

MINUTES OF THE SIXTH REGULAR MEETING OF COUNCIL FOR THE
RURAL MUNICIPALITY OF VANSCOY #345 FOR 2016 HELD ON
THURSDAY JULY 14TH 2016 IN THE MUNICIPAL COUNCIL CHAMBERS.

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

Absent Councillor Orest Michalowski

Delegations: Scott Loewen, Foreman, Chris Viguie DNC Paintball.

Reeve Chapple called the meeting to order at 9:02 AM.

Agenda 210/16 Junop moved that we adopt the July agenda.

Carried.

Minutes 211/16 Junop moved that the minutes of the July meeting be amended to read Summach Road in resolution 177/16 and then approved as amended.

Carried.

DNC 212/16 Jorgenson moved that we contact the owner of DNC Paintball informing him that council has reviewed the situation regarding his facility and that they feel that with the changes he has done and is planning on doing are in line with the concerns that were expressed, further that he is to submit his insurance policy annually.

Carried.

Willie 213/16 Stevens moved that we send a letter to Harold Willies lawyer stating that we will contact him when the arrangements are made and that Mr. Willie must be present with his lawyer when the work is done at his expense.

Carried.

Financial 214/16 Kool moved that we approve the June statement of financial activities as submitted.

Carried.

Accounts 215/16 Harvey moved that the list of accounts for July be approved for payment and that the list form part of these minutes.

Carried.

Assistant 216/16 Stevens moved that the probation period for Heather Fantie be ended and that we have her enrolled in the SARM health plan and Municipal Employees Pension Plan.

Carried.

217/16 Kool moved that we remove Denise Ward from the authority list at the Royal Bank and add Heather Fantie as the replacement.

Carried.

Planning 218/16 Stevens moved that we approve the Northern Lights Concrete and Construction application once he has paid the 2000.00 for public reserves the 5000.00 offsite fees and pays the cost of the service agreement when completed.

Carried.

219/16 Stevens moved that we approve the development application from Regan Sloboshan on the NE 22 35 07 w3rd and that he must submit engineered truss drawings.

Carried.

220/16 Stevens moved that we approve the building application from Steven Hoppe for the replacement of a shop on the NW 34 34 07 w3rd.

Carried.

221/16 Stevens moved that we send a letter to Alawa food requesting a maintenance agreement, dust control from the Highway to past their driveway and insuring that the approach is wide enough to accommodate the traffic that will be using the facility.

Carried.

222/16 Stevens moved we approve the Darrel Starling application for a lean-to on the side of his shop on the SW 18 34 08 w3rd.

Carried.

223/16 Stevens moved that we refund Vonnie Marianchuk \$2500.00 with the remainder when the siding is completed and an interior and exterior inspection is done.

Carried.

Emo 224/16 Junop moved that we replace Denise Ward on the local EMO board with Heather Fantie effective April 1st 2016.

Carried.

225/16 Kool moved that we sign a MOU with the Town of Delisle regarding a regional EMO Committee.

Carried.

Fire brd 226/16 Junop moved that we pay our second ¼ payment to the Delisle and District Fire Commission.

Carried.

Road haul 227/16 Jorgenson moved that we sign the Potzus Construction road haul agreement.

Carried.

Lunch 228/16 Stevens moved we adjourn for lunch. 11:59AM

Carried.

Reeve Chapple call the meeting back to order 1:05PM

Speed 229/16 Junop moved that we allow the Town of Delisle to lower the speed limits as per their request.

Carried.

Gravel 230/16 Kool moved that we pay ½ of the Celtic Contracting bill for gravel and the remainder in January 2017.

Carried.

Special Permit 231/16 Harvey moved the issuance of a special event permit to Christine Boire and Craig Shirley for August 20th 2016 at the yard site of Ian and Marilyn Shirley on the SE 01 35 07 w3rd for the hours of 3:00pm PM to 12:00 Midnight.

Carried.

232/16 Harvey moved the issuance of a special event permit to Arlie Laroche for August 20th 2016 at your yard on the SW 05 35 07 w3rd for the hours of 4:00pm PM to 1:00AM.

Carried.

Road naming 233/16 Harvey moved that we contact Darlene Mullis to explain the procedure regarding the naming of a RM road.

Carried.

Next mtgs 234/16 Stevens moved that the next planning meeting shall be set for Wednesday August 3th at 1:00PM and the next regular meeting shall be on August July 11th at 8:00AM.

Carried.

ILO 235/16 Harvey moved that we approve the Regan Sloboshan discretionary use application for an Intensive Livestock Operation on the NE 11 35 08 w3rd with stipulations as set out by council with the list of stipulations and agreement to form part of these minutes.

Carried.

Office 236/16 Junop moved that we begin researching the possibility of an addition to the Municipal office.

Carried.

237/16 Stevens moved the meeting adjourn. 4:08pm

Reeve

Administrator