

**Minutes of the Regular Meeting of the Council  
of the Rural Municipality of Vanscoy No. 345  
Held in the Council Chambers, Administration Building at Vanscoy, Saskatchewan  
on Tuesday, August 11, 2015 Commencing at 9:00 a.m. CST**

<b>Present</b>	Reeve Floyd Chappell; Councillors James Harvey (Division 1); George Kool (Division 2); Leonard Junop (Division 3); Orest Michalowski (Division 4); Ron Stevens (Division 5); Jorgenson (Division 6) and Administrator Tammy Knuttila.
<b>Call to Order</b>	Reeve Floyd Chapple called the meeting to order at 9:00 am C.S.T.
<b>Delegation/Starling</b>	Darrell Starling, Starling Septic met with Council to discuss concerns with new environmental regulations that increase the separation distances from dwellings.
<b>Delegation/Beaudin</b>	Carey Beaudin met with Council to respond to an order under the Municipality's Nuisance Bylaw. He indicated that he felt he had made progress on the building but needed additional time. He requested that the Municipality delay enforcement of the Order to Remedy until he had finished fixing the items on the deficiency list. He was advised that he needed to apply for a building permit before performing any additional work on the property.  Building Inspector, Herman Michel was present during Mr. Beaudin's delegation.
<b>Delegation/South SK River Watershed</b>	Lloyd Saul, South Sask. River Watershed Association, met with Council to provide an update on the activities of that organization. He encouraged the Municipality to become members of the Association and outlined the benefits of membership.
<b>Agenda</b>	271/15 Kool: That the agenda be approved with the following additions: 6.b) Authorize extension to Agrium Agreement 6.d)5. Shop Roof Quote 6.d)6. Ministry of Highways – Haul Route  CARRIED.
<b>South SK River Watershed</b>	272/15 Jorgenson: That the Municipality become members of the South Sask. River Watershed Association.  CARRIED.
<b>Request to Delay Enforcement of Order/Beaudin</b>	273/15 Harvey: That the request of Carey Beaudin for the Municipality to delay enforcing the Order to Remedy under the Nuisance Bylaw until he has addressed the items on the deficiency list be DENIED. CARRIED.
<b>Subdivision/Stratychuk</b>	274/15 Kool: That the application of Carol Stratychuk to subdivide E1/2, LSD 1&8, 22-34-8-W3 into two parcel be DEFERRED until all owners of property in that quarter section have met with the Planning and Development Committee.  CARRIED.
<b>Balance Sheet</b>	275/15 Junop: That the Balance Sheet as of July 31, 2015 be received.  CARRIED.
<b>Budget Control Report</b>	276/15 Michalowski: That the Budget Control Report for the month of July, 2015 be received.  CARRIED.
<b>Accounts for Payment</b>	277/15 Harvey: That cheques #5164 to #5228 totalling \$520,375.81 and 2015 direct deposit payroll register amounts for July 14 <sup>th</sup> , July 23 <sup>rd</sup> , July 29 <sup>th</sup> and August 6 <sup>th</sup> pay periods totalling \$69,927.35 be approved for payment.  CARRIED.
<b>Bank Reconciliation/ Credit Card Statements</b>	278/15 Junop: That Council acknowledge the Bank Reconciliation, Foreman Credit Card Statement and Administration Credit Card Statement for the month of July 2015 as presented.  CARRIED.
<b>Recess Meeting</b>	279/15 Junop: That the Council meeting now recess at 11:15 a.m. in order to conduct a public hearing.  CARRIED.
<b>Public Hearing/ Discretionary Use Applications</b>	At 11:15 a.m. the public hearing was opened to receive submissions regarding the following discretionary use applications:

Applicant	Request	Legal Description
a. Poggemiller	Home Based Business	Pcl A SE PT 13-35-08 W3
b. Alain	Home Based Business	Pcl C SW PT 24-34-07 W3

There were no written submissions received. Carlyn Alain was present in support of his application and to respond to questions posed by members of Council.

**Public Hearing/ Road Closure Bylaw**

At 11:30 a.m. the public hearing was opened to receive submissions regarding the proposed Road Closure Bylaw No. 6-2015 to provide for the closure and sale of the following road allowances:

- Parcel #203104202 ORA 110-35-08-3 Ext 110 (East of SE 17-35-08 W3)
- Parcel #203107283 ORA 126-35-08-3 Ext 126 (East of SE 20-35-08 W3)
- Parcel #203107272 ORA 51-35-08-3 Ext 51 (East of NE 20-35-08 W3)

The following diverted Road Allowance:

- Parcel #119283420 (located in SE 20-35-08 W3)
- Parcel #119283419 (located in in NE 17-35-08 W3)
- Parcel# 119283408 (located in SE 17-35-08 W3)

For the purpose of the expansion of the Agrium Potash Mine located on the West ½ of Section 16-35-08 W3.

There were no written or verbal submissions received.

**Reconvene Meeting**

280/15 Kool: That the Public Hearing close and the Council meeting reconvene at 11:35 a.m. **CARRIED.**

**Discretionary Use Applications**

281/15 Kool: That the following discretionary use applications be **APPROVED:**

- Craig Poggemiller for a Home Based Business (Plumbing & Heating Company Storage Space & Workshop) located on Parcel A SE PT 13-35-08 W3; and
- Carlyn Alain for a Home Based Business (Electrical Contracting Company) located on Parcel C SW PT 24-34-07 W3. **CARRIED.**

**Closure and Sale of Road/Agrium**

282/15 Junop: That the closure and sale of the following municipal roads be **APPROVED:**

The following original Road Allowance:

- Parcel #203104202 ORA 110-35-08-3 Ext 110 (East of SE 17-35-08 W3)
- Parcel #203107283 ORA 126-35-08-3 Ext 126 (East of SE 20-35-08 W3)
- Parcel #203107272 ORA 51-35-08-3 Ext 51 (East of NE 20-35-08 W3)

The following diverted Road Allowance:

- Parcel #119283420 (located in SE 20-35-08 W3)
- Parcel #119283419 (located in in NE 17-35-08 W3)
- Parcel# 119283408 (located in SE 17-35-08 W3)

**CARRIED.**

**Bylaw No. 6-2015**

283/15 Stevens: That Bylaw No. 6-2015 being a Bylaw to provide for the closure and sale of municipal road be now read a first time. **CARRIED.**

284/15 Kool: That Bylaw No. 6-2015 be now read a second time. **CARRIED.**

285/15 Jorgenson: That Bylaw No. 6-2015 be considered for three readings at this meeting. **CARRIED UNANIMOUSLY.**

286/15 Stevens: That Bylaw No. 6-2015 be now read a third time and adopted. **CARRIED.**

**Delegation/Asquith Fire Department**

Members of the Asquith Fire Department met with Council to provide an overview of the activities of the Department in relation to services extended into the R.M. of Vanscoy.

(The Council meeting recessed for lunch from 12:15 p.m. to 1:15 p.m.)

**Delegation/Agrium** Steve Horvat, Agrium and Mark McKee, Vertex Management, met with Council to provide an update on behalf of Agrium regarding the Agrium expansion project.

**Delegation/McCracken** Sgt. McCracken, RM Vanscoy Police Officer met with Council to present a report of July activities and provide recommendations on traffic and safety issues.

**Speed Limit Amendments** 287/15 Harvey: That the Administration prepare bylaw amendments to decrease the speed limit on the following roads to 50 kph:  
a) South Boundary Road from Range Road 063 to Range Road 065.  
b) Bray Road from Highway No. 60 to Range Road 064.

Further, that bylaw amendments be prepared to decrease the speed limit on the following road to 60 kph:

a) Kinzie Road (Range Road 063) from Township Road 343 to Township Road 340.

CARRIED.

**Stop Signs** 288/15 Harvey: That the Administration prepare bylaw amendments to provide for the erection of stop signs at the following location:

Location of Intersection	Side of Road	Direction from Intersection	Facing Traffic From
SW-3-34-6-W3	West	North	North
NW-34-33-6-W3	East	South	South
Township Road 340/Range Road 063;			

CARRIED.

**No Parking Signs** 289/15 Harvey: That the Administration prepare bylaw amendments to provide for the erection of "No Parking" signs at the following location:  
South of 5-34-6-W3 between Range Road 064 and Range Road 065.

CARRIED.

**Purchase Dust Control** 290/15 Jorgenson: That 10,000 litres of Canola Oil be acquired from Sunnydale Colony to be applied to the Clearing the Path (CTP) route for dust control purposes to a maximum of \$15000.00.

CARRIED.

**Shop Roof Repair** 291/15 Michalowski: That Western Urethane be contracted to complete repairs on the shop roof for a total cost of \$14,400.00 plus GST as outlined on the quote dated August 8, 2015.

CARRIED.

**Office Improvements** 292/15 Kool: That the following office furnishings be authorized to purchase from Action Office Interiors (AOI) as indicated on the July 29, 2015 quote to a maximum of \$6500.00.

- a) 36"DX72"W Desk with a box/box/file pedestal left  
24"DX48"W Return with a file/file pedestal right  
w/single monitor, key board tray and mat
- b) Two Black 2 Drawer lateral files with laminate top
- c) 66"X84" Corner desk unit with box/file pedestal  
66"W Transaction set finished in laminate  
24"W Divider in laminate  
w/single monitor, key board tray and mat
- d) Two You chairs mid-back in black

CARRIED.

**Office Painting** 293/15 Kool: That Twin Painting be engaged to paint the main office and Administrator's office for a total price of \$840.00 plus GST.

CARRIED.

**Tax Adjustment/Osika** 294/15 Stevens: That the following tax adjustment be authorized:

- a) **Brad Osika**  
Parcel D, NE-36-36-8-W3 (Folio 000936103.01)

	Municipal	School	Total
2015 Tax Levy	744.74	703.71	1,448.45
<b>2015 Tax Levy Adj.</b>	<b>-219.98</b>	<b>-212.79</b>	<b>- 432.77</b>
Balance	524.76	490.92	1,015.68

**Reason:** Cancel 5/12 of mobile home levy. Mobile Home demolished July 31, 2015.

CARRIED.

**Road Closure Agreement Amendment** 295/15 Michalowski: That the Reeve and Administrator be authorized to execute an Amending Agreement to the Road Closure Agreement with Agrium to extend the July 31, 2015 deadline to August 31, 2015.  
 CARRIED.

**Minutes – July 8, 2015** 296/15 Stevens: That the minutes of the Regular Meeting of Council held on July 8, 2015 be adopted as circulated.  
 CARRIED.

**Sask. Energy** 297/15 Harvey: That the following SK Utilities projects be APPROVED; subject to confirmation by the RM Foreman:  
SaskEnergy – Retire Gas Line Lot 23, Blk 100, Phippen  
 CARRIED.

**Move Permit/Laroche** 297/15 Harvey: That the application of Brett & Arlie LaRoche to move a dwelling on the 100 acre portion of SW-5-35-7-W3 be APPROVED; subject to inspection by the Building Inspector.  
 CARRIED.

**Move Permit/Hollinger** 298/15 Michalowski: That the application of Mia Hollinger – (Treeternity Memorial Forest Ltd.) to move a building on Pcl A/5-35-7-W3 to be utilized as a storage building be DEFERRED to the next Planning and Development Committee meeting in order for the Building Inspector to have an opportunity to inspect the building.  
 CARRIED.

**Sign Request/Treeternity Memorial Forest** 299/15 Michalowski: That the request of Mia Hollinger, on behalf of Treeternity Memorial Forest Ltd., to install a directional sign in the municipal road allowance at on the west side of Range Road 3075, adjacent to NW-8-35-7-W3, south of the Highway and railroad tracks. Further that the placement of the sign must be on the edge of the right of way farthest from the travelling surface.  
 CARRIED.

**Building Permit Applications** 300/15 Kool: That the following building permit applications be approved; subject to the approval of the Building Inspector:

Name	Legal Description	Building
J. & A. Buckingham	Lot 5, SW-30-36-9-W3	Residence
C. Wood-Sparrow	SW-17-34-7-W3	Residence/Shop
Scott Wright	NE-4-35-7-W3	Pole Shed

CARRIED.

**Discretionary Use Kielstra/Ye** 301/15 Stevens: That the discretionary use application of Pieter Kielstra and Mei Ye to establish a mobile home on NE-21-36-9-W3 as a second accessory residence for the dairy operation be DENIED.  
 CARRIED.

**Subdivision/Kielo** 302/15 Junop: That the application of Jeff & Jacqueline Kielo to subdivide a 15 acre parcel (6.07 hectares) from the SE-15-34-09 W3 be APPROVED; SUBJECT to entering into a servicing agreement confirming that the road upgrading is required prior to the issuance of any development permits or building permits on the property for residential use.  
 CARRIED.

**Subdivision/Perkins** 303/15 Stevens: That Brian and Sharon Perkins be advised that the fees associated with the subdivision proposal for NW-14-36-7-W3 must be paid at time of approval, however development of the lots can occur in a phased manner.  
 CARRIED.

(Councillor Jorgenson left the meeting at this point in the agenda at 4:43 p.m.)

**Haul Road Agreement/Link's Backhoe** 304/15 Junop: That the haul road agreement for Link's Backhoe be APPROVED.  
 CARRIED.

**Receive Reports** 305/15 Junop: That the following reports be acknowledged:  
a) Council Reports  
b) Administration Report  
c) Public Works Report  
d) Planning and Development Report  
e) Police Report. CARRIED.

**Receive Correspondence** 306/15 Stevens: That the following correspondence be received:  
a) Gov. of Sask. – re: Sask. Order of Merit CARRIED.

**Next Council Meeting** The next meeting of Council was scheduled for Tuesday, September 8, 2015 at 8:00 a.m.

**Adjourn** 307/15 Stevens: That this meeting now adjourn at 5:30 p.m. CARRIED.

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Reeve

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Administrator