

***CITY OF YORKTON
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES
June 26, 2023***

Minutes of the Regular Council Meeting held on Monday, June 26, 2023 in City Hall Council Chambers.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears, 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), 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

*****R00184-2023**

Chyz/Zaharia

That the Regular Council Meeting Agenda of June 26, 2023 be approved as presented.

Carried Unanimously.

PUBLIC ACKNOWLEDGEMENTS

Councillor Chyz:

1. Announced that this Thursday, June 29 is the last June Days for “Party in the Park” put on by the Yorkton Business Improvement District. He mentioned the turnout has been phenomenal so be sure to bring your own lawn chairs. This Thursday’s event will be a Nigeria/Canada evening beginning at 4:00 p.m. when the food trucks open, then 4:30 to 5:00 p.m. there is a welcome from the event hosts. All the events open at 4:30 p.m. as well including live music by Rocket Billy, a kid’s bouncy house, games and activities, temporary tattoo booth, face painting, kids arts and crafts, Rolling Thunder Car Show, City of Yorkton Fire Services and antique fire truck rides, as well as other host group(s) cultural activities and presentations. He also mentioned from 5:30 – 6:00 p.m. will be the official opening with national anthem(s), host community flag raisings, and greetings from attending dignitaries. Closing time for the event is 7:30 p.m.

Councillor Haider:

1. Mentioned that on Father’s Day, June 18 at Sacred Heart High School the Philippines Pinoy Fiesta was held. This event commemorates the anniversary of the independence of the Philippines, and is celebrated through music, dance and food. He encouraged everyone to check it out next year!

Councillor Zaharia:

1. As many sports are wrapping up for the season, he extended thanks and congratulations to all the coaches and volunteers who have helped throughout the year, and more recently with all the tournaments. This includes both the Yorkton Crush Girls Softball and Yorkton United Soccer this past weekend, as well as the Yorkton Blue Jays Basketball Club and Yorkton Minor Football a few weeks ago.

Councillor Goulden:

1. Announced that Canada Day, July 1, from noon to 4:00 p.m. Tourism Yorkton and the Western Development Museum have partnered again this year for ‘Picnic at the Park’ at the Western Development Museum. There will be groups and organizations providing entertainment, with fireworks to follow at 10:00 p.m. at the Gallagher Centre provided by the City of Yorkton.

2. Shared that a former colleague of hers from the Leader Post in Regina came to Yorkton recently to golf in a tournament at Deer Park. He asked her to share with Council and Administration how much he enjoyed the course and the clubhouse.

Mayor Hippsley:

1. Congratulated the graduates this year from the Dream Builders High School and the Yorkton Regional High School who will both be holding their ceremonies this week. He also extended thanks to all the parents and teachers who have helped the students make it to this very important milestone. Congrats!

APPROVAL OF MINUTES

Regular Council Meeting Minutes – June 5, 2023

*****R00185-2023**

Haider/Brears

That the Regular Council Meeting Minutes of June 5, 2023 be approved as presented.

Carried Unanimously.***

Special Meeting of Council Minutes – June 12, 2023

*****R00186-2023**

Goulden/Haider

That the Special Meeting of Council Minutes of June 12, 2023 be approved as presented.

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Yorkton Public Library Meeting Minutes – February 8, 2023

*****R00187-2023**

Brears/Chyz

That the Yorkton Public Library Meeting Minutes of February 8, 2023 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

*****R00188-2023**

Wyatt/Haider

That Council receive and file the letter from the Yorkton Chamber of Commerce regarding the relocation of the library dated June 21, 2023.

Carried Unanimously.***

BYLAWS

Director of Legislation and Procedures (City Clerk) – Proposed Bylaw No. 7/2023 – Permanent Closure and Sale of a Portion of Service Street Right-of-Way in Plan NO. 71Y09466, Adjacent to 415 & 441 Broadway Street East [Introduction and First Reading, Authorization of Public Notice]

A report dated May 5, 2023 from the Director of Legislation and Procedures regarding Proposed Bylaw No. 7/2023 was circulated for consideration of Council. Jessica Matsalla, Director of Legislation and Procedures, presented the report to Council.

*****R00189-2023**

Goulden/Chyz

That Bylaw No. 7/2023, a Bylaw of the City of Yorkton in the Province of Saskatchewan to provide for the permanent closure and sale of a portion of Highway 10 Service Street Right-of-Way in Plan No. 71Y08466, adjacent to 415 and 441 Broadway Street East, be introduced and given 1st Reading this 26th day of June, 2023, A.D., and that Administration be authorized to proceed with the Public Notice process.

Carried Unanimously***

ADMINISTRATIVE REPORTS

Gallagher Centre General Manager – Adoption of Yorkton’s Parks and Recreation Master Plan

A report dated June 26, 2023 from the Gallagher Center General Manager regarding the Adoption of Yorkton’s Parks and Recreation Master Plan was circulated for consideration of Council. Taylor Morrison, Gallagher Centre General Manager, presented the report to Council. Rob Parks and Steve Slawuta from RC Strategies also joined via Zoom.

Mayor Hipsley passed the Chair to Deputy Mayor Brears 6:04 – 6:10 p.m.

*****R00190-2023**

Goulden/Brears

That Council adopt the Yorkton Parks and Recreation Master Plan as presented.

Councillor Zaharia opposed.

Carried.***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

*****R00191-2023**

Haider/Chyz

That this Regular Council Meeting move to an In-Camera Session to deal with two matters categorized as “Other” and two matters 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) - 6:16 pm.

Carried Unanimously.**

Mayor Hipsley called a ten (10) minute recess to clear Council Chambers at 6:16 p.m.

Mayor Hipsley called the In-Camera session to order at 6:28 p.m.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears, Ken Chyz, Randy Goulden, Quinn Haider, 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), Gord Kennedy – Director of Human Resources (6:28 – 6:47 p.m.), Trevor Morrissey – Fire Chief (6:28 – 6:47 p.m.), Kaylee Diduck – Human Resources Advisor (6:28 – 6:47), Darcy McLeod – Director of Recreation and Community Services (6:56 – 8:15 p.m.), Taylor Morrison – Gallagher Centre General Manager (6:56 – 8:15 p.m.) and Amanda Dietz – Assistant City Clerk.

Guests present: Laurretta Ritchie-McInnes (6:56 – 7:23 p.m.), Eileen Dellow (6:56 – 7:23 p.m.) Juanita Brown (via Zoom 6:56 – 7:23 p.m.), Tami Hall (via Zoom 6:56 – 7:23 p.m.)

Mayor Hipsley passed the Chair to Deputy Mayor Brears 6:41 – 6:43 p.m.

*****R00192-2023**

Haider/Zaharia

That Council Rise and Report to the Regular Scheduled meeting agenda – 8:09 p.m.

Carried Unanimously. ***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00193-2023**

Haider/Wyatt

That Council direct Administration to continue negotiations with IAFF Local 1527 as per the parameters discussed in Option B as contained in the In-Camera report of June 26, 2023 provided by the Director of Human Resources.

Mayor Hipsley, Councillors Brears and Zaharia opposed.

Carried.***

*****R000194-2023**

Chyz/Brears

That Council receive and file the presentation from the Yorkton Public Library Board regarding the future of the library.

Carried Unanimously. ***

*****R00195-2023**

Chyz/Zaharia

That Council Reconsider Resolution no. R000182-2023 as contained in the Special Council Meeting Minutes of Monday, June 12, 2023:

“R00182-2023

Zaharia/Haider

That Council direct the City Manager to enter negotiations and authorize to purchase the property discussed, within the parameters discussed including maximum purchase price, as discussed at the in-camera session of the Special Meeting of Monday, June 12, 2023.

Councillors Brears, Goulden, Chyz, Wyatt opposed.

Defeated.”

Councillors Brears, Goulden, and Wyatt opposed.

Carried.***

*****R00196-2023**

Chyz/Haider

That Council direct the City Manager to enter negotiations and authorize to purchase the property discussed, within the parameters discussed, including a maximum purchase price as discussed at the in-camera session of the Special Meeting of Monday, June 12, 2023.

Councillors Brears, Goulden, and Wyatt opposed.

Carried.***

Councillor Goulden declared a conflict of interest for the next item on the agenda as her employer shares the subject building. She excused herself from Council Chambers – 8:14 p.m.

*****R00197-2023**

Zaharia/Wyatt

That Council authorize the Mayor and City Clerk to execute the new contract with the Yorkton Chamber of Commerce for the operation of the jointly owned facility located on Highway #9; legally described as Blk/Par 2 Plan No 102133741 Extension 0 .

Carried Unanimously.***

Councillor Goulden was invited back into Council Chambers as the matter pertaining to the conflict of interest she declared had been dealt with – 8:15 p.m.

ADJOURNMENT

*****R00198-2023**

Brears/Chyz

That this Regular Council Meeting adjourn at 8:15 p.m.

Carried Unanimously.***

Approved this 17th day of July, A.D. 2023

Mayor

City Clerk