

**CITY OF YORKTON
SASKATCHEWAN**

**COMMITTEE OF THE WHOLE COUNCIL MEETING MINUTES
May 8, 2023**

Minutes of the Committee of the Whole Council Meeting held on Monday, May 8, 2023 in City Hall Council Chambers.

Present: Mayor Mitch Hipsley, Councillors Dustin Brears, Ken Chyz, Randy Goulden, Quinn Haider, Chris Wyatt 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, Amber Matechuk – City Controller, and Amanda Dietz – Assistant City Clerk

Regrets: None

Absent: None

Recording: Amanda Dietz – Assistant City Clerk

CALL TO ORDER

A quorum being present Deputy Mayor Dustin Brears called the meeting to order at 5:00 p.m.

Deputy Mayor Brears delivered the Treaty 4 Land Acknowledgement.

*****C00004-2023**

Hipsley

That the Committee of the Whole Council Meeting agenda of Monday, May 8, 2023 be approved as presented.

Carried Unanimously.***

OPEN

Administrative Report – City Manager – 2023 First Quarter Strategic Priorities Update
Lonnie Kaal, City Manager presented the First Quarter Strategic Priorities Update to the Committee of the Whole Council.

*****C00005-2023**

Wyatt

That the Committee of the Whole Council recommend to Council to transfer the following item to the “Current” Council/CAO Priorities Section of the Council Priorities Chart:

A. York Landing Subdivision – Review

And further that the following item be transferred to the “Next Priorities” Council/CAO Section of the Council Priorities Chart:

**A. Rec Master Plan – Report and Visioning Underway
Carried Unanimously.*****

Director of Finance – 5 Year Capital Overview and Financial Update 2023-2028
Ashley Stradeski, Director of Finance presented the 5 Year Capital Overview and Financial Update 2023-2028 to the Committee of the Whole Council.

*****C00006-2023**

Wyatt

That the Committee of the Whole Council receive and file the 5 Year Capital Overview and Financial Update 2023-2028 memo dated May 8, 2023 from the Director of Finance.

Carried Unanimously.***

IN-CAMERA SESSION

*****C00007-2023**

Haider

That this Committee of the Whole Council Meeting move to an in-camera session to discuss one item categorized as ‘Personnel’ in accordance with the Procedures Bylaw No. 1/2016 – Appendix ‘A’ subsections 5(a)(d) – 5:43 p.m.

Carried Unanimously.***

Deputy Mayor Brears called a two (2) minute recess to clear Council Chambers at 5:43 p.m.

Deputy Mayor Brears called the In-Camera session to order at 5:51 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), and Amanda Dietz – Assistant City Clerk

Deputy Mayor Brears passed the Chair to Past Deputy Mayor Goulden 6:06 – 6:08, 6:42 – 6:43 p.m.

*****C00008-2023**

Chyz

That the Committee of the Whole Council rise and report into open session – 6:59 p.m.

Carried Unanimously.***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****C00009-2023**

Hipsley

That the Committee of the Whole Council receive the memo dated May 8, 2023 from the City Manager regarding personnel, and that the context of the memo remain in-camera, and further recommend that Council direct Administration to explore hiring options for item 4 as contained in the memo, and report back to Council regarding such at a future Council meeting.

Carried Unanimously.***

ADJOURNMENT

*****C00010-2023**

Haider

That this Committee of the Whole Council Meeting adjourn – 7:01 p.m.

Carried Unanimously.***

Approved this 15th day of May, A.D. 2023.

Mayor

City Clerk