

***CITY OF YORKTON
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES
February 13, 2023***

Minutes of the Regular Council Meeting held on Monday, February 13, 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), 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

*****R00033-2023**

Chyz/Zaharia

That the Regular Council Meeting Agenda of February 13, 2023 be approved as presented.

Carried Unanimously.***

PUBLIC ACKNOWLEDGEMENTS

Councillor Haider:

1. Reminded everyone that the Kinsmen Telemiracle is taking place on February 25th. He encouraged everyone that if you are able to do so, to support their various fundraisers they will be having leading up the event.

Councillor Zaharia:

1. Sent kudo's to Yorkton's Jackson Berezowksi who plays with the Western Hockey League's Everett Silvertips, last week became the all-time goal-scoring player for that team in the franchise.
2. Announced that Yorkton Raider Gridder Football had three signings, Kane Procyshen signed with the VI Raiders in Vancouver Island, and Owen Effa and Joey Palagian signed with the Regina Thunder. Good luck to them in their football careers.

Councillor Brears:

1. Reminded everyone that the Ice Fishing for Charity Event will be taking place this Saturday, February 18th at the Theodore Reservoir. It is also a Saskatchewan free fishing weekend, so a license is not required. There will be many family friendly activities including tobogganing, food, prizes and of course ice fishing, and all proceeds are going to the Health Foundation of East Central Saskatchewan.

Councillor Goulden:

1. Announced that there are four concerts happening between now and March 3rd including Brent Butt, The Hunter Brothers, George Canyon and Vioarneisti with the Yorkton Arts Council. There is also a gun show in a couple of weeks, as well as Snowmobiling for Easter Seals. She also mentioned that on March 2nd at Yorkdale Central School there will be an evening of Indigenous storytelling and food called "Kookums in the Kitchen".
2. Congratulated all the athletes from the Parkland area going to the Saskatchewan Winter Games next week in Regina. She also mentioned that Yorkton athletes Danica Signarowksi and Stephan Roy from Yorkton will be competing this weekend at the Canada Winter Games in Charlottetown, PEI. Danica in gymnastics and Stephan in alpine skiing. She also mentioned that her granddaughter, Ella, from Saskatoon will also be there competing with the Saskatchewan Ringette team, and she will be there to cheer her on!

APPROVAL OF MINUTES

Regular Council Meeting Minutes – January 30, 2023

*****R00034-2023**

Haider/Goulden

That the Regular Council Meeting Minutes of January 30, 2023 be approved as presented.

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Protective Services Committee Meeting Minutes – September 13, 2022

*****R00035-2023**

Wyatt/Brears

That the Protective Services Committee Meeting Minutes of September 13, 2022 be received and filed.

Carried Unanimously.***

Environmental Committee Meeting Minutes – December 20, 2022

*****R00036-2023**

Zaharia/Haider

That the Environmental Committee Meeting Minutes of December 20, 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

- No Items

ADMINISTRATIVE REPORTS

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

A report dated February 10, 2023 from the Land Use Planner regarding Discretionary Use DU01-2023 Auto Wrecking/Junk Yard at 85 York Road West (MI-1 Light Industrial) – Council Decision was circulated for consideration of Council. Carleen Koroluk, Land Use Planner, presented the report to Council.

*****R00037-2023**

Chyz/Brears

That Discretionary Use application DU01-2023 which proposes an Auto Wrecking/Junk Yard use as defined in City of Yorkton Zoning Bylaw No. 14/2003, at 85 York Road West legally described as Blk/Par Z; Plan 67Y09629, be approved subject to adherence to Zoning Bylaw requirements including, but not limited to:

- a. Section 4.17.1 requiring that the yard be enclosed by an opaque or solid perimeter fence at least 2.0 metres in height; and**
- b. Section 4.32.2.B requiring that fencing on industrial properties with high public exposure be of a decorative nature to the satisfaction of the City; and**

that the Development Officer be authorized to issue a conditional Development Permit.

Carried Unanimously.***

Manager of Capital Projects – Westland Arena Ice Plant and Machine Room
Tender Award

A report dated February 10, 2023 from the Manager of Capital Projects regarding the Westland Arena Ice Plant and Machine Room Tender Award was circulated for consideration of Council. Jeff Fawcett, Manager of Capital Projects, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Goulden 5:20 – 5:21 p.m., 5:23 – 5:23 p.m.

*****R00038-2023**

Wyatt/Brears

**That Council direct Administration to award the tender for the Westland Arena Ice Plant & Machine Room Upgrades, to PCL Construction Management Inc. for \$ 788,055.00 plus applicable taxes, and further that the Mayor and City Clerk be authorized to execute said contract.
Mayor Hipsley opposed.**

Carried.***

Director of Finance – Adoption of 2023 Operating and 2023/2024 Capital Budgets

A report dated February 3, 2023 from the Director of Finance regarding the Adoption of 2023 Operating and 2023/2024 Capital Budgets was circulated for consideration of Council. Ashley Stradeski, Director of Finance, presented the report to Council.

*****R00039-2023**

Haider/Wyatt

**That Council vote on the Operating and Capital budgets separately.
Councillor Goulden opposed.**

Carried.***

*****R00040-2023**

Haider/Goulden

That Council adopt the 2023 Operating budget as presented.

Carried Unanimously.***

Mayor Hipsley passed the Chair to Deputy Mayor Goulden 5:33 – 5:36 p.m.

*****R00041-2023**

Wyatt/Chyz

**That Council adopt the 2023/2024 Capital budget as presented.
Councillors Zaharia and Haider opposed.**

Carried.***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

*****R00042-2023**

Haider/Brears

That this Regular Council Meeting move to an In-Camera Session to deal with two matters categorized as “Other” as per *LAFOIP* contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 3,4,5(a)(b)(c)(e), 6(b) - 5:47 pm.

Carried Unanimously.***

Mayor Hipsley called an eight (8) minute recess to clear Council Chambers at 5:47 p.m.

Mayor Hipsley called the In-Camera session to order at 5:56 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, Jessica Matsalla – Director of Legislation and Procedures (City Clerk) Darcy McLeod – Director of Recreation and Community Services, Taylor Morrison – Gallagher Centre General Manager, Nicole Baptist – Bylaw and Safety Supervisor (5:56 – 6:23 p.m.), and Amanda Dietz – Assistant City Clerk.

*****R00043-2023**

Zaharia/Goulden

**That Council Rise and Report to the Regular Scheduled meeting agenda
– 6:51 p.m.**

Carried Unanimously. ***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00044-2023**

Haider/Zaharia

**That Council receive and file the report of the Bylaw and Safety
Supervisor on direction for E-scooters dated February 2, 2023.**

Carried Unanimously. ***

*****R00045-2023**

Zaharia/Chyz

**That Council receive and file the verbal update of the Director of
Recreation and Community Services regarding the Deer Park Golf Course.**

Carried Unanimously. ***

ADJOURNMENT

*****R00046-2023**

Chyz/Zaharia

That this Regular Council Meeting adjourn at 6:53 p.m.

Carried Unanimously.***

Approved this 6th day of March, A.D. 2023

Mayor

City Clerk