

***CITY OF YORKTON
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES
March 27, 2023***

Minutes of the Regular Council Meeting held on Monday, March 27, 2023 in City Hall Council Chambers.

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

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: Councillor Darcy Zaharia

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

*****R00073-2023**

Wyatt/Chyz

That the Regular Council Meeting Agenda of March 27, 2023 be approved as presented.

Carried Unanimously.***

PUBLIC ACKNOWLEDGEMENTS

Councillor Haider:

1. Announced that the Parkland Dance Festival is taking place at the Anne Portnuff Theatre from April 14-16, and encouraged everyone to come check it out.
2. Congratulated local bow hunter, Hunter Frankfurt, who won the Saskatchewan Bow Hunters Association's Largest Archery Typical Mule Deer award for 2023, as well as Saskatchewan Lady Bow Hunter of the Year, and Overall Bow Hunter of the Year for 2023.

Councillor Goulden:

1. Announced that on April 1 from 1-3 p.m., there will be a Cultural Open House at the Land Titles Building hosted by the Organization of Saskatchewan Arts Councils (OSAC). There will be a number of cultural activities on display, as well as information on how to become a volunteer.
2. Announced that from April 15-16, the Yorkton Exhibition Association will be hosting the Spring Expo again at the Gallagher Centre. As always, there will be many exhibits and displays to see, so be sure to check it out.
2. Acknowledged the City of Yorkton for their involvement in the Federation of Canadian Municipalities Municipal Support Project in Jordan. Two weeks ago she was in Jordan wrapping up the program, and on behalf of the Mayors and Executive Managers from 12 different communities in Jordan, she thanked the staff that were working on the project. Namely, Michael Buchholzer and Aron Hershmler for their assistance with solid waste management and recycling, as well as Jessica Matsalla, Darcy McLeod, and Lisa Washington for their assistance in business and strategic planning.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – March 6, 2023

*****R00074-2023**

Haider/Goulden

That the Regular Council Meeting Minutes of March 6, 2023 be approved as presented.

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Recreation and Community Services Committee Meeting Minutes – December 14, 2022

*****R00075-2023**

Haider/Chyz

That the Recreation and Community Services Committee Meeting Minutes of December 14, 2022 be received and filed.

Carried Unanimously.***

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Presentation – Director of Legislation and Procedures (City Clerk) – Certificate of Achievement to the Yorkton Film Festival

A report dated February 27, 2023 from the Director of Legislation and Procedures regarding ‘Certificate of Achievement – Yorkton Film Festival’ was circulated for consideration of Council. Jessica Matsalla, Director of Legislation and Procedures, presented the report to Council.

Mayor Hipsley passed the Chair to Acting Deputy Mayor Goulden 5:19 – 5:20 p.m.

*****R00076-2023**

Brears/Wyatt

That Council accept the recommendation from the Civic Recognition Awards Committee that the Yorkton Film Festival be presented the City of Yorkton Certificate of Achievement for international, national, and provincial recognition for excellence in the arts and culture industry, and furthermore, offer special congratulations and recognition for the Festival’s 75th anniversary in 2022, being the longest running continuous film festival in North America.

Carried Unanimously.***

Presentation – Manager of Community, Culture & Heritage – National Volunteer Week April 16-22, 2023

A report dated March 17, 2023 from the Manager of Community, Culture & Heritage regarding National Volunteer Week April 16-22, 2023 was circulated for consideration of Council. Lisa Washington, Manager of Community, Culture & Heritage, presented to Council.

*****R00077-2023**

Chyz/Wyatt

That Council receive and file the ‘National Volunteer Week 2023’ presentation given by the Manager of Community, Culture and Heritage for the City of Yorkton, and further, recognize and thank all the volunteers that contribute to our community.

Carried Unanimously.***

Public Hearing – Proposed Bylaw No. 2/2023 Amend Traffic Bylaw No. 18/2016

The Mayor declared the Public Hearing as open – 5:29 p.m.

The City Clerk advised that no written submissions were received as of the deadline of March 22, 2023 at 9:00 a.m. The Mayor called for any petitioners present who wished to speak to the item to approach the podium, of which there were none.

The Mayor declared the Public Hearing as closed – 5:30 p.m.

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Bylaw & Safety Supervisor – Proposed Bylaw No. 2/2023 to Amend Traffic Bylaw No. 18/2016 [2nd and 3rd Readings]

A report dated March 17, 2023 from the Bylaw & Safety Supervisor regarding Proposed Bylaw No. 2/2023 to Amend Traffic Bylaw No. 18/2016 [2nd and 3rd Readings] was circulated for consideration of Council. René Richard, Director of Engineering and Asset Management, presented the report to Council on behalf of Nicole Baptist, Bylaw & Safety Supervisor.

*****R00078-2023**

Goulden/Wyatt

That Bylaw No. 2/2023, a Bylaw of the City of Yorkton in the Province of Saskatchewan, to amend Traffic Bylaw No. 18/2016 to regulate traffic, the use of public streets and to preserve order thereon, be given 2nd reading, this 27th day of March, A.D. 2023.

Councillor Chyz Opposed.

Carried.***

*****R00079-2023**

Haider/Wyatt

That Bylaw No. 2/2023, a Bylaw of the City of Yorkton in the Province of Saskatchewan, to amend Traffic Bylaw No. 18/2016 to regulate traffic, the use of public streets and to preserve order thereon, be given 3rd reading, this 27th day of March, A.D. 2023 and be entered in the City of Yorkton Bylaw Registry.

Councillor Chyz Opposed.

Carried.***

CORRESPONDENCE

*****R00080-2023**

Wyatt/Chyz

That Council receive and file the Yorkton Fire Protective Services Annual Report 2022.

Carried Unanimously.***

BYLAWS

Director of Recreation & Community Services – Proposed Bylaw No.1/2023 Amend Urban Forestry Bylaw No.15/2007 [1st Reading and Public Notice Authorization]

A report dated March 24, 2023 from the Director of Recreation & Community Services regarding Proposed Bylaw No. 1/2023 to amend the Urban Forestry Bylaw No.15/2007 was circulated for consideration of Council. Darcy McLeod, Director of Recreation & Community Services, presented the report to Council.

*****R00081-2023**

Goulden/Haider

That Bylaw No. 1/2023, a bylaw in the City of Yorkton in the Province of Saskatchewan to Amend Bylaw No. 15/2007, a bylaw to ensure the Urban Forest is properly maintained as an asset to the City of Yorkton, be introduced and given first reading this 27th day of March A.D., 2023, and further that Public Notice be authorized.

Carried Unanimously***

ADMINISTRATIVE REPORTS

Manager of Community, Culture & Heritage – Enabling Accessibility Grant

A report dated March 24, 2023 from the Manager of Community, Culture & Heritage regarding the Enabling Accessibility Grant was circulated for consideration of Council. Lisa Washington, Manager of Community, Culture & Heritage, presented the report to Council.

*****R00082-2023**

Wyatt/Haider

That Council authorize Administration to access the Gallagher Centre Reserve account in the amount of \$100,000 to provide the required matching funding in support of Increasing Accessibility at the Gallagher Centre through the Federal Government Employment and Social Development Canada Enabling Accessibility Fund.

Carried Unanimously.***

Director of Public Works – 2023 Smith Street Improvements – Phase 2 Tender Award

A report dated March 15, 2023 from the Director of Public Works regarding the 2023 Smith Street Improvements – Phase 2 Tender Award was circulated for consideration of Council. Trent Mandzuk, Director of Public Works, presented the report to Council.

Mayor Hipsley passed the Chair to Acting Deputy Mayor Goulden 5:50 – 5:54 p.m.

*****R00083-2023**

Haider/Wyatt

That Council award the 2023 Smith Street Roadway Improvements tender to Fedorowich Construction Ltd for \$576,017 (plus taxes), and further that Council authorize the Mayor and City Clerk to execute the contract.

Carried Unanimously.***

City Controller – Municipal Gas Tax – 5 Year Capital Plan

A report dated March 15, 2023 from the City Controller regarding the Municipal Gas Tax – 5 Year Capital Plan was circulated for consideration of Council. Amber Matechuk, City Controller, presented the report to Council.

*****R00084-2023**

Brears/Chyz

That Council approve the City's Five Year Capital Plan – March 2023, in order to meet the terms of the Municipal Gas Tax Fund Agreement.

Carried Unanimously.***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

*****R00085-2023**

Wyatt/Goulden

That this Regular Council Meeting move to an In-Camera Session to deal with one matter categorized as "Other" and one matter categorized as "Property" as per LAFOIP contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 3,5(a)(b)(c)(e), 6(d)(e) - 6:00 pm.

Carried Unanimously.**

Mayor Hipsley called a ten (10) minute recess to clear Council Chambers at 6:00 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 (via Zoom), Randy Goulden, Quinn Haider, and Chris Wyatt (via Zoom).

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, and Amanda Dietz – Assistant City Clerk.

*****R00086-2023**

Brears/Goulden

That Council Rise and Report to the Regular Scheduled meeting agenda – 7:18 p.m.

Carried Unanimously. ***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00087-2023**

Chyz/Haider

That Council authorize the budgeted funds for the Downtown Parking Enforcement contracted services line for the Bylaw Division to be reallocated to wages and benefits for the purposes of hiring a casual Parking Enforcement Officer, with the understanding that there is no increase to budget at this time.

Councillor Wyatt Opposed.

Carried.***

*****R00088-2023**

Goulden/Wyatt

That Council direct administration to proceed with Option 1 (as revised) as noted in the Library Building - 93 Broadway Street West report dated March 21st, 2023.

Carried Unanimously. ***

ADJOURNMENT

*****R00089-2023**

Haider/Brears

That this Regular Council Meeting adjourn at 7:20 p.m.

Carried Unanimously.***

Approved this 24th day of April, A.D. 2023

Mayor

City Clerk