

Minutes of the Special Meeting of the Council of the Rural Municipality of Orkney No. 244 Held Thursday the 10th Day of October, 2024 held at 137 George Avenue, R.M. of Orkney No. 244, Sk.

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 Manager	Kevin Zamonsky

Call to Order:

A quorum being present, Reeve, Randy Trost called the meeting to order, at 8:02 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 received from Yorkton Welding and Machining, as the invoice is for repairs completed to his trailer; therefore, he will leave Council chambers, he will not participate in any discussions and he will abstain from voting.

Minutes:

323/24 **Effa:** That the Minutes of the Regular Meeting of Council held on September 12, 2024 be approved as presented.

Carried.

Delegations:

J. Nielsen, MSc., Yorkton Creek Watershed Association Board attended Council chambers from 8:05 to 8:15 a.m. to discuss the R.M.'s sanction for Plan E5105645.

Yorkton Creek Watershed Assoc. Project Sanction:

324/24 **Protz:** That the Council for the R.M. of Orkney No. 244 has reviewed drainage plan E5105645 and approves the conveyance of water across and within the R.M. of Orkney No. 244 Road allowances as shown on E5105645.

Carried.

In-Camera:

325/24 **Trost:** That the Regular Meeting of Council be closed for an in-camera session at 8:19 a.m. to discuss legal matters and future capital planning.

Carried.

Kevin Zamonsky, Public Works Manager, left Council Chambers at 8:25 a.m.

Council asked the Administrator to stay in attendance.

Randy Trost, Reeve, left Council Chambers at 8:31 a.m.

Council asked Bridgette Rushkewich, Administrator to stay in Chambers

MLT Aikins attended the in-camera session, electronically, from 8:34 to 8:58 a.m. to discuss legal matters.

WSP attended the in-camera session, via telephone, from 9:05 to 9:13 a.m. to discuss Division 1 Drainage matters

The Council Meeting reconvened into open session at 9:23 a.m.

Kevin Zamonsky, Public Works Manager, returned to Council Chambers at 9:27 a.m.

Contract RPAS Mapping:

326/24 **Charney:** That the Council authorize contracting Zach James Media to complete RPS Mapping for the gravel pit located at for the estimated cost of \$1,050 plus applicable taxes.

Carried.


Admin./Reeve

Hudson Bay Route Association:

- 327/24 **Mehling:** That the Council authorize payment of \$80.00 to the Hudson Bay Route Association for the Registration costs for the November 15 and 16, 2024 meeting. **Carried.**

Unfinished/New Business:

Development:

- 328/24 *Interpretation for setback PT NE 27-25-04-W2:*
Maksymiw: That the Council has reviewed the wording of Bylaw No. 4/2015, a Bylaw known as the Zoning Bylaw, and is in approval of the attached residential garage being constructed at one hundred and thirty (130) feet from the center of the City of Yorkton Road considering the City of Yorkton setback requirements. **Carried.**

Residential Subdivision PT SW 04-27-04-W2-W2:

- 329/24 **Maksymiw:** That the Council recommends the approval of the proposed 10.00-acre and 10.67-acre, in order to keep the established shelter belt, residential subdivisions on PT SW 04-27-04-W2 with the condition that an approach is constructed, in accordance with the R.M. policy on the remainder of the Agricultural land. **Carried.**

General Items:

Road Designation Change Requests:

- 330/24 **Maksymiw:** That the Council approves the road designations changes as amended and attached hereto. **Carried.**

OSS Municipal Bins:

- 331/24 **Effa:** That Council acknowledges receipt of the response received from OSS that municipal bins is not an option at this time. **Carried.**

Amendment to RM Shop Insurance:

- 332/24 **Charney:** That the Council authorizes to increase R.M. of Orkney No. 244's insurance on the R.M. Shop for an estimated cost of \$159.00 as per the information provided by Westland Insurance. **Carried.**

CP Crossing (Wynard 28.84 Crossing TC ID 31264):

- 333/24 **Kruger:** That the Council has no objections to the City of Yorkton closing the crossing located south of Richardson Oilseed as there is no through road at that location. **Carried.**

Road Maintenance Agreement: (RM of Good Lake)

- 334/24 **Mehling:** That the Council ratifies the signing of the R.M. of Orkney No. 244's Road Maintenance Agreement with the R.M. of Good Lake No. 274 on October 3, 2024. **Carried.**

ICIP Agreement Amendments: (Investing in Canada Infrastructure Program)

- 335/24 **Effa:** That the Council ratifies the signing of the Amendment's for the two I.C.I.P. Grant Agreement's for the bridge replacements on Township Road 275 and Jedburgh grid on September 19 and September 25, 2024. **Carried.**

Complaint/Request Forms:

Request to Build Up Portion of Road: (D. Lazurko)

- 336/24 **Lazurko:** That the Council defer the request received to build up approximately 300 meters of Range Road 2070, north of highway 52, until after the municipal elections. **Carried.**

Request for Refund of Discount: (Diamond)

- 337/24 **Effa:** That the Council approves of re-imbursing \$77.39 to the property owner of Lot 5, Block 1, Plan 101880750 due to an office error (issued cheque 11580). **Carried.**


Admin./Reeve

- Civic Address Amendment:*
338/24 **Charney:** That the Council directs Administration to start the process to amend the civic address for 720 Broadway Street West to a civic number off of Frank Avenue.
Carried.
- YPUB Representative:*
339/24 **Kruger:** That the Council acknowledges receipt for the expressed interest in representation on the Yorkville Public Utility Board and that it be filed.
Carried.
- Employees:*
Employee Holidays:
340/24 **Protz:** That Council approves the following employee holidays:
D. Fink – Ratify September 13,
J. Decker – Ratify September 16 (acknowledging over 15 allowable days),
K. Woytas – Ratify September 20,
J. Maksymytz – Approve October 18 and 21 and
K. Zamonsky – did not take September 17.
Carried.
- Administrative Reports:**
List of Accounts For Approval:
341/24 **Effa:** the Council approve the list of accounts as presented and attached hereto:
EFT numbers 1437 – 1464: \$168,253.12,
INT numbers 924 – 931: \$139,420.76,
Cheque numbers 11557 – 11582: \$74,796.73 and
Payroll totaling: \$35,076.16.
Carried.
- Additional Payment:*
342/24 **Protz:** That the Council approves of \$3,500.00 being issued to GeoVerra Inc. for a retained deposit (issued payment EFT 1464).
Carried.
- Additional Payment:*
343/24 **Mehling:** That the Council approves of \$1,366.15 total payment being issued to Yorkton Welding & Machine for repairs completed to Jack Maksymiw’s trailer (issued payment cheque 11582).
Carried.
- G.I.C. Renewal:*
344/24 **Trost:** That the Council approves the amount of \$299,799.84 from the expired G.I.C. be placed into the SARM HISA (High Interest Savings Account).
Carried.
- Monthly Financial Statements:*
345/24 **Effa:** That the Statement of Financial Activities, Bank Reconciliation and the Credit Card Statement for the month of September, 2024 be accepted as presented and filed.
Carried.
- RM Supper**
346/24 **Trost:** That the Council approves of having the 2024 RM Council supper to be held at the Willowbrook Community Center with an invitation to be sent to the R.M. of Cana No. 214, R.M. of Garry No. 245 and YPUB (Yorkville Public Utility Board).
Carried.
- Willowbrook Water Report:*
347/24 **Mehling:** That the Willowbrook Water Daily Reports and Environmental Analysis for the month of September, 2024 be accepted as presented and filed.
Carried.


Admin./Reeve

Correspondence: *all correspondence sent via email*

348/24 **Protz:** That the following correspondence having been read now be filed
APAS (Agricultural Producers of Saskatchewan): Update Letter,
FCM: Newsletter and Updates,
Ministry of Highways – letter adjourning discussions and project information for Grain
Millers Drive,
RCMP: Monthly Report and Annual Update,
SARM (Saskatchewan Association of Rural Municipalities): Newsletter and Updates and
Water Security Agency – Public Notice – Theodore Dam.

Carried.

York Lake Regional Park Agreement

349/24 **Charney:** That the Council approves the agreement presented to be with the York Lake
Regional Park Board regarding the municipal reserve on 15-25-04-W2, being MR1, Plan
101943031 and authorize the Reeve and Administrator to sign the agreement.

Carried.

In-Camera:

350/24 **Trost:** That the Regular Meeting of Council be closed for an in-camera session at 11:28
a.m. to discuss employees and future capital.

Carried.

Kevin Zamonsky left Council chambers at 11:42 a.m.

The Council Meeting reconvened into open session at 12:15 p.m.

Employee Time Off:

351/24 **Trost:** That the Council approves the request received from J. Decker to be absent for one
and a half hours on October 18, 2024, acknowledging that as this will leave no employees
available at the R.M. Office for this time.

Carried.

Division 1 Drainage Project Open House:

352/24 **Charney:** That the Council rescind resolution 302/24, authorizing an open house for the
Division 1 Drainage project.

Carried.

Adjourn:

353/24 **Trost:** That this Special Meeting of Council adjourn at 12:25 p.m.

Carried.



Reeve, Randy Trost



Administrator, Bridgette Rushkewich


Admin./Reeve