

RURAL MUNICIPALITY OF VANSCOY NO. 345

Regular Meeting Agenda

Thursday, August 10, 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 July 13, 2023
5. **Reports of Administration and council committees and other bodies:**
 - a. Superintendent Report:
 - b. **PLANNING & DEVELOPMENT (9:30 am)**

Planning & Development Report July 7 – August 3, 2023

 - i. **Public Hearing Bylaw 13-2023 9:45 am**
 - a. 2nd & Adoption reading proposed Bylaw 13-2023 amendment to 3/18 the Zoning Bylaw – Rezone from CR2 district to CR1 district Parcel A NE 18-34-06 W3
 - ii. **Public Hearing – Discretionary Use Application NW 34-34-07 Parcel A 101469595 9:45 am**
 - a. Resolution to approve proposed Discretionary Use application to operate a home based business
 - iii. Cancellation of Subdivision LSD 9 33-37-07 W3 resolution to acknowledge reversal of service fees & rescind resolution #13-07-2023
 - iii. Development Permits for Accessory Farm Buildings & Structures Report
 - a. 1st reading of Bylaw 14-2023 amendment to 3/18 the Zoning Bylaw
 - b. Set public hearing Bylaw 14-2023
 - iv. Rezoning Application Report – Parcel B SW 36-36-08 W3
 - a. 1st reading of Bylaw 15-2023 amendment to 3/18 the Zoning Bylaw Rezone from AR district to A district
 - b. Set Public Hearing Bylaw 15-2023
 - v. **Properties non-compliant with Zoning/OCP Bylaws:**
 - i. Parcel M SW 32-34-06 – Letter sent July 18 – unauthorized HBB & secondary dwelling Deadline August 15, 2023
 - ii. NW 36-36-09 W3 – No update June 1, 2023 Deadline
 - iii. SW 35-36-09 W3 – unauthorized dwelling use RV Order to Remedy July 30, 2023 deadline-
 - iv. Parcel C NE 23-36-07 W3 - Extension August 30, 2023 Update
 - v. Parcel C NW 18-34-06 W3 – Extension June 1, 2023 – No update waiting on lawyer
 - c. Statement of Financial Activities – July 2023
 - d. List of Accounts for Approval includes Payroll
 - e. Bank Reconciliations – June 2023
 - f. Delisle & District Fire Commission Report:
 - i. DDFC Minutes July 17, 2023
 - ii. Financials June 2023
 - g. Councilor Reports:
 - i. Declaring a Disaster Area
 - h. Vanscoy RM Police Commission Report:
 - i. Recommendation Letter from Police Commission
 - ii. Proposed 2024 Budget Options

DELEGATIONS

Scott Loewen – 9:00 am
Colin Merrick & Colleague – Graymount 9:00 am
RE: CN Rail tracks
Urban Systems – Chad Watson 9:30 am
Bazil Facca & Mike Brown – AGT & Mobil Grain Ltd
10:30 am

- i. Delisle & District Health Council:
- j. Recreation Boards:
 - i. Delisle & District Recreation – Minutes, 2023
 - ii. Eagle Creek Regional Park Minutes June 21, 2023
 - iii. Delisle Library Board Minutes June 20, 2023
 - iv. Vanscoy Community Recreation Board – Meeting minutes & Financials
- k. Administrative Report:
 - i. Tax Notices mailed out August 4, 2023

6. Notice of Proclamations: None

7. Presentations and Recognitions: None

8. Reeve and Councillor’s Forum: None

9. Unfinished Business:

- a. Avondale Cemetery –Update
- b. Proposed Fire Ban Bylaw 11-2023 2nd & adoption readings
- c. Rescind resolution #17-06-2023 (Offer to Purchase letter)
- d. Offer to Purchase letter – NW 20-35-07 W3
- e. Rescind resolution #23-05-2023 Alert System - Telmatik
- f. Alert & Notification System Approval
- g. Properties Non-Compliant with Municipal Bylaws (other than Zoning):
 - Parcel D SE 03-35-08 W3 –Order to Remedy deadline June 30, 2023
 - Parcel A NE 13-34-08 W3 - Order sent August 1 Deadline 60 days

10. New Business:

- a. VOID Cheques – 10906, 10931, 10902 (Incorrect amounts)
- b. Proposed Reserve Policy 04-2023
- c. Resolution to create the Municipal Police Reserve
- d. Transfer to Comm. Building Fund Reserve \$224,578.24
- e. Transfer to Development Fee Reserve \$217,500 & possibly combine unused reserves
- f. Updated Reserve Balances August 1, 2023
- g. Draft Gravel Pile Agreement
- h. NW 26-34-08 W3 Parcel D– (RM owned property) Ratepayer is requesting approval from Council to hay
- i. DDFC – Invoice
- j. Abatement of taxes – Structure Fire
- k. Certificate of Confirmation – SAMA
- l. RoaData July Reports
- m. Rescind Resolution #46-04-2022 Local Government Certification Office Clerk
- n. Policing Requisition Invoice 2023

11. Public Forum: (Semi-annually June & December)

12. Communications:

- a. As per attached Communications List

13. Upcoming Dates/Events:

- a. Time & Date of Next Meeting – *September 14, 2023 9:00 am*
- b. Leanne off August 18 & 21
- c. SARM Midterm Convention Regina – November 8-9, 2023

14. Adjournment: