

**CITY OF YORKTON
SASKATCHEWAN**

**REGULAR COUNCIL MEETING MINUTES
September 9, 2024**

Minutes of the Regular Council Meeting held on Monday, September 9, 2024 in City Hall Council Chambers.

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

City Administration Present Within the Bar: Brad Hvidston – City Manager, Jessica Matsalla – Director of Legislation and Procedures (City Clerk), and Amanda Dietz – Assistant City Clerk.

Regrets: Councillor Chris Wyatt

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

*****R00229-2024**

Zaharia/Chyz

That the Regular Council Meeting Agenda of September 9, 2024 be approved as presented.

Carried Unanimously.***

PUBLIC ACKNOWLEDGEMENTS

Councillor Haider:

1. Announced that the Yorkton Terriers had a very successful campaign earlier this year selling season tickets, and mentioned that the preseason is about to conclude. The regular season will begin on September 20 with their home opener against Weyburn. He encouraged everyone to come on out.
2. Announced that we are heading into election season, and if you are interested in running in the municipal election this year, starting on September 24 until 4:00 p.m. on October 9 you can pick up your Nomination Packages either by visiting www.yorktonvotes.ca or in person at City Hall. He also recommend applying for your criminal record check now as it can take some time, and is a requirement to submit, as well as your campaign expenses.

Councillor Zaharia:

1. Congratulated Yorkton residents Jaxon Berezowski and Turner Ottenbreit who will be playing hockey in the American Hockey League, both for the Coachella Valley Firebirds, an affiliate team of the National Hockey League's Seattle Kraken.
2. Thanked all the organizers and volunteers involved with the Yorkton Arts Council's Sunflower Art and Craft Market that took place this past weekend. He attended the event with his daughter, and there were many different artists from all over, food booths, and many different items to check out. He encouraged everyone to go next year.

Councillor Goulden:

1. Announced that the Gallagher Centre was a very busy place this past weekend with the Yorkton Arts Council's Sunflower Art and Craft Market as well as the Sports Hall of Fame 2024 Inductions and 30th Anniversary celebrations and dinner on Saturday evening. Inductees included Lori Pollock for synchronized swimming, skating coach Nicole Nagy, Ed Zawatsky for hockey, Michael Forster for martial arts, and the 1998 Yorkton Bantam/ Midget Baseball team.
2. Mentioned a few upcoming events including the Yorkton Lions 21st Annual Tasting Festival on September 21, the Yorkton Brick Mill Heritage Fundraiser Dinner on September 25, as well as Culture Days beginning on September 20 through until October 13 with approximately 50 different events happening during that time. She thanked all the volunteers that help make these events happen.

Mayor Hipsley:

1. Announced that a weeklong gathering will take place in Fort Qu'Appelle from September 9-15 commemorating the 150th anniversary of the signing of Treaty 4. He encouraged everyone to take part in the events if you can.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – August 19, 2024

*****R00230-2024**

Haider/Zaharia

That the Regular Council Meeting Minutes of August 19, 2024 be approved as presented.

Carried Unanimously***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Protective Services Committee Meeting Minutes – June 27, 2024

*****R00231-2024**

Brears/Haider

That the Protective Services Committee Meeting Minutes of June 27, 2024 be received and filed.

Carried Unanimously.***

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Presentation – Yorkton Minor Baseball – Capital Investment to Refurbish City-owned Facility for Indoor Baseball/Softball Training and Other Sports

Correspondence from Evan Wasylyniuk regarding the request for Capital Investment to Refurbish City-owned Facility for Indoor Baseball/Softball Training and Other Sports dated September 2, 2024 was circulated for consideration of

Council. Evan Wasylyniuk, Director for Yorkton Minor Baseball, along with Ashley Benko, President of Yorkton Crush, presented to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Zaharia 5:19 – 5:21 p.m.

*****R00232-2024**

Haider/Chyz

That Council refer the request for capital investment to refurbish existing city-owned facility for indoor baseball/softball training and other sports to Administration for 2025 budget deliberations.

Carried Unanimously.***

Public Hearing – Proposed Bylaw No. 11/2024 Amendment to Zoning Bylaw No. 14/2003 – Regulations for Storage Compounds/Facilities

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

The City Clerk advised that there were no written submissions received as of the deadline of Wednesday, September 4, 2024 at 9:00 a.m. The Mayor confirmed that there were no petitioners present in the gallery wishing to speak to the matter.

The Mayor declared the Public Hearing as closed 5:25 p.m.

Public Hearing – Proposed Bylaw No. 12/2024 Rezone 1,5 & 9 Cook Drive from R-1A Small Lot Residential to R-5 Mixed Density Residential

The Mayor declared the Public Hearing as open 5:25 p.m.

The City Clerk advised that there were no written submissions received as of the deadline of Wednesday, September 4, 2024 at 9:00 a.m. The Mayor confirmed that there was one petitioner present in the gallery wishing to speak to the matter.

Jeffrey Ebel, petitioner deemed affected spoke from 5:26 -5:29 p.m.

*****R00233-2024**

Zaharia/Chyz

That Council receive and file the verbal presentation from Jeffrey Ebel, Deemed Affected, for proposed Bylaw No. 12/2024.

Carried Unanimously.***

The Mayor declared the Public Hearing as closed 5:29 p.m.

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Director of Planning, Building & Development – Bylaw No. 11/2024 Amendment to Zoning Bylaw No. 14/2003 – Regulations for Storage Compounds/Facilities [2nd and 3rd Readings]

A report dated September 9, 2024 from the Director of Planning, Building & Development regarding Bylaw No. 11/2024 Amendment to Zoning Bylaw No. 14/2003 – Regulations for Storage Compounds/Facilities [2nd and 3rd Readings] was circulated for consideration of Council. Michael Eger, Director of Planning, Building & Development presented the report to Council.

*****R00234-2024**

Haider/Goulden

That Bylaw No. 11/2024, a Bylaw of the City of Yorkton in the Province of Saskatchewan to amend Zoning Bylaw No. 14/2003 firstly by clarifying the definition of Storage Compounds/Facilities, secondly by adding special use provisions for Storage Compounds/Facilities adjacent to highways, arterial and collector roadways and thirdly, by adding Storage Compounds/Facilities as Permitted uses in the MI-2 Heavy Industrial zoning district be given 2nd Reading his 9th day of September, A.D., 2024.

Carried Unanimously***

*****R00235-2024**

Haider/Brears

That Bylaw No. 11/2024, a Bylaw of the City of Yorkton in the Province of Saskatchewan to amend Zoning Bylaw No. 14/2003 firstly by clarifying the definition of Storage Compounds/Facilities, secondly by adding special use provisions for Storage Compounds/Facilities adjacent to highways, arterial and collector roadways and thirdly, by adding Storage Compounds/Facilities

as Permitted uses in the MI-2 Heavy Industrial zoning district be given 3rd Reading this 9th day of September, A.D., 2024 and entered in the City of Yorkton bylaw registry.

Carried Unanimously***

Director of Planning, Building & Development – Bylaw No. 12/2024 Rezone 1,5 & 9 Cook Drive from R-1A Small Lot residential to R-5 Mixed Density Residential [2nd and 3rd Readings]

A report dated September 9, 2024 from the Director of Planning, Building & Development regarding Bylaw No. 12/2024 Rezone 1,5 & 9 Cook Drive from R-1A Small Lot residential to R-5 Mixed Density Residential [2nd and 3rd Readings] was circulated for consideration of Council. Michael Eger, Director of Planning, Building & Development presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Zaharia 5:40 – 5:46 p.m., 5:48 – 5:50 p.m.

*****R00236-2024**

Brears/Zaharia

That Bylaw No. 12/2024, a bylaw of the City of Yorkton in the Province of Saskatchewan to rezone Lots 1, 2 & 3, Blk/Par 2, Plan 102113581 civically known as 1, 5 & 9 Cook Drive, from R-1A Small Lot Residential to R-5 Mixed Density Residential to allow for mixed density dwellings, be given 2nd Reading this 9th day of September A.D., 2024.

Carried Unanimously***

*****R00237-2024**

Goulden/Chyz

That Bylaw No. 12/2024, a bylaw of the City of Yorkton in the Province of Saskatchewan to rezone Lots 1, 2 & 3, Blk/Par 2, Plan 102113581 civically known as 1, 5 & 9 Cook Drive, from R-1A Small Lot Residential to R-5 Mixed Density Residential to allow for mixed density dwellings, be given 3rd Reading, this 9th day of September, A.D., 2024.

Carried Unanimously***

CORRESPONDENCE

- No Items

BYLAWS

Fire Chief/Bylaw & Safety Supervisor – Proposed Bylaw No. 9/2024 – Amendment to Bylaw No. 15/2010 – Fire Prevention Bylaw

A report dated August 21, 2024 from the Fire Chief and the Bylaw & Safety Supervisor regarding Proposed Bylaw No. 9/2024 – Amendment to Fire Prevention Bylaw No. 15/2010 was circulated for consideration of Council. Trevor Morrissey, Fire Chief, along with Nicole Baptist, Bylaw & Safety Supervisor presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Zaharia 6:24 – 6:30 p.m.

*****R00238-2024**

Chyz/Zaharia

That Bylaw No. 9/2024 being A Bylaw of the City of Yorkton in the Province of Saskatchewan to amend the Fire Prevention Bylaw No. 15/2010 to provide for the prevention and extinguishment of fires and for the preservation of life and property from destruction of fire be introduced and given First Reading, this 9th day of September, 2024, A.D..

Carried Unanimously***

*****R00239-2024**

Goulden/Haider

That Bylaw No. 9/2024 be given 2nd Reading this 9th day of September, A.D., 2024.

Carried Unanimously***

*****R00240-2024**

Goulden/Brears

That with unanimous consent of Council, that Council proceed to third reading of Bylaw No. 9/2024 this 9th day of September, A.D, 2024.

Carried Unanimously***

*****R00241-2024**

Haider/Zaharia

That Bylaw No. 9/2024 being A Bylaw of the City of Yorkton in the Province of Saskatchewan to amend the Fire Prevention Bylaw No. 15/2010 to provide for the prevention and extinguishment of fires and for the preservation of life and property from destruction of fire be given 3rd and final reading, this 9th day of September A.D., 2024 and entered in the City of Yorkton Bylaw Register.

Carried Unanimously***

ADMINISTRATIVE REPORTS

- No Items

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

*****R00243-2024**

Brears/Chyz

That this Regular Council Meeting move to an In-Camera Session to deal with three matters categorized as ‘Budgetary’ as per *LAFOIP* contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 3,4,5(a)(c)(e) - 6:32 p.m.

Carried Unanimously.***

Mayor Hipsley called an eleven (10) minute recess to clear Council Chambers at 6:32 p.m.

Mayor Hipsley called the In-Camera session to order at 6:42 p.m.

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

City Administration Present in Council Chambers: Brad Hvidston – City Manager, Jessica Matsalla – Director of Legislation and Procedures, Taylor Morrison, Director of Recreation & Community Services (6:42 – 7:41 p.m.), Connor Hunt – Director of Environmental Services (6:42 – 8:15 p.m.), Aron Hershmillier – Director of Public Works (6:42 – 8:15 p.m.), and Amanda Dietz – Assistant City Clerk.

Councillor Goulden exited Council Chambers 7:33 and re-entered 7:34 p.m.

Councillor Brears exited Council Chambers 7:41 and re-entered 7:42 p.m.

*****R00244-2024**

Haider/Goulden

That Council Rise and Report to the Regular Scheduled meeting agenda – 8:07 p.m.

Carried Unanimously.***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00245-2024**

Brears/Zaharia

That Council direct Administration on the following, with any funds required to be loaned internally from the Rainy Day Reserve Account, and replenished from Deer Park revenues:

- 1. Driving Range Equipment**
 - a. To proceed with the purchase of all driving range equipment, except the driving range mats, for \$29,500.00 plus applicable taxes; and,**
- 2. Merchandise Display Racking**
 - b. To proceed with the purchase of the merchandise display racking for \$10,000.00 plus applicable taxes; and,**
- 3. Push Golf Carts**
 - c. To proceed with the purchase of the push golf carts for \$2,000.00 plus applicable taxes; and.**

4. Golf Club Rental Sets

- a. To not proceed with the purchase of golf club rental sets and to look to purchase golf club rental sets from alternative sources, unless the current contractor reduces the valuation to a negotiated rate as indicated in the report for all 16 rental sets, in which case Administration would proceed with the purchase with funds to be loaned internally from the Rainy Day account and replenished from Deer Park revenue; and**

5. Driving Range Clarification

- a. That Council revise the direction provided in Golf Services Operating Model #2 to bring the responsibility of the driving range in house, and include day-to-day driving range management as a fee for service option within the upcoming Golf Services Contract RFP; and**

6. Club Storage Clarification

- a. That Council revise the direction provided in Golf Services Operating Model #2 to bring the responsibility of the club storage room in house, and include day-to-day club storage management as a requirement of the upcoming Golf Services Contract RFP.**

Carried Unanimously.***

*****R00246-2024**

Chyz/Haider

1. That Council direct Administration to:

- a. Approve the reallocation of \$250,000.00 from the Park Street Pumping Station Project 2025 capital budget to fund the completion of the Water System Master Plan increasing its 2025 capital budget from \$125,000.00 to \$375,000.00.**
- b. Authorize the return of \$3,250,000.00 from the Park Street Pumping Station Project 2025 capital budget to Utility Reserves.**
- c. Receive and file the Park Street Pumping Station & Water System Master Plan Project Updates Report, and attachments, dated August 30, 2024, as presented by the Director of Environmental Services.**

Carried Unanimously.***

*****R00247-2024**

Goulden/Chyz

1. That Council authorize Administration to proceed with the tendering process for the WPCP Emergency Heating Redundancy as outlined as Phase One in this report in accordance with section 3.5.2, and 3.6.3 of the Purchasing of Goods and Services Policy, and further direct Administration to:

- a. Pre-order the equipment specified in the Phase One Tender Documents with any costs incurred funded from Utility Reserves as an Emergency Expenditure and recuperated as a condition of Phase One tender award.**
- b. Receive and file the WPCP Heating System Failure Report, and attachments, dated September 3, 2024, as presented by the Director of Environmental Services.**

Carried Unanimously.***

Mayor Hipsley passed the Chair to Deputy Mayor Zaharia 8:14 – 8:15 p.m.

ADJOURNMENT

*****R00248-2024**

Haider/Zaharia

That this Regular Council Meeting adjourn at 8:15 p.m.

Carried Unanimously.***

Approved this 30th day of September, A.D. 2024

Mayor

City Clerk