



## Rural Municipality of Vanscoy No. 345

### Regular Meeting Agenda

Thursday, October 12, 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 September 14, 2023
  - b. Review/Approval of the Special Minutes October 3, 2023
5. **Reports of Administration and council committees and other bodies:**
  - a. Superintendent Report: September 2023
    - i. Seasonal Layoffs Discussion
    - ii. Proposed Road Work Agreement
    - iii. Request for Road Work NE 3 & NW 2-34-06 W3
  - b. **PLANNING & DEVELOPMENT (9:30 am)**

Planning & Development Report September 7-October 4, 2023

    - i. **Public Hearing Bylaw 18-2023 Rezone A – AR 9:45 am**
    - ii. **Public Hearing Bylaw 19-2023 Rezone AR-A**
    - iii. **Public Hearing Home Based Business – Wedding Reception Hall SW 34-36-37 W3 Parcel D**
    - iv. **Public Hearing Home Based Business – Automotive Repair Shop SE 33-36-08 W3 Parcel C**
    - v. 2<sup>nd</sup> & Adoption reading proposed Bylaw 18-2023 amendment to 3/18 the Zoning Bylaw Rezone A-Agriculture to AR – Agricultural Residential
    - vi. 2<sup>nd</sup> & adoption reading proposed Bylaw 19-2023 – amendment to 3/18 the Zoning Bylaw Rezone AR district to A district
    - vii. Resolution to Approve - Home Based Business Wedding Reception Hall– Parcel D SW 34-36-07 W3
    - viii. Resolution to Approve – Home Based Business Automotive Repair Shop – Parcel C SE 33-36-08 W3
    - ix. Wildrose Cemetery Expansion –Offer Letter & Subdivision Application Approval
    - x. Discretionary Use Application Rezoning Application Report – Parcel B SW 36-36-08 W3
      - a. Set Public Hearing
    - xi. Short term Rentals Report
    - xii. **Properties non-compliant with Zoning/OCP Bylaws:**
      - i. Parcel C NW 18-34-06 W3 – Extension June 1, 2023 – No update waiting on lawyer
      - v. Update on Procurement – RIRG Project & Water fill Station
      - vi. Options for RM Logo's
  - c. Statement of Financial Activities – September 2023
  - d. List of Accounts for Approval includes Payroll
  - e. Bank Reconciliation – August 2023
  - f. Delisle & District Fire Commission Report:
    - i. DDFC Minutes September 26, 2023
  - g. Councilor Reports:
  - h. Vanscoy RM Police Commission:
    - i. Budget Discussion
  - i. Delisle & District Health Council:
  - j. Recreation Boards:
    - i. Eagle Creek Regional Park Minutes

#### **DELEGATIONS**

Scott Loewen - 9:00 am

Chad Watson – Urban systems 9:30 am

Jill Cook – RE: establishing short term rentals – 10:00 am

Jim Reiter – MLA RE: Irrigation 11:00 am

- ii. Delisle Recreation Board
- k. Administrative Report:
  - i. Submitted application Farm and Ranch Water Infrastructure Program
  - ii. SAMA Information Night – March 7, 2024
- 6. Notice of Proclamations:** None
- 7. Presentations and Recognitions:** None
- 8. Reeve and Councillor’s Forum:** None
- 9. Unfinished Business:**
  - a. Quotes – Christmas Supper
  - b. Quotes - desk name plates – Council Chambers
  - c. Projects that require follow up:
    - i. Road Closure CJ5899 in the southwest ¼ section 29-34-06 W3
  - d. Properties Non-Compliant with Municipal Bylaws (other than Zoning):
    - Parcel D SE 03-35-08 W3 – Update
    - Parcel A NE 13-34-08 W3 - Order sent August 1 Deadline 60 days update
    - NE 19-36-07 W3 – Letter sent September 5, 2023 Untidy/Unsightly
- 10. New Business:**
  - a. Correspondence Ratepayer RE: NW 22-36-08 W3 – Riding Arena
  - b. Correspondence Ratepayer RE: SE 01-35-07 W3 Properties are parcel tied
  - c. Information – Canoe Procurement Group of Canada
  - d. Vanscoy Skating Club – Donation Request
  - e. RM of Edenwold – Support for Resolutions
  - f. Quote – 3 hard drives for office
  - g. List of Lands in Arrears
  - h. Tax Abatements September Receipts
  - i. Set up Option Pay – online credit card payments
  - j. RoadData Reports September
- 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 – *November 16, 2023 9:00 am*
  - b. Municipal Economic Development Fundamentals – October 26 9:00 am-4:00 pm– Council Chambers
  - c. Municipal Leaders’ Roles and Responsibility – November 30 1:00 pm – 4:00 pm – Council Chambers
- 14. Adjournment:**