CITY OF YORKTON SASKATCHEWAN

REGULAR COUNCIL MEETING MINUTES January 6, 2025

Minutes of the Regular Council Meeting held on Monday, January 6, 2025 in City Hall Council Chambers.

Council Present: Mayor Aaron Kienle, Councillors: Dustin Brears (via Zoom), Randy Goulden, Quinn Haider, Stephanie Ortynsky, and Darcy Zaharia.

City Administration Present Within the Bar: Brad Hvidston – City Manager, Jessica Matsalla – Director of Legislation and Procedures (City Clerk), Ashley Stradeski – Director of Finance, Michael Eger – Director of Planning, Building & Development, and Amanda Dietz – Assistant City Clerk.

Regrets: Councillor Greg Litvanyi

Absent: None

Recording: Amanda Dietz – Assistant City Clerk

CALL TO ORDER

A quorum being present Mayor Kienle called the meeting to order at 5:00 p.m.

Mayor Kienle delivered the Treaty 4 Land Acknowledgement.

APPROVAL OF AGENDA

***R00001-2025

Ortynsky/Zaharia

That the Regular Council Meeting Agenda of January 6, 2025 be approved as presented.

Carried Unanimously.

PUBLIC ACKNOWLEDGEMENTS

Councillor Zaharia:

1. Kudos to the Yorkton Terriers as he shared that he was at a game before Christmas where attendance was averaging just over 1,250 people, and by comparison, one year prior attendance was averaging 650 people. They went from 7th overall in the league to 1st in the league in attendance, as well as 2nd overall in the league in standings. He thanked the community in general, everyone in the organization, and all the residents filling up the seats. They have a very exciting team this year with the next game on Sunday, January 12 and he encouraged everyone to attend.

Councillor Goulden:

1. Wished everyone a Happy New Year, and to those residents who celebrate Christmas using the Julian calendar, "Khrystos Rozhdayetsia, Shchaslyvoho Novoho Roku." She also encouraged everyone to get out and celebrate Malanka on Saturday, January 11, 2025 when the Troyanda Ukrainian Dance Ensemble will be hosting their annual Malanka celebration.

Mayor Kienle:

1. Shared that he was at the Yorkton Terrier game yesterday, January 5 and the rink was full. He also encouraged everyone to come out to the next game on Sunday, January 12.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – December 16, 2024

***R00002-2025

Goulden/Ortynsky

That the Regular Council Meeting Minutes of December 16, 2024 be approved as presented.

Carried Unanimously***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

- a. Civic Recognition Committee Meeting Minutes September 18, 2023
- b. Recreation and Community Services Committee Meeting Minutes June 19, 2024
- c. Civic Recognition Committee Meeting Minutes October 8, 2024
- d. Planning and Infrastructure Commission Meeting Minutes October 9, 2024
- e. Environmental Committee Meeting Minutes October 10, 2024
- f. Recreation and Community Services Committee Meeting Minutes October 28, 2024

***R00003-2025

Haider/Goulden

That Council receive and file all committee meeting minutes listed on the agenda under reports of 'Council Committees and Matters Referred' items follows:

- a. <u>Civic Recognition Committee Meeting Minutes September 18, 2023</u>
- b. Recreation and Community Services Committee Meeting Minutes June 19, 2024
- c. Civic Recognition Committee Meeting Minutes October 8, 2024
- d. <u>Planning and Infrastructure Commission Meeting Minutes October 9,</u> 2024
- e. Environmental Committee Meeting Minutes October 10, 2024
- f. Recreation and Community Services Committee Meeting Minutes October 28, 2024

Carried Unanimously.***

<u>Mayor Kienle – 2025 Council Committee/Commission/Board Appointments</u>

A memo from Mayor Aaron Kienle, dated January 6, 2025 regarding 2025 Council Committee/Commission/Board Appointments was circulated for the consideration of Council. Mayor Kienle presented on the matter.

Mayor Kienle passed the Chair to Deputy Mayor Goulden 5:04 – 5:07 p.m.

***R00004-2025

Haider/Ortynsky

That the Council of the City of Yorkton approve the appointments as listed on the '2025 Council Committee Member List;' as attached, and further, that the residency requirements for those members be waived where applicable; and that any members who have served terms longer than permitted in their respective bylaws and terms of reference be granted extensions to remain on those committees, if desirous.

Carried Unanimously***

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

<u>Presentation – Representing Three Parties – Formal Complaint about Truck Pro</u> (N5 Investments) and Highway 16 Transport Semis on Block K Plan 01839798 Ext 0, Surface Parcel #153389234

Correspondence from Kim and Bruce Waddell, Larry and Debbie Wintonyk, and Joseph Sass regarding a formal complaint about Truck Pro (N5 Investments) and Highway 16 Transport dated December 3, 2024 was circulated for consideration of Council. Kim Waddell, representative of all three parties, presented to Council.

***R00005-2025

Goulden/Haider

That Council receive and file the presentation from the representative of three parties regarding their formal complaints towards Truck Pro (N5 Investments) and Highway 16 Transport Semis.

Carried Unanimously.***

<u>Truck Pro – Request for Relaxation of Noise Bylaw</u>

Correspondence from Dean Fyck regarding a request for relaxation of the Noise Bylaw dated December 18, 2024 was circulated for consideration of Council. Dean Fyck, owner of Truck Pro, presented to Council.

Mayor Kienle passed the Chair to Deputy Mayor Goulden 5:39 – 5:41 p.m.

***R0006-2025

Goulden/Zaharia

That Council receive and file the presentation from the owner of Truck Pro regarding the request for relaxation of the Noise Bylaw as Administration is presenting further information and options in the next report.

Carried Unanimously.***

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Bylaw & Safety Supervisor – Response to Request for Noise Bylaw Exemption

A report dated December 19, 2024 from the Bylaw & Safety Supervisor regarding a Response to the Request for Noise Bylaw Exemption was circulated for consideration of Council. Nicole Baptist, Bylaw & Safety Supervisor, presented the report to Council.

Mayor Kienle passed the Chair to Deputy Mayor Goulden 6:07 – 6:10 p.m., 6:13 – 6:14 p.m.

***R00007-2025

Goulden/Zaharia

That Council approve the Noise Bylaw Exemption requested by TruckPro with the following parameters:

- a. That the exemption expire on March 4, 2025.
- b. A maximum of one semi tractor be parked at the power station located at the North side of the property at any given time.
- c. That diesel motors idling at the power station located at the North side of the property run for a maximum of 15 minutes.
- d. That diesel motors not be permitted to idle at the power station located at the North side of the property between the hours of 6:00 PM and 7:30 AM.
- e. That diesel motors idling against the building at 537 Broadway St. East be permitted to idle for more than 15 minutes.

Councillor Brears opposed.

Carried.***

CORRESPONDENCE

<u>Tourism Yorkton – 2024 Annual Report</u>

Councillor Goulden declared a conflict of interest for this item as she is employed by Yorkton Tourism. She excused herself from Council Chambers - 6:15 p.m.

***R00008-2025

Ortynsky/Haider

That Council receive and file the 2024 Annual Report from Yorkton Tourism.

Carried Unanimously.***

Councillor Goulden was invited back into Council Chambers as the matter to which she had declared a conflict of interest for had been dealt with - 6:16 p.m.

BYLAWS

No Items

ADMINISTRATIVE REPORTS

<u>City Controller – Municipal Revenue Sharing – Annual Declaration of Eligibility</u> A report dated December 30, 2024 from the City Controller regarding the Municipal Revenue Sharing – Annual Declaration of Eligibility was circulated for consideration of Council. Ashley Stradeski, Director of Finance, presented the report to Council on behalf of Amber Matechuk.

***R00009-2025

Zaharia/Ortynsky

That the Council of the City of Yorkton confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2023 Audited Financial Statements to the Ministry of Government Relations;
- Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

that it is understood if any requirements are not met, the Municipal Revenue Sharing Grant may be withheld until all requirements are met; and further that the City Clerk be authorized to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried Unanimously.***

<u>Director of Recreation and Community Services – 2025 Pest Control Officer,</u> <u>Weed Inspector, and Municipal Inspector Appointments</u>

A report dated December 20, 2024 from the Director of Recreation and Community Services regarding the 2025 Pest Control Officer, Weed Inspector, and Municipal Inspector Appointments was circulated for consideration of Council. Taylor Morrison, Director of Recreation and Community Services, presented the report to Council.

***R00010-2025

Haider/Zaharia

That for the 2025 year, Council appoint Matt Charney, Parks Manager as the Pest Control Officer under The Plant Health Act, as the Weed Inspector under The Weed Control Act, and as the Municipal Inspector under The Forest Resources Management Act.

Carried Unanimously.***

<u>Director of Environmental Services – Yorkton Wastewater Treatment Plant</u> <u>Renewal Project Update</u>

A report dated December 27, 2024 from the Director of Environmental Services regarding the Yorkton Wastewater Treatment Plant Renewal Project Update was circulated for consideration of Council. Connor Hunt, Director of Environmental Services, presented the report to Council.

***R00011-2025

Goulden/Zaharia

That Council:

- a. Progress public engagement by announcing and advertising the Public Open-House event scheduled for January 15th, 2025.
- b. Receive and file the Wastewater Treatment Plant Renewal Project Update, dated January 6th, 2025, as presented by the Director of Environmental Services.
- c. Formally support the aquifer modelling project, and LLCM Grant Application by adopting the following resolution:
 - i. Be it resolved that Council directs staff to apply for a funding opportunity from the Federation of Canadian Municipalities' Local Leadership for Climate Adaptation initiative for the Vulnerability Assessment of the Logan East Valley Aquifer in Yorkton, SK initiative.

 Carried Unanimously.***

GIVING NOTICE OF MOTION

No Items

IN CAMERA SESSION

- No Items

ADJOURNMENT

***R00012-2025

Ortynsky/Brears

That this Regular Council Meeting adjourn at 6:34 p.m.

Carried Unanimously.***

Approved this 27 th day of January, A.D. 2025	
Mayor	_
City Clerk	_

2025 Council Committee Member List

*indicates a member new to the board

Civic Recognition Awards Committee

(Council Policy No. 10.440 requires 2 members at large and 3 members of Council)

- 1. Mayor Aaron Kienle**
- 2. Councillor Quinn Haider
- 3. Councillor Randy Goulden**
- 4. Tom Seeley
- 5. Sherry MacDonald*

Development Appeals Board

(Requirement under <u>The Cities Act</u> Section 192. (1) and City of Yorkton Bylaw No. 2/2010) (Bylaw permits for 3-5 members)

- 1. Jerome Niezgoda
- 2. Kosta Stamantinos
- 3. Scott Sharpe
- 4. Sheldon Stechyshyn
- 5. Brinton Hall*

District Planning Commission

(Requirement under <u>The Planning and Development Act, 2007</u> Section 97(2)(ii) and City of Yorkton Bylaw No. 18/2007 (Bylaw requires 2 members of Council)

- 1. Mayor Aaron Kienle**
- 2. Councillor Stephanie Ortynsky**

Economic Development Committee

(Determined by Council as defined in <u>The Cities Act</u> Section 55 (a) and City of Yorkton Bylaw No. 7/2011) (Bylaw requires 5-10 members)

- 1. Councillor Dustin Brears
- 2. Councillor Darcy Zaharia
- 3. Don Reed
- 4. Bob Knox
- 5. Marty Sveinbjornson
- 6. Gwen Machnee (Parkland College)
- 7. Ajay Tadi
- 8. Greg Haas*
- 9. Corey Werner*

^{**}indicates a Councillor new to the board

Emergency Planning Committee

(Requirement under <u>The Emergency Act</u> Section 9 (1) and City of Yorkton Bylaw No. 7/98)

- 1. Fire Chief Trevor Morrissey EMO Coordinator
- 2. Mayor Aaron Kienle**
- 3. Councillor Dustin Brears
- 4. Councillor Greg Litvanyi**
- 5. Councillor Randy Goulden
- 6. Councillor Quinn Haider
- 7. Councillor Stephanie Ortynsky**
- 8. Councillor Darcy Zaharia

Environmental Committee

(City of Yorkton Bylaw No.9/2011) (Bylaw requires 2 members of Council and 7 Members at Large)

- 1. Councillor Dustin Brears
- 2. Councillor Darcy Zaharia
- 3. Sandra Bilan
- 4. Shannon Erickson
- 5. Stefan Bymak
- 6. Jason Signarowski
- 7. Kris Gendall
- 8. Rick Sheichuk*
- 9. Rong Lu*

Gallagher Centre Management Board

(As per the Agreement with Yorkton Agricultural and Industrial Exhibition Association – July 12/2013)

- 1. Mayor Aaron Kienle**
- 2. Councillor Dustin Brears
- 3. Councillor Greg Litvanyi**
- 4. Councillor Randy Goulden (Chair)
- 5. Councillor Quinn Haider

Municipal Heritage Advisory Sub-Committee

(Required under <u>The Heritage Property Act</u>, Section 10 and Bylaw No. 5/2011) (Bylaw requires 3-6 members)

- 1. Larry Pearen
- 2. Gene Denischuk
- 3. Vacant

Planning and Infrastructure Commission

(Determined by Council as defined in <u>The Cities Act</u> Section 55 (a) and City of Yorkton Bylaw No. 5/2011) (Bylaw requires 7-11 members)

- 1. Councillor Stephanie Ortynsky**
- 2. Councillor Quinn Haider
- 3. Eugene Fedorowich
- 4. Doug Forster
- 5. Isabel O'Soup
- 6. Mike Popowich
- 7. Eleanor Shumay
- 8. Glen Tymiak
- 9. Jerry Kobylka (Christ the Teacher Catholic School Division)
- 10. Jan Morrison (Good Spirit School Division)
- 11. Corey Werner*

Property Standards Appeal Board

(Pursuant to Section 329 of The Cities Act)

- 1. Mayor Aaron Kienle**
- 2. Councillor Dustin Brears (Chair)
- 3. Councillor Greg Litvanyi**
- 4. Councillor Stephanie Ortynsky**
- 5. Councillor Darcy Zaharia

Protective Services Committee

(Determined by Council as defined in <u>The Cities Act</u> Section 55 (a) and City of Yorkton Bylaw No.8/2011) (Bylaw requires 2 members of Council and up to 8 Members at Large)

- 1. Mayor Aaron Kienle**
- 2. Councillor Dustin Brears
- 3. Michelle Goulden
- 4. Rasak Abdullahi (SHA)
- 5. Larry Pearen
- 6. Scott Robertson
- 7. Andrew Sedley
- 8. Larry Off*
- 9. Pat Taylor*
- 10. Tereza Vasyluk*

Recreation and Community Services Committee

(Determined by Council as defined in <u>The Cities Act</u> Section 55 (a) and City of Yorkton Bylaw No. 6/2011) (Bylaw permits for 7-10 members)

- 1. Councillor Greg Litvanyi**
- 2. Councillor Randy Goulden
- 3. Anne Stupak

- 4. Ryan Cox
- 5. Gurjit Dhaliwal
- 6. Delmar Zwirsky
- 7. Bolatito Olaoye*
- 8. Brian Trollope*

Yorkton Business Improvement District – still being confirmed

(As established under <u>The Cities Act</u> Section 25 and City of Yorkton Bylaw No.10/2012) (Bylaw requires 10 members elected plus 1 City Rep – Council ratified)

- 1. Councillor Stephanie Ortynsky**
- 2. 9 additional members to be filled once provided by the YBID.

Yorkton Housing Corporation Board

(As established by City of Yorkton Bylaw No. 46/2008) (Bylaw requires all 7 members of Council)

- 1. Mayor Aaron Kienle**
- 2. Councillor Dustin Brears
- 3. Councillor Greg Litvanyi**
- 4. Councillor Randy Goulden
- 5. Councillor Quinn Haider
- 6. Councillor Stephanie Ortynsky**
- 7. Councillor Darcy Zaharia (Chair)

Yorkton Airport Authority

(As per the Terms of Reference and requirements under <u>The Corporations Act</u>) (T.o.R. requires 5-9 Directors)

- 1. Mayor Aaron Kienle (Chair)**
- 2. Councillor Dustin Brears
- 3. Councillor Greg Litvanyi**
- 4. Councillor Randy Goulden
- 5. Councillor Quinn Haider
- 6. Councillor Stephanie Ortynsky**
- 7. Councillor Darcy Zaharia

Yorkton Public Library Board

(As established under <u>The Libraries Act, 1996</u>, Section 13)(Membership is 5-9 members one of which may be a Councillor)

- 1. Councillor Randy Goulden**
- 2. Juanita Brown
- 3. Bolatito Olaoye
- 4. Eileen Dellow
- 5. Taylor Jakubowski*
- 6. Taylor Morrison, Ex-Officio

Parkland Regional Library Board

(As per <u>The Libraries Act, 1996:</u> Section 32 (3) and 32 (4))(Membership may provide for up to 4 appointments from Yorkton Public Library Board and alternates)

Members:

- 1. Councillor Randy Goulden (Executive)**
- 2. Juanita Brown (Executive)
- 3. Eileen Dellow
- 4. Bolatito Olaoye

Alternates:

1. Taylor Jakubowski*

NOTE:

- 1. The Mayor is an ex-officio voting member of all Council Committees and when in attendance possesses all of the rights, privileges, powers and duties of other members, whether elected or appointed, however the Mayor's attendance shall not be included for the purpose of determining a quorum.
- 2. All members of Council may attend the meetings of Council Committees established by Council, and may take part in the proceedings of the same, however unless appointed as a member, shall not have a vote.