

Minutes of the Regular Meeting of the Council of the Rural Municipality of Orkney No. 244 Held Thursday the 11th Day of July, 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)
Administrator	Bridgette Rushkewich
Office Assistant	Meghan Thomson
Public Works Manager	Kevin Zamonsky

Absent:

Councillor Division 6 Robert Kriger

Call to Order:

A quorum being present, Reeve, Randy Trost called the meeting to order, at 8:04 a.m.

Declarations of Conflict of Interest:

Jack Maksymiw, Division 4 Councillor, declared a conflict of interest at this meeting, in regards to the invoice submitted for request for payment for Mak's Construction Ltd.; therefore, he will leave Council chambers, he will not participate in any discussions and he will abstain from voting.

Minutes:

231/24 **Effa:** That the Minutes of the Regular Meeting of Council held on Thursday, June 13, 2024 be approved as presented.

Carried.

Delegations:

C. Dewarle attended Council Chambers from 8:06 a.m. to 8:14 a.m. to discuss municipal expropriation.

Unfinished/New Business:

General Items:

Division 1 Drainage Project:

232/24 **Maksymiw:** Further to the City of Yorkton's Letter dated June 28, 2024 indicating that upon review the City of Yorkton is satisfied that there would likely not be any adverse impacts to the City of Yorkton's drainage system associated with the R.M. of Orkney No. 244's proposed drainage improvement, the Council agrees to be responsible for the installation, maintenance and operation of the five culverts to be installed along Sully Avenue including their ditches and structures as identified in the proposed drainage plan with the intent to mitigate any negative significant changes that would be a direct result of the drainage improvements and as is reasonably practicable.

Carried.

YPUB (Yorkville Public Utility Board):

233/24 **Charney:** That the Council directs that in lieu of receiving a payment of rent for office space in the R.M. of Orkney office building from the Yorkville Public Utility Board a waiver of the water surcharge and repair and maintenance charge on the semi-monthly billing would be appropriate.

Carried.

Cancel Building Permit Cost (No Longer Proceeding):

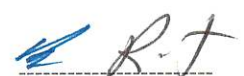
234/24 **Effa:** That, the Council authorizes the cancellation of invoice 2023-00038 in the amount of \$1,440.00 issued for Building Permit 2023-005 as they are no longer proceed with the development.

Carried.

Road Maintenance Agreement 10-2024:

235/24 **Maksymiw:** That invoice 2024-00034 issued for Road Maintenance Agreement 10-2024 must be paid within thirty days or the R.M. will proceed with the issuance of the \$500.00 non-policy compliance fee in addition to the regular Road Maintenance Agreement fees.

Carried.



Admin./Reeve

Road Maintenance Agreement:

236/24 **Maksymiw:** That the Council directs that Little Liebreich Farms Ltd. is to follow the current Road Maintenance Policy when completing hauls and that they should contact the RM Office and/or Division Councilor prior to completing smaller hauls to confirm the amount of the hauls.

Carried.

Bridge Repair Work Quote:

237/24 **Effa:** That, further to resolution 168/24 budgeting for \$800,000 for bridge repairs, Council approves the Maintenance Proposal as received from Pier Solutions for repairs for the two bridges: Bridge 1 – NW 25-26-04-W2 and Bridge 2 – SE 12-27-04-W2, with the estimated costs of \$130,400 to be spent on bridge 1 over the next three years and \$112,150 to be spent on bridge 2 over the next four years with the work to commence in 2024.

Carried.

Skilnick Road Work Scope Amendment:

238/24 **Charney:** That the Council amend resolutions 168/24 and 187/24 for a total cost of \$203,612.80 for the application of MG 30 road stabilizer and dust suppressant for the first two miles of Skilnick Road and a portion of Range Road 2043, north of Skilnick Road, by removing the use of MG30 and total cost of \$203,612.80 and replacing it with the use of Magnesium Chloride for an estimated total project cost of \$26,400.00 plus applicable taxes, due to continued delays.

Carried.

Asphalt Repairs:

239/24 **Protz:** That resolution 188/24 that awarded the asphalt repair work for Grain Millers Drive, range road 2042 from township road 252 to township road 255 (a.k.a. York Lake Road) and Main Street in Willowbrook to Fedorowich Construction Ltd. for a total cost \$20,925.00, plus applicable taxes, to be amended by removing the portion work to be completed to range road 2042 and the cost of \$20,925.00 as the work to range road 2042 was completed by D and M Trucking Inc. to the emergent circumstances of the road.

Carried.

Tax Enforcement:

240/24 **Mehling:** That Taxervice be authorized under s22(1) of The Tax Enforcement Act on or after July 19, 2024 to commence proceedings to request title with respect to the following described lands:

Roll	Legal Land Description
114 000	Blk/Par A, Plan 101804105 Ext. 13
193 000	Blk/Par A, Plan 88Y11827 Ext. 0
813 000	NE 34-26-04-2 Ext 98
814 000	Blk/Par A, Plan 101762119 Ext 97
1142 000	NW 29-26-06-2 Ext 0
1221 000	NW 08-27-04-2 Ext 0
1222 000	SE 08-27-04-2 Ext 0
1223 000	SW 08-27-04-2 Ext 0
1229 000	NW 10-27-04-2 Ext 3
	NW 10-27-04-2 Ext 2
	NW 10-27-04-2 Ext 1
1265 000	SE 17-27-04-2 Ext 0
1660 000	Blk/Par A, Plan 00Y01718 Ext 0
2147 000	Blk/Par 3, Plan AH2598 Ext 30
	Blk/Par 5, Plan 101676540 Ext 58.

Carried.

Complaint/Request Forms:

Dust Suppressant Re-Imbursement: (Werner)

241/24 **Protz:** That, in the absence of Robert Kriger, Division 6 Councilor, Trevor Protz, Division 2 Councilor, rescind resolution 201/24 authorizing payment for re-imbusement of dust suppressant costs be issued to Calvin Werner as no permission was provided for the placement of the dust suppressant and it was not part of the municipalities dust suppressant program; thereby voiding payment issued being cheque 11493.

Carried.


Admin./Reeve

Dust Suppressant Re-Imbursement: (Wilson)
 242/24 **Effa:** That the Council denies the request received from David Wilson to re-imburse dust suppressant costs as no permission was provided for the placement of the dust suppressant and it was not part of the municipalities dust suppressant program.

Carried.

In-Camera:
 243/24 **Trost:** That the Regular Meeting of Council be closed for an in-camera session at 10:42 a.m. to discuss future capital planning, Code of Ethics Complaint #1-2024 and legal matters.

Meghan Thomson, Office Assistant and Kevin Zamonsky, Public Works Manager left Council Chambers at 10:42 a.m.

Ministry of Highways and City of Yorkton Administration and elected Officials were in attendance via electronically from 11:05 a.m. to 12:28 p.m.

Kevin Zamonsky, Public Works Manager returned to Council Chambers from 12:32 to 1:00 p.m.

Randy Trost, Reeve and Bridgette Rushkewich, Administrator left Council Chambers and Meghan Thomson, Office Assistant attended Council Chambers at 1:00 p.m.

Meghan Thomson, Office Assistant left Council Chambers at 1:20 p.m. and Randy Trost, Reeve returned to Council Chambers at 1:20 p.m.

Bridgette Rushkewich, Administrator returned to Council Chambers at 1:27 p.m.

The Council Meeting reconvened into open session at 1:36 p.m.

Request for Re-imbursement of Costs: (Graves)
 244/24 **Protz:** That the Council authorizes payment in the amount of \$160.00 to be issued to Stanley Graves for the damage of his mailbox (payment issued cheque 11522).

Carried.

Employees:

Employee Holidays:

245/24 **Mehling:** That Council approves the following employee holidays:
 B. Rushkewich – August 20.

Carried.

Administrative Reports

List of Accounts for Approval:

246/24 **Charney:** That the Council approve the list of accounts as presented and attached hereto:
 EFT numbers 1361 – 1393: \$186,283.45,
 INT numbers 897 – 903: \$67,553.82,
 Cheque numbers 11493 – 11521: \$133,005.31 and
 Payroll totaling: \$37,754.30.

Carried.

Jack Maksymiw, Division 4 Councilor left Council Chambers at 1:49 p.m.

Additional Payment:

247/24 **Charney:** That the Council authorizes payment in the amount of \$2,220.00 to be made to Maks Construction Ltd. for invoice 3194 for the rental of a trailer (issued electronic funds transfer number 1394).

Carried.

Jack Maksymiw, Division 4 Councilor returned to Council Chambers and Matt Charney, Division 1 Councilor left Council Chambers at 1:51 p.m.

Monthly Financial Statements:

248/24 **Effa:** That the Statement of Financial Activities, Bank Reconciliation and the Credit Card Statement for the month of June, 2024 be accepted as presented and filed.

Carried.


 Admin./Reeve

2024 S.A.R.M. Fall Convention:

249/24 **Trost:** That the Council direct that no Council or Staff will be attending the 2024 S.A.R.M. (Saskatchewan Association of Rural Municipalities) 2024 fall convention.

Carried.

Willowbrook Water Report:

250/24 **Maksymiw:** That the Willowbrook Water Daily Reports and Environmental Analysis for the month of June, 2024 be accepted as presented and filed.

Carried.

Correspondence: *all correspondence sent via email*

251/24 **Maksymiw:** That the following correspondence having been read now be filed:
APAS (Agricultural Producers of Saskatchewan): Update Letter,
FCM Newsletter and Updates,
RCMP: Monthly Report and Annual Update and
SARM (Saskatchewan Association of Rural Municipalities) – Newsletter and Updates.

Carried.

Adjourn:

252/24 **Trost:** That this Regular Meeting of Council adjourn at 1:53 p.m.

Carried.



Reeve, Randy Trost



Administrator, Bridgette Rushkewich


Admin./Reeve