

R.M. OF VANSCOY

MINUTES OF THE OCTOBER 2015 REGULAR MEETING FOR THE RURAL MUNICIPALITY OF VANSCOY #345 HELD ON TUESDAY OCTOBER 13TH IN THE MUNICIPAL COUNCIL CHAMBERS.

Present at the meeting were Reeve Floyd Chapple, Councillors James Harvey, George Kool, Leonard Junop, Orest Michalowski, Ron Stevens, Daryl Jorgenson and Administrator Tony Obrigewitch.

Delegations: Jim Walters Crosby Hanna, Mark McKee Vertex Agrium,
Francis Kinzie, Herman Michael.

Reeve Chapple called the meeting to order at 9:00 AM.

Agenda 316/15 Stevens moved that we adopt the October agenda with the following additions: Signing Authority, SARM Convention, Pest Control.

Carried.

Rescind Res. 317/15 Harvey moved that we rescind resolution 268/15.

Carried.

Foreman 318/15 Harvey moved that we designate Curtis Robert as number 1 lead hand responsible for the daily operation of all maintenance work for the RM of Vanscoy with no loss of union status.

Carried.

Minutes 319/15 Michalowski moved that the minutes of the August regular meeting and the August 24th special meeting be when the numbers are changed to show proper resolutions.

Carried.

Amend res. 320/15 Jorgenson moved that we amend resolution 290/15 to read Canola Oil to a maximum of \$15000.00.

Carried.

321/15 Kool moved that we amend resolution 292/15 by adding to a maximum of \$6500.00.

Carried.

Financial 322/15 Michalowski moved that we approve the statement of financial activities as submitted.

Carried.

Account 323/15 Kool moved that the list of accounts for September be approved for payment and that the list form part of these minutes.

Carried.

324/15 Michalowski moved that the list of accounts for October be approved for payment and that the list form part of these minutes.

Carried.

325/15 Jorgenson moved that we approve the credit card statement be approved as submitted.

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Carried.

Crosby Hanna 326/15 Kool moved that we move forward with work on our OCP and Zoning Bylaw with Crosby Hanna upon approval of their quote.

Carried.

Councillor Jorgenson adjourned for lunch 12:00 noon

Reeve Chapple reconvened the meeting at 1:02pm

P and D 327/15 Stevens moved that the following building permits be approved:

FRP Manufacturing NE 28 36 09 W3	Temporary Building
Dennis O'Hara SW 32 36 8 W3	Addition to Poll Shed
Buckingham SW 30 36 09 W3	House
Mark Stroeder NW 13 36 09 W3	30 X 40 Garage
Stacey Zerebeski PCL A NE 18 34 06 W3	Addition to house
Frank Teddenburg NW 35 34 09 W3	Addition (move in)
Darren Barmby SW 25 34 08 W3 PCL C	Modular Home (move)
Don & Linda Sanders SE 14 35 07 W3	Storage
Carole Stratychuk S1/2 SE 22 34 08 W3	Garden Suite

Carried.

328/15 Stevens moved that we approve the Aspinall building per with the stipulation the when they have completed building the house the mobile home must be sold outside of the RM.

Carried.

329/15 Stevens moved that the application from 101280000 Saskatchewan LTD be approved as a discretionary use and the we have a public meeting for this on November 17th 2015 at 2:00pm at the RM council chambers.

Carried.

330/15 Junop moved that the Wiebe file be sent to Community Planning.

Carried.

331/15 Kool moved that the following building permits be approved.

Michael Anderson-Parcel B SW 14-36-8 W3	Shop
Charles Dauvin-Parcel D NE 24-36-8 W3	Shop
Wayne Ivison- Parcel B SE 13-36-8 W3	Garage
Darren Lefebvre-Parcel C NE 36-35-7 W3	Shop
Worth Farms SW 31-34-9 W3	Shop
Bill Nicholson Parcel A NW 24-36-7 W3	Shop

Carried.

332/15 Kool moved that we issue a building permit to Carey Beaudin and that it be then forwarded to our solicitor.

Carried.

333/15 Jorgenson moved that we approve the Kielstra application with the stipulation that when or if the business ceases operation that the 3rd residence will have to be moved off the property.

Carried.

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334/15 Michalowski moved that we approve the Hollinger application.

Carried.

Water line 335/15 Harvey moved that we approve the Kinzie water line with the stipulations that the line is surveyed so it is placed 30 feet from the center of the road allowance and that the top of the water line is buried 5 feet below the surface.

Carried.

Bld inspector 336/15 Jorgenson moved that we hire BuildTECH Consulting & Inspections INC and that we appoint Chris Gates as the RM of Vanscoy building inspector with the commercial side to start immediately and the residential to start January 1, 2016.

Carried.

Reports 337/15 Stevens moved that all the written and verbal reports be approved as presented.

Carried.

2015 budget 338/15 Junop moved that we approve the 2015 budget as presented to council at the July 2015 regular meeting.

Carried.

Road haul 339/15 Kool moved that we give a road haul agreement to the Department of Highways as requested.

Carried.

SARM res 340/15 Kool moved that we approve the resolution set to the SARM midterm convention as submitted.

Carried.

Trailer 341/15 Kool moved that we approve the trailer purchase from Flaman Sales for the amount of \$10,412.60.

Carried.

Flooring 342/15 Jorgenson moved that we accept the Varty Floors tender for the office flooring at the amount of \$5230.00 plus GST.

Carried.

Visa 343/15 Michalowski moved that we approve the issuance of a credit card for Curtis Robert with a limit of \$5000.00.

Carried.

Sasktel 344/15 Junop moved that we approve the Sasktel cable installation on the NW 31 34 06 W3rd.

Carried.

Sask Power 345/15 Michalowski moved that we approve the power construction of the SW 36 35 07 W3rd.

Carried.

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Cemetery 346/15 Stevens moved that we send a letter of reply to the letters received at council regarding the Avondale Cemetery stating that we are aware of and are working on the problem and it will be rectified by next year.

Carried.

Signing Auth 347/15 Junop moved that the signing authorities be changed the ad the administrator Tony Obrigewitch with the Reeve, Deputy Reeve Kool, Councillor Stevens and the Assistant Administrator Denise Ward.

Carried.

SARM 348/15 Harvey moved that councillors Stevens and Junop be the voting delegates at the SARM midterm convention.

Carried.

349/15 Stevens moved the meeting adjourn. 5:01pm

Reeve

Administrator