

***CITY OF YORKTON
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES
August 14, 2023***

Minutes of the Regular Council Meeting held on Monday, August 14, 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 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 Mayor Hipsley called the meeting to order at 5:00 p.m.

Mayor Hipsley delivered the Treaty 4 Land Acknowledgement.

APPROVAL OF AGENDA

*****R00213-2023**

Brears/Wyatt

That the Regular Council Meeting Agenda of August 14, 2023 be approved as presented.

Carried Unanimously.

PUBLIC ACKNOWLEDGEMENTS

Councillor Goulden:

1. Thanked all the volunteers who have been helping with events this summer in Yorkton such as sporting events, reunions, and concerts including Jeffery Straker last night at Parlour Barber Shop, as well as the Rally Round the Mill event and the Blue Owl Golf Tournament that took place last weekend. She also mentioned that she spent some time at the Jubilee Ball Park this past weekend watching her grandson play in the 2023 Provincial Baseball Championship, and heard from many teams from across the province who were very pleased with the care and condition of our ball diamonds. In addition, she extended thanks to the City of Yorkton Parks Department and the City staff who take care of and prepare the facilities for events.
2. Announced that last month in Nova Scotia the North American Indigenous Games took place with two participating athletes from Yorkton. Elia Bolme brought home four medals in kayaking and Samantha Roussin won gold in beach volleyball. Great work!
3. Announced that the Flour Mill was featured nationally on the Cultural Days website as cultural entertainment and as a cultural spotlight, and really put Yorkton on the map.

Councillor Haider:

1. Announced that earlier today, himself, Mayor Hipsley, Councillor Zaharia and many other people gathered at the Fire Hall to welcome the Rolling Barrage to Yorkton. Their motto this year is “Coast-to-Coast Ride to Combat PTSD”, which starts in the East and goes all the way to the West to raise funds to assist Canadian Armed Forces Members, Veterans and First Responders experiencing Post-Traumatic Stress Disorder. In addition, he congratulated the long-serving Firefighters who received service awards at the Fire Hall today as well.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – July 17, 2023

*****R00214-2023**

Goulden/Chyz

That the Regular Council Meeting Minutes of July 17, 2023 be approved as presented.

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Environmental Committee Meeting Minutes – May 17, 2023

*****R00215-2023**

Wyatt/Haider

That the Environmental Committee Meeting Minutes of May 17, 2023 be received and filed.

Carried Unanimously.***

York Lake Regional Park – Board Member Replacement Appointments 2023-2024
A memo from the Mayor regarding the submission of York Lake Regional Park board member replacement appointments for the remainder of 2023 and into 2024 was circulated for consideration by Council. Mayor Mitch Hipsley presented this item.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 5:06 – 5:08 pm.

*****R00216-2023**

Wyatt/Chyz

That the Council of the City of Yorkton accept the resignations from Rusty Tamblyn, Lawrence Wegner and Dianne Rusnak from the York Lake Regional Park Authority, and further approve the following replacement appointments to the York Lake Regional Park Authority Board for 2023-2024:

York Lake Residents Representatives – Lee Rusnak, Cara Sharpe, and Cindy Schell (positions to be determined).

User Group Representatives – Laura Uhryn (Yorkton Wildlife Federation) in place of Derek Little.

Carried Unanimously.***

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Jessica Matsalla, City Clerk, announced that the Public Hearings for Bylaw No.9/2023 to rezone a remnant portion of Block/Parcel C Plan 101962357 from Residential to Commercial, and Discretionary Use Application No. 02/2023 for a residential care facility at 560 Circlebrooke Drive that were originally scheduled for this evening's meeting have been postponed to the Regular Council Meeting on September 11, 2023 due to an advertising error.

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

- No Items

CORRESPONDENCE

- No Items

BYLAWS

- No Items

ADMINISTRATIVE REPORTS

Director of Human Resources – Contract Negotiations – Yorkton Professional Fire Fighters Association Local 1527

A report dated August 9, 2023 from the Director of Human Resources regarding Contract Negotiations – Yorkton Professional Fire Fighters Association Local 1527 was circulated for consideration of Council. Gord Kennedy, Director of Human Resources, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 5:11 – 5:12 p.m.

*****R00217-2023**

Haider/Goulden

That Council ratify the agreement between the City of Yorkton and Yorkton Professional Fire Fighters Association Local 1527, for a 4-year contract effective January 1, 2022 to December 31, 2025 with wage increases as follows:

January 1st, 2022 – 2.00%

January 1st, 2023 – 2.25%

January 1st, 2024 – 3.50%

January 1st, 2025 – 3.75%

Carried Unanimously.***

City Controller – 2022 Financial Statements

A report dated August 10, 2023 from the City Controller regarding 2022 Audited Financial Statements was circulated for consideration of Council. Amber Matechuk, City Controller, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 5:21 – 5:22 p.m.

*****R00218-2023**

Wyatt/Haider

That Council approve the 2022 Draft Audited Financial Statements for the City of Yorkton as presented; and further authorize the Director of Finance to sign the representation letter to the auditors; and further that the final 2022 Financial Statements be created and hereby approved.

Carried Unanimously.***

City Controller – 2022 Public Accounts

A report dated August 9, 2023 from the City Controller regarding 2022 Public Accounts was circulated for consideration of Council. Amber Matechuk, City Controller, presented the report to Council.

*****R00219-2023**

Goulden/Wyatt

That council approve the 2022 Municipal Public Accounts for the City of Yorkton as presented.

Carried Unanimously.***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

*****R00220-2023**

Haider/Brears

That this Regular Council Meeting move to an In-Camera Session to deal with four matters categorized as “Other” and one matter categorized as “Property” as per *LAFOIP* contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 3,4,5(a)(b)(c)(e), 6(b) - 5:35 pm.

Carried Unanimously.**

Mayor Hipsley called a fifteen (15) minute recess to clear Council Chambers at 5:35 p.m.

Mayor Hipsley called the In-Camera session to order at 5:47 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), Trevor Morrissey – Fire Chief (5:49 – 6:28 p.m.), Taylor Morrison – Director of Recreation and Community Services (5:47 – 6:28 p.m.), Nicole Baptist – Bylaw & Safety Supervisor (5:47 – 6:28 p.m.), Aron Hershmillier – Director of

Environmental Services (5:47 – 7:35 p.m.), and Amanda Dietz – Assistant City Clerk.

*****R00221-2023**

Brears/Haider

That Council Rise and Report to the Regular Scheduled meeting agenda – 8:40 p.m.

Carried Unanimously. ***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00222-2023**

Wyatt/Haider

That Council direct Administration to move forward with the recommended options from the Community Safety and Well-being Initiatives – Dilapidated Buildings and Graffiti Reports that are listed as “Administration’s Recommendations” on Attachment 2.

Carried Unanimously.***

*****R000223-2023**

Wyatt/Zaharia

**That council support their motion made at the September 26, 2022 COW meeting, to charge 50% of HM surcharge in 2023, and the remaining 50% surcharges be forgiven and not charged at the end of the year, ending December 2023, but 100% surcharges begin January 1, 2024.
Councillor Haider Opposed.**

Carried. ***

*****R00224-2023**

Goulden/Haider

That Council direct administration to negotiate the sale of lot 5 in the Roundhouse Commercial subdivision within the parameters provided in option 1 as revised of the report dated July 31st provided by the City Manager.

Carried Unanimously.***

*****R00225-2023**

Wyatt/Zaharia

That the 2022 Land Fund financial report be received and filed as presented.

Carried Unanimously.***

*****R00226-2023**

Zaharia/Chyz

That Council direct Administration to negotiate the development levies on proposed parcel X as described in option 2 of the Development Levies on Large Parcels of Land report provided by the City Manager dated August 4th, 2023.

Carried Unanimously.***

ADJOURNMENT

*****R00227-2023**

Wyatt/Brears

That this Regular Council Meeting adjourn at 8:40 p.m.

Carried Unanimously.***

Approved this 11th day of September, A.D. 2023

Mayor

City Clerk