

***CITY OF YORKTON  
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES  
April 8, 2024***

Minutes of the Regular Council Meeting held on Monday, April 8, 2024 in City Hall Council Chambers.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears, Ken Chyz, Randy Goulden, Quinn Haider, Chris Wyatt (via Zoom 5:15 p.m. due to audio issues – 7:54 p.m.), and Darcy Zaharia.

Councillor Wyatt is appointed as Deputy Mayor but participated in the meeting virtually, thus Past Deputy Mayor Ken Chyz acted in his place.

City Administration Present Within the Bar: Michael Eger – Director of Planning, Building & Development/Acting City Manager, Jessica Matsalla – Director of Legislation and Procedures (City Clerk), Ashley Stradeski – Director of Finance, Gord Kennedy – Director of Human Resources, 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

**\*\*\*R00097-2024**

**Chyz/Goulden**

**That the Regular Council Meeting Agenda of April 8, 2024 be approved as presented.**

**Carried Unanimously.\*\*\***

Amanda Dietz – Assistant City Clerk exited Council Chambers 5:03 and returned at 5:07 p.m.

## PUBLIC ACKNOWLEDGEMENTS

*Councillor Zaharia:*

1. Congratulated local Yorkton athletes Ty Strutynski and Liam Bucyk as well as Coach Craig Czinkota who recently travelled to Germany as part of the Sask Selects to participate in the One World Bowl Games. Both the U14 and U16 age groups won gold.
2. Announced that the Yorkton Terriers Celebrity Sports Dinner is coming up on April 20, and there are still tickets available.
3. Reminded everyone that the Spring Expo Home, Garden and Leisure Trade Show is this coming this weekend at the Gallagher Centre, including the Exotic Animal Sale on April 13. There will be over 150 displays and admission is free.
4. Announced that the Parkland Outdoor Show and Expo is taking place on April 27 and 28 at the Gallagher Centre. There will be no shortage of exhibitors set up, and a concert on the Friday night featuring Jason McCoy and Doc Walker. Tickets are still available.

*Councillor Goulden:*

1. Announced that April is very busy with upcoming events including Jake Vaadeland, a singer/songwriter from Cut Knife, Saskatchewan, as part of the YAC Presents... concert series on April 18 at the Anne Portnuff Theatre.
2. Announced that on April 19-21 the Parkland Dance Festival will be held at the Anne Portnuff Theatre. The following weekend, also at the Anne Portnuff Theatre, is the Kalyna Ukrainian Dance Festival.
3. Shared that the 2024 Annual Prairie Wildfire Taekwondo Challenge will be taking place on April 20 in Yorkton. It will be held in the Flexihall at the Gallagher Centre and she encouraged everyone to come and check it out.

Mayor Hippsley passed the Chair to Past Deputy Mayor Chyz 5:04 – 5:05 p.m.

*Mayor Hippsley:*

1. Thanked the Public Works Department who had crews working throughout the weekend, and recognized how committed they are in looking after the city. He reminded everyone that it is that time of year with the warmer temperatures and melting, and he thanked everyone for their patience and understanding during this time while the crews work to get concerns and issues solved.

### APPROVAL OF MINUTES

Regular Council Meeting Minutes – March 18, 2024

**\*\*\*R00098-2024**

**Haider/Zaharia**

**That the Regular Council Meeting Minutes of March 18, 2024 be approved as presented.**

**Carried Unanimously.\*\*\***

### UNFINISHED BUSINESS

- No Items

### REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Recreation and Community Services Meeting Minutes – February 5, 2024

**\*\*\*R00099-2024**

**Goulden/Brears**

**That the Recreation and Community Services Meeting Minutes of February 5, 2024 be received and filed.**

**Carried Unanimously.\*\*\***

Economic Development Committee Meeting Minutes – February 8, 2024

**\*\*\*R00100-2024**

**Chyz/Haider**

**That the Economic Development Committee Meeting Minutes of February 8, 2024 be received and filed.**

**Carried Unanimously.\*\*\***

Planning and Infrastructure Commission Meeting Minutes – February 14, 2024

**\*\*\*R00101-2024**

**Haider/Chyz**

**That the Planning and Infrastructure Commission Meeting Minutes of February 14, 2024 be received and filed.**

**Carried Unanimously.\*\*\***

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Public Hearing – Discretionary Use DU02-2024 and DU03-2024 – Warehouse Building Addition and Light Industrial Use – 72 Broadway Street West

The Mayor declared the Public Hearing as open 5:08 p.m.

Councillor Wyatt entered the meeting electronically 5:15 p.m. due to audio issues.

The City Clerk advised that there were no written submissions received as of the deadline of Wednesday, April 3, 2024 at 9:00 a.m., however, she stated that there was one petitioner present in the gallery wishing to speak in opposition of the matter. The Mayor then called for anyone else present in the gallery who wished to speak on the matter, of which one, the applicant, responded.

Len Niedzielski – spoke in opposition – 5:09 – 5:14 p.m.

Mike Popowich – Applicant for the Discretionary uses spoke 5:15-5:16 p.m.

**\*\*\*R00102-2024**

**Haider/Zaharia**

**That Council acknowledge, and receive and file the verbal presentation in opposition from Len Niedzielski, and the verbal presentation from Mike Popowich as the applicant, for Discretionary Use Applications DU02-2024 and DU03-2024.**

**Carried Unanimously.\*\*\***

The Mayor declared the Public Hearing as closed 5:24 p.m.

**BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS**

**Director of Planning, Building and Development/Acting City Manager – Discretionary Use DU02-2024 and DU03-2024 – Warehouse Building Addition and Light Industrial Use – 72 Broadway Street West**

A report dated April 8, 2024 from the Director of Planning, Building and Development/Acting City Manager regarding Discretionary Uses DU02-2024 and DU03-2024 was circulated for consideration of Council. Michael Eger, Director of Planning, Building and Development/Acting City Manager, presented the report to Council.

Mayor Hippsley passed the Chair to Past Deputy Mayor Chyz 5:38 – 5:39 p.m.

**\*\*\*R00103-2024**

**Haider/Zaharia**

**That Discretionary Use application DU02-2024 which proposes a warehouse building addition at 72 Broadway Street West, legally described as Lot 45, Blk/Par A; Plan 93Y11006 be approved, and that the Development Officer be authorized to issue a Development Permit, subject to a mutually agreeable drainage solution.**

**Carried Unanimously.\*\*\***

**\*\*\*R00104-2024**

**Goulden/Brears**

**That DU03-2024, which proposes in-house product packaging being a light industrial use as defined in City of Yorkton Zoning Bylaw No. 14/2003, at 72 Broadway Street West, legally described as Lot 45, Blk/Par A; Plan 93Y11006 be approved, and that the Development Officer be authorized to issue a Development Permit.**

**Carried Unanimously.\*\*\***

**CORRESPONDENCE**

- No Items

**BYLAWS**

- No Items

**ADMINISTRATIVE REPORTS**

**Solid Waste and Environmental Programs Manager/Recreation Services Manager – Spring Yard Waste Clean-Up Week 2024**

A report dated April 8, 2024 from the Solid Waste and Environmental Programs Manager and the Recreation Services Manager regarding the Spring Yard Waste Clean-Up Week 2024 was circulated for consideration of Council. Lyndon Hicks, Solid Waste and Environmental Programs Manager and Jessica Resler, Recreation Services Manager, presented the report to Council.

**\*\*\*R00105-2024**

**Chyz/Brears**

**That in acknowledgement of Environmental Service's initiative of 'Spring Yard Waste and City Wide Clean-up Week' from May 6-11, 2024, Council hereby authorizes the waiver of landfill entrance fees at the Sanitary Landfill for the residents and schools of the City of Yorkton, hauling in their residential/school yard 'winter debris' by car, van, sport utility vehicle, half-ton truck or utility trailer.**

**Carried Unanimously.\*\*\***

Manager of Community, Culture and Heritage – National Volunteer Week 2024

A report dated March 27, 2024 from the Manager of Community, Culture and Heritage regarding National Volunteer Week 2024, was circulated for consideration of Council. Lisa Washington, Manager of Community, Culture and Heritage, presented the report to Council.

Mayor Hipsley passed the Chair to Past Deputy Mayor Chyz 5:54 – 5:55 p.m.

**\*\*\*R00106-2024**

**Goulden/Haider**

**That Council receive and file the National Volunteer Week April 14-20, 2024 report and further, recognize and thank all the volunteers that contribute to our community.**

**Carried Unanimously.\*\*\***

Director of Engineering and Asset Management – Excavator Tender Award

A report dated April 3, 2024 from the Director of Engineering and Asset Management regarding the 2024 Wheeled Excavator Proposal – Tender Award, was circulated for consideration of Council. Rene Richard, Director of Engineering and Asset Management, presented the report to Council.

**\*\*\*R00107-2024**

**Haider/Chyz**

**That Council direct Administration to award the tender for the “2024 Wheeled Excavator” to Finning Canada for \$469,812.95 plus applicable taxes, and further that the Mayor and City Clerk be authorized to execute said contract.**

**Carried Unanimously.\*\*\***

Director of Engineering and Asset Management – Tandem Trucks Tender Award

A report dated April 3, 2024 from the Director of Engineering and Asset Management regarding the 2024 Tandem Truck Proposal – Tender Award, was circulated for consideration of Council. Rene Richard, Director of Engineering and Asset Management, presented the report to Council.

Mayor Hipsley passed the Chair to Past Deputy Mayor Chyz 6:01 – 6:02 p.m.

**\*\*\*R00108-2024**

**Chyz/Goulden**

**That Council direct Administration to award the tender for “2024 Tandem Truck Proposal” to Frontline Freightliner Truck Centre Ltd. for \$472,800.00 plus applicable taxes, and further that the Mayor and City Clerk be authorized to execute said contract.**

**Carried Unanimously.\*\*\***

**IN CAMERA SESSION**

**\*\*\*R00109-2024**

**Zaharia/Haider**

**That this Regular Council Meeting move to an In-Camera Session to deal with two matters categorized as “Property” as per *LAFOIP* contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 4,5(a)(e) - 6:03 p.m.**

**Carried Unanimously.\*\*\***

Mayor Hipsley called a 12 minute recess to clear Council Chambers at 6:03 p.m.

Mayor Hipsley called the In-Camera session to order at 6:15 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: Michael Eger – Director of Planning, Building & Development/Acting City Manager, Jessica Matsalla – Director of Legislation and Procedures, Ashley Stradeski – Director of Finance, Gord Kennedy – Director of Human Resources, David Balysky – Business Liaison (7:31 – 7:54 p.m.) and Amanda Dietz – Assistant City Clerk.

Guests Present in Council Chambers: Cyndy Mundt, Kevin Mundt, and Stacey Neufeld (6:15 -6:46 p.m.)

Mayor Hipsley passed the Chair to Past Deputy Mayor Chyz 6:38 – 6:43 p.m.

Amanda Dietz – Assistant City Clerk exited Council Chambers 6:56 and returned at 7:02 p.m.



**\*\*\*R00110-2024**

**Zaharia/Brears**

**That Council Rise and Report to the Regular Scheduled meeting agenda  
– 7:52 p.m.**

**Carried Unanimously. \*\*\***

**RESOLUTIONS RESULTING FROM IN CAMERA SESSION**

**\*\*\*R00111-2024**

**Wyatt/Haider**

**That Council receive and file the presentation from the owners of 465  
Broadway Street East.**

**Carried Unanimously.\*\*\***

**\*\*\*R00112-2024**

**Goulden/Zaharia**

**That Council expand the Show Home Rebate Program Policy No.  
10.420 to make all new City-owned residential lots eligible for the 50% lot  
rebate while remaining within the confines of the established rebate budget of  
\$295,000.**

**Carried Unanimously.\*\*\***

**ADJOURNMENT**

**\*\*\*R00113-2024**

**Zaharia/Wyatt**

**That this Regular Council Meeting adjourn at 7:54 p.m.**

**Carried Unanimously.\*\*\***

Approved this 29<sup>th</sup> day of April, A.D. 2024

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Mayor

\_\_\_\_\_  
City Clerk