

***CITY OF YORKTON
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES
January 9, 2023***

Minutes of the Regular Council Meeting held on Monday, January 9, 2023 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 in Council Chambers: Lonnie Kaal - City Manager, Jessica Matsalla – Director of Legislation and Procedures (City Clerk), 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

*****R00001-2023**

Brears/Chyz

That the Regular Council Meeting Agenda of January 9, 2023 be approved as presented.

Carried Unanimously.***

PUBLIC ACKNOWLEDGEMENTS

Councillor Haider:

1. Wished everyone a happy new year!
2. Thanked the Public Works crews who have been doing a great job clearing the streets and sidewalks of snow.

Councillor Brears:

1. Announced that Credence Construction is holding its annual Ice Fishing for Charity Derby at the Theodore Dam on February 18, 2023 with all proceeds going to the Health Foundation.

Councillor Goulden:

1. Reminded everyone that January is “Active Living Month” and to check out all the activities that the Gallagher Centre has free of charge for the month, and to enjoy the outdoor walking paths as well.
2. Announced that on January 17, 2023 at 7:00 p.m., the Yorkton Film Festival is partnering with the Yorkton Public Library, in conjunction with the Saskatchewan Human Rights Commission, the Saskatchewan Seniors Mechanism, and the Superannuated Teachers of Saskatchewan for their first open screening of 2023. The film is called “Golden. The End of Ageism” and is free of charge.
3. Delivered the following greetings, “The City of Yorkton Council and Administration sends you all greetings on the occasion of Christmas according to the Julian calendar. We wish your ‘kutia’ be tasty, your family healthy and happy, and let carols bring joy to your home. Khrystos Rozhdayetsia, Shchaslyvoho Novoho Roku.”

Mayor Hippsley:

1. With great sadness, he announced the passing of Mr. Allan Bailey on January 3, 2023. Yorkton had the great fortune of having Mr. Bailey serve as Councillor from 1960-1968 and then Mayor from 1968-1976. He was a strong leader, a visionary, and someone who made many decisions that shaped our city, one example being the Gallagher Centre. He was a true gentleman who always made time for whomever he met, and his presence and support will be greatly missed in the community. Alan was 90 years of age, and his funeral celebrations were held January 7, 2023 with his entire family present. City Council wishes to offer their deepest condolences and sympathy to the Bailey family.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – December 19, 2022

*****R00002-2023**

Haider/Zaharia

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

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Economic Development Committee Meeting Minutes – September 8, 2022

*****R00003-2023**

Zaharia/Chyz

That the Economic Development Committee Meeting Minutes of September 8, 2022 be received and filed.

Carried Unanimously.***

Economic Development Committee Meeting Minutes – October 13, 2022

*****R00004-2023**

Goulden/Haider

That the Economic Development Committee Meeting Minutes of October 13, 2022 be received and filed.

Carried Unanimously.***

Recreation and Community Services Committee Meeting Minutes – October 19, 2022

*****R00005-2023**

Chyz/Haider

That the Recreation and Community Services Committee Meeting Minutes of October 19, 2022 be received and filed.

Carried Unanimously.***

Economic Development Committee Meeting Minutes – November 10, 2022

*****R00006-2023**

Brears/Zaharia

That the Economic Development Committee Meeting Minutes of November 10, 2022 be received and filed.

Carried Unanimously.***

Environmental Committee Meeting Minutes – November 22, 2022

*****R00007-2023**

Zaharia/Haider

That the Environmental Committee Meeting Minutes of November 22, 2022 be received and filed.

Carried Unanimously.***

Mayor Hipsley – 2023 Council Committee/Commission/Board Appointments

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

*****R00008-2023**

Wyatt/Zaharia

That the Council of the City of Yorkton approve the appointments as listed on the ‘2023 Council Committee Member List,’ as attached, and further, that the residency requirements for those members be waived where applicable; and that any members who have served terms longer than permitted in their respective bylaws and terms of reference be granted extensions to remain on those committees if desirous.***

*****R00009-2023**

Hipsley/Haider

That the Council of the City of Yorkton approve the amended ‘2023 Council Committee Member List’ by adding Tamara Hall to the Yorkton Public Library Board.

Carried Unanimously.***

*****That the Council of the City of Yorkton approve the appointments as listed on the ‘2023 Council Committee Member List;’ as amended.
Carried Unanimously.*****

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Public Hearing – Proposed Bylaw No. 18/2022 – Amend Snowmobile Bylaw No. 33/2012

The Mayor declared the Public Hearing as open – 5:10 p.m.
The City Clerk advised that no written submissions were received as of the deadline of 9:00 am, January 4, 2023 for Proposed Bylaw No. 18/2022. She was not aware of any petitioners in the gallery to speak on the subject.
The Mayor declared the Public Hearing as closed – 5:11 p.m.

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Director of Engineering and Asset Management – Proposed Bylaw No. 18/2022 to Amend Snowmobile Bylaw No. 33/2012

A report dated January 4, 2023 from the Director of Engineering and Asset Management regarding Proposed Bylaw No. 18/2022 to Amend Snowmobile Bylaw No. 33/2012 was circulated for consideration of Council. Rene Richard, Director of Engineering and Asset Management, presented the report to Council.

*****R000010-2023**

Wyatt/Haider

**That further readings of Bylaw No. 18/2022, a bylaw to amend Bylaw No. 33/2012, a Bylaw to regulate the operation of snowmobiles within the corporate boundaries of the City of Yorkton, be deferred until feedback from the Protective Services Committee and CN can be provided.
Councillor Zaharia opposed.**

Carried.***

CORRESPONDENCE

*****R00011-2023**

Haider/Brears

That Council receive and file the correspondence from the previous Parkland Regional Library Executive Board Members regarding the Wadena Semi-Annual Informational Meeting.

Carried Unanimously.***

Councillor Randy Goulden declared a conflict of interest for the next item on the agenda, as she is employed by Tourism Yorkton. She excused herself from Council Chambers – 5:18 p.m.

*****R00012-2023**

Wyatt/Brears

That Council receive and file the correspondence from Tourism Yorkton regarding the 2022 Annual Report.

Carried Unanimously.***

Councillor Randy Goulden was invited back into Council Chambers as the matter pertaining to the conflict of interest she declared had been dealt with – 5:19 p.m.

BYLAWS

- No Items

ADMINISTRATIVE REPORTS

Director of Recreation and Community Services – Pest Control Officer, Weed and Municipal Inspector Appointment 2023

A report dated January 9, 2023 from the Director of Recreation and Community Services regarding Pest Control, Weed and Municipal Inspector Appointment 2023 was circulated for consideration of Council. Darcy McLeod, Director of Recreation and Community Services, presented the report to Council.

*****R00013-2023**

Brears/Zaharia

That the appointment of Matt Charney, Parks Manager, as the Municipal Inspector under *The Forest Resources Management Act*, Weed Inspector under *The Weed Control Act*, and the Pest Control Officer under *The Pest Control Act*, be approved for 2023.

Carried Unanimously.***

Manager of Community, Culture & Heritage – Public Transit and Housing Support Grant

A report dated January 5, 2023 from the Manager of Community, Culture & Heritage regarding the Public Transit and Housing Support Grant was circulated for consideration of Council. Lisa Washington, Manager of Community, Culture & Heritage, presented the report to Council.

*****R00014-2023**

Goulden/Chyz

That Council support the application of a one time grant of \$31,200 under the Public Transit and Housing Support Program as a financial contribution to the public transit operation shortfalls from 2019-2021.

Carried Unanimously.***

Land Use Planner – Discretionary Use DU01-2023 – Auto Wrecking/Junk Yard at 85 York Road West (MI-1 Light Industrial)

A report dated January 5, 2023 from the Land Use Planner regarding Discretionary Use DU01-2023 – Auto Wrecking/Junk Yard at 85 York Road West (MI-1 Light Industrial) was circulated for consideration of Council. Carleen Koroluk, Land Use Planner, presented the report to Council.

*****R00015-2023**

Wyatt/Chyz

That Administration be authorized to proceed with Public Notification for Discretionary Use application DU01-2023 which proposes an Auto Wrecking/Junk Yard as defined in the City of Yorkton Zoning Bylaw No. 14/2003 at 85 York Road West, legally described as Blk/Par Z; Plan 67Y09629, and that the application be brought back to Council for its review and decision.

Carried Unanimously.***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

- No Items

-

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

- No Items

ADJOURNMENT

*****R00016-2023**

Wyatt/Goulden

**That this Regular Council Meeting adjourn at 5:38 p.m.
Carried Unanimously.*****

Approved this 30th day of January, A.D. 2023

Mayor

City Clerk

As contained in R00009-2023:

2023 Council Committee Member List

*indicates a member new to the board

**indicates a Councillor new to the board

Civic Recognition Awards Committee

(Council Policy No. 10.440 requires 2 members at large and 3 members of Council)

1. Mayor Mitch Hipsley
2. Councillor Quinn Haider
3. Councillor Chris Wyatt
4. Gerry Pepler
5. Tom Seeley

Development Appeals Board

(Requirement under The Cities Act Section 192. (1) and City of Yorkton Bylaw No. 2/2010)

(Bylaw permits for 3-5 members)

1. Arliss Dellow
2. Jerome Niezgoda
3. Kosta Stamantinos*
4. Scott Sharpe*
5. Sheldon Stechyshyn

District Planning Commission

(Requirement under The Planning and Development Act, 2007 Section 97(2)(ii) and City of Yorkton Bylaw No. 18/2007 (Bylaw requires 2 members of Council)

1. Mayor Mitch Hipsley
2. Councillor Ken Chyz

Economic Development Committee

(Determined by Council as defined in The Cities Act Section 55 (a) and City of Yorkton Bylaw No. 7/2011) (Bylaw requires 5 – 10 members)

1. Councillor Dustin Brears
2. Councillor Darcy Zaharia
3. Don Reed
4. David McKerchar*
5. Bob Knox
6. Raymond Sharp
7. Marty Sveinbjornson
8. Ayodele Komolafe*
9. Gwen Machnee (Parkland College)
10. Brian Hilderman

Emergency Planning Committee

(Requirement under The Emergency Act Section 9 (1) and City of Yorkton Bylaw No. 7/98)

1. Fire Chief Trevor Morrissey - EMO Coordinator
2. Mayor Mitch Hipsley
3. Councillor Dustin Brears
4. Councillor Ken Chyz
5. Councillor Randy Goulden
6. Councillor Quinn Haider
7. Councillor Chris Wyatt
8. Councillor Darcy Zaharia

Environmental Committee

(City of Yorkton Bylaw No.9/2011) (Bylaw requires 2 members of Council and 7 Members at Large)

1. Councillor Dustin Brears
2. Councillor Darcy Zaharia
3. Sandra Bilan
4. Shannon Erickson
5. Matt Poier
6. David McKerchar*
7. Stefan Bymak
8. Jason Signarowski
9. Kris Gendall*

Gallagher Centre Board

(As per the Agreement with Yorkton Agricultural and Industrial Exhibition Association – July 12/2013)

1. Mayor Mitch Hipsley
2. Councillor Dustin Brears
3. Councillor Ken Chyz
4. Councillor Randy Goulden (Chair)
5. Councillor Quinn Haider

Municipal Heritage Advisory Sub-Committee

*(Required under The Heritage Property Act, Section 10 and Bylaw No. 5/2011)
(Bylaw requires 3-6 members)*

1. Larry Pearen
2. Isabel O'Soup*
3. Gene Denischuk

Planning and Infrastructure Commission

(Determined by Council as defined in The Cities Act Section 55 (a) and City of Yorkton Bylaw No. 5/2011) (Bylaw requires 7-11 members)

1. Councillor Randy Goulden
2. Councillor Quinn Haider

3. Eugene Fedorowich
4. Doug Forester
5. Isabel O'Soup
6. David McKerchar*
7. Mike Popowich
8. Eleanor Shumay
9. Glen Tymiak
10. Patricia Zaryski (Christ the Teacher Catholic School Division)
11. Gord Gendur (Good Spirit School Division)

Property Standards Appeal Board

(Pursuant to Section 329 of The Cities Act)

1. Mayor Mitch Hipsley
2. Councillor Dustin Brears
3. Councillor Ken Chyz
4. Councillor Chris Wyatt
5. Councillor Darcy Zaharia

Protective Services Committee

(Determined by Council as defined in The Cities Act Section 55 (a) and City of Yorkton Bylaw No.8/2011) (Bylaw requires 2 members of Council and up to 8 Members at Large)

1. Mayor Mitch Hipsley
2. Councillor Dustin Brears
3. Michelle Goulden
4. Greg Klingspon (SHA)
5. Laretta Ritchie-McInnes
6. Larry Pearen
7. Scott Robertson
8. Andrew Sedley
9. CV Sastry*

Recreation and Community Services Committee

(Determined by Council as defined in The Cities Act Section 55 (a) and City of Yorkton Bylaw No. 6/2011) (Bylaw permits for 7-10 members)

1. Councillor Ken Chyz
2. Councillor Randy Goulden
3. Anne Stupak*
4. CV Sastry*
5. Yuri Forbes-Petrovich
6. Tonia Vermette
7. Delmar Zwirsky
8. Stephen Rosowsky*
9. Doug Wilkinson*
10. Melinda Sevilla

Yorkton Business Improvement District

(As established under The Cities Act Section 25 and City of Yorkton Bylaw No.10/2012) (Bylaw requires 10 members elected plus 1 City Rep – Council ratified)

1. Councillor Ken Chyz
2. Phoebe Buckle
3. Sean Craib-Petkau
4. Doug Hull
5. Lori Chute*
6. Dave Nussbaumer
7. Gale Pelletier
8. Andrew Rae
9. Laurretta Ritchie-McInnes
10. Damon Syrota
11. Todd Kulscar*

Yorkton Housing Corporation Board

(As established by City of Yorkton Bylaw No. 46/2008) (Bylaw requires all 7 members of Council)

1. Mayor Mitch Hipsley
2. Councillor Dustin Brears
3. Councillor Ken Chyz
4. Councillor Randy Goulden
5. Councillor Quinn Haider
6. Councillor Chris Wyatt
7. Councillor Darcy Zaharia

Yorkton Airport Authority

(As per the Terms of Reference and requirements under The Corporations Act) (T.o.R. requires 5-9 Directors)

1. Mayor Mitch Hipsley
2. Councillor Dustin Brears
3. Councillor Ken Chyz
4. Councillor Randy Goulden
5. Councillor Quinn Haider
6. Councillor Chris Wyatt
7. Councillor Darcy Zaharia

Yorkton Public Library Board

(As established under The Public Libraries Act, 1996, Section 13)(Membership is 5-9 members one of which may be a Councillor)

1. Councillor Chris Wyatt
2. Juanita Brown
3. Laurretta Ritchie-McInnes
4. Malena Vroom
5. Eileen Dellow

6. Luba Magis
7. Melinda Sevilla
8. Tamara Hall
9. Darcy McLeod, Ex-Officio

Parkland Regional Library Board

(As per The Public Libraries Act, 1996: Section 32 (3) and 32 (4))(Membership may provide for up to 4 appointments from Yorkton Public Library Board and alternates)

Members:

1. Councillor Chris Wyatt
2. Juanita Brown (Executive)
3. Laurretta Ritchie-McInnes (Executive)
4. Malena Vroom

Alternates:

1. Eileen Dellow
2. Luba Magis
3. Melinda Sevilla

NOTE:

1. The Mayor is an ex-officio voting member of all Council Committees and when in attendance possesses all of the rights, privileges, powers and duties of other members, whether elected or appointed, however the Mayor's attendance shall not be included for the purpose of determining a quorum.
2. All members of Council may attend the meetings of Council Committees established by Council, and may take part in the proceedings of the same, however, unless appointed as a member, shall not have a vote.