

**Minutes of the Regular Meeting of the Council of the Rural Municipality of Orkney No. 244 Held
Friday the 19th Day of April, 2024 held at 137 George Avenue, Collacott Subdivision, R.M. of
Orkney No. 244**

Present:

Reeve Randy Trost
Councillor Division 1 Mathew Charney
Councillor Division 2 Trevor Protz
Councillor Division 3 Ronald Mehling
Councillor Division 4 Jack Maksymiw
Councillor Division 5 Vern Effa (Deputy Reeve)
Councillor Division 6 Robert Kriger
Administrator Bridgette Rushkewich
Public Works Manger Kevin Zamonsky

Call to Order:

A quorum being present, Reeve, Randy Trost called the meeting to order, at 11:59 a.m..

Cost Sharing on Planning and Design for Grain Millers Drive:

163/24 **Trost:** That the Council approves of an equal cost sharing of a maximum of \$25,000 per entity, plus applicable taxes, with the City of Yorkton and the Ministry of Highways for the planning and design for a possible upgrade to Grain Millers Drive.

Carried.

Dust Control:

Dust Control Fee Charged to Rate Payers:

164/24 **Protz:** That the Council direct Administration to amend Bylaw No. 11/2023, Being a Bylaw to Establish Fees, to reflect a charge of \$350.00, plus applicable taxes, to be charged to rate payers who wish to participate in the annual dust control program.

Carried.

Mathew Charney, Division 1 Councillor arrived at 12:13 p.m.

Dust Control Product for 2024 Program:

165/24 **Maksymiw:** That the Council authorizes the RM to purchase and use MG30 from Green Earth Road Spraying Inc. for the 2024 annual regular dust control program at a cost of \$880.00 plus applicable taxes, for a 100-meter section of an eight (8) meter road top.

Carried.

In-Camera:

166/24 **Trost:** That the Regular Meeting of Council be closed for an in-camera session at 12:31 p.m. to discuss future capital projects and budget matters.

Carried.

Phil McElheran, Forus Ltd. attended Council Chambers, by telephone, from 12:42 to 12:57 p.m. to discuss gravel lock.

The Council Meeting reconvened into open session at 3:10 p.m.

Grant Application to Water Security Agency:

167/24 **Effa:** That the Council authorizes the Administrator to complete an application to the Water Security Agency for either the Emergency Flood Reduction Program or the Flood Reduction Program for the Division 1 drainage project.

Carried.

Transfer from Reserves:

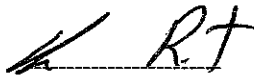
168/24 **Effa:** That Council include in the 2024 budget a transfer from reserves with the intent to transfer \$800,000 for the Division 4 and Division 6 Bridge Replacement projects; being north of the NE 28-27-04-W2 and south of the SW 6-27-06-W2, and \$200,000 for the Skilnick Road upgrade.

Carried.

2024 Budget

169/24 **Effa:** That the Council adopt the 2024 budget as presented and revised with a \$550.00 surplus and attached hereto.

Carried.


Admin./Reeve

Revised Five Year Capital Plan:

170/24 **Maksymiw:** That the Council approves the Five-Year Capital Plan as revised and attached hereto.

Carried.


Adjourn:

171/24 **Mehling:** That this Regular Meeting of Council adjourn at 3:14 p.m.

Carried.



Reeve, Randy Trost



Administrator, Bridgette Rushkewich


Admin./Reeve