

# RURAL MUNICIPALITY OF VANSCOY NO. 345

## Regular Meeting Agenda

Monday, November 21, 2022

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

1. **Newly Elected Officials Oaths of Offices & Public Disclosure Statements**
2. **Call to Order**
3. **2022 Municipal General Election – Acknowledgement of Results**
4. **Conflict of Interest Declaration:**
5. **Approval of Agenda:**
6. **Approval of Minutes:**
  - a. Review/Approval of Minutes of the Previous Meeting – October 13, 2022
7. **Reports of Administration and council committees and other bodies:**
  - a. Statement of Financial Activities – October 2022
  - b. List of Accounts for Approval
  - c. Bank Reconciliations – October 2022
  - d. Councilor Reports
    - i. Raymond Tripp – Road Concerns
    - ii. Snow cleared on RM road allowance
    - iii. Truck for water tank (Fire Department) – (Reeve Junop)
  - e. Administrative Report
    - i. Minister’s Order – Alteration of Boundaries approval
    - ii. ICIP Funding Application
  - f. Superintendent Report
    - i. Request for quotes – Mower’s & Flex arms
  - g. Delisle & District Fire Commission Report – Minutes October 25, 2022 & September/October Financials
  - h. Wheatland Regional Library – Minutes October 15, 2022
  - i. Vanscoy RM Police Commission Report – Minutes October 7, 2022
  - j. ADD Board
  - k. Delisle Health Board – Minutes November 2, 2022 & Financials
8. **Notice of Proclamations:** None
9. **Presentations and Recognitions:** None
10. **Unfinished Business:**
  - a. Properties Non-complaint with Municipal Bylaw Update:
    - Parcel C NW 18-34-06 W3 – Extension May 2023
    - Parcel A NE 13-34-08 W3 – No update
    - Parcel D SE 03-35-08 W3 – Extension November 30, 2022
    - Parcel A NE 18-34-06 W3 – No update
    - Parcel C NE 24-36-07 W3 - Extension July 30, 2023
  - b. Projects that require follow-up:
    - i. Proposed Road Closure Bylaw 15-2022 SW 29-34-06 W3 CJ5899 2<sup>nd</sup> & adoption readings
    - ii. Proposed Road Closure Bylaw 25-2022 ORA 27 & 83-34-06 W3
    - iii. Proposed Road Closure Bylaw 23-2022 SW 03-35-09 W3 (Avondale Cemetery) 2<sup>nd</sup> & adoption readings
11. **New Business:**
  - a. Municipal Leaders’ Roles and Responsibilities webinar Tuesday November 22, 2022 1:00 pm to 4:30 pm
  - b. Planning and Development Report –
    - i. Latecomer Agreement –Parcel J Plan no. 102343665
  - c. Council Committee/Appointments
  - d. Proposed Electronic Device Policy 15-2022
  - e. Road Maintenance Agreement – Extension December 31, 2022 Rice Lake Sand & Gravel
  - f. Saskatchewan Association of Rural Municipalities (SARM) Resolution Committee – Council members
  - g. SARM Property Self Insurance Renewal
  - h. SARM Liability Self Insurance & Excess Liability Insurance Renewal
  - i. RoadData October Activity Reports
  - j. VOID cheque #10531
  - k. Holiday Office Closure
  - l. Road Allowance Discussion – (Councilor Harvey)
  - m. Correspondence – Union
  - n. MADD – Donation Request
12. **Public Forum (semi-annually June & December):**
13. **Communications:**
  - a. As per attached Communication List
14. **Upcoming Dates/Events:**

### DELEGATIONS

Superintendent Loewen 9:15 am  
Chad Watson – Urban Systems 10:00 am  
Julie Deitsch – Latecomer Agreement 10:30 am

- a. Time & Date of next meeting – *December 8, 2022*
- b. Christmas Party December 8, 2022
- c. Interim Audit – November 24, 2022 & Final Audit February 24, 2023

**15. Adjournment:**