

RURAL MUNICIPALITY OF VANSCOY



Regular Meeting Agenda

Thursday, July 11, 2024

9:00 A.M. in the RM Council Chambers, #300
Main Street Vanscoy, Saskatchewan

1. **Call to Order**
2. **Conflict of Interest Declaration:**
3. **Approval of Agenda:**
4. **Approval of Minutes:**
 - a. Review/Approval of Regular Minutes – June 13, 2024
 - b. Statement of Financial Activities
 - c. List of Accounts for Approval including payroll
 - d. Bank Reconciliation
5. **PLANNING & DEVELOPMENT 9:30 AM**
 - a. Planning & Development Report – June 1-30, 2024, 2024
 - i. New Development Access Construction Policy Report
 - ii. Verbal update on application status for Raw Water Fill Station
 - b. **PUBLIC HEARINGS 9:45 AM Bylaw 13-2024, 14-2024, 15-2024 & Discretionary Use Application- Garden Suite & Intensive Livestock Operation**
 - i. 2nd & Adoption reading Bylaw 13-2024 – amend the Zoning Bylaw 3/18 to rezone A-Agricultural District to AR – Agricultural Residential District
 - ii. 2nd & Adoption reading Bylaw 14-2024 – amend the Zoning Bylaw 3/18 to rezone A-Agricultural District to AR – Agricultural Residential District
 - iii. 2nd & Adoption reading Bylaw 15-2024 – amend the Zoning Bylaw 3/18 to rezone A-Agricultural District to AR – Agricultural Residential District
 - iv. Resolution to Approve- Discretionary Use Application – Garden Suite LSD 2&7 14-35-07 W3
 - v. Resolution to Approve – Intensive Livestock Operation – NE 32-34-07 W3
 - c. All readings Bylaw 18-2024 rezone from AR – Agricultural Residential District to CR1 – Low Density Country Residential District.
 - d. Secondary Suites/Garage Suites Report
 - i. Adoption reading 11-2024
6. **Reports of Administration and council committees and other bodies:**
 - a. Delisle & District Fire Commission Report: Meeting Minutes May 28, 2024
 - b. Vanscoy RM Police Commission Report: Meeting Minutes
 - c. Councilor Reports:
 - d. Delisle & District Health Council Report
 - e. Recreation Boards:
 - i. Vanscoy – Meeting Minutes
 - ii. Delisle – Meeting Minutes
 - iii. Asquith - Report
 - iv. Eagle Creek - Meeting Minutes June 5, 2024
 - f. Occupational Health & Safety Report: None
 - g. Delisle Library Board: Meeting Minutes June 17, 2024
 - h. Administrative Report:
 - i. Development Fee Review – under review
 - ii. CRA Payroll Audit Results

DELEGATIONS:

Herman Michael – Pest/Weed Control Officer 11:45 am
Greg Atchinson – Retiring Employee 1:00 pm

RURAL MUNICIPALITY OF VANSCOY



Regular Meeting Agenda

Thursday, July 11, 2024

9:00 A.M. in the RM Council Chambers, #300
Main Street Vanscoy, Saskatchewan

- iii. Waiting on CCBF project approvals from Province
- iv. Waiting on City of Saskatoon for Fire Services Agreement Review
- v. No response from Vanscoy Rec Board RE: letter sent
- vi. Letter sent to Corman Park RE: road grading
- vii. 2024 Taxes

7. Unfinished Business:

- a. Proposed Bylaw 16-2024 – Authorize Expenditures
- b. Proposed Policy 2-2024 – Municipal Reserve Allocation
- c. Impact Site – waiting on results for Ground Water Testing & response from Ministry of Environment

8. New Business:

- a. **SUPERINTENDENT REPORT: 1:00 PM**
 - i. Request for Quotes 24-4– Gravel Supply
 - ii. Proposed Irrigation Project – SW 21-34-06 W3
 - iii. Update on graveling
- b. Acknowledge RoadData Activity Reports
- c. Tax Enforcement Fees - Update
- d. Tax Enforcement – Resolution approving Six Month Notices

9. Public Forum (*semi-annually June & December*):

10. Communications:

- a. As per attached

11. Upcoming Dates/Events:

- a. Time & Date of next meeting – *August 8, 2024*
- b. Leanne off July 29 – August 2, 2024

12. Adjournment: