

MINUTES OF THE FOURTH REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2016 HELD ON THURSDAY APRIL 14<sup>TH</sup> 2016 IN THE MUNICIPAL COUNCIL CHAMBERS.

Present at the meeting were Reeve Floyd Chapple, Councillors, Daryl Jorgenson, George Kool, James Harvey, Leonard Junop, Orest Michalowski, Ron Stevens, and Administrator Tony Obrigewitch.

Delegations: Scott Loewen, Foreman, Murray McCracken Vanscoy Police,

Reeve Chapple called the meeting to order at 9:06 AM.

- Agenda 98/16 Stevens moved that we adopt the March agenda.  
Carried.
- Minutes 99/16 Michalowski moved that the minutes of the March regular meeting and the March Special meeting be approved.  
Carried
- Amendment 100/16 Kool moved to amend resolution 74/16 to state that we have further discussions.  
Carried.
- Kinzie 101/16 Harvey moved that we start the process to sell Kinzie's the road that they requested to purchase.  
Carried.
- G3 102/16 Kool moved that we extend the G3 Development permit and Building permit to September 30 2017  
Carried.
- Financial 103/16 Harvey moved that we approve the statement of financial activities as submitted.  
Carried.
- Accounts 104/16 Junop moved that the list of accounts for April be approved for payment and that the list form part of these minutes.  
Carried.
- Denise 105/16 Jorgenson moved that we pay Denise Ward the difference of her final pay as per her request.  
Carried.
- COOP 106/16 Junop moved that we prepare a Bylaw amendment for the Zoning Bylaw for rezoning LSD 12'13 and 14 on the NW of 12 34 09 w3rd and that a public meeting be held on Thursday May 19<sup>th</sup> regarding the change.  
Carried.
- Duerr 107/16 Kool moved that we table the Duerr request until we have more information.  
Carried.

Policy change 108/16 Stevens moved that the following be added to the policy manual, that all costs relating to plan reviews, building inspections and development costs be borne by the party requesting the Building Permit and or Development application, further that a \$50.00 fee be charger with all applications.

Carried.

Keets 109/16 Stevens moved that we approve the Keets application once they have submitted a Development Permit Application and Engineered Truss Drawings and further that they will pay all fees as required. Once all are submitted approval is given.

Carried.

Colborn 110/16 Stevens moved that we approve the Colborn application once they have submitted a Development Permit Application and Engineered Truss Drawings and further that they will pay all fees as required. Once all are submitted approval is given.

Carried.

Lunch 111/16 Michalowski moved we adjourn for lunch.

Carried.

12:01

Reeve Chapple called the meeting to order after lunch 1:11PM

Curtis's trailer 112/16 Jorgenson moved that we have Curtis's pup trailer sand blasted and painted at Jackson Sandblasting and Painting.

Carried.

Coveralls 113/16 Junop moved that we end the Contract with Uni First and that we purchase 4 pairs of coveralls for each employee and a Washer and Dryer for the Shop.

Carried.

Doors 114/16 Kool moved that we purchase 3 new man doors for the North and South Shops.

Carried.

Sloboshan 115/16 Stevens moved that we send the Sloboshan application to Crosby Hanna for further instruction and inform Sloboshan's that they will have likely have to apply for an ILO and a surveyed plot plan before we can proceed.

Carried.

Alberts 116/16 Stevens moved that we approve the Alberts request however the will have to build their own road and that it be built to RM standards.

Carried.

Singler 117/16 Stevens moved that the Singler application be approved once they have made application for the building permit.

Carried.

- Orsers 118/16 Stevens moved that Orsers will have to submit engineered plans for Municode to do a plan review prior to the RM giving approval.
- Carried.
- Erza 119/16 Stevens moved that we send the Erza application and plans to Municode and inform them as such and further that once approved by Municode we approved the building permit.
- Carried.
- Lawlor 120/16 Stevens moved that we inform Lawlor's that they will have to submit more information regarding their application.
- Carried.
- Hail 121/16 Jorgenson moved that the Reeve and Administrator sign the hail withdrawal list as submitted.
- Carried.
- Gravel 122/16 Michalowski moved that we send a letter to the Town of Delisle informing them that due to a shortage of gravel we will not be able to accommodate their gravel request.
- Carried.
- Councillor Harvey left the meeting.
- Election 123/16 Jorgenson moved that the Administrator and Assistant attend the election workshop in North Battleford.
- Carried.
- Building isp 124/16 Kool moved that we appoint Herman Michael as Building Inspector for the time required for him to complete his open files.
- Carried.
- Ltd 125/16 Michalowski moved that we discuss with the Union on the proper method of reporting the Long Term Disability.
- Carried.
- Mobile grain 126/16 Kool moved that we approve the Mobile Grain proposal as requested as long as it is stacked and measured to ensure property lines.
- Carried.
- Assessment 127/16 Junop moved that Bylaw 4/16 a Bylaw to allow for the extension of the time for the preparation of the Assessment roll be extended to June 1<sup>st</sup> 2016 be read a 1<sup>st</sup> time.
- Carried.
- 128/16 Kool moved that Bylaw 4/16 be read a 2<sup>nd</sup> time.
- Carried.
- 129/16 Stevens moved that we allow Bylaw 4/16 to be read a 3<sup>rd</sup> time at this meeting.
- Carried unanimously.

130/16 Junop moved that Bylaw 4/16 be read a 3<sup>rd</sup> time and be signed and seal by the Reeve and Administrator.

Carried.

Ag Health 131/16 Jorgenson moved that we pay the Ag Health Membership.

Carried.

LaRoche apr 132/16 Michalowski moved that we approver the approach request from LaRoche at their cost to RM specifications and further that they contact Scott if they require a culvert also at their cost.

Carried.

Sask Alert 133/16 Michalowski moved that Tony Obrigewitch be appointed as the Sask Alert contact for the RM of Vanscoy.

Carried.

Next mtgs 134/16 Michalowski moved that the next planning meeting shall be set for Monday May 16<sup>th</sup> at 1:00PM and the next regular meeting shall be on Thursday May 19<sup>th</sup> at 8:00AM.

Carried.

135/16 Junop moved the meeting adjourn. 4:33pm

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Reeve

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Administrator