free Parking – Downtown Parking Lots

A report dated November 25, 2022 from the Bylaw and Safety Supervisor regarding ‘Free Parking – Downtown Parking Lots’ was circulated for consideration of Council. Nicole Baptist, Bylaw and Safety Supervisor, presented the report to Council.

*****R00315-2022**

Chyz/Brears

That Council offers free parking access to the four Multi-Space Pay Station Parking Lots and the Permit Parking lots located on Myrtle Avenue, Betts Avenue, First Avenue and Second Avenue for the following dates:

- **December 12-30, 2022**
- **February 8-14, 2023**
- **April 3-7, 2023**
- **July 3-7, 2023**
- **August 28-September 1, 2023**
- **October 30-November 3, 2023**

Carried Unanimously.***

Director of Recreation and Community Services – Columbia Park Design Concept

A report dated November 30, 2022 from the Director of Recreation and Community Services regarding ‘Columbia Park Design Concept’ was circulated for consideration of Council. Darcy McLeod, Director of Recreation and Community Services, presented the report to Council. Laureen Snook and Alona Andrejenko from Crosby Hanna & Associates, along with Graham Cooke and Bishop Mosby from Canadian Ramp Company were also present via Zoom.

Jessica Matsalla, City Clerk, and Councillor Brears exited Council Chambers at 6:14 p.m.

Mayor Hippsley passed the Chair to Past Deputy Mayor Zaharia 6:36 – 6:40 p.m.

Councillor Zaharia exited Council Chambers at 6:41 p.m.

*****R00316-2022**

Wyatt/Haider

That Council direct Administration to:

- a. Proceed with presenting the design concept of the Columbia Park Development, including the drainage plan, to the Public Open House on December 8, 2022.**
- b. Proceed to tender on Phase 1, which will determine the final construction costs for Phase 1, and report back to Council with the bids, and to obtain direction if the tender price exceeds the approved budget of \$1,090,000.00.**
- c. Defer other phases of the Columbia Park Development to future budgets.**

Carried Unanimously.***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

*****R00317-2022**

Chyz/Wyatt

That this Regular Council Meeting move to an In-Camera Session to deal with one matter categorized as “Budgetary” , one item categorized as “Property” one item categorized as “Other”, and one item categorized as “Personnel” as per *LAFOIP* contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 3,4,5(a)(b)(c)(e), 6(b) - 6:41 pm.

Carried Unanimously.***

Mayor Hipsley called a nine (9) minute recess to clear Council Chambers at 6:41 p.m.

Mayor Hipsley called the In-Camera session to order at 6:52 p.m.

Council Present: Mayor Mitch Hipsley, Councillors: Ken Chyz, Quinn Haider (via Zoom), and Chris Wyatt (via Zoom).

City Administration Present in Council Chambers: Lonnie Kaal – City Manager, Jessica Matsalla – Director of Legislation and Procedures (City Clerk) (7:00 – 7:11 p.m.), Darcy McLeod – Director of Recreation and Community Services (6:52 – 6:56 p.m.), Rene Richard – Director of Engineering and Asset Management (6:52 –

6:56 p.m.), Nicole Baptist – Bylaw and Safety Supervisor (6:52 – 7:01 p.m.), and Amanda Dietz – Assistant City Clerk.

Guests Present in Council Chambers: John Nagyl – Allied Infrastructure (6:52 – 6:56 p.m.)

Mayor Hipsley passed the Chair to Past Deputy Mayor Chyz 6:53 – 6:54 p.m.

*****R00318-2022**

Chyz/Haider

That Council Rise and Report to the Regular Scheduled meeting agenda – 7:02 p.m.

Carried Unanimously. ***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00319-2022**

Wyatt/Chyz

That Council postpone the York Road Reconstruction item to the December 19, 2022 Council Meeting.

Carried Unanimously. ***

*****R00320-2022**

Chyz/Haider

That Council postpone the Library Facilities Report to the December 19, 2022 Council Meeting.

Carried Unanimously. ***

*****R00321-2022**

Wyatt/Haider

That Council receive and file the City Centre Park Use Discussion item as information.

Carried Unanimously. ***

*****R00322-2022**

Wyatt/Chyz

That Council postpone the Personnel Discussion item to the December 19, 2022 Council Meeting In-Camera session.

Carried Unanimously. ***

ADJOURNMENT

*****R00323-2022**

Haider/Wyatt

That this Regular Council Meeting adjourn at 7:11 p.m.

Carried Unanimously.***

Approved this 19th day of December A.D. 2022

Mayor

City Clerk