

**RURAL MUNICIPALITY OF VANSCOY NO. 345**

*Minutes of the Regular Meeting of Council for the Rural Municipality of Vanscoy No. 345 held in the RM of Vanscoy Administration Building at Vanscoy, Saskatchewan, Thursday February 12<sup>th</sup>, 2015 commencing at 9:00am CST.*

Reeve: Floyd Chapple  
Councillors

|  |                               |
|--|-------------------------------|
| Division 1: James Harvey               | Division 4: Orest Michalowski |
| Division 2: George Kool (via Facetime) | Division 5: Ron Stevens       |
| Division 3: Leonard Junop              | Division 6: Daryl Jorgenson   |

Administrator Jill Omiecinski

Reeve Floyd Chapple called the meeting to order at 9:00 am C.S.T.

**Agenda**

33/2015 Stevens: That the agenda be accepted as presented.

*Carried*

**Minutes**

34/2015 Michalowski: That the minutes of the Regular Meeting of Council held on January 8, 2015 be adopted as presented.

*Carried*

**Traffic Impact Assessment**

35/2015 Michalowski: That Associated Engineering be contracted to complete a Traffic Impact Assessment study for the intersection of Highway 14 and Range Road 3070, for a cost of \$11,500.00 as quoted November 25, 2014.

*Carried*

**Application for Subdivision**

36/2015: Jorgenson: That resolution 353/2014 stating "That council approve the Application for Agricultural Subdivision submitted by Webb Surveys on behalf of 101263892 Saskatchewan Limited to subdivide LSD 15 NE PT 28-36-09 W3 subject to approval by The Ministry of Government Relations, Community Planning Branch" be amended to include "subject the creation, execution, and registering of a Service Agreement as a Service Road to provide access off of Highway 14 is required by The Ministry of Highways.

*Carried*

**Statement of Financial Activities**

37/2015 Michalowski: That the Statement of Financial Activities for the month of January, 2015 be accepted as presented.

*Carried*

**Accounts**

38/2015 Junop: That cheques #4829 to #4882 totaling \$418,061.925 and 2015 direct deposit payroll register amounts for January 22<sup>nd</sup>, January 28<sup>th</sup>, February 5<sup>th</sup> and February 12<sup>th</sup> pay periods totaling \$59,526.22 be approved for payment.

*Carried*

**Credit Card/Bank Reconciliation**

39/2015 Stevens: That council acknowledge the Bank Reconciliation and Credit Card Statement for the month of January 2015 as presented.

*Carried*

**Public Meeting Policy – Orest**

40/2015 Michalowski: That a Public Meeting Policy for the RM of Vanscoy be implemented allowing for one or more councilor to participate in Regular and Special Meetings of Council by means of electronic or telephone medium; and that Public Notice be served as notification that in accordance with *The Municipalities Act*, effective March 1, 2015 one or more members of the council of The RM of Vanscoy No. 345 may participate in all Regular & Special RM of Vanscoy Council Meetings located at The RM of Vanscoy Administration Building, by means of telephone, electronic, or other communication facility.

*Carried*

**Development/Building Permit**

41/2015 Kool: That the Development & Building Permit Application submitted by Scott Land & Leasing for an Inland Grain Terminal located at NE/SE PT 25-36-07 W3 be approved by council with a 10% administration fee being charged above the initial cost of the building permit, and that councils approval be subject to the approval of the Building Inspector.

*Carried*

**Development/Building Permit**

42/2015 Stevens: That we approve the following Development & Building Permits subject to the approval of the Building Inspector.

Gittings

LSD 13 NW PT 12-36-08 W3

Greenhouse

*Carried*

**Development/Permit**

43/2015 Stevens: That council approve the existing condition on Development Permit No. 2014-74 issued to Aaron & Kathleen Suek be changed from the condition that any future residential dwelling/improvement constructed on this property be built on a slab foundation, to the allowance for a concrete basement subject to the basement only extending a maximum of 2 feet below grade, with an additional 2 feet of fill built up around the house, as approved by The Planning & Development Committee and the RM Building Inspector.

*Carried*

**Application for Subdivision**

44/2015 Michalowski: That council approve the subdivision application submitted by Rupert & Suzette Boutin to subdivide the existing 4.04 hectare (9.98 acre) yard site, proposed Parcel B SW PT 07-36-07 W3, upon receiving the \$5,000.00 new parcel fee, and \$2,000 Cash in lieu of Municipal Reserve requirement, and that this approval be subject to approval by The Ministry of Government Relations, Community Planning Branch.

*Carried*

**Subdivision Application**

45/2015 Stevens: That council deny the application submitted by Webb Surveys on behalf of Mr. Bruce Taras to subdivide a 10 acre Ag Residential Subdivision (proposed Parcel D), located at NE PT 23-36-07 W3 as per Section 3.6.3(7)(a)(i) of The RM of Vanscoy Official Community Plan.

*Carried*

**NWR Salvage Site Environmental Monitoring**

46/2015 Stevens: That council invite Pinter & Associates to the March Regular Council meeting to discuss the proposal submitted by Pinter & Associates regarding the third annual monitoring of the former NWR Salvage Site located at Lot 24 Block 20 NE PT 24-36-07 W3.

*Carried*

*Mark McKee – Vertex, John Sunquist – Agrium, and Steve Horvat – Agrium  
joined the meeting 11:08am – 11:50am*

**Engineering – Harvey – Golder Associates**

47/2015 Harvey: That Golder Associates be selected to provide required engineering services for the proposed Agrium Bypass Road Project at a cost of \$195,550.00, and that road design, and tender document preparation projects begin immediately, with Agrium being responsible with associated expenses until such time that the contractual agreement between Agrium and The RM of Vanscoy No. 345 for the Bypass Road project is finalized and executed.

*Carried*

Officer Thomson joined the meeting – 11:50am - 12:05pm

*Adjourn for lunch – 12:05pm – 1:00pm*

*Foreman Roberts joined the meeting – 1:00pm*

*Todd Kennedy – Kramer Ltd joined the meeting – 1:15pm – 1:30pm*

**Used Oil Storage Container**

48/2015 Jorgenson: That the RM purchase a 500 gallon Used Oil Storage Container from the Delisle Co-op for a cost of \$5,200.00 plus tax.

*Carried*

**Geransky Bros Gravel Contract**

49/2015 Junop: That council agree to completing the January 2013 gravel contract with Geransky Bros. Construction for the remaining 5,721.60 tonnes of 7/8 Road Gravel at a cost of \$21.00/tonne which includes trucking, plus taxes to be completed as soon as possible, with Geransky Bros being responsible for obtaining all required Road Maintenance Agreements for the project.

*Carried*

**Range Road 3084 Haul Damage**

50/2015 Jorgenson: That Geranksy Bros Construction be invoiced Road Maintenance Fees for loads hauled on Range Road 3084 one mile north of Highway 14 in September 2014 without an authorized road maintenance agreement, and that Geranksy Bros Construction be additionally invoiced for the \$4,878.96 in repair costs completed on Range Road 3084 September 29, 2014 as a result of damage from Geranksy's unauthorized hauling.

*Carried*

*Foreman Roberts left the meeting 2:15pm*

**Reports**

51/2015 Junop: That all reports be accepted as presented.

*Carried*

**Agrium Bypass Road Project**

52/2015 Stevens: That Public Notice be given that the Council of the Rural Municipality of Vanscoy No. 345 intends to review and make a decision on a Bylaw to provide for the Closing and Selling of a Municipal Road allowance East of NE 17-35-08 W3 in accordance with Section 13 of *The Municipalities Act*, on Thursday March 19<sup>th</sup> at 11:30am CST.

*Carried*

**Order to Remedy**

53/2015 Stevens: That council deny the request submitted by Mr. Carey Beaudin on February 6, 2015 requesting he be reimbursed for his \$5,000.00 Development Retainer, as the improvement currently being constructed on Lot B Blk/Par 1 SE PT 06-34-06 W3 has not yet reached lock-up stage, and no credit will be issued until all lock up stage conditions have been met.

*Carried Unanimously*

**Order to Remedy**

54/2015 Harvey: That based on the demonstration of some progress being made to the improvement currently being constructed on Lot B Blk/Par 1 SE PT 06-34-06 W3, council issue an extension to Mr. Carey Beaudin granting Mr. Beaudin to have until May 1, 2015 for the improvement to reach lock up stage, on the condition that Mr. Beaudin must apply for a current and valid Building/Development permit, as to date all work has been completed without an authorized permit; and that council be willing to submit a letter to Mr. Beaudin's lending institution stating that no further action will be taken against the improvement should lock up stage be met by May 1, 2015.

*Carried Unanimously*

**Ministry of Highways – Buffer Strip Acquisition**

55/2015 Kool: That Public Notice be given that the Council of the Rural Municipality of Vanscoy No. 345 intends to review and make a decision on a Bylaw to provide for the Closing and Selling of two existing Municipal Buffer Strips located at S ½ PT 01-36-07 W3 in accordance with Section 179 of *The Planning & Development Act, 2007*, on Thursday March 19<sup>th</sup> at 2:00pm CST.

*Carried*

**RM of Vanscoy Foreman Position**

56/2015 Junop: That Curtis Robert be offered the position of RM Foreman effective June 1, 2015 to allow for a thirty day transition period with the existing foreman at a starting salary of \$80,000.00, with wage to be re-evaluated in December 2015; and that the position offered contain a six month probation period, five weeks of annual holiday time, and include the condition that during the six month probation period should Mr Roberts decide he no longer wishes to hold the position of foreman, or the RM Council decide that Mr. Roberts is not a suitable candidate for the role, that he go back to his previous role as a Heavy Equipment Operator with no penalty, loss in seniority, or wages.

*Carried*

**International Union of Operating Engineers Local 870 Contract Negotiations**

57/2015 Junop: That council acknowledge correspondence has been received as notice to commence negotiations for revisions to the Collective Agreement between The RM of Vanscoy No. 345 and The International Union of Operating Engineers Local 870.

*Carried*

**2014 Citizen of the Year**

58/2015 Junop: That Keith Lenson be awarded the 2014 RM of Vanscoy No. 345 Citizen of the Year, and that Mr. Lenson be honored during the 2015 Annual Ratepayers Supper.

*Carried*

**2015 Rate Payers Supper**

69/2015 Stevens: That the 2015 Ratepayers Supper be held Thursday April 16<sup>th</sup> 2015 at The Vanscoy Circle Hall.

*Carried*

**2015 SARM Annual Convention Delegates**

60/2015 Michalowski: That Councilor Stevens and Councilor Harvey be designated as voting delegates for the SARM Convention to be held in Saskatoon on march 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> 2015, and that all other councilors along with the Administrators and the Foreman be authorized to attend the convention as visiting delegates.

*Carried*

**SMHI Annual Meeting Delegate**

61/2015 Harvey: That Councilor Jorgenson be designated as voting delegate for the Saskatchewan Municipal Hail Insurance Association Annual Meeting in Saskatoon March 10, 2015.

*Carried*

*Councilor Jorgenson expressed regrets and left the meeting at 4:30pm*

**Municipal Road Use Policy**

62/2015 Michalowski: That effective immediately no Municipal Road Allowances are to be used as landing strips for any aircraft takeoff and/or landing purposes unless in the case of an emergency.

*Carried*

**Municipal Road Use Request**

63/2015 Junop: That correspondence be sent to Mr. Clayton Rempel thanking him for providing spray plane services to the community, however, due to traffic density and potential liability concerns, no Municipal Road Allowances will be authorized for use as landing strips for any aircraft takeoff and/or landing purposes unless in the case of an emergency.

*Carried*

**Correspondence**

64/2015 Michalowski: That all correspondence be accepted as presented.

*Carried*

**Adjournment**

65/2015 Michalowski: That this meeting adjourn at 4:52pm.

*Carried*

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Reeve

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Administrator