

***CITY OF YORKTON
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES
May 27, 2024***

Minutes of the Regular Council Meeting held on Monday, May 27, 2024 in City Hall Council Chambers.

Council Present: Mayor Mitch Hipsley, Councillors: Ken Chyz, Randy Goulden, Quinn Haider, Chris Wyatt, and Darcy Zaharia.

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, and Amanda Dietz – Assistant City Clerk.

Regrets: Councillor Dustin Brears

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

*****R00141-2024**

Goulden/Haider

That the Regular Council Meeting Agenda of May 27, 2024 be approved as presented.

PUBLIC ACKNOWLEDGEMENTS

Councillor Chyz:

1. Reminded everyone that the Legacy Co-op Annual General Meeting is Thursday, May 30 at the Gallagher Centre, and all Co-op members are invited to attend. There will also be an election for three vacant board member seats, and he mentioned that Councillor Zaharia is running for one of them.

Councillor Haider:

1. Shared that he attended the Sacred Heart Graduation this past weekend where he brought greetings from the City of Yorkton. He mentioned that the students still have finals to write, and he encouraged them to study hard and wished them all the best. He also congratulated the Yorkton Regional High School graduating class in advance.
2. Announced that June days in the City Centre Park will be starting again soon and are scheduled for every Thursday in June. He encouraged everyone to come check them out as they are always a great time.

Councillor Zaharia:

1. Congratulated Yorkton resident Paul Hoffman who, over the weekend, attended the Saskatchewan Powerlifting Association meeting in Regina and broke three provincial records in his division. Kudos to Paul!
2. Announced that last weekend, ten Kinsmen Lady Gridder Football team members travelled to Saskatoon for Team Saskatchewan tryouts, with two making the team. Congratulations to Bree Klemetski and Mackenzie Digness who will be travelling to Fredericton, New Brunswick in July to play.
3. Announced that this past weekend the Saskatchewan Senior Bowl Football game took place in Regina. It was the North schools against the South schools, and Hayden Russell played a tremendous game with three quarterback sacks that helped the South dominate the North. Congrats to him and all the other players.
4. Announced there were a few local athletes that attended the Football Saskatchewan Top 100 Camp on May 17-19, with three Yorkton athletes making the top 100. Congratulations to Royce Rathgeber, Luke Hancock, and Parker German.

Councillor Goulden:

1. Announced that there are a few sports tournaments coming up in Yorkton, including lacrosse and softball. She encouraged everyone to come on out and watch the games.
2. Announced that the Antique Car Club Cruise Nights have started up again taking place on Thursday evenings.
3. Announced that the Thunder in the Parkland Truck and Tractor Pulls will be taking place at the Gallagher Centre on June 23 and 24.
4. Announced that Harvard radio station 94.1 Cruz FM is bringing Honeymoon Suite to Yorkton on June 15 for a concert at the Westland Arena in the Gallagher Centre.
5. Announced that there are many activities starting up again in June, including June days that will be taking place in the City Centre Park on Thursdays.

Mayor Hippsley:

1. Wished Councillor Chyz a happy belated 70th birthday!
2. Reported that he attended the Yorkton Film Festival that took place this past weekend. It was an amazing event with many talented guests and people from all over. This year marks the 77th year for the festival, and the Yorkton Film Festival is the longest running film festival in North America. There were many incredible films, and he thanked Councillor Goulden who plays a huge role in making this event happen every year as the Executive Director. He encouraged everyone to attend next year.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – April 29, 2024

*****R00142-2024**

Chyz/Zaharia

That the Regular Council Meeting Minutes of April 29, 2024 be approved as presented.

Carried Unanimously***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Development Appeal Board Meeting Minutes – February 15, 2024

*****R00143-2024**

Goulden/Wyatt

That the Development Appeal Board Meeting Minutes of February 15, 2024 be received and filed.

Carried Unanimously.***

Economic Development Committee Meeting Minutes – April 11, 2024

Mayor Hipsley passed the Chair to Deputy Mayor Wyatt 5:09 – 5:09 p.m.

*****R00144-2024**

Chyz/Haider

That the Economic Development Committee Meeting Minutes of April 11, 2024 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

Godfrey Dean Art Gallery – 2023 Financial Statements and 2024 Budget

*****R00145-2024**

Goulden/Wyatt

That Council receive and file the 2023 Financial Statements and the 2024 Budget from the Godfrey Dean Art Gallery.

Carried Unanimously***

BYLAWS

Director of Finance – Proposed Bylaw No.8/2024 – Loan Bylaw for Brick Mill [Introduction and First Reading/Authorization of Public Notice]

A report dated May 14 2024 from the Director of Finance regarding Proposed Bylaw No. 8/2024 – Loan Bylaw for Brick Mill [Introduction and First Reading/Authorization of Public Notice] was circulated for consideration of Council. Ashley Stradeski, Director of Finance, presented the report to Council.

*****R00146-2024**

Goulden/Chyz

That Bylaw No. 8/2024, a Bylaw in the City of Yorkton, in the Province of Saskatchewan to Lend Money to The Yorkton Brick Mill Heritage Society Inc. for the Restoration of the Historic Site Designated As Municipal Heritage Property known as the Brick Mill and construction of The Interpretive Centre At 120 Livingstone Street, be introduced and given 1st Reading this 27th day of May, A.D., 2024, and further, authorize the Public Notice process.

Carried Unanimously***

ADMINISTRATIVE REPORTS

- No Items

IN CAMERA SESSION

*****R00147-2024**

Haider/Zaharia

That this Regular Council Meeting move to an In-Camera Session to deal with four matters categorized as “Other, Property, Budgetary and Personnel” as per *LAFOIP* contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 3,4,5(a)(c)(e) - 5:15 p.m.

Carried Unanimously.***

Mayor Hipsley called a 10 minute recess to clear Council Chambers at 5:15 p.m.

Mayor Hipsley called the In-Camera session to order at 5:21 p.m.

Council Present: Mayor Mitch Hipsley, Councillors: Ken Chyz (5:21 – 6:43 p.m.), Randy Goulden, Quinn Haider, Chris Wyatt, 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, Taylor Morrison – Director of Recreation and Community Services, and Amanda Dietz – Assistant City Clerk.

Guests Present in Council Chambers: Alicia Simoneau (5:21 – 5:58 p.m.)

Mayor Hipsley received consensus of Council to consider in-camera item c. ‘Budgetary Item A’ before in-camera item b. ‘Property Item A’ to accommodate a schedule conflict from Councillor Chyz.

Amanda Dietz excused herself from the meeting due to illness, and exited Council Chambers – 5:56 p.m.

Councillor Ken Chyz excused himself from the meeting due to a schedule conflict, and exited Council Chambers – 6:43 p.m.

*****R00148-2024**

Wyatt/Haider

That Council Rise and Report to the Regular Scheduled meeting agenda – 7:49 p.m.

Carried Unanimously. ***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00149-2024**

Wyatt/Zaharia

That Council receive and file the presentation by the owner of 36 Broadway Street East regarding the mural on the building.

Carried Unanimously.***

*****R00150-2024**

Wyatt/Haider

That Council direct Administration to gather further information on golf course inventory and equipment (pro shop and driving range) and report back to Council.

Carried Unanimously.***

*****R00151-2024**

Goulden/Wyatt

That Council direct Administration to issue a Request for Proposal to lease 50 new electric lithium ion golf carts under a four (4) year term, with a guaranteed delivery for March 2025.

Carried Unanimously.***

*****R00152-2024**

Haider/Zaharia

That Council direct Administration to explore potential revenue generation on the purchase/lease of a golf cart management system, and report back to Council.

Councillor Wyatt opposed.

Carried.***

*****R00153-2024**

Haider/Goulden

That Council direct Administration to negotiate the sale of a portion of NW-10-26-4-W2 at market value, based on the recovery of existing and estimated future costs for servicing the North Industrial Corridor, detailed within the May 27, 2024 Report to Council.

Carried Unanimously.***

*****R00154-2024**

Zaharia/Goulden

That Council ratify the appointment of Mr. Brad Hvidston as the City Manager of the City of Yorkton, effective June 24, 2024 pursuant to *the Cities Act* subsection 84.1 and subsection 3(1) of *the City Administration Bylaw No. 17/2017*.

Councillor Wyatt opposed.

Carried.***

ADJOURNMENT

*****R00155-2024**

Zaharia/Haider

That this Regular Council Meeting adjourn at 7:57 p.m.

Carried Unanimously.***

Approved this 17th day of June, A.D. 2024

Mayor

City Clerk