

***CITY OF YORKTON
SASKATCHEWAN***

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

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

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

*****R00324-2022**

Chyz/Goulden

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

Carried Unanimously.***

PUBLIC ACKNOWLEDGEMENTS

Councillor Haider:

1. Wished everyone a Merry Christmas and encouraged all to stop by the Legion to view the “Christmas on the Front” display featuring WWI materials such as letters, photos and postcards and their experience through the holidays.
2. Reminded everyone again that Operation Red Nose is running over the holiday season. He volunteered with them over the weekend, and assisted many people in getting a safe ride home. Any donations made go to the Kinsmen and other local charities.

Councillor Goulden:

1. Wished everyone a Merry Christmas, and to everyone who celebrates according to the Julien calendar, she also wished them a Merry Christmas and a Happy New Year in Ukrainian.
2. Congratulated all the community arts groups, organizations, and artists who participated in the September and October National Culture Days. Due to the success of these events, Yorkton was named one of the top five communities in the country. She also extended thanks to everyone who volunteered to put these events on for the community, all free of charge.
3. Thanked the Paper Bag Players who put on a dinner theatre on Friday night at St. Mary’s Cultural Centre. The play was extraordinary, the food was excellent and there was a live band afterwards. She also thanked all of the volunteers involved and congratulated them for 40 years in the community!
4. Encouraged everyone to check out the local artist exhibit currently at the Godfrey Dean Art Gallery, and mentioned that it was free of charge.

Mayor Hippsley:

1. Mentioned that Christmas is a time for love, family and friends, and for giving, and encouraged everyone if they can, to donate to the efforts in assisting the war in Ukraine via the Red Cross website.
2. On behalf of himself and his family, he wished everyone a Merry Christmas and a blessed new year full of good times, great health and good friends. He also thanked everyone who continues to help our community in so many ways.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – December 5, 2022

*****R00325-2022**

Zaharia/Wyatt

That the Regular Council Meeting Minutes of December 5, 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 – Yorkton Sno Riders – Proposed City Snowmobile Access Trail

A request to appear before Council dated November 29, 2022 from the Yorkton Sno Riders regarding a proposed city snowmobile access trail was circulated for consideration of Council. Jason Popowich and Ken Propp, representatives of the Yorkton Sno Riders, presented to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Goulden 5:15 – 5: 16 p.m.

*****R00326-2022**

Chyz/Haider

That Council refer the request from the Yorkton Sno-Riders Inc. to add a snowmobile trail to the approved routes in *Bylaw No. 33/2012 ‘Snowmobile Bylaw’* for access from their Clubhouse at 263 Myrtle Avenue to Administration for further information.

Councillors Wyatt and Zaharia opposed.

Carried.***

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Director of Engineering and Asset Management – Proposed Bylaw No.18/2022 – Amend Bylaw No. 33/2012 Snowmobile Bylaw [1st reading and public notice authorization]

A report dated December 9, 2022 from the Director of Engineering and Asset Management regarding ‘Proposed Bylaw No.18/2022 Amend Bylaw No. 33/2012 Snowmobile Bylaw’ was circulated for the consideration of Council. Rene Richard, Director of Engineering and Asset Management, presented the report to Council.

*****R00327-2022**

Goulden/Chyz

That Bylaw No. 18/2022 being A Bylaw of the City of Yorkton in the Province of Saskatchewan to amend Bylaw No. 33/2012, A bylaw to regulate the operation of snowmobiles within the corporate boundaries of the City of Yorkton, be introduced and read for the first time this 19th day of December, 2022, and furthermore, that Administration be authorized to proceed with the Public Notice process.

Councillors Wyatt and Zaharia opposed.

Carried.***

CORRESPONDENCE

- No items

BYLAWS

Assessment and Taxation Manager – Proposed Bylaw No.12/2022 – Amend Bylaw No. 23/2012 Payment of Taxes and Application of Penalties

A report dated December 8, 2022 from the Assessment & Taxation Manager regarding ‘Proposed Bylaw No.12/2022 Amend Bylaw No. 23/2012 Payment of Taxes and Application of Penalties’ was circulated for the consideration of Council. Raelyn Knudson, Assessment and Taxation Manager, presented the report to Council.

*****R00328-2022**

Zaharia/Goulden

That Bylaw No. 12/2022 being A Bylaw of the City of Yorkton in the Province of Saskatchewan to provide for the prompt payment of taxes and the application of discounts and penalties thereto be introduced and given First Reading, this 19th day of December, A.D. 2022;

Carried Unanimously.***

*****R00329-2022**

Haider/Chyz

That Bylaw No. 12/2022 be given second reading this 19th day of December, A.D. 2022.

Carried Unanimously.***

*****R00330-2022**

Haider/Chyz

That with the unanimous consent of Council, Bylaw No. 12/2022 proceed to third reading this 19th day of December, A.D. 2022.

Carried Unanimously.***

*****R00331-2022**

Goulden/Zaharia

That Bylaw No. 12/2022 being A Bylaw of the City of Yorkton in the Province of Saskatchewan to provide for the prompt payment of taxes and the application of discounts and penalties thereto be given third reading this 19th day of December, A.D., 2022 and entered in the City of Yorkton Bylaw Register.

Carried Unanimously. ***

ADMINISTRATIVE REPORTS

**Solid Waste and Environmental Programs Manager – Proposal for 2023
Residential Curbside Organics Program _ Pilot Project**

A report from the Solid Waste and environmental Programs Manager regarding ‘Proposal for 2023 Residential Curbside Organics Program - Pilot Project’ was circulated for consideration of Council. Lyndon Hicks, Solid Waste and Environmental Programs Manager, presented the report to Council.

*****R00332-2022**

Haider/Wyatt

That Council direct Environmental Services to proceed with the outlined residential organics pilot program in 2023.

Carried Unanimously.***

City Controller – Infrastructure Investment Plan (IIP) Application for York Road Reconstruction

A report dated December 9, 2022 from the City Controller regarding 'Infrastructure Investment Plan (IIP) Application for York Road Reconstruction' was circulated for consideration of Council. Amber Matechuk, City Controller, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Goulden 5:54 – 5:55 p.m.

*****R00333-2022**

Chyz/Zaharia

That Council approve the submission of the York Road Reconstruction Infrastructure Investment Plan under the Canada Community-Building Fund in accordance with the Municipal Gas Tax Fund Agreement. In providing this submission, Council declares that the information provided is to the best of their knowledge and belief, true in substance and in fact; and complies with the terms and conditions in the Municipal Gas Tax Fund Agreement. Further, that Council authorize the City Clerk to sign said declaration.

Carried Unanimously.***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

*****R00334-2022**

Haider/Zaharia

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(a)(b) - 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 6:13 p.m.

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

City Administration Present in Council Chambers: Lonnie Kaal – City Manager, Jessica Matsalla – Director of Legislation and Procedures (City Clerk), Ashley Stradeski – Director of Finance (6:13 – 7:33 p.m.), Rene Richard – Director of Engineering and Asset Management (6:29 – 7:33 p.m.), and Amanda Dietz – Assistant City Clerk (6:13 – 7:44 p.m.).

The Mayor noted that the order of the items being considered in the In-Camera session would be as follows: Property Item, Budgetary Item, Other Item and Personnel Item.

Guests Present in Council Chambers: John Nagyl – Allied Infrastructure (6:29 – 7:33 p.m.)

Councillor Zaharia exited Council Chambers at 6:28 p.m. and returned at 7:35 p.m.

Councillor Wyatt electronically exited the meeting at 6:45 p.m. and returned at 6:48 p.m.

Jessica Matsalla, City Clerk, exited Council Chambers at 7:44 p.m. and returned at 8:13 p.m.

*****R00335-2022**

Goulden/Haider

That Council Rise and Report to the Regular Scheduled meeting agenda – 8:13 p.m.

Carried Unanimously. ***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00336-2022**

Goulden/Wyatt

That Council direct the City Manager to have discussions regarding facilities with the corporate entities discussed in the in-camera report titled “Library Facilities” dated November 29, 2022, and further direct Administration to prepare a report for Council regarding the outcomes of said discussions.

Councillor Zaharia opposed.

Carried. ***

*****R00337-2022**

Wyatt/Brears

That Council direct Administration to proceed to tender for the York Road Reconstruction Project and bring bids back to a future Council Meeting.

Carried Unanimously. ***

Mayor Hipsley passed the Chair to Deputy Mayor Goulden 8:17 – 8:17 p.m.

*****R00338-2022**

Goulden/Chyz

That Council approve an amendment to the current Risk Management and Insurance Brokerage Services contract with Lakeview Insurance Brokers (Yorkton) Ltd. To accommodate the transfer of the Risk Management Specialist, Placement Specialist and Claims Coordinator from EQUA Specialty to HUB International.

Councillors Wyatt and Zaharia opposed.

Carried. ***

ADJOURNMENT

*****R00339-2022**

Chyz/Haider

That this Regular Council Meeting adjourn at 8:19 p.m.

Carried Unanimously.***

Approved this 9th day of January A.D. 2023

Mayor

City Clerk