

Minutes of the Regular Meeting of the Council of the Rural Municipality of Orkney No. 244 Held Monday the 17th Day of April, 2023 held at 137 George Avenue, Collacott Subdivision, R.M. of Orkney No. 244

Present:

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 Rushkewich
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 7:54 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:

115/23 **Mehling:** That the Minutes of the Regular Meeting of Council held on Thursday, March 9 and the Special Budget Meeting held on Thursday, March 23, 2023 be approved as presented.

Carried.

Delegations:

7:55 to 8:05 a.m.: Parkland GEO, Mr. Thompson, attended the Council Meeting to discuss Parkland GEO

8:07 to 9:37 a.m.: Baker Tilly LLP, Ms. Sedor, attended the Council Meeting to review the 2022 Annual Audit.

In-Camera:

116/23 **Trost:** That the Regular Meeting of Council be closed for an in-camera session at 8:34 a.m. to discuss employees, future capital and legal matters.

Carried.

Ms. Sedor, Baker Tilly LLP remained in Council Chambers, Bridgette Rushkewich Administrator; Kevin Zamonsky, Public Works Manager; and Jamie Decker, Assistant Administrator, left Council chambers at 9:13 a.m.

Ms. Sedor left Council Chambers at 9:37 a.m.

Kevin Zamonsky, Public Works Manager; returned to Council Chambers at 11:00 a.m.

Bridgette Rushkewich Administrator; returned to Council chambers and Kevin Zamonsky, Public Works Manager left Council Chambers at 11:53 a.m.

117/23 **Trost:** That the Regular Meeting of Council reconvene at 12:15 p.m.

Carried.

Jamie Decker, Assistant Administrator and Kevin Zamonsky, Public Works Manager returned to Council Chambers at 12:15 p.m.

Amend Resolution:

118/23 **Charney:** That resolution 37/23 be amended by removing the following words: and that the payroll liability be transferred to a potential future liability for shared construction costs for York Lake road, should an agreement be able to be reached, effective 2023.

Carried.



Admin./Reeve

Matt Charney left Council Chambers at 12:16 p.m.

York Lake Road:

- 119/23 **Protz:** That upon further review, the R.M. will no longer be completing the maintenance to the city owned portion of York Lake Road, effective immediately, directing the RM's legal representative to write a letter indicating as such.

Carried.

Matt Charney returned to Council Chambers at 12:21 p.m.

Shop Internet:

- 120/23 **Protz:** That the Public Works Manager is to contract Xplore Internet having LTE 25 installed at the shop with a \$69.99 monthly fee and a \$99.00 installation fee.

Carried.

Equipment Dash Cams:

- 121/23 **Mehling:** That the Public Works Manager is to research and present options to Council for improved dash cameras for the equipment and that a maximum of a \$6,000.00 budget be assigned to this.

Carried.

Backhoe Repairs:

- 122/23 **Protz:** That the Council ratify the repairs being completed to the R.M. backhoe in the amount of \$5,921.69 as per the quote provided from Finning CAT.

Carried.

Request from City of Yorkton:

- 123/23 **Charney:** That should any Council member decide to attend the request to have an informal get together with the City of Yorkton and the R.M. of Wallace No. 243, that this will be voluntary and not qualify for an indemnity payment.

Carried.

Unfinished/New Business:

Bylaw No. 4/2023:

- 124/23 **Effa:** That Bylaw No. 4/2023 being a Bylaw to Appoint a Bylaw Enforcement Officer be given a first reading at this meeting.

Carried.

- 125/23 **Charney:** That Bylaw No. 4/2023 being a Bylaw to Appoint a Bylaw Enforcement Officer be given a second reading at this meeting.

Carried.

- 125/23 **Protz:** That Bylaw No. 4/2023 being a Bylaw to Appoint a Bylaw Enforcement Officer be given three readings at this meeting.

Carried Unanimously.

- 127/23 **Kruger:** That Bylaw No. 4/2023 being a Bylaw to Appoint a Bylaw Enforcement Officer be given a third reading at this meeting and adopted.

Carried.

Use of R.M. Roads for a Detour Policy:

- 128/23 **Protz:** That the Use of R.M. Roads for a Detour Policy is approved as presented and that it be filed.

Carried.

Road Maintenance Agreements:

Road Maintenance Agreement No. 1-2023 (Potzus Paving and Road Maint. Ltd.)

- 129/23 **Maksymiw:** That Road Maintenance Agreement No. 1-2023 is ratified as presented and that it be filed.

Carried.

Road Maintenance Agreement No. 2-2023 (Yorkton Concrete 2012 Ltd.)

- 130/23 **Effa:** That Road Maintenance Agreement No. 2-2023 is ratified as amended by adding the five-hundred-dollar fee for starting to haul without a road maintenance agreement and that it be filed.

Carried.


Admin./Reeve

- Road Maintenance Agreement No. 3-2023 (Langenburg Redi-Mix)*
131/23 **Maksymiw:** That Administration proceed with completing Road Maintenance Agreement No. 3-2023 as discussed directing the placement of dust suppressant and replacement of road gravel, authorizing the Reeve and Administrator to sign the completed agreement.
Carried.
- Development:*
Application to Develop – Adjustment on Setback- PT SW 14-26-04-W2
132/23 **Kruger:** That the Council authorizes the adjusted setback to eighty feet for the new building construction on PT SW 14-26-04-W2, Parcel L, Plan 97Y11620, authorizing the Reeve to sign the development approval.
Carried.
- Application to Consolidate Lots*
133/23 **Mehling:** That the Council recommends the approval of the consolidation of Lot 4, Block 16, Plan AD3245 and Lot 7, Block 16, Plan 101763110 with the land owner and/or developer to be solely responsible for all costs to complete the consolidation.
Carried.
- Discretionary Use Application, PT SW 17-26-04-W2 and (Fedorowich Construction Ltd.)*
134/23 **Effa:** That the discretionary use application to have an aggregate resource operation on the proposed subdivision on PT SW 17-26-04-W2 is approved with the discussed conditions to be completed as a development agreement; and furthermore; that the discretionary use asphalt plant that is being operated on PT SE 18-26-04-W2 is renewed for operating another two years with the same conditions as originally agreed to and as presented above.
Carried.
- Subdivision Application, PT SW 17-26-04-W2 (P. Trost)*
135/23 **Maksymiw:** That the Council recommends the approval of the proposed sixteen-acre Agricultural subdivision for the anticipated resource activity with no conditions for the subdivision.
Carried.
- Engineering Proposal, Division 1 Drainage:*
136/23 **Effa:** That Council acknowledge receipt of the proposal for Engineering and Environmental Services for Drainage Reconstruction regarding the areas in and around Collacott and Pleasant Heights.
Carried.
- Grid 726 Bridge Project:*
137/23 **Maksymiw:** That the Council acknowledge receipt of the information from MBC Group, the engineers, indicating that all outstanding deficiencies have now been completed and that the RM will do a site inspection before the next Council Meeting.
Carried.
- Request for Channel Clearing Assistance*
138/23 **Protz:** That the Council approves of the channel clearing project as proposed by D. Trost for channel clearing within the property located on SW 28-26-06-W2 (not including an RM right of way) with the costs of the project to be funded by the Water Security Agency Channel Clearing grant program and D. Trost.
Carried.
- Employee Holiday Requests:*
139/23 **Kruger:** That the following employee holidays are ratified and/or approved:
J. Decker – April 3,
E. Ereth – May 2, July 28 to August 2,
K. Zamonsky: Ratify March 28 and 29th half days, Approve: June 7-15
Carried.
- Administrative Reports**
140/23 **Maksymiw:** That Council approve Randy Trost, Trevor Protz and Ronald Mehling being paid for their attendance at the emergency Yorkton Chamber of Commerce Meeting held on February 24, 2023 as a Committee meeting and furthermore; that Council appoint Randy Trost and Matt Charney as representatives with the appointment of Trevor Protz and Ronald Mehling as alternates.
Carried.


Admin./Reeve

Jack Maksymiw, Division 4 Councilor, declared a conflict of interest as his company, Maks Construction Ltd., is receiving 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.

List of Accounts for Approval:

- 141/23 **Effa:** That the Council approve the list of accounts as presented and attached hereto:
EFT numbers 961 – 985 126,562.21,
INT numbers 768 – 777 \$50885.72
Cheque numbers 11134 -11154 \$44,482.72 and
Payroll totaling \$24,198.38.

Carried.

Gravel Tenders:

- 142/23 **Charney:** That the gravel tenders were opened at this Council Meeting and that the gravel tender be awarded to T & H Trucking Ltd.

Carried.

Matt Charney left Council Chambers at 2:29 p.m.

Emma Ereth attended the Council Meeting from 2:28 to 2:50 p.m. to present website options to Council.

Website: Recinded 2/13/23

- 143/23 ~~**Mehling:** That the tender for the municipal website be awarded to Command Base Creative Design Inc., with a standard RM website package to be purchased for the initial set up cost of \$2,600 and an annual fee of \$2,500 (both costs do not include applicable taxes).~~

~~**Carried.**~~

Record Disposal:

- 144/23 **Maksymiw:** That the Council acknowledges the list of Disposal of Records as received from the Administrator and that it be filed.

Carried.

Financial Reports:

- 145/23 **Effa:** That the Statement of Financial Activities for the month of March 2023 be accepted as presented and filed.

Carried.

2022 Draft Financial Statements:

- 146/23 **Protz:** That Council accepts the 2022 draft Audited Financial Statements authorizing the Administrator and the Reeve to sign as required.

Carried.

Willowbrook Water Reports:

- 147/23 **Mehling:** That Council acknowledges receipt of the Willowbrook Water Daily Reports and Environmental Analysis for the month of February and March and that they be filed.

Carried.

Correspondence:

- 148/23 **Kruger:** That the following correspondence having been read now be filed:
APAS Updates (emailed),
Bylaw Enforcement Report (emailed),
DC Asphalt Repairs (emailed),
Governing Sustainable Municipalities (emailed),
Leasing Mulching and Mowing (emailed),
Ministry of Highways – Project Update – Passing Lanes (emailed),
Parkland Regional Park Board Update (emailed),
RCMP Monthly Report (emailed) and
SARM – Monthly Update.

Carried.


Admin./Reeve

Employee Wages:

149/23 **Maksymiw:** That Council authorize the following rates of pay to be effective for the March 15, 2023 pay period:
Administrator: \$6,000 per year increase.
Office Assistant: \$18.50 per hour,
Current Grader Operator: \$35.00 per hour and
Mower Operator: \$28.00 per hour.

Carried.

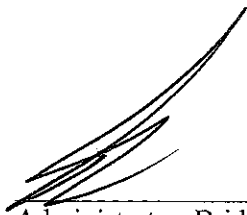
Adjourn:

150/23 **Trost:** That this Regular Meeting of Council adjourn at 4:20 p.m.

Carried.



Reeve, Randy Trost



Administrator, Bridgette MacDonald


Admin./Reeve