

**Minutes of the Regular Meeting of the Council of the Rural Municipality of Orkney No. 244 Held Thursday the 13<sup>th</sup> Day of June, 2024 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
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
Office Assistant	Meghan Thomson
Public Works Manager	Kevin Zamonsky

**Call to Order:**

A quorum being present, Reeve, Randy Trost called the meeting to order, at 8:03 a.m.

*Declarations of Conflict of Interest:*

Jack Maksymiw, Division 4 Councilor, declared a conflict of interest at this meeting, in regards to the matter of the culverts on Section 21 and 22 26-04-W2; therefore, he will leave Council chambers, he will not participate in any discussions and he will abstain from voting.

**Minutes:**

200/24 **Effa:** That the Minutes of the Regular Meeting of Council held on Thursday, May 9, 2024 and the Special Meeting of Council held on Friday, April 19, 2024 be approved as presented.

**Carried.**

**Delegations:**

L. Uhryn, Sc. Technologist Approvals South, Water Security Agency and Mr. Neilson attended Council Chambers from 8:09 to 8:15 a.m. to discuss proposed drainage plan on 19-25-06-W2.

**Dust Suppressant Re-Imbursement:**

201/24 **Kruger:** That the Council authorizes a re-imbursement to Calvin Werner of \$561.80 for the one placement of one hundred meters of canola oil distillate on the road west of NW 7-27-06-W2 (issued cheque ~~11493~~). *R*

**Carried.**

**Employee Training:**

202/24 **Protz:** That the Council authorizes all five public works employees plus the Public Works Manager to attend the two-day chainsaw safety course on June 24 and 25 in Canora, SK. as per the information presented by the East Central Municipal Alliance.

**Carried.**

**Public Hearing:**

203/24 **Trost:** That, in accordance with the public notice that was provided, the Council now hold the public hearing for Bylaw No. 9/2024, being a Bylaw to levy a Special Tax on Maple Grove Estates for Solid Waste and Recycling Collection and Disposal at 9:05 a.m.

**Carried.**

Council acknowledges that there are no persons in attendance and no written submissions received.

204/24 **Trost:** That the Public Hearing for Bylaw No. 9/2024, being a bylaw to levy a Special Tax on Maple Grove Estates for Solid Waste and Recycling Collection and Disposal now close at 9:07 a.m.

*Jack Maksymiw, Division 4 Councilor left Council Chambers at 9:58 a.m.*

  
Admin./Reeve

**Unfinished/New Business:**

## Bylaws:

*Bylaw No. 9/2024, Maple Grove Waste and Recycling Bylaw*

- 205/24 **Mehling:** That Bylaw No. 9/2024, being a Bylaw to Authorize a Special Tax for Solid Waste and Recycling Collection and Disposal in the Maple Grove Estates Subdivision be given a first reading at this meeting. **Carried.**
- 206/24 **Maksymiw:** That Bylaw No. 9/2024, being a Bylaw to Authorize a Special Tax for Solid Waste and Recycling Collection and Disposal in the Maple Grove Estates Subdivision be given a second reading at this meeting. **Carried.**
- 207/24 **Effa:** That Bylaw No. 9/2024, being a Bylaw to Authorize a Special Tax for Solid Waste and Recycling Collection and Disposal in the Maple Grove Estates Subdivision be given three readings at this meeting. **Carried Unanimously.**
- 208/24 **Charney:** That Bylaw No. 9/2024, being a Bylaw to Authorize a Special Tax for Solid Waste and Recycling Collection and Disposal in the Maple Grove Estates Subdivision, be given three readings and adopted at this meeting. **Carried.**

## Development:

*Subdivision Application SE 14-26-04-W2:*

- 209/24 **Protz:** That the Council recommends the approval of the proposed 2.50 acres on PT SE 14-26-04-W2 to be tied to PT NE 14-26-04-W2, Community Planning File SUBD-003019-2024, with this being considered an extension of the existing agricultural parcel, being PT NE 14-26-04-W2, as this application is protecting the existing residence and yard site. **Carried.**

## General Items:

*OSS Waste Disposal:*

- 210/24 **Charney:** That the Council authorizes the Administrator to sign the five-year agreement with OSS Waste Disposal with an annual three-percent increase and that it be filed. **Carried.**

*2024 Insurance Renewal:*

- 211/24 **Protz:** That the Council approves the 2024 renewal of the R.M.'s insurance as presented and discussed and furthermore, that the Administrator inquire on Councils proposed adjustment to the value of the R.M. of Orkney shop located in Orcadia, SK for the July 11 Regular Meeting of Council. **Carried.**

*Joint Grader Operator Training:*

- 212/24 **Maksymiw:** That the Council may be interested in a two-day joint grader operator training course with the R.M. of Wallace No. 243 with the provision of more details on what is going to be taught to the operators and a more precise cost being provided; furthermore, that the Administrator is to gather the additional information for further review at the July 11 Regular Council Meeting. **Carried.**

## Grants:

*S.A.R.M. Beaver Control:*

- 213/24 **Mehling:** That the Council approves of participating in the S.A.R.M. (Saskatchewan Association of Rural Municipalities) Beaver Control grant program for the 2024-2025 year, paying \$45.00 per beaver tail for individuals that are licenced and \$40.00 per tail for individuals that are not licenced and listed below, with the tail and forms to be submitted to Council:  
Raymond Dorn, Kevin Kohlert, Kevin Rozdeba and Riley Rozdeba. **Carried.**

*S.A.R.M. Pest Control:*

- 214/24 **Effa:** That the Council approves of participating on the S.A.R.M. (Saskatchewan Association of Rural Municipalities) Pest Control grant program for the 2024 year. **Carried.**



Admin./Reeve

*Water Security Agency Channel Clearing:*

- 215/24 **Charney:** That the Council approves of participating in the 2024-2025 Water Security Agency Channel Clearing grant program with an estimated cost of \$70,000 with the Public Works Manager to obtain any required permits.

**Carried.****I.C.I.P. Bridge Grants Division 4 and 6:**

- 216/24 **Maksymiw:** That the Council directs for the two I.C.I.P. (Investing in Canada Infrastructure Program) approved bridge replacement projects, one in Division 4 and one in Division 6, to be tendered together under one tender on Sask. Tenders.

**Carried.***Jack Maksymiw, Division 4 Councilor left Council Chambers at 10:06 a.m.***Delegation:**

D. and M. Rhinas attended Council Chambers from 10:07 to 10:24 a.m. to discuss the culverts at sections 21 and 22-26-04-W2 and the SW 32-25-04-W2 and a drainage project.

*Drainage Project:*

- 217/24 **Protz:** That all drainage projects that rate payers wish to have completed they are to apply to the Water Security Agency and that the Water Security Agency will send any information and/or permissions that are required by the R.M. to the Council for review and/or approval.

**Carried.**

## Complaint/Request Forms:

*Request for Sign to be Placed Along PT NW 24-27-04-W2: (Shiels)*

- 218/24 **Maksymiw:** That the Council approves the request for the R.M. of Orkney to apply to the Ministry of Highways to have "Use of Engine Retarder Brakes Prohibited" sign(s) placed at the intersection of Highway 9 and Township Road 274 with the requesting land owner of PT NW 24-27-04-W2 to pay for the costs of the sign(s) and installation as received by the Ministry of Highways.

**Carried.***Request for Work to Be Completed on Internal Service Road: (Elmy)*

- 219/24 **Charney:** That the Council acknowledge receipt of the request for some additional work to be completed on the internal service road on the east side of NE 14-26-04-W2 and that consideration will be given for incorporation into the five-year long-term capital plan.

**Carried.***Request for Abatement of Taxes: (Scebinski)*

- 220/24 **Protz:** That the Council deny the request to abate the outstanding and forego future taxes on Lot V, Block 4, Plan 70Y03993.

**Carried.**

## Employees:

*Employee Holidays:*

- 221/24 **Kruger:** That Council approves the following employee holidays:  
 D. Fink – May 22 and June 5  
 J. Decker-Amend June 25 to June 26 (her and Meghan absent), Amend Resolution 194/24 (Effa): to remove July 15-19 and change 5.25 to .25,  
 D. Flundra- Amend Resolution 105/24 (Charney) from July 2-5 to July 19, 22, 23 and 24,  
 K. Woytas – July 8 to 12, December 23 to January 3 and  
 K. Zamonsky-June 26, July 2, 3, 4, July 29, 30, 31, August 1, 2 and September 17.

**Carried.****Administrative Reports***List of Accounts for Approval:*

- 222/24 **Protz:** That the Council approve the list of accounts as presented and attached hereto:  
 EFT numbers 1333 – 1360 \$119,827.03,  
 INT numbers 889 – 895: \$45,301.64,  
 Cheque numbers 11465 – 11492 \$46,733.73 and  
 Payroll totaling \$37,754.30.

**Carried.**


Admin./Reeve

*Additional Payment:*

- 223/24 **Mehling:** That the Council authorizes payment in the amount of \$7,096.39 to be made to Saskatchewan Workers Compensation Board (issued internet payment number 896).  
**Carried.**

*Monthly Financial Statements:*

- 224/24 **Effa:** That the Statement of Financial Activities, Bank Reconciliation and the Credit Card Statement for the month of May, 2024 be accepted as presented and filed.  
**Carried.**

*York Lake Regional Park – Construction of Fence:*

- 225/24 **Protz:** That the Council directs Administration to complete another letter to the York Lake Regional Park Board clarifying if they are going to construct the fence on the municipal reserve lot adjacent to Lot 18, Block 1, Plan 102030321, as per the approved application on April 23, 2023, to address the ongoing safety concerns or if they are going to apply for an alternative resolution.  
**Carried.**

*Willowbrook Water Report:*

- 226/24 **Kruger:** That the Willowbrook Water Daily Reports and Environmental Analysis for the month of April and May, 2024 be accepted as presented and filed.  
**Carried.**

**Correspondence:** *all correspondence sent via email*

- 227/24 **Effa:** That the following correspondence having been read now be filed:  
APAS (Agricultural Producers of Saskatchewan): Update Letter,  
Assiniboine Watershed Meeting Notification and Information,  
FCM Newsletter and Updates,  
Ministry of Highways – Project Information Sheets, Asphalt Sealant and Micro Surfacing,  
National Police Federation Information Letter,  
RCMP: Monthly Report and Annual Update,  
SARM (Saskatchewan Association of Rural Municipalities) – Newsletter and Updates,  
Sask Power Public Engagement Letter and  
SAW (Saskatchewan Assiniboine Watersheds) Newsletter.  
**Carried.**

*Meghan Thomson, Office Assistant and Kevin Zamonsky, Public Works Manager left Council Chambers at 11:32 a.m.*

**In-Camera:**

- 228/24 **Trost:** That the Regular Meeting of Council be closed for an in-camera session at 11:33 a.m. to discuss legal matters.  
**Carried.**

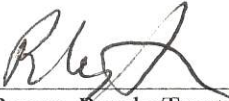
The Council Meeting reconvened into open session at 12:24 p.m.

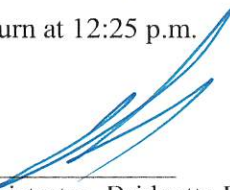
**Land Requirement:**

- 229/24 **Effa:** That the Council of the R.M. of Orkney No. 244, wishes to acquire approximately 2.67 acres of land (estimated at 1,967 feet in length by 66 feet in width) from the property described as SE 04-26-04-W2, LSD 2 and 7, in order to obtain a standard ninety-nine-foot roadway easement on Pleasant Avenue of Plan AD3245 and furthermore; that Council wishes to add an additional sixty-six feet to the width of the existing roadway easement for the authorized municipal purposes of correcting the placement of the road and obtaining consistency to allow for proper ditching and drainage on surface parcels 164655153 and 152199018.  
**Carried.**

**Adjourn:**

- 230/24 **Trost:** That this Regular Meeting of Council adjourn at 12:25 p.m.  
**Carried.**

  
Reeve, Randy Trost

  
Administrator, Bridgette Rushkewich

  
Admin./Reeve