

**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 March 19<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

Division 5: Ron Stevens

Division 3: Leonard Junop - Regrets

Division 6: Daryl Jorgenson

Administrator Jill Omiecinski

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

**Agenda**

66/2015 Kool: That the agenda be accepted as presented.

*Carried*

**Minutes**

67/2015 Kool: That the minutes of the Regular Meeting of Council held on February 9, 2015 be adopted as presented.

*Carried*

**Statement of Financial Activities**

68/2015 Michalowski: That the Statement of Financial Activities for the month of February, 2015 be accepted as presented.

*Carried*

**Accounts**

69/2015 Stevens : That cheques #4883 to #4935 totaling \$417,518.23 and 2015 direct deposit payroll register amounts for February 19<sup>th</sup>, February 26<sup>th</sup>, March 3<sup>rd</sup>, and March 12<sup>th</sup> pay periods totaling \$61,771.85 be approved for payment.

*Carried*

**Credit Card Payment**

70/2015 Kool: That council authorize the RM Credit Cards be paid via online banking each month prior to the payment due date.

*Carried*

**Credit Card/Bank Reconciliation**

71/2015 Michalowski: That council acknowledge the Bank Reconciliation and Credit Card Statements for the month of February 2015 as presented.

*Carried*

**Suspend Meeting**

72/2015 Jorgenson: That we suspend the regular council meeting for the purpose of opening the public hearing.

*Carried*

*Reeve Chapple formally opened the Public hearing at 11:15am to receive any comments and submissions relating to the Discretionary Use Application submitted by Jerry White, regarding an application for a Home Based Business (Small Motor Vehicle Dealership) located at Parcel A NE PT 02-35-08 W3.*

**Attendees:** Jerry White

*Thirty written comment forms were forwarded to area land owners,  
7 were received back to the RM office*

*0: Expressed notable concerns – 7: Expressed No Concerns:*

*Jerry White spoke in favor of his proposal during the Public Hearing*

*There were no other attendees during the Public Hearing.*

*Reeve Chapple closed the Public Hearing at 11:20am*

**Reconvene Meeting**

73/2015 Kool : That we now reconvene the Regular Meeting of Council.

*Carried*

**Discretionary Use Application**

74/2015 Kool: That council approve the Discretionary Use Application submitted Jerry White – Protec Solutions Inc. For a Home Based Business (Small Motor Vehicle Dealership) located at Parcel A NE PT 02-35-08 W3, subject to the condition that no more than three vehicles pertaining to the Motor Vehicle Dealership be located on the property at any one time.

*Carried*

*Jerry White left the meeting*

**MuniCode Request Fire Response Time**

75/2015 Stevens: That correspondence be forwarded to Municode on behalf of the Delisle and District Fire Commission stating the Delisle & District Fire Department's inability to guarantee that the first rescue vehicle could arrive on site to a fire within the RM of Vanscoy within 10 minutes of receiving a call at least 90% of the time.

*Carried*

**Suspend Meeting**

76/2015 Stevens: That we suspend the regular council meeting for the purpose of opening the public hearing.

*Carried*

*Reeve Chapple formally opened the Public hearing at 11:30am to receive any comments and submissions relating to proposed Bylaw No. 1-2015, to provide for the closing and selling of one mile of Municipal Road Allowance Located East of NE 17-35-08 W3*

**Attendees:** Steve Horvat & Mark McKee

*12 Public Notice letters were sent out to areas residents*

*0 written comments were received; 0-phone calls were received,*

*1- in office inquiry expressed no concerns.*

*No attendees chose to address council during the Public Hearing.*

*Reeve Chapple closed the Public Hearing at 11:35am*

*Foreman Robert joined the meeting 11:35am*

**Reconvene Meeting**

77/2015 Kool: That we now reconvene the Regular Meeting of Council.

*Carried*

**Bylaw No. 1 – 2015**

78/2015 Jorgenson: That Bylaw No. 1-2015 being a Bylaw to provide for the closing and selling of a Municipal Road be given first reading

*Carried*

**Bylaw No. 1 – 2015**

79/2015 Kool: That Bylaw No. 1-2015 being a Bylaw to provide for the closing and selling of a Municipal Road be given second reading

*Carried*

**Three Readings**

80/2015 Kool: That Bylaw No. 1-2015 being a Bylaw to provide for the closing and selling of a Municipal Road be given three readings at this meeting

*Carried Unanimously*

**Bylaw No. 1 – 2015**

81/2015 Kool: That Bylaw No. 1-2015 being a Bylaw to provide for the closing and selling of a Municipal Road be read a third time and adopted at this meeting.

*Carried Unanimously*

*Mark McKee & Steve Horvat left the meeting 12:00pm.*

*Adjourn for lunch – 12:05pm – 1:10pm*

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

**Agrium Bypass Road Culvert Size**

82/2015 Kool: That upon reviewing the recommendation provided by Golder Associates to install two 1,000 mm diameter high density culverts at the diversion channel culvert crossing for TWP Road 354, that council direct Golder Associates to prepare the construction plan and tender document to require a minimum of three 2500 mm diameter high density culverts be installed at the diversion channel culvert crossing for TWP Road 354 as five 2,200 mm diameter CSP culverts are installed upstream.

*Carried*

**Kenworth Gravel Box:**

83/2015 Jorgenson: That council authorize Foreman Robert to purchase new truck box from Fort Garry Industries for a cost of \$13,000.00.

*Carried*

**2015 Spring Weight Restrictions**

84/2015 Michalowski: That request be sent to The Ministry of Highways and Transportation to include the RM of Vanscoy road network in their Saskatoon and area Spring Weight Restrictions Order, and that in accordance with Bylaw No. 9-2006 of the Rural Municipality of Vanscoy No. 345 and with regulations prescribed by the Minister of Municipal Government; notice be hereby given that effective 12:01 a.m. March 23, 2015 and until further notice the following public roadways shall have the operation of Tractors and other Vehicles and combination of Vehicles restricted to 4540 kilograms gross weight including the load.

- #672 grid (Range Road 3075) running South of Highway #14 at Grandora corner to Highway #7 at Vanscoy.
- Range Road 3071 (Langham Grid) 1 mile north from #14 to 33rd Street extension.
- Township Road 343 Between Range Road 3100 to Range Road 3093 #673 Grid road West of Delisle.
- Range Road 3073 South of Township Road 352 to Township Road 350.
- Range Road 3072 South of Township Road 364 to Highway #7.
- Range Road 3071 South of Highway #14 to Township Road 364.
- Township Road 343 from Highway #60 to Range Road 3063.
- Range Road 3063 from Township Road 343 to Township Road 340.

*Carried*

*Foreman Roberts left the meeting 2:00pm*

**Suspend Meeting**

85/2015 Michalowski: That we suspend the regular council meeting for the purpose of opening the public hearing

*Carried*

*Reeve Chapple formally opened the Public hearing at 2:00pm to receive any comments and submissions relating to proposed Bylaw No. 2-2015, to provide for the closing and selling of Municipal Dedicated Lands Described as:*

*Municipal Buffer Strip SE PT 01-36-07 W3 - ISC Parcel Number 164532258.  
Municipal Buffer Strip SW PT 01-36-07 W3 - ISC Parcel Number 164532214*

***Attendees:*** *There were no attendees for the Public Hearing  
37 Public Notice letters were sent out to areas residents*

*1 - written comment was received in favor of the sale, 0-phone calls were received,*

*Reeve Chapple closed the Public Hearing at 2:05pm*

**Reconvene Meeting**

86/2015 Harvey: That we now reconvene the Regular Meeting of Council.

*Carried*

**Bylaw No. 2 – 2015**

87/2015 Michalowski: That Bylaw No. 2-2015 being a Bylaw to provide for the closing and selling of Municipal Dedicated lands be given first reading

*Carried*

**Bylaw No. 2 – 2015**

88/2015 Kool: That Bylaw No. 2-2015 being a Bylaw to provide for the closing and selling of Municipal Dedicated Lands be given second reading

*Carried*

**Three Readings**

89/2015 Jorgenson: That Bylaw No. 2-2015 being a Bylaw to provide for the closing and selling of Municipal Dedicated Lands be given three readings at this meeting

*Carried Unanimously*

**Bylaw No. 2 – 2015**

90/2015 Kool: That Bylaw No. 2-2015 being a Bylaw to provide for the closing and selling of Municipal Dedicated Lands be read a third time and adopted at this meeting.

*Carried Unanimously*

*Officer Thomson joined the meeting 2:15pm – 2:25pm*

**Reports**

91/2015 Stevens: That all reports be accepted as presented.

*Carried*

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

92/2015 Stevens: That Reeve Chapple, Councilor Harvey, Councilor Kool, Councilor Michalowski, and Councilor Jorgenson participate in the 2015 Collective Agreement Contract Negotiation with the International Union of Operating Engineers Local 870 on behalf of the RM of Vanscoy No. 345 Council.

*Carried*

**Development/Building Permits**

93/2015 Kool: That we approve the following Development & Building Permits subject to the approval of the Building Inspector.

Peacock & Hammel	Parcel Z NE PT 07-34-06 W3	Dwelling
Parks	Parcel B SW PT 27-36-08 W3	Dwelling

*Carried*

**Discretionary Use Application**

94/2015 Stevens: That council consider the Discretionary Use Application submitted by Darren Senger for a Home Based Business (Construction Material Storage & Batch Plant) located on SW PT 35-36-07 W3 on Thursday April 9, 2015 at 10:45am.

*Carried*

**Discretionary Use Application**

95/2015 Kool: That council consider the Discretionary Use Application submitted by Laura Whelan for a Home Based Business (Part Time Massage Therapy Services) located on Parcel A SE PT 13-35-08 W3 on Thursday April 9, 2015 at 9:30am.

*Carried*

**Application for Subdivision**

96/2015 Harvey: That council approve the subdivision application submitted by Atlas Geomatics on behalf of George Dunlap to subdivide the existing 5.48 hectare (13.55 acre) yard site, proposed Parcel A SE PT 21-34-07 W3, recognizing that as the first subdivision on the quarter there is no new parcel fee or Municipal Reserve Requirement, and that this approval be subject to approval by The Ministry of Government Relations, Community Planning Branch.

*Carried*

**Application for Industrial Subdivision**

97/2015 Michalowski: That council approve the Application for Industrial Subdivision Parcel B NW PT 24-36-07 W3 submitted by Webb Surveys on behalf of B&D Investments to subdivide 23 Industrial lots as per the November 7, 2014 proposed subdivision design upon receiving all outstanding fees: \$2,000.00 in Cash in-lieu on Municipal Reserve, and \$115,000.00 in new parcel fees, as well as the creation, execution, and registering of a Service Agreement, subject to approval by The Ministry of Government Relations, Community Planning Branch.

*Carried*

**Proposed Rezoning**

98/2015 Stevens: That council direct Mr. Brian Perkins to submit application for proposed Commercial Subdivision SW 23-36-07 W3 to The Ministry of Government Relations Community Planning Branch in order to receive comments from other affected subsidiaries, particularly Sask. Energy regarding the two Trans Gas Pipeline easements running through the proposed property, before moving forward in the Rezoning to Commercial process.

*Carried*

**RM of Vanscoy Foreman Position**

99/2015 Kool: That council acknowledge Curtis Robert's decision to decline the position of RM Foreman, and that the position be re-advertised for a two week period prior to further candidate consideration.

*Carried*

**Sask. Municipal Board**

100/2015 Kool: That council acknowledge the decision of the Municipal Board to reinstate the 2013 site adjustment assessment levies on SW PT 33-36-08 W3, NE PT 23-34-08 W3, and SW PT 01-36-07 W3, and to reinstate the 2014 site adjustment levy on SW PT 33-36-08 W3, and that the required tax adjustment be added to each property tax card following the closing date of the land owners right to appeal.

*Carried*

**Date of Next Meeting**

101/2015 Harvey: That the April Regular Council meeting be held on Thursday April 9, 2015 at The RM of Vanscoy Administration Building commencing at 9:00am CST.

*Carried*

**May Regular Council Meeting**

102/2015 Michalowski: That the May Regular Council meeting be held on Thursday May 7, 2015 at The RM of Vanscoy Administration Building commencing at 9:00am CST.

*Carried*

**Vanscoy & District Agricultural Society**

103/2015 Michalowski: That sponsorship in the amount of \$250.00 be forwarded to The Vanscoy & District Agricultural Society in support of their 2015 Summer Fair.

*Carried*

**Royal Canadian Legion**

104/2015 Jorgenson: That The RM of Vanscoy support the Royal Canadian Legion by purchasing an advertisement in the 2015 Military Service Recognition Book in the amount of \$195.00.

*Carried*

**Vanscoy Multiple 4-H Club**

105/2015 Michalowski: That a donation in the amount of \$150.00 be forwarded to The Vanscoy Multiple 4-H Club in support of their 2015 Petting Zoo held Easter weekend in Saskatoon to promote agriculture and the rural lifestyle.

*Carried*

**Town of Asquith Inter-Municipal Fire Meeting**

106/2015 Michalowski: That Reeve Chapple, Councilor Kool, and Councilor Stevens attend the Town of Asquith joint Fire Meeting on behalf of the RM of Vanscoy on Wednesday March 25, 2015.

*Carried*

**Primary Weight Permit Request**

107/2015 Stevens: That correspondence be sent to KMG Farms Ltd. denying their request for a permit to haul primary weights from NE 33-36-07 W3 year round, and that spring weight restriction orders must be followed at times when Road Bans are in effect.

*Carried*

**Basic Emergency Management Training**

108/2015 Michalowski: That Administrator Omiecinski be authorized to attend the Basic Emergency Management Training Seminar in Outlook, SK. On Friday April 17<sup>th</sup> and Saturday April 18<sup>th</sup> with all mileage and expenses being reimbursed at RM approved rates.

*Carried*

**Correspondence**

109/2015 Michalowski: That all correspondence be accepted as presented.

*Carried*

**Adjournment**

110/2015 Michalowski: That this meeting adjourn at 5:07pm.

*Carried*

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Reeve

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Administrator