

**CITY OF YORKTON
SASKATCHEWAN**

**REGULAR COUNCIL MEETING MINUTES
July 29, 2024**

Minutes of the Regular Council Meeting held on Monday, July 29, 2024 in City Hall Council Chambers.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears, Ken Chyz, Randy Goulden (via Zoom 5:00 – 6:54 p.m.), Quinn Haider, Chris Wyatt (via Zoom 5:00 – 7:13 p.m.), and Darcy Zaharia (via Zoom).

Councillor Zaharia 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: Brad Hvidston – City Manager, Jessica Matsalla – Director of Legislation and Procedures (City Clerk), Ashley Stradeski – Director of Finance, 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

*****R00188-2024**

Chyz/Brears

That the Regular Council Meeting Agenda of July 29, 2024 be approved as presented.

Carried Unanimously.***

PUBLIC ACKNOWLEDGEMENTS

Councillor Haider:

1. Announced that the annual Thresherman's Show and Seniors' Festival is taking place this weekend at the Western Development Museum. There will be various vintage tractors, threshing and plowing, stories about harvest, grain grinding, rolled oats, blacksmithing, sawing, vintage tractor competitions and much more. He encouraged everyone to go and check it out.
2. Announced that the Activity Expo, formerly known as City Wide Registration, will be held at the Gallagher Centre on August 21. This year's event will have a fresh and revamped take to it, offering opportunities to connect with the community and showcase your sport, culture, or recreational group through interactive demos using a passport system. If you are a group that is interested in taking part, the deadline to apply is August 9.

Councillor Chyz:

1. Announced that the Annual Legacy Co-op Blue Owl Golf Tournament is being held on August 10 and 11 at the Deer Park Golf Course. He mentioned that there are still spots available, and to contact the clubhouse to register.

Councillor Goulden:

1. In addition to Councillor Haider's comments regarding the Western Development Museum, she mentioned that Yorkton's Western Development Museum is one of only four in Saskatchewan, and that the museum is now offering movies on Sundays highlighting films from the Yorkton Film Festival.
2. Announced that the Health Foundation's Annual Charity Road Race is taking place on August 18 this year, which raises funds for the health region and facilities.
3. Announced that the Annual Sunflower Art and Craft Market will be held on September 6 and 7 at the Gallagher Centre. The show brings in people from all

across Eastern Saskatchewan, and is a fundraiser to help the Yorkton Arts Council continue to do great things in our city.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – July 8, 2024

*****R00189-2024**

Haider/Goulden

That the Regular Council Meeting Minutes of July 8, 2024 be approved as presented.

Carried Unanimously***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Protective Services Committee Meeting Minutes – February 13, 2024

*****R00190-2024**

Brears/Chyz

That the Protective Services Committee Meeting Minutes of February 13, 2024 be received and filed.

Carried Unanimously.***

Protective Services Committee Meeting Minutes – April 9, 2024

*****R00191-2024**

Haider/Zaharia

That the Protective Services Committee Meeting Minutes of April 9, 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

- No Items

BYLAWS

Director of Legislation and Procedures (City Clerk) – Proposed Bylaw No. 10/2024 – to Amend Bylaw No. 10/2020 General Election Bylaw

A report dated July 24, 2024 from the Director of Legislation and Procedures regarding Proposed Bylaw No. 10/2024 – to Amend Bylaw No. 10/2020 General Election Bylaw was circulated for consideration of Council. Jessica Matsalla, Director of Legislation and Procedures, presented the report to Council.

*****R00192-2024**

Wyatt/Goulden

That Bylaw No. 10/2024 a Bylaw in the City of Yorkton, in the Province of Saskatchewan to Amend Bylaw No. 10/2020 the General Election Bylaw be introduced and given 1st Reading this 29th day of July, A.D., 2024.

Carried Unanimously***

*****R00193-2024**

Haider/Zaharia

That Bylaw No. 10/2024 be given 2nd Reading this 29th day of July, A.D., 2024.

Carried Unanimously***

*****R00194-2024**

Chyz/Wyatt

That with unanimous consent of Council, that Council proceed to third reading of Bylaw No. 10/2024 this 29th day of July, A.D, 2024.

Carried Unanimously***

*****R00195-2024**

Chyz/Goulden

That Bylaw No. 10/2024 a Bylaw in the City of Yorkton in the Province of Saskatchewan to Amend Bylaw No. 10/2020 the General Election Bylaw be given 3rd and final reading this 29th day of July, A.D., 2024 and be entered in the City of Yorkton Bylaw Register.

Carried Unanimously***

ADMINISTRATIVE REPORTS

Manager of Community, Culture and Heritage – Adoption of Yorkton’s Community Cultural Plan

A report dated July 26, 2024 from the Manager of Community, Culture and Heritage regarding the Adoption of Yorkton’s Community Cultural Plan was circulated for consideration of Council. Lisa Washington, Manager of Community, Culture and Heritage, along with Samantha Mark and Alyssa Chapman of Prairie Wild Consulting, presented the report to Council.

Mayor Hipsley passed the Chair to Past Deputy Mayor Chyz 5:33 – 5:35 p.m.

*****R00196-2024**

Goulden/Zaharia

That Council adopt the Community Cultural Plan as presented.

Carried Unanimously.***

Manager of Community, Culture and Heritage – Saskatchewan Lotteries Community Grant Policy Update

A report dated July 26, 2024 from the Manager of Community, Culture and Heritage regarding the Saskatchewan Lotteries Community Grant Policy Update report 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 5:42 – 5:45 p.m.

*****R00197-2024**

Goulden/Brears

That Council approve the revisions to the *Saskatchewan Lotteries Community Grant Program Policy No. 10.320.*

Carried Unanimously.***

Director of Recreation and Community Services – Kinsmen Arena Ice Systems Upgrades – Revised Scope of Work Tender Award

A report dated July 26, 2024 from the Director of Recreation and Community Services regarding the Kinsmen Arena Ice Systems Upgrades was circulated for consideration of Council. Taylor Morrison, Director of Recreation and Community Services, presented the report to Council.

Amanda Dietz – Assistant City Clerk exited the bar 5:50 and re-entered 5:50 p.m.

Mayor Hipsley passed the Chair to Past Deputy Mayor Chyz 6:05 – 6:06 p.m.

*****R00198-2024**

Chyz/Haider

That Council direct Administration to proceed with the Kinsmen Arena Ice Systems Upgrades project, as originally tendered, with a project budget of \$4,516,157.52, including PST, to be funded by the Recreation Levy, and award the tender for the project to PCL Construction Management Inc. for a cost of \$3,925,615.66, including PST and excluding GST, and further authorize the Mayor and City Clerk to execute the contract.

Carried Unanimously.***

IN CAMERA SESSION

*****R00199-2024**

Haider/Chyz

That this Regular Council Meeting move to an In-Camera Session to deal with two matters categorized as “Property”, and three matters categorized as “Other” as per LAFOIP contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 3,4,5(a)(c)(e),6(d) - 6:07 p.m.

Carried Unanimously.***

Mayor Hipsley called a nine (9) minute recess to clear Council Chambers at 6:07 p.m.

Mayor Hipsley called the In-Camera session to order at 6:17 p.m.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears, Ken Chyz, Randy Goulden (via Zoom 6:17 – 6:54 p.m.), Quinn Haider, Chris Wyatt (via Zoom 6:17 – 7:13 p.m.), and Darcy Zaharia (via Zoom).

City Administration Present in Council Chambers: Brad Hvidston – City Manager, Jessica Matsalla – Director of Legislation and Procedures, Ashley Stradeski – Director of Finance, Michael Eger – Director of Planning, Building & Development (6:17 – 7:13 p.m.), Taylor Morrison – Director of Recreation and Community Services (6:17 – 6:53 p.m.), Connor Hunt – Director of Environmental Services, Aron Hershmillier – Director of Public Works, Trevor Morrissey – Fire Chief (6:17 – 6:53 p.m.), Nicole Baptist – Bylaw & Safety Supervisor (6:17 – 6:50 p.m.), and Amanda Dietz – Assistant City Clerk.

Councillor Goulden excused herself electronically from the meeting as she had another commitment 6:54 p.m.

Councillor Wyatt excused himself electronically from the meeting 7:13 p.m.

Brad Hvidston – City Manager exited the bar and Council Chambers 8:25 and reentered 8:27 p.m.

*****R00200-2024**

Brears/Haider

That Council Rise and Report to the Regular Scheduled meeting agenda – 8:35 p.m.

Carried Unanimously.***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

Mayor Hipsley passed the Chair to Past Deputy Mayor Chyz 8:41 – 8:42 p.m.

*****R00201-2024**

Haider/Brears

That Council direct Administration to bring back the Fire Prevention Bylaw Amendment as presented to the September 9, 2024 Council Meeting in an open session; and further to support the included communication messaging in “Attachment 2” which will be the basis of the subsequent communication plan.

Carried Unanimously.***

*****R00202-2024**

Chyz/Zaharia

That Administration be authorized to complete the sale of 95 Darlington Street West to Habitat for Humanity, Yorkton Chapter, for \$32,500.

Carried Unanimously.***

*****R00203-2024**

Chyz/Haider

That the Show Home Rebate Program be revised into a “Lot Sales Rebate Program” to remove design requirements for Show Home construction; that Administration be authorized to negotiate the sale of 9 Cook Drive and approximately half of 5 Cook Drive to facilitate development of a four-unit dwelling; and that Administration be directed to prepare Zoning Bylaw amendments that would accommodate said construction.

Carried Unanimously.***

*****R00204-2024**

Brears/Zaharia

That Council receive and file the Light up the Water Tower update memo.

Carried Unanimously.***

*****R00205-2024**

Brears/Haider

That Council receive and file the proposal from Harvest Meats dated July 19, 2024 and further supply Harvest Meats with a Pollution Prevention Plan template for completion with Administration to report back to Council at the August 19, 2024 Council meeting.

Councillor Zaharia opposed.

Carried.***

ADJOURNMENT

*****R00206-2024**

Chyz/Haider

That this Regular Council Meeting adjourn at 8:47 p.m.

Carried Unanimously.***

Approved this 19th day of August, A.D. 2024

Mayor

City Clerk