

MINUTES OF THE JANUARY REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2017 HELD ON THURSDAY FEBRUARY 8TH 2018 IN THE MUNICIPAL COUNCIL CHAMBERS.

Present at the meeting were Reeve Floyd Chapple, Councillors, Orest Michalowski, James Harvey Ron Stevens and Administrator Tony Obrigewitch.

Missing: Leonard Junop, George Kool, Daryl Jorgenson

Delegations: Asquith and Delisle Fire Chiefs

Reeve Chapple called the meeting to order at 9:01 AM.

- Agenda 27/18 Stevens moved that we adopt the February agenda as amended.
Carried.
- Minutes 28/18 Michalowski moved that the minutes of the January regular meeting be approved as submitted.
Carried.
- Fence bill 29/18 Michalowski moved that we pay the \$1575.00 bill for fence repair to Tyson McKenzie.
Carried
- Financial 30/18 Stevens moved that we approve the January statement of financial activities as submitted.
Carried.
- Accounts 31/18 Harvey moved that the list of accounts in the amount of \$482417.82 for February be approved for payment and that the list form part of these minutes.
Carried.
- Planning 32/18 Stevens moved the approval on the Highways Subdivision NE 33 34 08
Carried.
- 33/18 Stevens moved that we approve the development application from Vandenbrink for a new Barn SE 23 34 06.
Carried.
- 34/18 Stevens moved that we approve the development application from Kielstra for a new barn pending engineered drawings SW 22 36 09.
Carried.
- 35/18 Stevens moved that we approve the subdivision application from Rolston SE 02 34 08.
Carried.
- 36/18 Stevens moved that we deny the application from Girardeau as it is not allowed in the zoning bylaw on Ag land SE 12 35 07.
Carried.

Hail	37/18 Harvey moved that Councillor Michalowski be the representative for the RM at the Municipal Hail AGM during the SARM convention.
	Carried.
Truck	38/17 Michalowski moved that we purchase a new Truck from Custom Truck Sales for 179967.00.
	Carried.
Trailer	39/18 Stevens moved that we rent an end dump trailer from Red Head equipment for the gravel haul.
	Carried.
Public mtg.	40/18 Michalowski moved we suspend the regular meeting for a public meeting regarding discretionary use application for Mobile Grain.
	Carried.
	41/18 Michalowski moved that the regular meeting reconvene.
	Carried.
Grow Op	42/18 Chapple moved that we reply to the email regarding the questions about Marijuana Grow Operation.
	Carried.
Mobile gr.	43/18 Michalowski moved that we approve the discretionary use application regarding a car to car transfer building by Mobile Grain.
	Carried
4H	44/18 Harvey moved that we donate \$100.00 to Vanscoy 4H.
	Carried.
Zoning	45/18 Stevens moved that we purchase the Cadastral Dataset from ISC and share the program with Crosby Hanna.
	Carried.
Landfill	46/18 Michalowski moved that we increase our landfill operators wages by \$100.00 per month each.
	Carried.
Lunch	47/18 Michalowski moved we adjourn for lunch. 12:02 PM
	Carried
	CTO 1:03
Union	48/18 Harvey moved that we contact the Union asking them to submit a proposal regarding the new agreement.
	Carried.
Next mtgs	49/18 Harvey moved that the March council meeting be held on Thursday March 8 th at 9:00 AM., and planning and development meeting on March 5 th starting at 1:00PM.

Carried.

50/18 Michalowski moved the meeting adjourn. 2:47pm

Reeve

Administrator