

# RURAL MUNICIPALITY OF VANSCOY NO. 345

## Regular Meeting Agenda

Thursday February 9, 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 – January 12, 2023
  - b. Special Meetings – January 23 & 25, 2023
5. **Reports of Administration and council committees and other bodies:**
  - a. Statement of Financial Activities – January 2023
  - b. List of Accounts for Approval
  - c. Bank Reconciliations – January 2023
  - d. Councilor Reports
  - e. Administrative Report
    - i. Roles & Responsibilities Webinar
  - f. Superintendent Report
  - g. Delisle & District Fire Commission Report
    - i. January 24, 2023 Minutes & Budget
    - ii. Command Vehicle
    - iii. Incident Reports
  - h. Vanscoy RM Police Commission Report
  - i. Union Negotiation
  - j. Delisle Health Board –
  - k. 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 – Amend Resolution 19-01-2023
  - f. Budget 2023
  - g. 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 – January 12-February 2, 2023

### DELEGATIONS

Chad Watson – Urban Systems 10:00 am

- i. Village of Vanscoy Servicing Agreement – Comments
- ii. Subdivision Application – LSD 9 NE 33-36-07 W3
- iii. Proposed Rezone Application Report – AR Agricultural Residential to A Agricultural – Parcel K NW 25-36-08 W3
  - 1. 1<sup>st</sup> reading Bylaw 03-2023 amendment to 3/18 the Zoning Bylaw District Map by rezoning AR – Agricultural Residential to A – Agricultural District Parcel K NW 25-36-08 W3
  - 2. Set Public Hearing Bylaw 03-2023
- iv. Development Permit Application proposed storage compound - LSD 9 NE 35-36-7 W3
- b. Amend resolution no. 21-01-2023
- c. WCB Rates 2023
- d. VOID Cheque no. 10582 – lost in mail
- e. Road Close & Lease Bylaw 02-2023
- f. SMHI – Annual general Meeting appointed delegate
- g. Lawn Care Contract Renewal – GLC Maintenance
- h. SAMA 2023 Annual General Meeting – April 5, 2023
- i. iHunter - Request for map price increase
- j. Training – Assistant Administrator
- k. Cyber Policy Renewal
- l. Inactive Savings Account – Royal Bank
- m. Transfer Station Operator - Contracts
- n. Administrator Holiday Request – March 23, 24 & 27, 2023

**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 – *March 9, 2023*
- b. 2022 Municipal Audit February 24, 2023
- c. SARM Annual Convention March 14-16, 2023

**14. Adjournment:**