

MINUTES OF THE OCTOBER REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2017 HELD ON THURSDAY DECEMBER 14<sup>TH</sup> 2017 IN THE MUNICIPAL COUNCIL CHAMBERS.

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

Missing: Leonard Junop

Delegations: Bill Russel et al with Agrium

Reeve Chapple called the meeting to order at 9:13 AM.

- Agenda 280/17 Stevens moved that we adopt the December agenda as amended.  
Carried.
- Minutes 281/17 Jorgenson moved that the minutes of the November regular meeting be approved as submitted.  
Carried.
- Gas Tax 282/17 Michalowski moved that we send a letter to the Gas Tax Fund explaining that the Turning Lanes on Highway 14 are required for the benefit of the local farming community for the use of the new G3 Grain Terminal being built and for the new Industrial Park. Also, explaining that it is a safety factor for the vehicles using the intersection at Highway 14 and Range Road 3070.  
Carried.
- Highway 7 283/17 Kool moved that we contact Highways stating that we accept the turnover of the roads in question from highways: Prairie Lane, Agrium Road and Durham Road Further that we will do winter maintenance on Avondale Road and Rich Hill Road and will accept turnover once the problems are cleared up and further that the new road on 3084 requires Chevron signage.  
Carried.
- Next mtgs 284/17 Kool moved that the January council meeting be held on Wednesday January 10<sup>th</sup> at 9:00 AM., and planning and development meeting on January 8<sup>th</sup> starting at 1:00PM.  
Carried.
- OCP 285/17 Jorgenson moved that we table discussion on the OCP and Zoning Bylaw until the January 2018 meeting.  
Carried.
- Gravel 286/17 Harvey moved that we award the gravel Tender to Henry Klop as per the fees as set in the signed agreement.  
Carried.
- Financial 287/17 Michalowski moved that we approve the November statement of financial activities as submitted.  
Carried.

Accounts 288/17 Michalowski moved that the list of accounts in the amount of \$299967.43 for December be approved for payment and that the list form part of these minutes.

Carried.

Lunch 289/17 Michalowski moved we adjourn for lunch.

11:56 AM

Carried.

CTO 1:05PM

Xmas 290/17 Michalowski moved that we give the shop employees 300.00 towards a Christmas meal.

Councillor Stevens requested a recorded vote.

Div. 1 yes Div. 2 yes Div. 3 absent Div. 4 yes Div. 5 no Div. 6 yes Reeve yes

Carried.

Landfill 291/17 Michalowski that we purchase new signs for the landfills for a total of \$333.00.

Carried.

292/17 Michalowski moved that we send a letter to Trent West requesting he pay his bill at the Pike Landfill in the amount of \$16.00.

Carried.

Health 293/17 Kool moved that we pay the local Health levy in the amount of \$1480.00.

Carried.

Planning 294/17 Stevens moved that we approve the Kreuger subdivision as proposed.

Carried.

295/17 Stevens moved that we approve the Chovin subdivision as an Ag Residential subdivision and that Community planning be contacted to explain our decision.

Carried.

296/17 Stevens moved that we hold a public discretionary use meeting on February 8<sup>th</sup> 2018 at 10:00AM in the RM of Vanscoy Council Chambers for the proposed building on 06 34 08 W3rd.

Carried.

Councillor Kool declared a pecuniary interest and left the meeting. 3:25pm

297/17 Michalowski moved that of there is another development on the SW 01 36 07 w3rd north and west of Sitina Estates the new subdivision would require a second access besides Sitina Drive.

Carried.

Councillor Kool returned to the meeting 3:35pm

Union 298/17 Jorgenson moved that the union negotiating will be Reeve Chapple Councillor Harvey with the alternate being Councillor Michalowski.

Carried

Xmas 299/17 Michalowski moved that we purchase \$50.00 gas cards for the landfill operators and \$50.00 meal cards for the office staff, Police Officer and the Superintendent.

Carried.

Legion 300/17 Stevens moved that we pay the Canadian Legion request for funding.

Carried.

301/17 Stevens moved the meeting adjourn. 4:35pm

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Reeve

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Administrator