

RURAL MUNICIPALITY OF VANSCOY NO. 345

Regular Meeting Agenda

Thursday January 12, 2023

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 Minutes of the Previous Meeting – December 8, 2022
 - b. Special Meetings – December 14 & 20, 2022
5. **Reports of Administration and council committees and other bodies:**
 - a. Statement of Financial Activities – November 2022
 - b. List of Accounts for Approval
 - c. Bank Reconciliations – November/December 2022
 - d. Councilor Reports
 - e. Administrative Report
 - i. Advisory Services invite to Council meeting
 - f. Superintendent Report
 - i. Request for Quotes
 - g. Delisle & District Fire Commission Report –Financials - November
 - i. Village of Vanscoy Correspondence
 - h. Vanscoy RM Police Commission Report
 - i. Delisle Health Board – Minutes November 2, 2022 & SHA Report
 - j. Recreation Boards
6. **Notice of Proclamations:** None
7. **Presentations and Recognitions:** None
8. **Reeve and Councilor’s Forum:**
9. **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 –working on an Order to Remedy deadline May, 2023
 - Parcel A NE 18-34-06 W3 – No update
 - Parcel C NE 23-36-07 W3 - Extension July 30, 2023
 - Lot B Block 1 SE 06-34-06 W3 – hold off until Spring for site inspection
 - NW 36-36-09 W3 – Issued an apply for development/building permit for the garage
 - b. Proposed Nuisance Bylaw 22-2022 – 1st Reading
 - c. Proposed Nuisance Abatement Policy 14-2022
 - d. Appointment of Designated Officer – Nuisance Abatement Bylaw
 - e. Latecomer Agreement
 - f. Projects that require follow-up:
 - Road Closure Bylaw 23-2022 64S15891 – SW 03-35-09 W3 (Avondale Cemetery)
10. **New Business:**
 - a. Planning and Development Report
 - i. Planning & Development Officer
 - ii. Public Hearing – Bylaw 27-2022

DELEGATIONS

Superintendent Loewen 9:15 am
Chad Watson – Urban Systems 10:00 am
Julie Deitsch – Latecomer Agreement 11:00 am

1. 2nd & adoption readings Bylaw 27-2022 amendment to 3/18 the Zoning Bylaw – Sign Amendment
 - iii. Public Hearing – Discretionary Use
 1. Discretionary Use Application proposed cannabis grow operation – Parcel K NW 25-36-08 W3
 - iv. Development Permit Application proposed storage compound - LSD 9 NE 35-36-7 W3
 - b. 2023 Fidelity Bond Renewal
 - c. 2023 Workers Compensation Rates
 - d. Plant Health Officers – 2023 appointment
 - e. Water Key Rates 2023
 - f. Proposed Office Services Fee Schedule
 - g. Road Maintenance Agreement 2023 – Rice Lake Sand & Gravel
 - h. Proposed Contract – Assistant Administrator
 - i. Proposed Sask. Lotteries Policy 1-2023
 - j. Proposed Centralized Board of Revision
 - k. Proposed Membership – West Central Municipal Government Committee
 - l. Tax Abatements – Year End Receipts
 - m. Nutrien – Proposed Mineral Lease/Sale
 - n. RoaData Activity Reports December
 - o. 2023 SARM Annual Convention – elections President, Vice-President, and Division Director 2, 4 & 6
- 11. Public Forum** (*semi-annually June & December*):
- 12. Communications:**
- a. As per attached Communication List
- 13. Upcoming Dates/Events:**
- a. Time & Date of next meeting – *February 9, 2023*
 - b. 2022 Municipal Audit February 24, 2023
- 14. Adjournment:**