

MINUTES OF THE NOVEMBER REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2016 HELD ON THURSDAY NOVEMBER 17TH 2016 IN THE MUNICIPAL COUNCIL CHAMBERS.

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

Reeve Chapple called the meeting to order at 9:07 AM.

- Agenda 227/16 Michalowski moved that we adopt the November agenda.
Carried.
- Minutes 298/16 Michalowski moved that the minutes of the October meeting be approved as submitted
Carried.
- Financial 299/16 Junop moved that we approve the October statement of financial activities as submitted.
Carried.
- Accounts 300/16 Harvey moved that the list of accounts for November be approved for payment and that the list form part of these minutes.
Carried.
- Audit 301/16 Junop moved that we appoint Cogent Chartered Professional Accountants as the RM of Vanscoy auditors for the 2016 Audit at a fee of \$6495.00 plus required taxes.
Carried.
- Public mtg 302/16 Jorgenson moved that the regular meeting be suspended for a public meeting.
10:00AM Carried.
- 303/16 Kool moved we open the public meeting regarding the Worth property zoning change.
Carried.
- 304/16 Stevens moved that seeing no delegations or written submissions we close the public meeting.
Carried.
- 305/16 Michalowski moved that the regular meeting reconvene.
Carried.

Bylaw 7/16 306/16 Junop moved that Bylaw 7/16 a bylaw to amend the RM of Vanscoy Zoning Bylaw to rezone the NW of 11 34 09 W3rd from Commercial to Agriculture. Be read a 2nd time.

Carried.

307/16 Harvey moved that Bylaw 7/16 be read a 3rd time and sent to Community Planning for Government approval.

Carried.

Planning 308/16 Stevens moved that we approve the New Barn for the Postma Dairy on NE 29 34 09 3.

Carried.

309/16 Stevens moved that Kielstra Holsteins will require a proper application for an ILO once receive we then go through the meeting process.

Carried.

310/16 Stevens moved we approve the Denis O'Hara pole shed on SW 32 36 08 3

Carried.

311/16 Stevens moved that we contact Shawn Davidson informing him that the RM will require approval letters from the Town of Delisle, Water Security and the Building inspector along with a plot plan and a written building use plan before we will approve the application.

Carried.

312/16 Stevens moved that we approve the Storey pole shed application on NW 22 36 09 3.

Carried.

313/16 Stevens moved that we approve the Bardi building application and send to Municode for inspection.

Carried.

Lunch 314/16 Michalowski moved that we adjourn for lunch.

Carried. 12:14 PM

The reeve recalled the meeting to order 1:09PM.

Mowers 315/16 Jorgenson moved that we order new mowers with handy hitches at the quoted price for January 2017 billing.

Carried.

Lay off 316/16 Stevens moved that we give Bo Wachniak and Riley Blacklock their 2 week notice for winter layoff.

Carried.

Gravel 317/16 Harvey moved that we tender for gravel supply of 25000 yards per year for 3 years with separate prices for product in the pit and a price for delivery on the road. Gravel to have specifications at a minimum 106.

Carried.

SIPA 318/16 Stevens moved that Councillor Harvey go's to the Annual SIPA Irrigation meeting in Moose Jaw in December with all expenses paid by the RM.

Carried.

Pike Lake 319/16 Kool moved that we build a new building at the Pike Lake Land fill that is the match to the one at the Grandora Site.

Carried.

Office 320/16 Kool moved that we order any office equipment that will be required for new office staff.

Carried.

Insurance 321/16 Jorgenson moved that we hire Suncorp to do an evaluation on all our municipal buildings.

Carried.

Library 322/16 Michalowski moved that we donate \$1000.00 to the Delisle local Library Board asking that the request annually.

Carried.

Next mtgs 324/16 Kool moved that the next planning meeting shall be set for Thursday December 1st at 1:00PM and the next regular meeting shall be on Thursday December 8th at 9:00AM.

Carried.

325/16 Junop moved the meeting adjourn. 4:35am

Reeve

Administrator