

MINUTES OF THE DECEMBER REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2016 HELD ON TUESDAY DECEMBER 13TH 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 9:04 AM.

- Agenda 326/16 Michalowski moved that we adopt the December agenda as amended.
Carried.
- Minutes 327/16 Michalowski moved that the minutes of the November meeting be approved as amended.
Carried.
- Bond 328/16 Junop moved that we accept the Municipal Bond as presented.
Carried.
- Reimer 329/16 Harvey moved that we send a letter to Peter Unger of Digital Planimetrics stating that their wish is to have the service agreement stay as is.
Carried.
- Financial 330/16 Michalowski moved that we approve the November statement of financial activities as submitted.
Carried.
- Accounts 331/16 Jorgenson moved that the list of accounts for December be approved for payment and that the list form part of these minutes.
Carried.
- Lunch 332/16 Michalowski moved we adjourn for lunch.
11:57AM Carried.
- Health 333/16 Kool moved that we approve the Delisle and District Health District levy of \$20.00 per capita of 2700 to equal \$5400.00.
Carried.
- Office 334/16 Jorgenson moved that we hire Laurie Cheveldayoff for administrative clerk at a rate of \$23.50 per hour with 4 weeks holidays brought forward from previous position. Starting January 3rd for 2 days per week for January and then 3 days per week starting February.
Carried.
- Planning 335/16 Stevens moved the approval of the Goyette tie removal.
Carried.

336/16 Stevens moved we approve the deck for the Duerr house.

Carried.

337/16 Stevens moved that we approve the Bertrand trailer request.

Carried.

Land fill 338/16 Michalowski moved that we accept the quote of \$32898.60 from Alair Homes for a new site office at the Pike Lake Landfill.

Carried.

Committees 339/16 Junop moved that the committees of council for 2017 be approved as listed: Deputy Reeve: Leonard Junop

Fire Chief: TBA

Fire Rangers: Foreman and each division Councillor and the Reeve.

Delisle and District Fire Commission: James Harvey Leonard Junop, Orest Michalowski, alternate: Daryl Jorgenson.

Pound Keepers: Saskatoon Livestock Sales, N1/2 NE 26 36 07 w3rd.

Delisle Health Council: George Kool, Orest Michalowski.

Pest Control Officer: Herman Michael.

Weed Inspector: Herman Michael.

Recreation Boards: Asquith Rec Board, Daryl Jorgenson.

Delisle Rec Board, vacant.

Pike Lake Rec Board, James Harvey.

Vanscoy Rec Board, Chris Chapple.

District #22 ADD Board: Leonard Junop.

Building Inspector: Municode, Herman Michael

Police Commission: Floyd Chapple, George Kool and Terry Ardell.

Development Appeals Board: Stan Seymour 2017-2019, Dave Luczka 2015-2017 and Jack Morris 2016-2018.

Wheatland Regional Library: Marg Kool.

Road Committee: All of council

Planning and Development Committee: Floyd Chapple, James Harvey, George Kool, Orest Michalowski and Ron Stevens.

Southwest Water Utility: George Kool.

Highway No.7 Twinning Committee: Floyd Chapple and George Kool.

Employee Wage Negotiation Committee: Floyd Chapple, Orest Michalowski, Leonard Junop and James Harvey.

Eagle Creek Regional Park Representative: Sylvia Stack.

Occupational Health and Safety Committee: James Harvey and Orest Michalowski.

Carried

Signing 340/16 Junop moved that the signing authorities for the RM of Vanscoy be set as follows: Reeve Floyd Chapple or Deputy Reeve Leonard Junop with Administrator Obrigewitch, further that Administrator Obrigewitch and Assistant Heather Fantie be authorized to sign jointly for payroll and utility bills.

Carried.

Wages 341/16 Jorgenson moved that Administrator Obrigewitch salary increase by 10% to \$99000.00 per year, Assistant Fantie wage increase by \$2.00 per hour to \$25.50 and the Superintendent Loewen increase by 3% to \$87550.00 per year.

Carried.

Land sale 342/16 Harvey moved that the RM of Vanscoy has no concerns with the land sale of NW 25 34 08 w3rd to John Traynor and that we sign the related documents.

Carried.

Workshop 343/16 Junop moved that we send Assistant Fantie to an assessment and taxation workshop in North Battleford with the RM paying all expenses.

Carried.

Landfill 344/16 Michalowski moved that we hire Toni Padget as a landfill operator at a contract rate of \$1800.00 per month to start immediately.

Carried.

345/16 Michalowski moved that we increase Marj Crockets monthly contract wage for land fill operator to \$2000.00 per month.

Carried.

Pike lake fr 346/16 Kool moved that we contact Glen Thomson stating that the Delisle and District Fire Commission has an agreement with the park to provide fire protection however we have no jurisdiction over the First Responder groups as they are covered by Saskatoon District Health.

Carried.

Big Sky 347/16 Kool moved that contact Big Sky Rail requesting a copy of an agreement stating that the RM has to pay for crossing maintenance.

Carried.

Next mtgs 348/16 Kool moved that the next planning meeting shall be set for Tuesday January 9th at 1:00PM and the next regular meeting shall be on Thursday January 12th at 9:00AM.

Carried.

Gravel 349/16 Kool moved that we tender for 15000 yards of 105 Spec gravel with 50% 12.5 mil fracture to be stock piled in 3 of the RM pits with 5000 yards in each pit. Tenders to be submitted to the RM office by February 1st at 4:00PM.

Carried.

350/16 Stevens moved the meeting adjourn. 4:05pm

Reeve

Administrator