RURAL MUNICIPALITY OF VANSCOY NO. 345

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

Vanscoy, Saskatchewan Thursday, October 10, 2024

Reeve: Leonard Junop Councilors

Division 1: James Harvey
Division 2: Jeff Colborn

Division 4: Brandon Little Division 5: Liana Larson

Division 3: Jeff Kielo (via Telephone)

Division 6: Dean Gregory ABSENT

Administrator Leanne Mack Assistant Administrator Heather Fantie

Reeve Leonard Junop called the meeting to order at 9:05 am C.S.T.

Conflict of Interest Declaration

None

Agenda

01-10-2024 Harvey: That the agenda be accepted as amended:

Cemetery discussion

Carried

Approval of Minutes

02-10-2024 Little: That the minutes of the Regular Meeting of Council held on Thursday, September 12, 2024 be approved as presented.

Carried

Approval of Special Meeting Minutes

03-10-2024 Colborn: That the minutes of the Special Meeting of Council held on September 13, 2024 be approved as presented.

Carried

Councilor Larson entered the meeting at 9:09 am

Statement of Financial Activities

04-10-2024 Colborn: That the Statement of Financial Activities for the month of September 2024 be accepted as presented.

Carried

List of Accounts for Approval

05-10-2024 Harvey: That the accounts submitted for payment totaling \$6,351,319.50 as per attached listing of voucher Nos.11463-11492 and electronic transfer Nos. 1047-1077;

AND FURTHER THAT the September 1-30, 2024 & August 19-September 15, 2024 payroll \$60,847.04 and Council indemnity \$3,100.80 August 1-31, 2024, transferred by direct deposit through Paymate, as attached here to and forming a part of these minutes, be approved for payment.

Carried

Monthly Bank Reconciliation

06-10-2024 Larson: That the Bank Reconciliations for the month of September 2024 be approved as presented.

Carried

Page 1 of 6

H

Jodi Henares (Planner) entered the meeting at 9:13 am To present the September Planning & Development Report

Councilor Kielo joined the meeting via telephone at 9:45 am

Zoning Bylaw Amendment - Home-Based Business Revision

07-10-2024 Little: The Council directs Jodi Henares to draft a bylaw for home-based business regulations, following option 2 from the Zoning Bylaw Amendments report, with all uses classified as discretionary for consideration at the November 18, 2024 council meeting.

General Industrial Uses

Tabled

Discretionary Use - Riding Stable Parcel DD Plan 102086502 SE/NE 32-34-06 W3

08-10-2024 Harvey: That the application submitted by the property owners to operate a Riding Stable business on Parcel DD Plan 102086502 NE/SE 32-34-06 W3, be considered at the November 18th, 2024 council meeting and that a copy of a notice of the application be mailed to each assessed owner of property within 1.6 kilometers of the subject property.

Carried

Letter of consent for Parcel Ties Pacel A & B SE 17-34-06 W3

09-10-2024 Harvey: That Council support the establishment of parcel ties for Parcel A Plan 82S03459 Ext 0 & Parcel B Plan 82S03459 Ext 0, SE 17-34-06 W3. This action is essential to align the existing structures on the property with the setback requirements of the Hamlet district.

Carried

Planning & Development Report

10-10-2024 Larson: That the Planning & Development Report be accepted as presented.

Carried

Closed Session

11-10-2024 Junop: That this meeting be closed to the public as per *The Local Authority Freedom of Information and Protection of Privacy Act* Part III for discussion of Legal Matters at 10:03 am.

Carried

<u>Names of parties present during closed session:</u> Leonard Junop, James Harvey, Jeff Kielo, Jeff Colborn, Brandon Little, Liana Larson, Leanne Mack, Heather Fantie and Jodi Henares.

Closed Session Ends

12-10-2024 Larson: That Council move out of closed session and that the Public Meeting resume at 10:11 am.

Carried

Jodi Henares exited the meeting at 10:12 am

Bylaw Enforcement Property

13-10-2024 Harvey: That Council authorize the RM's lawyer to draft a letter to be sent to the property under bylaw enforcement.

Carried

Page 2 of 6



W

Asquith Fire Invoice

14-10-2024 Harvey: The Council directs administration to pay invoice #313228 as submitted and to send a letter to the Town of Asquith, requesting that RM ratepayers be charged only as specified in the agreement for service hours, with any additional damages being the responsibility of the partner fire departments.

Carried

Asquith Fire Invoice

15-10-2024 Kielo: That Council directs administration to forward Invoice #313232 to the Delisle & District Fire Commission for discussion regarding the charges for multiple rekindles.

Carried

Council Kielo exited the meeting at 10:34 am

Councilor Kielo joined the meeting at 10:40 am

Annette Smith – Saskatchewan Association of Watershed (SAW) entered the meeting at 11:02 am to discuss SAW and programs available to ratepayers. The program funding has been extended until 2024, the program was well received with 2,500 applications received. Some of the funding includes - Nitrogen management, soil mapping, split fertilizer, cover crops, rotational grazing, ALUS programalternate land use systems, rural water testing, climate awareness, drought preparedness workshop, aquatic invasive species – Pike Lake was included, tree planting program – refer to the SAW website for further information.

Annette Smith exited the meeting at 11:23 am

Alesha Schumacher – Delisle Accessible Playground Committee Representative 11:26 am to discuss a donation for playground equipment at the Delisle School due to the deterioration of the current playground equipment. The new playground equipment would be inclusive for all children.

Project will cost \$300,000 total, have raised \$200,000 to date.

Alesha Schumacher exited the meeting at 11:37 am

Delisle Accessible Playground Donation Request

Tabled

Councilor Kielo exited the meeting at 11:58 am

Reports of Administration

16-10-2024 Little: That the Reports of Administration and Council Committees and other Bodies, be accepted as submitted or as verbally presented (6.a-f).

Carried

Annual SARM Convention – Resolution Submission

17-10-2024 Harvey: That council will submit a resolution to Saskatchewan Association of Rural Municipalities (SARM) at the annual convention in March 2025 on behalf of the library boards, seeking provincial support.

Carried

K



Recess

18-10-2024 Junop: That this meeting recess at 12:01 pm for 30 minutes.

Carried

Reconvene meeting

Reeve Junop called the meeting to order at 12:40 pm.

Chief Mochoruk & Sgt. Holeha entered the meeting at 12:40 pm To discuss the police commission report & budget

Councilor Kielo joined the meeting at 12:42 pm

Superintendent Loewen entered the meeting at 12:49 pm to discuss general municipal maintenance operations.

Vanscoy RM Police Service - 2025 Budget

19-10-2024 Colborn: That Council adopt the Vanscoy RM Police Commission 2025 Operations Budget in the amount of \$673,600.00, as attached here to and forming a part of these minutes.

Carried

Chief Mochoruk & Sgt. Holeha exited the meeting at 12:57 pm

Road Maintenance Agreement - Rice Lake Sand & Gravel

20-10-2024 Junop: That Council authorize entering into a road maintenance agreement with Rice Lake Sand & Gravel, for the purpose of hauling approximately 4,000 tonnes of rock & sand, in accordance with the conditions identified within the Road Maintenance Agreement.

Carried

Superintendent Loewen exited the meeting at 1:48 pm

General Complaint Policy

21-10-2024 Little: That council direct the Administrator to draft a General Complaint Policy for Council's consideration at the November 18, 2024 meeting.

Carried

Reports of Administration

22-10-2024 Colborn: That the Reports of Administration and Council Committees and other Bodies, be accepted as submitted or as verbally presented (6.g-h).

Carried

17-2024 - Cemetery Bylaw 1st reading

Tabled

RoaData September Activity Report

23-10-2024 Little: That the Overweight Permit Reports from September submitted by RoaData be accepted as presented.

Carried

Page 4 of 6

W

November Regular Meeting

24-10-2024 Harvey: That Council acknowledge that the Administrator has called the November regular meeting for November 18, 2024 in accordance with *The Local Government Elections Act, 2015.*

Carried

List of Lands in Arrears/Remove Lands

25-10-2024 Harvey: That the lands of which the amount of taxes in arrears does not exceed one half of the 2023 tax levy be removed from the List of Lands in Arrears in accordance with Policy Manual 01-2022 section 200.15.

Carried

List of Lands in Arrears

26-10-2024 Harvey: That the list of land in arrears, as attached and forming part of these minutes, be accepted as presented, and that the listing of any unpaid arrears as of October 10th, 2024 be advertised in the October 17th, 2024 publication of The Clark's Crossing Gazette, and that unless arrears and advertising fees are paid in full within 60 days of advertising, that the Treasurer proceed to register a tax lien, as legislated in *The Tax Enforcement Act*.

Carried

Consolidated Policy Manual

27-10-2024 Larson: That Council approve the consolidated policy manual as presented.

Carried

293 Exemption Request

28-10-2024 Colborn: That Council approve the 293 exemption request in accordance with section 293(2)(e) of *The Municipalities Act* for the following amount:

ROLL NO.	LEGAL LAND DESCRITPTION	MUNICIPAL TAX LEVY	PRAIRIE SCHOOL TAX LEVY	TOTAL
1076 100	SE 04-35-09 W3 Parcel A	\$1,124.93	\$709.31	\$1,834.24

Carried

Strychnine Petition – RM of Hillsdale No. 440

29-10-2024 Junop: That Council authorize Reeve Leonard Junop to sign the strychnine petition on behalf of the Rural Municipality of Vanscoy No. 345.

Carried

Tax Abatement

30-10-2024 Little: That Council approve the tax abatement on the following property due to a glitch in the Munisoft program:

ROLL NO.	LEGAL LAND DESCRITPTION	MUNICIPAL TAX LEVY	PRAIRIE SCHOOL TAX LEVY	TOTAL
1975	SE 01 35 08 W3	\$5.50	\$3.52	\$9.02
222 300	NW 05 35 07 W3	\$1.19	\$0.12	\$1.31

Carried

September Receipts

31-10-2024 Larson: That Council approve the abatements on the following properties due to an office error:

ROLL NO.	LEGAL LAND	MUNICIPAL TAX	PRAIRIE SCHOOL	TOTAL
	DESCRITETION	LEVY	TAX LEVY	

Page 5 of 6



142	NW 2307 W3	\$1.64	\$0.52	\$2.16
156 100	NW 24-34-07 W3	\$1.31	\$0.07	\$1.38
1725	NW 23-34-07 W3	\$11.66	\$6.60	\$18.26
803	NW 09-36-08 W3	\$1.60	\$0.16	\$1.76
802	NE 09-36-08 W3	\$2.97	\$0.94	\$3.91
831	SW 15-36-08 W3	\$3.01	\$0.94	\$3.95
833	NE 13-36-08 W3	\$2.40	\$0.79	\$3.19
72	NW 02-34-07 W3	\$1.28	\$0.21	\$1.49
1555	SE 17-34-06 W3	\$1.49	\$0.94	\$2.43
334	SE 32-35-07 W3	\$4.66	\$1.47	\$6.13
335 100	SW 32-35-07 W3	\$0.77	\$0.35	\$1.12
328	NE 31-35-07 W3	\$4.58	\$1.44	\$6.02
379	NE 09-36-07 W3	\$4.05	\$1.27	\$5.32
380	NW 09-36-07 W3	\$4.63	\$.47	\$6.10
381	SE 09-36-07 W3	\$3.90	\$1.23	\$5.13
382	SW 09-36-07 W3	\$4.60	\$1.45	\$6.05
485 200	SW 35-36-07 W3	\$16.40	\$9.55	\$25.95
429 100	NW 21-36-07 W3	\$13.68	\$8.08	\$21.76
1811	NE 36-35-07 w3	\$9.87	\$5.49	\$15.36

Carried

Communications

32-10-2024 Larson: That all communications be accepted as presented and filed as received.

Carried

Adjournment

33-10-2024 Larson: That this meeting adjourned at 2:41 pm.

Carried

Minutes adopted by resolution of Council on the 18th day of November, 2024.

Administrator