

RURAL MUNICIPALITY OF VANSCOY NO. 345

Minutes of the Regular Meeting of Council for the Rural Municipality of Vanscoy No. 345 held in the RM of Vanscoy Administration Building at Vanscoy, Saskatchewan, Thursday June 11th, 2015 commencing at 8:00 am CST.

Reeve: Floyd Chapple
Councillors

Division 1: James Harvey

Division 2: George Kool

Division 3: Leonard Junop

Division 4: Orest Michalowski

Division 5: Ron Stevens**

Division 6: Daryl Jorgenson

Administrator Jill Omiecinski

Reeve Floyd Chapple called the meeting to order at 8:15 am C.S.T.

Agenda

197/2015 Michalowski: That the agenda be accepted as presented.

Carried

Minutes

198/2015 Junop: That the minutes of the Regular Meeting of Council held on May 7, 2015 be adopted as presented.

Carried

Statement of Financial Activities

199/2015 Harvey: That the Statement of Financial Activities for the month of May, 2015 be accepted as presented.

Carried

Councillor Stevens joined the meeting 8:30am

Accounts

200/2015 Kool: That cheques #5049 to #5104 totalling \$192,885.26 and 2015 direct deposit payroll register amounts for May 14th, May 28th and June 6th pay periods totalling \$96,357.79 be approved for payment.

Carried

Credit Card/Bank Reconciliation

201/2015 Michalowski: That council acknowledge the Bank Reconciliation, Foreman Credit Card Statement and Administration Credit Card Statement for the month of May 2015 as presented.

Carried

Highway 7 Twinning Expansion Adjacent Land Property Classification

202/2015 Kool: That council acknowledge that because of the required Right of Way the Ministry of Highways is purchasing for the purpose of the Highway #7 Twinning Expansion Project, that the current zoning classifications of affected property will not be rezoned or altered because of the resulting smaller parcel sizes, and that the assessments change that may occur is a decrease in ag land exemption values as there will be less agriculture zoned land to assess.

Carried

Suspend Meeting

203/2015 Junop: That we suspend the regular council meeting for the purpose of opening the public hearing.

Carried

Reeve Chapple formally opened the Public hearing at 9:45am to receive any comments and submissions relating to the Discretionary Use Application submitted by Henk Van Den Brink, regarding an application for a 2nd Permanent Residence (Auxiliary to Agricultural Operations – Intensive Livestock Operation) located at SE 23-34-07 W3.

Attendees: *There were no attendees*

37 Public Notice letters were sent out to areas residents

12 written comments were received; 0-phone calls were received,

10 Comment Forms expressed no concerns

2 Comment Forms stated they have no objection to the application, conditional to the existing trailer being removed from the property once the permanent residence is completed.

Councillor Harvey noted that he received one phone call in favor of a second residence being permitted in a dairy but not in any other classification agricultural operation.

Reeve Chapple closed the Public Hearing at 9:50am

Reconvene Meeting

204/2015 Junop: That we now reconvene the Regular Meeting of Council.

Carried

Development/Building Permit

205/2015 Harvey: That council approve the Development & Building Permit Application submitted by Henk Van Den Brink to construct a second permanent residence as an accessory use to the agricultural operations located at SE 23-34-07 W3, subject to the approval of the building inspector, and the condition that upon completion of construction the mobile home presently residing on this property be removed, as per RM Bylaws.

Carried

SK. Utilities

206/2015 Harvey: That we acknowledge the approval of the following SK Utilities projects subject to the approval of the RM Foreman:

- SaskEnergy File No. 235202 – Gas Line Installation Lot G SW 17-3406 W3
- SaskPower File No. 20181486 – Overhead Service NE 24-36-07 W3

Carried

Development/Building Permits

207/2015 Stevens: That council approve the following Development, Building, and Moving Permits subject to the approval of the Building Inspector.

Smith	NE 21-34-09 W3	Dwelling
Wachniak	Parcel 5 SE PT 12-35-07 W3	Mobile Home
Peters	Lot 3 Blk/Par 10 SE PT 06-34-06 W3	Dwelling & Garage
McKay	Parcel K NE PT 23-34-08 W3	Addition to Dwelling
Boulet	Parcel C NE PT 36-36-08 W3	Garage/Shop
Oberg	Parcel A & B SE PT 14-34-07 W3	Storage Building
Fairburn	SW 06-35-09 W3	Machine Shed
Sloboshan	NE 11-35-08 W3	Storage Shed
Kirby	Parcel NN SW PT 17-34-06 W3	Garage
Wood	Parcel B NE PT 14-34-09 W3	Covered Deck
Zoerb	NE PT 30-34-06 W3	Garage
Comerford	Parcel A SW PT 38-36-08 W3	Honey Plant
Drapak	Parcel D SW PT 31-36-09 W3	Dwelling & Garage

Carried

Development/Building Permits

208/2015 Stevens: That the application for a Development, Building, & Moving Permit submitted by Les McFarlane to move a mobile home and seacan storage container from Parcel A NE PT 22-36-08 W3 to NW PT 15-34-08 W3 be tabled until the RM Building Inspector has completed and submitted an inspection report of the mobile home for council to review.

Carried

Municipal Officer McCracken joined the meeting 10:00am – 10:25am

Bruce Rouse joined the meeting 10:25am – 10:40am

Building Permit Extension

209/2015 Michalowski: That Permit No. 23/2013 issued in June 2013 to Thomas Mackie for a 32'x22' shed located on Parcel C & D SW PT 02-34-08 W3 be extended for 6 months from the date of the meeting.

Carried

Discretionary Use Application

210/2015 Kool: That Council consider the Discretionary Use Application submitted by Craig Poggemiller for a Home Based Business (Plumbing & Heating Company Storage Space & Workshop) located on Parcel A SE PT 13-35-08 W3 on Thursday July 9, 2015, and that Public Notice be forwarded to land owners within a one mile radius of the proposed business.

Carried

Discretionary Use Application

211/2015 Harvey: That council consider the Discretionary Use Application submitted by Carlyn Alain for a Home Based Business (Electrical Contracting Company) located on Parcel C SW PT 24-34-07 W3 on Thursday July 9, 2015, and that Public Notice be forwarded to land owners within a one mile radius of the proposed business.

Carried

Application for Subdivision

212/2015 Junop: That council approve the subdivision application submitted by Meridian Surveys on behalf William & Kelly Mrack to subdivide the existing 4.04 hectare (9.98 acre) yard site, proposed Parcel A NE PT 25-34-09 W3, recognizing that as the first subdivision on the quarter there is no new parcel fee or Municipal Reserve Requirement, and that this approval be subject to approval by The Ministry of Government Relations, Community Planning Branch

Carried

Application for Subdivision

213/2015 Jorgenson: That council approve the subdivision application submitted by Meridian Surveys on behalf of Tanner Huynink & Monica Keet to subdivide the existing 4.04 hectare (9.98 acre) yard site, proposed Parcel A, as well as subdivide an additional 4.04 hectare (9.98 acre) Subdivision, Proposed Parcel B, NW PT 25-36-09 W3 upon receiving the required \$5,000.00 new parcel fee, and \$2,000 Cash in lieu of Municipal Reserve requirement, and that this approval be subject to approval by The Ministry of Government Relations, Community Planning Branch.

Carried

Application for Subdivision

214/2015 Kool: That council approve the subdivision application submitted by Meridian Surveys on behalf of Ken & June McKenzie to subdivide the existing 4.05 hectare (10 acre) yard site, proposed Parcel A, as well as subdivide two additional 4.05 hectare (10 acre) Subdivisions, Proposed Parcel B and Parcel C, upon receiving the required \$10,000.00 new parcel fees, and \$2,000 Cash in lieu of Municipal Reserve requirement, and that this approval be subject to approval by The Ministry of Government Relations, Community Planning Branch.

Carried

Application for Subdivision

215/2015 Stevens: the subdivision application submitted by Meridian Surveys on behalf of Jeffrey Kielo to subdivide 6.07 hectare (15 acres), proposed Parcel A SE PT 15-34-09 W3 be tabled until the timelines for the required Road Construction for access to Proposed Parcel A can be finalized, as there is currently no year round access to the proposed subdivision location.

Carried

Vladimer Sopuck joined the meeting 11:20pm – 11:40pm

Mark McKee – Vertex Management joined the meeting 11:40am – 12:00pm

Recess for lunch 12:00pm – 1:00pm

Officer McCracken joined the meeting 1:00pm – 1:15pm

Russell McCrea, Jessica Cuter (Pinter & Associates), and Len Curtin (Len's Hauling) joined the meeting 1:15pm – 1:40pm

Bylaw No. 5 – 2015

216/2015 Stevens: That Bylaw No. 5-2015 being a Bylaw to Extend the Time Required for the Completion of the Assessment Roll be given first reading

Carried

Bylaw No. 5 – 2015

217/2015 Jorgenson: That Bylaw No. 5-2015 being a Bylaw to Extend the Time Required for the Completion of the Assessment Roll be given second reading

Carried

Three Readings

218/2015 Harvey: That Bylaw No. 5-2015 being a Bylaw to Extend the Time Required for the Completion of the Assessment Roll be given three readings at this meeting

Carried Unanimously

Bylaw No. 5 – 2015

219/2015 Junop: That Bylaw No. 5-2015 being a Bylaw to Extend the Time Required for the Completion of the Assessment Roll be read a third time and adopted at this meeting.

Carried Unanimously

Bylaw No. 6 -2015

220/2015 Kool: That Council authorize the administrator to prepare a Bylaw to provide for the closing and selling of the following Three Miles of Original Road Allowance:

- Parcel #203104202 ORA 110-35-08-3 Ext 110 (East of SE 17-35-08 W3)
- Parcel #203107283 ORA 126-35-08-3 Ext 126 (East of SE 20-35-08 W3)
- Parcel #203107272 ORA 51-35-08-3 Ext 51 (East of NE 20-35-08 W3)

The following diverted Road Allowance:

- Parcel #119283420 (located in SE 20-35-08 W3)
- Parcel #119283419 (located in in NE 17-35-08 W3)
- Parcel# 119283408 (located in SE 17-35-08 W3)

For the purpose of the expansion of the Agrium Potash Mine located on the West ½ of Section 16-35-08 W3, and that Public Notice be served that Council wishes to consider this bylaw during the July 9th Regular Meeting of Council.

Carried

RM of Vanscoy Foreman Position

221/2015 Michalowski: That David Gravelle be offered the position of RM Foreman with a start date of June 15, 2015, at a starting salary of \$80,000.00, with wage to be re-evaluated in December 2015; and that the position offered contain a six month probation period, three weeks of annual holiday time, with only one week to be taken during the summer construction season to be authorized by the Reeve, and that Mr. Gravelle be enrolled in the SARM Employee Benefits Plan after three months of employment.

Carried

Employee Resignation

222/2015 Junop: That council acknowledge Administrator Jill Omiecinski's notice of resignation from her employment with the RM of Vanscoy No. 345, received on May 21, 2015.

Carried

Road Maintenance Agreement

223/2015 Stevens: That council acknowledge the Municipal Road Maintenance Agreement issued to Link's Backhoe on June 2, 2015 for the purpose of hauling aggregate on the route designated and approved by the RM Foreman within the RM of Vanscoy No. 345.

Carried

Road Maintenance Agreement

224/2015 Stevens: That council acknowledge the Municipal Road Maintenance Agreement issued to Bruce Rouse on June 11, 2015 for the purpose of hauling aggregate on the route designated and approved by the RM Foreman within the RM of Vanscoy No. 345.

Carried

Road Maintenance Agreement

224a/2015 Stevens: That council acknowledge the Municipal Road Maintenance Agreement issued to Top Rock Hauling (Jim Thompson) on June 2, 2015 for the purpose of hauling aggregate on the route designated and approved by the RM Foreman within the RM of Vanscoy No. 345.

Carried

Darren & Carmen Senger joined the meeting 2:00pm – 3:00pm

Discretionary Use Application

225/2015 Michalowski: That council approve the Discretionary Use Application submitted by Darren Senger (Northern Lights Concrete Construction) for a Home Based Business (Construction Material Storage & Batch Plant) located on SW PT 35-36-07 W3, conditional to the proposed business sight not exceeding two acres, that the majority of the business must be contained within the currently existing accessory building, the property does not become untidy and unsightly, and that the reclamation pond be designed, inspected, and stamped by a licensed and reputable engineer.

Carried

SARM Liability Claim

226/2015 Michalowski: That Council forego submitting a liability claim to the SARM Liability Self Insurance Plan, and that Blair Macsymetz be reimbursed \$309.23 for the replacement of a tire that was damaged on his vehicle as a result of debris off of the RM grader being on the road.

Carried

2015 Levy

227/2015 Stevens: That the 2015 Mill Rates for the RM of Vanscoy No. 345 be established as follows:

Agricultural Assessment: 7.5 Mills	Mill Rate Factor: 0	Final Agricultural Mill Rate: 7.5 Mills
Residential Assessment: 7.5 Mills	Mill Rate Factor: 0.693	Final Residential Mill Rate: 5.2 Mills
Commercial Assessment: 7.5 Mills	Mill Rate Factor: 1.113	Final Commercial Mill Rate: 8.35 Mills

Carried

Foreman Roberts joined the meeting 4:20pm – 5:20pm

Range Road 3081 CN Rail Crossing

228/2015 Jorgenson: That correspondence be forwarded to CN Rail and Transport Canada as notification that Council is in favor of installing gates at the Range Road 3081 CN Rail Crossing in 2016 subject to the project receiving Transport Canada Funding, and the Rail Company providing a cost estimate for the gate installation that would require final approval.

Carried

Invasive Plant Control Program

229/2015 Jorgenson: That the RM of Vanscoy apply for funding through the 2015 SARM Invasive Plant Control Program, therefore, allowing rate payers in the RM to be reimbursed 50% of spraying costs on Leafy Spurge should they wish to submit to the program.

Carried

SaskPower Fridge Recycling Pilot Project

230/2015 Junop: That the RM of Vanscoy submit for application for consideration into the 2015 SaskPower Fridge Recycling Pilot Project Program.

Carried

Caretaker Wage:

231/2015 Harvey: That effective immediately the caretaker for the RM of Vanscoy administration office be paid \$300.00/month for cleaning services.

Carried

Date of Next Meeting

232/2015 Junop: That the June Regular Council meeting be held on Thursday July 9, 2015 at The RM of Vanscoy Administration Building commencing at 9:00am CST.

Carried

Reports

233/2015 Michalowski: That all reports be accepted as presented.

Carried

Order to Remedy

234/2015 Michalowski: That council deny the request for extension submitted by Len's Hauling for the cleanup of construction waste material currently dumped and stored on Parcel A SE PT 20-35-07 W3, and that the deadline for cleanup of this unauthorized zoning use remain July 7, 2015, and should the property not be cleaned up by the July 7, 2015 that further action be taken against the property.

Carried

Delisle Days Donation Request

235/2015 Junop: That a donation in the amount of \$250.00 be forwarded to the Delisle Days Planning Committee in support of the 2015 event.

Carried

Correspondence

236/2015 Junop: That all other correspondence be accepted as presented and filed as received.

Carried

Adjournment

237/2015 Stevens: That this meeting adjourn at 5:50pm.

Carried

Reeve

Administrator