RURAL MUNICIPALITY OF VANSCOY NO. 345

Minutes of the Special Meeting of Council for the Rural Municipality of Vanscoy No. 345 held in the RM of Vanscoy Council Chambers, #300 Main Street

Vanscoy, Saskatchewan Wednesday, January 22, 2025

Reeve: Leonard Junop (Via Zoom)
Councilors

Division 1: James Harvey Division 2: Jeff Colborn Division 3: Jeff Kielo Division 4: Brandon Little Division 5: Liana Larson Division 6: Dean Gregory

Administrator Leanne Mack

Deputy Reeve Harvey chaired the meeting

Deputy Reeve Harvey called the meeting to order at 1:00 pm C.S.T.

Superintendent Loewen & Riley Burwell entered the meeting at 1:03 pm to discuss the capital budget.

Conflict of Interest Declaration

None

Agenda

33-01-2025 Little: That the agenda be approved with the following addition:

• Fire Hall Pike Lake - Security

Carried Unanimously

Fire Hall Pike Lake - Security

34-01-2025 Junop: That Council authorize up to \$250.00 for enhanced security measures at the Pike Lake Fire Hall in response to the recent break-in.

Carried

Municipal Shop – Ceiling Fans

35-01-2025 Gregory: That Council authorize the purchase and installation of three (3) ceiling fans at the Municipal shop, at a cost not exceeding \$5,000.

Carried

Capital Budget

Tabled

Adjournment

36-01-2025 Larson: That this meeting adjourn at 3:21 pm.

Carried

Minutes adopted by resolution of Council on the 13th day of February 2025.

Reeve

Administrator