

Minutes of the Regular Meeting of the Council of the Rural Municipality of Orkney No. 244 Held Thursday the 9th Day of February, 2023 held at 137 George Avenue, Collacott Subdivision, R.M. of Orkney No. 244

Present:

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| Reeve | Randy Trost |
| Councillor Division 1 | Mathew Charney (Matt) |
| Councillor Division 2 | Trevor Protz (Deputy Reeve) |
| Councillor Division 3 | Ronald Mehling |
| Councillor Division 4 | Jack Maksymiw |
| Councillor Division 5 | Vern Effa |
| Councillor Division 6 | Robert Kriger |
| Administrator | Bridgette MacDonald |
| Assistant Admin. | Jamie Decker |
| Public Works Manager | Kevin Zamonsky |

Call to Order:

A quorum being present, Reeve, Randy Trost, called the meeting to order, at 8:00 a.m.

Jack Maksymiw, Division 4 Councilor, declared a conflict of interest as his company, Maks Construction Ltd., was contracted for work and received funds from the R.M. of Orkney No. 244 for the completion of work performed therefore he will leave Council chambers prior to any discussion, he will not participate in any part of the discussions and he will be abstaining from voting.

Minutes:

42/23 **Kruger:** That the Minutes of the Regular Meeting of Council held on Thursday, January 19, 2023 be approved as presented.

Carried.

Delegations:

8:19 – 8:36 a.m.: Mr. Terry Dennis- MLA Canora-Pelly
8:51 – 8:59 a.m.: Vitality Veterinary Services- Development Overview
9:14 – 9:27 a.m. – Gwen Machnee-Parkland College Tech Hub

In-Camera:

43/23 **Trost:** That the Regular Meeting of Council be closed for an in-camera session at 9:34 a.m. to discuss employees, future capital/long range planning and legal.

Carried.

Outside Staff was in attendance from 9:34 to 10:52 a.m. The Administrator and Assistant Administrator left Council Chambers from 9:34 to 11:06 a.m.
The Public Works Manager left Council chambers from 9:34 to 10:47 a.m.

44/23 **Trost:** That the the Regular Meeting of Council reconvene at 11:19 a.m.

Carried.

Unfinished/New Business:

Bylaws No. 1/2023:

45/23 **Mehling:** That Bylaw No. 1/2023 being a Bylaw to Authorize Entering Into an Agreement with the Town of Springside to Provide Fire Prevention, Protection and Emergency Services be given a first reading at this meeting.

Carried.

46/23 **Maksymiw:** That Bylaw No. 1/2023 being a Bylaw to Authorize Entering Into an Agreement with the Town of Springside to Provide Fire Prevention, Protection and Emergency Services be given a second reading at this meeting.

Carried.

47/23 **Effa:** That Bylaw No. 1/2023 being a Bylaw to Authorize Entering Into an Agreement with the Town of Springside to Provide Fire Prevention, Protection and Emergency be given three readings at this meeting.

Carried Unanimously


Admin./Reeve

48/23 **Charney:** That Bylaw No. 1/2023 being a Bylaw to Authorize Entering Into an Agreement with the Town of Springside to Provide Fire Prevention, Protection and Emergency be given a third reading and adopted.

Carried.

RM Clothing Policy:

49/23 **Protz:** That the RM Clothing Policy is approved as presented and filed.

Carried.

Development:

Application to Develop – Adjustment on Fence Height- PT NE 14-26-04-W2

50/23 **Protz:** That the Council approves the request of the fence height being constructed to a height of 6.9 feet (maximum allowable is 6.57 feet) pending the approval of the development and that a tax abatement agreement will be further considered upon the issuance of the Commercial Building Permit.

Carried.

Application for Discretionary Use-PT NE 05-26-04-W2:

51/23 **Charney:** That Council approves the discretionary use application to establish a Physiotherapy Home Based Business with the following conditions: that the developer must ensure that they obtain permission and follow all requirements from any health services and professional licensing requirements and the developer is responsible for obtaining sufficient insurance.

Carried.

Application for Drainage:

52/23 **Protz:** That the Council table the application for Drainage Works received from the Water Security Agency, file E5105363, Rhinas, for the installation of a control gate on SW 24-26-06-W2 for the March 9 Regular Council Meeting.

Carried.

Parkland Tech Hub:

53/23 **Charney:** That Council table the appointment to and participation in the Parkland Tech Hub Committee for the March 9 Regular Council Meeting.

Carried.

Rate Payers Supper:

54/23 **Charney:** That the Council authorizes the RM Annual Rate Payers Supper tickets to be sold for \$20.00 per ticket and \$10.00 for each child that is ten and under; with Council, employees and guest speakers being given their ticket plus an additional ticket at no charge and with the supper to be roast beef with the inclusion of cabbage rolls.

Carried.

Complaint/Request Forms:

Drainage Concerns:

55/23 **Maksymiw:** That the Council will look into considerations improving the ditch drainage on NE 15-26-04-W2 but will not approve re-imburement of costs.

Carried.

Employee Holiday Requests:

56/23 **Protz:** That the following employee holidays are approved:
B. MacDonald: January 30, February 21 and 22, April 11 and 12, July 3 to 7, and August 28 to September 1 and
J. Decker: February 15.

Carried.


Admin./Reeve

Administrative Reports*List of Accounts for Approval:*

- 57/23 **Mehling:** That the Council approve the list of accounts as presented and attached hereto:
EFT numbers 918 – 939 \$69,723.69
INT numbers 757 – 765 \$50,023.33
Cheque numbers 11089 -11102 \$23,508.69 and
Payroll totaling \$10,739.67.

Carried.*Additional Payment:*

- 58/23 **Mehling:** That Council approves of adding to the List of Accounts a payment being issued to Hrebenik Farms Inc. for road maintenance work that was completed in 2021 totaling \$682.50 (cheque 11104).

Carried.*Additional Payment:*

- 59/23 **Effa:** That the Council approves of adding to the List of Accounts a payment being issued to MLT Aikens for legal services provided for invoices 63847829 and 63847830 for the total amount of \$373.04 (cheque 11105).

Carried.*Procurement Thresholds:*

- 60/23 **Trost:** That Council acknowledge receipt of the Saskatchewan Procurement Thresholds as received from the Administrator (valid until December 2023) and that it be filed with correspondence.

Carried.

Matt Charney, Division 1 Councilor left Council Chambers at 12:43 p.m.

G.I.C. Investment:

- 61/23 **Trost:** That resolution 36/23 be amended by removing the words redeemable and replacing with the words non-redeemable.

Carried.*Financial Reports:*

- 62/23 **Maksymiw:** That the Statement of Financial Activities for the month of January 2022 and the bank reconciliations for the months of December 2022 and January 2023 be accepted as presented and filed.

Carried.**Correspondence:**

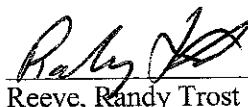
- 63/23 **Kruger:** That the following correspondence having been read now be filed:
Bylaw Enforcement Report (emailed),
Hudson Bay Route Association Update (emailed),
Mid-West Surveys – General Information (emailed) and
RCMP: Monthly Report (emailed).

Carried.*Outside Employees Time Sheets:*

- 64/23 **Protz:** That effective immediately the outside employees are no longer required to complete and submit operational maps with their time sheets.

Carried.**Adjourn:**

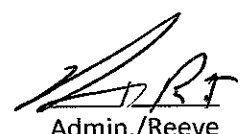
- 65/23 **Trost:** That this Regular Meeting of Council adjourn at 1:12 p.m.

Carried.


Reeve, Randy Trost



Administrator, Bridgette MacDonald



Admin./Reeve