

**Minutes of the Special Meeting of the Council of the Rural Municipality of Orkney No. 244 Held Wednesday the 14<sup>th</sup> Day of August, 2024 held at 137 George Avenue, Collacott Subdivision, R.M. of Orkney No. 244**

**Present:**

Reeve Randy Trost  
Councillor Division 1 Mathew Charney (Matt joined via telephone)  
Councillor Division 2 Trevor Protz  
Councillor Division 3 Ronald Mehling  
Councillor Division 4 Jack Maksymiw (joined via telephone)  
Councillor Division 5 Vern Effa (Deputy Reeve)  
Councillor Division 6 Robert Kriger  
Administrator Bridgette Rushkewich

**Absent:**

Public Works Manager Kevin Zamonsky

**Call to Order:**

A quorum being present, Reeve, Randy Trost called the meeting to order, at 12:58 p.m.

*Jack Maksymiw, Division 4 Councilor attended the meeting via telephone at 12:58 p.m.*

**In-Camera:**

286/24 **Trost:** That the Regular Meeting of Council be closed for an in-camera session at 12:59 a.m. to discuss future capital planning.

**Carried.**

*Representatives from the Ministry of Highways and the City of Yorkton attended Council Chambers via online from 1:03 p.m. to 1:32 p.m. to discuss future capital projects.*

*Matt Charney, Division 1 Councilor, attended the meeting via telephone from 1:20 to 1:32 p.m.*

*Matt Charney, Division 1 Councilor, attended the meeting via telephone from 1:49 to 2:28 p.m.*

*RMII (Resource Management International Inc.), S. Gehlen attended the meeting via telephone from 2:07 to 2:26 p.m.*

The Council Meeting reconvened into open session at 2:28 p.m.

**Bridge Tenders:**

287/24 **Maksymiw:** That the Council cancel the tender that posted for the replacement of two bridges with two low arch bridges and furthermore; that Council direct RMII (Resource Management International Inc.) to complete the engineering and post a tender to remove the two bridges and replace with two SARM (Saskatchewan Association of Rural Municipalities) pre-fabricated bridge spans and that the Administrator file the required Investing in Canada Infrastructure Program amendments.

**Carried.**

*Jack Maksymiw, Division 4 Councilor, ended his telephone attendance at 2:32 p.m.*

*Matt Charney, Division 1 Councilor, attended the meeting via telephone at 2:34 p.m.*

*Kevin Zamonsky, Public Works Manager attended the meeting via telephone from 2:37 to 2:43 p.m.*

  
Admin./Reeve

Matt Charney, Division 1 Councilor, requested a recorded vote.

**Division 1 Skilnick Road and Portion of Range Road 243 Project:**

288/24

**Charney:** That further to resolution 238/24 allowing a total project cost of \$20,925.00 the Council approves an additional \$25,000 to repair the soft spots and re-apply Magnesium Chloride from the intersection of Range Road 2043 going west approximately one mile on Skilnick Road.

In Favour:

Matt Charney, Division 1 Councilor and  
Trevor Protz, Division 2 Councilor

Against:

Randy Trost, Reeve and  
Vern Effa, Division 5 Councilor

Abstained:

Ronald Mehling, Division 3 Councilor and  
Robert Kriger, Division 6 Councilor.

**Defeated.**

*Matt Charney, Division 1 Councilor, ended his telephone attendance at 2:50 p.m.*

**Adjourn:**

289/24

**Trost:** That this Special Meeting of Council adjourn at 2:50 p.m.

**Carried.**

  
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Reeve, Randy Trost

  
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Administrator, Bridgette Rushkewich

  
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Admin./Reeve