

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, August 8, 2024

Reeve: Leonard Junop
Councillors

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
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

01-08-2024 Little: That the agenda be accepted as presented.

Carried

Approval of Minutes

02-08-2024 Colborn: That the minutes of the Regular Meeting of Council held on Thursday, July 11, 2024 be approved as presented.

Carried

Statement of Financial Activities

03-08-2024 Larson: That the Statement of Financial Activities for the month of July 2024 be accepted as presented.

Carried

List of Accounts for Approval

04-08-2024 Kielo: That the accounts submitted for payment totaling \$681,055.42 as per attached listing of voucher Nos.11397-11429 and electronic transfer Nos. 983-1010;

AND FURTHER THAT the July 1-31, 2024 & June 24-July 21, 2024 payroll \$65,824.49 and Council indemnity \$19,568.23 June 1-30, 2024, transferred by direct deposit through Paymate, as attached here to and forming a part of these minutes, be approved for payment.

Carried

Jodi Henares (Planner) 9:18 am joined the meeting to present the July Planning & Development Report

Bylaw No. 19-2024 - Zoning Bylaw Amendment 1st Reading

05-08-2024 Harvey: That Bylaw No.19-2024, being a bylaw to amend Bylaw No. 2/18, known as the Official Community Plan, be introduced and read a first time.

Carried

Handwritten initials in blue ink.

Public Hearing - Bylaw No. 19-2024

06-08-2024 Kielo: That Public Notice be given that the Council of the Rural Municipality of Vanscoy No. 345 intends to review and make a decision on a Bylaw to amend Bylaw No. 2/18 known as the Official Community Plan, on Thursday, September 12, 2024 at 9:45 am CST.

Carried

Bylaw No. 20-2024 - Zoning Bylaw Amendment 1st Reading

07-08-2024 Gregory: That Bylaw No.20-2024, being a bylaw to amend Bylaw No. 3/18, known as the Zoning Bylaw, be introduced and read a first time.

Carried

Public Hearing - Bylaw No. 20-2024

08-08-2024 Larson: That Public Notice be given that the Council of the Rural Municipality of Vanscoy No. 345 intends to review and make a decision on a Bylaw to amend Bylaw No. 3/18 known as the Zoning Bylaw, on Thursday, September 12, 2024 at 9:45 am CST.

Carried

Bylaw No. 08-2024 Zoning Bylaw Amendment 2nd Reading & 3rd Reading

09-08-2024 Larson: That Resolution No. 26-06-2024 and Resolution No. 27-06-2024 for 2nd and 3rd Reading of Bylaw No. 08-2024, being a bylaw of the Rural Municipality of Vanscoy No. 345 to amend Bylaw No. 3/18, known as the Zoning Bylaw, be rescinded due to an amendment in Schedule A.

Carried

Bylaw No. 08-2024 – Zoning Bylaw Amendment - 2nd Reading

10-08-2024 Harvey: That Bylaw No. 08-2024 being a Bylaw to amend the RM of Vanscoy Zoning Bylaw No. 3/18, be given second reading.

Carried

Bylaw No.08-2024 – Zoning Bylaw Amendment- 3rd Reading & Adoption

11-08-2024 Colborn: That Bylaw No. 08-2024 being a Bylaw to amend the RM of Vanscoy Zoning Bylaw No. 3/18, be read a third time and adopted.

Carried

Raw Water Fill Station – New Water Supply Agreement

12-08-2024 Little: That Council authorize Administration to enter negotiations with SaskWater to establish a desired flow rate as close to 60 gallons per minute (gpm) as feasible for the new Water Supply Agreement pertaining to the new raw water facility.

Carried

Planning & Development Report

13-08-2024 Kielo: That the Planning & Development Report be accepted as presented.

Carried

Jodi Henares exited the meeting at 10:45 am

*Jenna Rolston entered the meeting at 11:00 am
To discuss funding options for the skating club.*

Jenna Rolston exited the meeting at 11:04 am

Reports of Administration

14-08-2024 Colborn: That the Reports of Administration and Council Committees and other Bodies be accepted as submitted or as verbally presented (6.a-b).

Carried

Clearing the Path Funding Application

15-08-2024 Kielo: That Council authorize Administration to submit an application to Saskatchewan Association of Rural Municipalities (SARM) for the proposed addition of a five (5) mile roadway located on Twp Rd 342 west Highway 7 to the boundary with the RM of Perdue, to the Clearing the Path (CTP) primary weight corridor program. This application aims to secure funding for the maintenance of the roadway, ensuring it meets the necessary standards for primary weight traffic and supports the long-term infrastructure needs of the community.

Carried

Reports of Administration

16-08-2024 Harvey: That the Reports of Administration and Council Committees and other Bodies be accepted as submitted or as verbally presented (6.c-h).

Carried

Municipal Reserve Allocation Policy

17-08-2024 Junop: That Council approve the Municipal Reserve Allocation Policy 2-2024 as presented; AND FURTHER THAT we remove "Vanscoy Recreation Board" from all sections of policy 3-2023 Grants and Contributions Policy.

Carried

Vanscoy Recreation Board

18-08-2024 Larson: That Council approve the withdrawal from the Vanscoy Recreation Board, effectively ending the municipality's participation in the board's activities. This decision reflects a re-evaluation of the community's recreational needs and priorities, allowing for the allocation of resources to initiatives directly upon application to Council.

Carried

RoaData – July Reports

19-08-2024 Larson: That the Overweight Permit Reports from July submitted by RoaData be accepted as presented.

Carried

Road Projects

20-08-2024 Little: That Council award the following five (5) road projects to the RM of Vanscoy No. 345 in accordance with Schedule C, Section 1, sub-section 1.2 of the Consolidated Municipal Gas Tax Fund Agreement.

- IIP 2425-007057
- IIP 2425-007058
- IIP 2425-007059
- IIP 2425-007060
- IIP 2425-007061

Carried

Transfer to Canada Community Building Fund Reserve

21-08-2024 Colborn: That Council approve the transfer to the Canada Community Building Fund Reserve in the amount of \$100,000 due to the millings project submitted to the Government of Saskatchewan being withdrawn.

Carried

Transfer Station – Emergency Response Plan/Operations Plan Amendments

22-08-2024 Larson: That Council approve the amendments to the transfer Station Emergency Response

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Plan/Operations Plan.

Carried

Saskatchewan Assessment Management Agency (SAMA) Certificate of Confirmation

23-08-2024 Harvey: That Council acknowledge receipt of the Certificate of Confirmation from SAMA confirming the 2024 assessment roll for the Municipality as follows (percentage of values applied):

- Confirmed Exempt Assessment \$51,850,595
- Confirmed Taxable Assessment \$772,137,220
- Total \$823,987,815

Carried

Tax Abatement – Request

24-08-2024 Kielo: That Council approve the following tax abatements due to an unknown payment from 2023 being claimed:

ROLL NO.	LEGAL LAND DESCRIPTION	MUNICIPAL TAX LEVY	PRAIRIE SCHOOL TAX LEVY	TOTAL
1743 000	NE 02-35-07 W3	\$143.12	\$73.52	\$261.64
1743 100	NE 08-35-07 W3	\$32.00	\$9.76	\$41.76

Carried

Holiday Request – Administrator

25-08-2024 Harvey: That Council approve the holiday request for August 12-14, 2024 submitted by the Administrator.

Carried

Communications

26-08-2024 Colborn: That all communications be accepted as presented and filed as received.

Carried

Recess

27-08-2024 Junop: That this meeting recess at 12:08 pm for 30 minutes.

Carried

Reconvene meeting

Reeve Junop called the meeting to order at 12:51 pm

*Superintendent Loewen entered the meeting at 12:51 pm
To discuss municipal maintenance operations for July*

Asphalt Hot Mix

28-08-2024 Harvey: That Council approve an additional \$10,000 purchase of asphalt hot mix from ASL Paving, Saskatoon SK.

Carried

Heavy Equipment Operator - New Hire

29-08-2024 Colborn: That Council acknowledge the hiring of Alyssa Thunstrom as a heavy equipment operator step 1 for the RM of Vanscoy effective July 15, 2024, in accordance with the union agreement and Policy Manual 01-2022.

Carried

Councilor Kielo exited the meeting at 1:21 pm

Superintendent Loewen exited the meeting at 1:22 pm

Adjournment

30-08-2024 Larson: That this meeting adjourned at 1:23 pm.

Carried

Minutes adopted by resolution of Council on the 12th day of September, 2024.


Deputy Reeve


Administrator