



Rural Municipality of Vanscoy No. 345

Regular Meeting Agenda

Thursday, November 16, 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. **Closed Session 9:00 am – Solicitor-client privilege**
5. **Approval of Minutes/Financials:**
 - a. Review/Approval of Minutes of the Previous Meeting – October 12, 2023
 - b. Review/Approval of Special Minutes - October 27 & 30, 2023
 - c. Statement of Financial Activities – October 2023
 - d. List of Accounts for Approval includes Payroll/Council Indemnity
 - e. Bank Reconciliations – October 2023
6. **PLANNING & DEVELOPMENT (9:30 AM)**
 - a. Planning & Development Report
 - b. **Public Hearing Proposed Short-Term Rentals 9:45 am**
 - c. **Public Hearing Proposed Discretionary Use Application NW 05-35-07 W3 – Place of Worship 9:45am**
 - d. Discussion - Proposed Short-Term Rentals Possible amendment to Zoning Bylaw
 - e. Discussion Discretionary Use Application – Place of Worship
 - f. Resolution - Rezoning and Subdivision Application LSD 13-33-36-07 W3
 - g. Resolution – Rezone application Parcel C SW 36-36-08 W3
 - i. 1st reading of Bylaw 22-2023
 - ii. Set Public Hearing
 - h. Resolution – Rezone Application Parcel E SE 01-36-07 W3
 - i. Resolution – Rezone and Subdivision Application Parcel D SW 36-36-08 W3
 - i. 1st reading of Bylaw 20-2023
 - ii. Set Public Hearing
 - j. Cemetery Expansion – Wildrose
 - k. Resolution -SLGA – support or prohibit the operation of liquor retail stores
 - l. Proposed Logo Designs
7. **Reports of Administration and council committees and other bodies:**
 - a. Delisle & District Fire Commission Report:
 - i. DDFC Meeting Minutes – October 24, 2023
 - ii. Pre-mediation Minutes
 - b. Councilor Reports:
 - i. Division 4 - Payments received in the office for processing.
 - c. Vanscoy RM Police Commission – Meeting Minutes October 20, 2023
 - i. Proposed Budget 2024
 - d. Delisle & District Health Council – Meeting Minutes November 2, 2023
 - e. Recreation Boards:
 - i. Eagle Creek Meeting Minutes – October 18, 2023
 - ii. Delisle Meeting Minutes – October 18, 2023
 - iii. Wheatland Regional Library – Meeting minutes October 21, 2023 & October 3, 2023
 - f. Administrator Report:

DELEGATIONS

Kim Anderson – Robertson Stromberg Closed Session 9:00 am

Mike Brown – Mobil Grain 11:00 am

Henry Janzen RE: Building Plans Water fill station 1:30 pm

- i. RMA Update for ILO's
- ii. Option Pay Launch
- iii. Hard drives are installed – waiting on new email setup
- iv. Website Design Update

8. Notice of Proclamations: None

9. Presentations and Recognitions: None

10. Unfinished Business:

- a. Grants & Contributions Policy 3-2023
- b. Donation Request – Vanscoy Chiefs and Skating Club
- c. Rural Integrated Roads for Growth Discussion/RFP
- d. Properties Non-Compliant with Municipal Bylaws (other than Zoning):
 - Parcel A NE 13-34-08 W3 - Update
 - NE 19-36-07 W3 – Letter sent September 5, 2023, Untidy/Unsightly

11. New Business:

- a. Superintendent Report 1:00 PM: November 2023
 - i. Water fill Station Discussion
- b. Council Committee/Appointments
- c. Council Remuneration Review
- d. 2024 Council Meeting Dates
- e. Review Office Services Fee Schedule
- f. Requested Tax Roll Abatements
- g. Closed Session – Strategic Planning
- h. SARM Property Self Insurance Renewal
- i. SARM Liability Self Insurance & Excess Liability Insurance Renewal
- j. SARM Fidelity Bond Renewal
- k. RoadData October Activity Reports
- l. Draft General Election Bylaw

12. Public Forum (semi-annually June & December):

13. Communications:

- a. As per attached Communication List
 - i. RMA Regional Rate Change
 - ii. Potash Final Distribution

14. Upcoming Dates/Events:

- a. Time & Date of next meeting – *December 14, 2023*
- b. Christmas Party December 8, 2023
- c. Holiday Office Closure December 25-26, 2023 & January 1, 2024
- d. Jodi Holidays December 22, 27 & 28, 2023
- e. Leanne Holidays December 22-January 1, 2024

15. Adjournment: