

Minutes of the Special Meeting of the Council of the Rural Municipality of Orkney No. 244 Held Thursday the 12th Day of September, 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

Absent:

Public Works Manager Kevin Zamonsky

Call to Order:

A quorum being present, Reeve, Randy Trost called the meeting to order, at 8:00 a.m.

Delegations:

Kyle Dionne, Dionco Sales and Services Ltd., attended the meeting, in person, from 8:03 to 8:18 a.m. to discuss the Novacat mower previously purchased from Dionco Sales and Services Ltd.

Trevor Protz, Division 2 Councilor arrived to Council Chambers at 8:15 a.m.

Matt Charney, Division 1 Councilor arrived to Council Chambers at 8:18 a.m.

Return Mower:

290/24 **Trost:** That, further to resolutions 7/24 and 125/24, the Novacat 422 hitch mower is to be returned to Dionco Sales and Service Ltd. with a credit to remain on the R.M. of Orkney No. 244's account.

Carried.

Delegations:

Laura Uhryn, York Lake Regional Park Board Member and Jake Zapshalla (non-member York Lake Regional Park Board representative) attended the meeting, in person, from 8:22 to 8:37 a.m. to discuss the ditch constructed on MR1, Plan 101943031, Parcel 164919493 in the NE & SE 15-25-04-W2.

In-Camera:

291/24 **Trost:** That the Regular Meeting of Council be closed for an in-camera session at 8:38 a.m. to discuss legal matters and future capital planning.

Carried.

WS, Martin Lacroix, M. Sc. P. Geo, Nolan Del Fabbro E.I.T. and Chris Chung SR/WR attended the in-camera session, electronically, from 8:38 to 9:10 a.m. to discuss legal matters.

The Council Meeting reconvened into open session at 9:11 a.m.

Public Hearing (Discretionary Use PT NE 4-25-04-W2):

292/24 **Trost:** That the Council now hold the Public Hearing, at 9:12 a.m., for the discretionary use application to establish a horse breeding business and riding area on:
PT NE 4-25-04-W2 ext. 27,
PT NE 4-25-04-W2 Par/Blk G, Plan 102029307,
PT NE 4-25-04-W2 Par/Blk J, Plan 102029307 and
PT NE 4-25-04-W2 Par/Blk E, Plan 02Y06029.

Carried.

The Developer was in attendance to discuss any questions that arose.

There was no other person in attendance nor any written submissions received from the public notice that was posted at the RM Office, mailed to adjoining property owners and advertised the August 21st and 28th editions of the Yorkton This Week.


Admin./Reeve

- 293/24 **Trost:** That the Public Hearing for the Discretionary Use to establish a horse breeding business and riding arena on:
PT NE 4-25-04-W2 ext. 27,
PT NE 4-25-04-W2 Par/Blk G, Plan 102029307,
PT NE 4-25-04-W2 Par/Blk J, Plan 102029307 and
PT NE 4-25-04-W2 Par/Blk E, Plan 02Y06029 now close at 9:18 a.m.

Carried.

Public Hearing (Bylaw No. ZB/19, A Bylaw to Amend Bylaw No. 4/2015, a Bylaw known as the Zoning Bylaw):

- 294/24 **Trost:** That the Council now hold the Public Hearing, at 9:20 a.m., for Bylaw No. ZB/19, A Bylaw to Amend the zoning district maps referred to in section 6.2 of Bylaw No. 4/2015, a Bylaw known as the Zoning Bylaw.

Carried.

That there was no person in attendance nor any written submissions received from the Public Notice that were placed in the RM Office and in the August 21st and August 28th editions of the Yorkton This Week.

- 295/24 **Trost:** That the Public Hearing for Bylaw No. ZB/19, A Bylaw to Amend No. 4/2015, a Bylaw known as the Zoning Bylaw now close at 9:22 a.m.

Carried.

Hiring Summer Students:

- 296/24 **Protz:** That the Council directs the Human Resource Committee to employ two summer students for the 2025 cutting season, approximately May to September, to assist with additional public works duties.

Carried.

Minutes:

- 297/24 **Mehling:** That the Minutes of the Regular Meeting of Council held on Thursday, August 8, 2024 and the Special Meeting of Council held on Wednesday, August 14, 2024 be approved as presented.

Carried.

Unfinished/New Business:

Bylaws:

Bylaw No. ZB/19, A Bylaw to Amend Zoning Bylaw No. 4/2015, a Bylaw known as the Zoning Bylaw:

- 298/24 **Protz:** That Bylaw No. ZB/19, A Bylaw to Amend the zoning district maps referred to in section 6.2 of Bylaw No. 4/2015, a Bylaw known as the Zoning Bylaw be given a first reading at this meeting.

Carried.

Development:

- 299/24 *Discretionary Use: PT NE 4-25-04-W2 – Horse Breeding and Riding Stable:*

Protz: That the Council has reviewed and is in favour of the discretionary use application to establish a horse breeding business and riding arena on:

PT NE 4-25-04-W2 ext. 27,

PT NE 4-25-04-W2 Par/Blk G, Plan 102029307,

PT NE 4-25-04-W2 Par/Blk J, Plan 102029307 and

PT NE 4-25-04-W2 Par/Blk E, Plan 02Y06029 with the condition that the parcels are amalgamated, the bylaw amendment is approved, that the existing ditch across the property is to remain in place and all other municipal and other legislations are met.

Carried.

General Items:

Proposed Costs for Public Dumpsters:

- 300/24 **Protz:** That the Council authorizes Administration to obtain costs and general information for Council's consideration of obtaining public dumpsters throughout the municipality.

Carried.


Admin./Reeve

Division 1 Drainage Project Open House:

- 301/24 **Charney:** That the Council authorizes WSP Canada Ltd. to hold an open house to discuss the Division 1 drainage project with WSP to coordinate with the Administrator on a date, time and place and that Council directs Administration to send a Public Notice to those land owners that are located directly within the area of the drainage plan.

Carried.

Division 1 Drainage Project Proposed Agreements:

- 302/24 **Maksymiw:** That the Council has reviewed and agrees with the proposed easement and temporary work space back slope agreements and proposed costs of approximately \$123,000.00, as provided by WSP, and authorizes an additional \$17,006.00 to WSP for overseeing the utility work for the Division 1 drainage project.

Carried.

York Lake Work in Public Reserve:

- 303/24 **Protz:** That Administration contact the RM's legal representative to complete an agreement that will be registered on title that indicates that the R.M. of Orkney No. 244 will maintain ownership of the municipal reserve property being: MR1, Plan 101943031, Parcel 164919493, but as the ditch that the York Lake Regional Park Board constructed does not meet municipal requirements and that further culvert work needs to be completed and additional work has been completed without municipal approval that the York Lake Regional Park Board are to maintain all liability for the ditch, they are to keep the property clean and open for public use, they are to ensure that no further infractions of construction from either the board, it's members or adjacent property owners occur.

Carried.

Restrict Weight on Bridge N NE 28-27-04-W2:

- 304/24 **Maksymiw:** That the Council approves restricting the weight on the bridge located north of NE 28-27-04-W2 to a three (3) tonne weight limit due to its' current structural state until such time as the bridge is replaced.

Carried.

*Grants:**Rural Integrated Roads for Growth Grant: (RIRG)*

- 305/24 **Charney:** That the Council authorizes the Administrator to submit an application to the Rural Integrated Roads for Growth Program for the proposed drainage and road upgrade to the one (1) mile section of township road 254 between highway 9 and range road 2042 (a.k.a. last mile of Skilnick Road).

Carried.

Canada Community Building Fund Program: (CCBF)

- 306/24 **Effa:** That the Council has received and reviewed the new Canada Community Building Fund Program and authorizes the Reeve and Administrator to sign the new agreement.

Carried.

Canada Community Building Fund Program: (CCBF)

- 307/24 **Protz:** That the Council authorize the Administrator to file applications for the Division 1 Drainage construction and for the two bridge rehabilitations located at E 26-26-04-W2 and N 01-27-04-W2.

Carried.

Saskatchewan Lotteries:

- 308/24 **Effa:** That, should it be determined, that there were not enough eligible submitted expenses for the Saskatchewan Lotteries grant, the Administrator is authorized to issue the refund for any money(ies) owing prior to the next regular Council meeting.

Carried.

Division 1 Internal Service Road Repair:

- 309/10 **Charney:** That the Council approves road repairs to be completed to a portion of the internal service road on the SW 13-26-04-W2, adjacent to highway 9, for a cost of no more than \$40,000.00.

Carried.


Admin./Reeve

- AWSA Well Decommissioning:*
- 310/24 **Protz:** That the Council approves of contributing \$300.00 to the small well decommissioning on Lot 22, Block 3, Plan 62Y00790; being 132 George Avenue in order to have the well properly decommissioned.
- Carried.**
- List of Lands in Arrears:*
- 311/24 **Mehling:** That the List of Land in Arrears is accepted as presented and attached hereto and that Taxervice be authorized to process the tax enforcement proceedings on behalf of the R.M. of Orkney No. 244.
- Carried.**
- Complaint/Request Forms:*
- Request for Payment (Uni):*
- 312/24 **Effa:** That the Council approves payment to be issued Amos Uni for the submission of invoice 20 in the total amount of \$300.00 as the work was authorized by the Division 3 Councilor prior to being completed.
- Carried.**
- Request for Dust Suppressant Re-imburement:*
- 313/24 **Effa:** That the Council approves the re-imburement of \$371.00 to K. Dziaduck for this year's dust suppressant that was placed on the portion of gravel road on Maple Grove Way Road.
- Defeated.**
- Request for Signs:*
- 314/24 **Charney:** That the Council approves the request received from K. Kozak for the R.M. of Orkney No. 244 to request two signs being installed along highway 16 to indicate the locations of Orcadia and the White Spruce Correctional Facility.
- Defeated.**
- Request for Additional Work to Collacott and Pleasant Heights Roads:*
- 315/24 **Mehling:** That the Council acknowledges the request received from L. McCallum requesting the upgrading of the internal subdivision roads to both Pleasant Heights and Collacott and advise that as there is currently a Division 1 drainage project underway for both of these subdivisions which will entail some ditch and road work, the drainage project must be completed first.
- Carried.**
- Employees:*
- Employee Holidays:*
- 316/24 **Effa:** That Council approves the following employee holidays:
D. Fink: Ratify-July 10 and August 29,
D. Flundra: Ratify-August 23 approve September 25,
K. Ruff: Ratify August 28,
J. Decker: Approve portion of day on September 27 and
J. Maksymytz: Approve October 3.
- Carried.**
- Administrative Reports:**
- List of Accounts For Approval:*
- 317/24 **Krigger:** That the Council approve the list of accounts as presented and attached hereto:
EFT numbers 1417 – 1436: \$291812.28,
INT numbers 914 – 923: \$878,596.37,
Cheque numbers 11535 – 11556: \$571,794.03 and
Payroll totaling: \$35,702.21.
- Carried.**
- Monthly Financial Statements:*
- 318/24 **Mehling:** That the Statement of Financial Activities, Bank Reconciliation and the Credit Card Statement for the month of August, 2024 be accepted as presented and filed.
- Carried.**



Admin./Reeve

Willowbrook Water Report:

319/24 **Charney:** That the Willowbrook Water Daily Reports and Environmental Analysis for the month of August, 2024 be accepted as presented and filed.

Carried.

Correspondence: *all correspondence sent via email*

320/24 APAS (Agricultural Producers of Saskatchewan): Update Letter,
AWSA (Assiniboine Watershed Stewardship Association): Well Decommissioning,
Corner to Corner Home Inspections: General Letter,
Dionco Sales and Service Ltd.: Information and Pricing,
FCM: Newsletter and Updates,
RCMP: Monthly Report and Annual Update and
SARM (Saskatchewan Association of Rural Municipalities): Newsletter and Updates.

Carried.

In-Camera:

321/24 **Trost:** That the Regular Meeting of Council be closed for an in-camera session at 11:18 a.m. to discuss future capital.

Carried.

Creekridge Farms Ltd. attended Council chambers from 11:23 to 11:28 a.m.

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

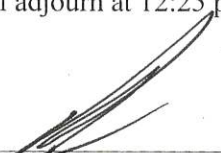
Adjourn:

322/24 **Trost:** That this Special Meeting of Council adjourn at 12:25 p.m.

Carried.



Reeve, Randy Trost



Administrator, Bridgette Rushkewich


Admin./Reeve