



Rural Municipality of Vanscoy No. 345

Regular Meeting Agenda

Thursday, September 14, 2023

9:00 AM RM Council Chambers, #300 Main Street Vanscoy SK

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 August 10, 2023
5. **Reports of Administration and council committees and other bodies:**
 - a. Superintendent Report: September 2023
 - i. Cost to purchase RO system
 - ii. Update – Mowing of Trails
 - iii. CN closed crossing 3071 & 364
 - b. **PLANNING & DEVELOPMENT (9:30 am)**

Planning & Development Report August 3 – September 7, 2023

 - i. Proposed Discretionary Use Application – Home Based Business - Parcel C SE 33-36-08 W3
 - ii. **Public Hearing - Bylaw 14-2023 9:45 am**
 - iii. **Public Hearing - Bylaw 15-2023 9:45 am**
 - iv. 2nd & Adoption reading proposed Bylaw 14-2023 amendment to 3/18 the Zoning Bylaw
 - v. 2nd & adoption reading proposed Bylaw 15-2023 – rezone from AR district to A district
 - vi. Resolution Rezoning Application – SE 18-36-09 W3
 - a. 1st reading of Bylaw 18-2023 amendment to 3/18 the Zoning Bylaw Rezone from A district to AR district
 - b. Set Public Hearing Bylaw 18-2023
 - vii. Resolution Rezoning Application – NE 26-35-08 W3
 - a. 1st reading of Bylaw 19-2023 amendment to 3/18 the Zoning Bylaw Rezone from AR – A District
 - b. Set Public Hearing Bylaw 19-2023
 - viii. Parcel Tie Consent SE 17-34-06 W3
 - ix. Proposed Discretionary Use Application - Home Based Business – SW 34-36-07 W3
 - x. Water Fill Station – Proposed work plans
 - xi. RFP – RIRG Road Upgrades
 - xii. **Properties non-compliant with Zoning/OCP Bylaws:**
 - a. SW 35-36-09 W3 – unauthorized dwelling use RV (Perillat) Order to Remedy July 30, 2023 deadline-Update
 - b. Parcel C NW 18-34-06 W3 – Extension June 1, 2023 (Friesen) – No update waiting on lawyer
 - c. Statement of Financial Activities – August 2023
 - d. List of Accounts for Approval includes Payroll
 - e. Bank Reconciliation – July 2023
 - f. Delisle & District Fire Commission Report:
 - i. DDFC Minutes August 23, 2023
 - ii. Financials – July & August 2023
 - iii. Invoice 23-22
 - g. Councilor Reports:
 - i. Christmas Gifts Ideas for Employees and Council/Christmas Party
 - h. Vanscoy RM Police Commission Report:

DELEGATIONS

Scott Loewen – 9:00 am
Michael Jewsbury – 9:30 am RE: Discretionary Use Application Agenda item 5.b(i)
Kevin Punshon & Steve Abdullah - CIBC –RE: Investment Discussion 11:00 am via Teams
Kelly Block – MP 11:30 am

- i. Delisle & District Health Council:
- j. Recreation Boards:
 - i. Eagle Creek Regional Park August 10 & September 6, 2023 Minutes
 - ii. Delisle Recreation Board
- k. Administrative Report:
 - i. Plaques with Councilor name & Div #
 - ii. Voyent Alert – September 29 launch Day
 - iii. STARS Annual Donation \$10,000 per policy 3-2023
 - iv. Update on Road Closure CJ5899

6. Notice of Proclamations: None

7. Presentations and Recognitions: None

8. Reeve and Councillor’s Forum: None

9. Unfinished Business:

- a. Avondale Cemetery –Plot Layout
- b. Proposed Reserve Policy 04-2023
- c. Create Development Fee Reserve
- d. Close Capital Purchases, Fire Protection, oil Surface & Recreation & transfer to Future Capital Reserve
- e. Draft Gravel Pile Agreement – Signage
- f. Proposed Bylaw 16-2023 Close & Sell Municipal Road East of SW 21-34-06 W3
- g. Review Declaration of a Disaster Area
- h. Properties Non-Compliant with Municipal Bylaws (other than Zoning):
 - Parcel D SE 03-35-08 W3 –Order to Remedy deadline June 30, 2023 (Sekhon) Update
 - Parcel A NE 13-34-08 W3 - (Guite-Therault) Order sent August 1 Deadline 60 days

10. New Business:

- a. Signage Request 354 A
- b. CN - Rail Safety Week Draft Proclamation
- c. Acknowledgement of hiring – Office Clerk
- d. RoaData August Activity Report
- e. Saskatchewan Professional Planners Institute Invoice
- f. SARM Midterm Convention Regina – November 8-9, 2023
- g. Change November regular meeting date
- h. Resolution to acknowledge transfer of plot to columbarium
- i. Ratepayer Inquiry
- j. Appointment of Treasurer – *The Tax Enforcement Act*
- k. Correspondence from Ratepayer

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 – *October 12, 2023 9:00 am*
- b. Leanne Off September 15 & 18
- c. Leanne at RMAA division meeting September 25

14. Adjournment: