

MINUTES OF THE MARCH REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2017 HELD ON THURSDAY MARCH 23RD 2017 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 34/17 Stevens moved that we adopt the March agenda as amended.
Carried.
- Minutes 35/17 Michalowski moved that the minutes of the January meeting be approved as submitted.
Carried.
- 36/17 Junop moved that the minutes of the February meeting be approved as submitted.
Carried.
- Office 37/17 Junop moved that we have drawings done for an office addition for the next meeting.
Carried.
- EMO 38/17 Jorgenson moved that Councillor Junop be the RM of Vanscoy's representative to work on a regional EMO plan.
Carried.
- Water 39/17 Harvey moved that Councillors Kool and Harvey form a committee to meet with the RM of Montrose to discuss water issues along the South Sask River.
Carried.
- Financial 40/17 Harvey moved that we approve the January statement of financial activities as submitted.
Carried.
- 41/17 Michalowski moved that we approve the February statement of financial activities as submitted.
Carried.
- Accounts 42/17 Michalowski moved that the list of accounts in the amount of \$704445.85 for March be approved for payment and that the list form part of these minutes.
Carried.
- Road Bans 43/17 Jorgenson moved that we have the Spring Road Bans start on Monday March 27, 2017.
Carried.

Lunch 44/17 Michalowski moved that we adjourn for lunch 11:59AM.
Carried.

Planning 45/17 Stevens moved to approve Stevenson House subject to title transfer and plan review with inspections.
Carried.

46/17 Stevens moved to approve Warren House with plan review with inspections.
Carried.

47/17 Stevens moved to approve Storey storage building with plan review with inspections.
Carried.

48/17 Stevens moved to approve Hammel Storage building if no other buildings with plan review with inspections.
Carried.

49/17 Stevens moved to approve Simonot basement finish Building Inspections.
Carried.

50/17 Stevens moved to approve Kinzel house and garage with plan review with inspections.
Carried.

51/17 Stevens moved to to develop a bylaw for Sunrise builders zoning change for the next meeting.
Carried.

Budget 52/17 Harvey moved that we hold a budget meeting on April 10th at 1:00PM in the RM council chambers.
Carried.

Shop 53/17 Michalowski moved that we have the maintenance crew repair the shop floor as required.
Carried.

54/17 Michalowski moved that we purchase 2 3” trash pumps and a 5000 watt generator.
Carried.

Ag 55/17 Junop moved that we donate \$250.00 to the Vanscoy Ag Society.
Carried.

Cemetary app 56/17 Jorgenson moved that we table the application for a private Cemetary to the April meeting to allow time to gather more information.
Carried.

Eagle creek 57/17 Jorgenson moved that we grant a permit to the Eagle Creek Wildlife for their annual meeting at the old Twilight Hall.

A recorded vote was requested.

Div. 1 yes, Div. 2 Yes, Div. 3 Yes, Div.4 Yes, Div. 5 No, Div. 6 Yes, Reeve Yes.

Carried.

Next mtgs 58/17 Stevens moved that the April council meeting be held on Thursday April 13th at 9:00 AM., budget meeting and planning and development meeting on April 10th starting a 1:00PM.

Carried.

Legion 59/17 Junop moved that we advertise in the annual Legion Book for the amount of \$195.00.

Carried.

Crime stopper 60/17 Michalowski moved that we donate \$200.00 to Crime Stoppers.

Carried.

J. Arnold 61/17 Stevens moved that we have Jason Arnold and his tenant attend the April meeting.

Carried.

62/17 Harvey moved the meeting adjourn. 4:45pm

Reeve

Administrator