

**CITY OF YORKTON
SASKATCHEWAN**

**REGULAR COUNCIL MEETING MINUTES
October 2, 2023**

Minutes of the Regular Council Meeting held on Monday, October 2, 2023 in City Hall Council Chambers.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears (via Zoom), 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), Michael Eger – Director of Planning, Building & Development, 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

*****R00246-2023**

Haider/Chyz

That the Regular Council Meeting Agenda of October 2, 2023 be approved as presented.

Carried Unanimously*.**

PUBLIC ACKNOWLEDGEMENTS

Councillor Haider:

1. Congratulated former St. Paul's student and current Yorkton resident, Ella Kozak, who took the gold medal last month at the Saskatchewan Golf Junior Women's Championship for the third year in a row.
2. Announced that the Civic Recognition Awards nominations are now open for the youth, adult and group categories. Forms can be found at www.Yorkton.ca and the deadline to submit your nominations is October 31, 2023.
3. Mentioned that yesterday was the official kick-off for the Legion's Memorial Banner Program, now in its 4th year. There are 98 banners honoring 200 different people including veterans, service men and women, and Yorkton Protective Services, and we are glad to partner with the Legion and the Yorkton Business Improvement District for this project.

Councillor Goulden:

1. Announced that October is looking to be another busy month full of events. Tomorrow evening, the Yorkton Film Festival will be featuring a screening on animation at 7:00 p.m. at the Yorkton Public Library. Wednesday evening is the 24th Annual Yorkton Chamber of Commerce Business Dinner featuring guest speaker, Jess Tetu. Culture Days also started on September 22 and will include 44 events where you can expect to see everything from making plush pumpkins and greeting cards to needle felting and landscape painting. There are also many concerts coming up including JJ Voss, Dean Brody, the music of John Denver, and the Yorkton Arts Council with Stars of Saskatchewan. She also mentioned that the Yorkton Brick Mill Heritage Society recently held their fundraising dinner and sod-turning event for the new addition to the mill, and wanted to recognize all the people working to rehabilitate the building.

Mayor Hipsley:

1. As next weekend is Thanksgiving, he wished everyone a very grateful and thankful Happy Thanksgiving. He reminded everyone that we have so much to be grateful for, and encouraged everyone to give or help out wherever you can.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – September 11, 2023

*****R00247-2023**

Goulden/Chyz

That the Regular Council Meeting Minutes of September 11, 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 – June 12, 2023

*****R00248-2023**

Haider/Zaharia

That the Recreation and Community Services Committee Meeting Minutes of June 12, 2023 be received and filed.

Carried Unanimously.***

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Presentation – Ronald McDonald House – Information on new Ronald McDonald House location (Prince Albert and Regina)

Correspondence from the Ronald McDonald House regarding new locations in Prince Albert and Regina dated September 18, 2023 was circulated for consideration of Council. Tammy Forrester, CEO of Ronald McDonald House – Saskatchewan, presented to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 5:15 – 5:16 p.m.

*****R00249-2023**

Haider/Chyz

That Council receive and file the presentation from the CEO of Ronald McDonald House Saskatchewan regarding new locations in Prince Albert and Regina dated September 18, 2023.

Carried Unanimously.***

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

- No Items

CORRESPONDENCE

- No Items

BYLAWS

- No Items

ADMINISTRATIVE REPORTS

Business Liaison – Show Home Rebate Program Policy

A report dated September 29, 2023 from the Business Liaison regarding the Show Home Rebate Program Policy was circulated for consideration of Council. Michael Eger, Director of Planning, Building and Development presented the report to Council on behalf of David Balysky, Business Liaison.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 5:24 – 5:25 p.m.

*****R00250-2023**

Wyatt/Zaharia

That Council adopt the Show Home Rebate Program Policy No. 10.20 as presented, with all new City-owned residential lots being eligible for the rebate.

Carried Unanimously.***

Director of Recreation and Community Services – Deer Park Golf Course Naming Request

A report dated June 5, 2023 from the Recreation Coordinator regarding Deer Park Golf Course Naming Request was circulated for consideration of Council. Taylor Morrison, Director of Recreation and Community Services, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 5:42 – 5:44 p.m.

*****R00251-2023**

Chyz/Zaharia

That the current naming of *Deer Park Golf Course* is maintained, and to remain status quo with off-season marketing of winter activities at the *Deer Park Golf Course*, and further, to place signage either on the interior or exterior stating, “Home of the Yorkton Cross Country Ski Club”.

Withdrawn***

*****R00252-2023**

Chyz/Brears

That Council approve a hybrid marketing and advertising campaign that promotes the *Deer Park Golf Course* during the golfing season, and the *Deer Park Nordic Centre* during the winter season.

Carried Unanimously.***

*****R00253-2023**

Wyatt/Goulden

That Council direct Administration to explore signage options for the Nordic Centre, and to consult with the Yorkton Cross Country Ski Club and any other applicable club, and further to bring a report back to a future Council Meeting with feedback and options.

Councillor Chyz opposed.

Carried.***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

*****R00254-2023**

Haider/Zaharia

That this Regular Council Meeting move to an In-Camera Session to deal with one matter categorized as “Other” as per LAFOIP contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 4,5(a) - 5:55 p.m. Carried Unanimously.**

Mayor Hipsley called a fifteen (15) minute recess to clear Council Chambers at 5:55 p.m.

Mayor Hipsley called the In-Camera session to order at 6:06 p.m.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears (via Zoom), 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, and Amanda Dietz – Assistant City Clerk.

*****R00255-2023**

Goulden/Zaharia

That Council Rise and Report to the Regular Scheduled meeting agenda – 7:08 p.m.

Carried Unanimously. ***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00256-2023**

Haider/Chyz

That Council receive and file the memo from the City Manager regarding the Harvest Meats update.

Carried Unanimously.***

ADJOURNMENT

*****R00257-2023**

Goulden/Wyatt

That this Regular Council Meeting adjourn at 7:09 p.m.

Carried Unanimously.***

Approved this 23rd day of October, A.D. 2023

Mayor

City Clerk