

MINUTES OF THE NOVEMBER 2015 REGULAR MEETING FOR THE
RURAL MUNICIPALITY OF VANSCOY #345 HELD ON TUESDAY
NOVEMBER 17TH 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: Mark McKee Vertex Agrium, Herman Michael Building inspector report.

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

- Agenda 350/15 Junop moved that we adopt the November agenda.
Carried.
- Minutes 351/15 Michalowski moved that the minutes of the October regular meeting be approved as submitted.
Carried.
- Donegan 352/15 Stevens moved that a letter be sent to Sheri and Ray Donegan informing them that their request for the change of their assessment has been approved and that SAMA will be instructed to have the commercial portion of their assessment to be removed.
Carried.
- Bates 353/15 Harvey moved that we approve the Bayes tax abatement in lieu of the legal assessment process.
Carried.
- Financial 354/15 Michalowski moved that we approve the statement of financial activities as submitted.
Carried.
- Legion 355/15 Kool moved that we send both the Asquith and Delisle Legions \$200.00 as a donation annually.
Carried.
- Accounts 356/15 Harvey moved that the list of accounts for October be approved for payment and that the list form part of these minutes.
Carried.
- Bank Rec 357/15 Michalowski moved that the Bank Rec for the month of September be accepted as presented.
Carried.
- Planning 358 Michalowski moved that we send a letters to Don and Linda Sanders, Alice Alberts stating that the will have to send in more information and will have to go through the process according to the Zoning Bylaw, ie: Survey, Planning and Development and discretionary use public meeting.
Carried.

359/15 Stevens moved that the Chemtrade Logistics building renovation application and the Bardi new house application be approved once the fees are paid with the plans turned over to the building inspector.

Carried.

360/15 Stevens moved we send a letter to Cheryl Carlson, Rainbow Bridge Pet Cremation that council has requested that they supply more information regarding their request.

Carried.

361/15 Stevens moved that we approve the Sawyer SW 18 34 09 parcel tie removal, further that we will require a service agreement, the \$5000.00 parcel fee and the \$2000.00 cash in lieu for public reserve.

Carried.

362/15 Jorgenson moved the approval of the McTavish/Gilchrist NE 36 36 09 subdivision with no requirement of a service agreement.

Carried.

363/15 Stevens moved the approval of the Crawford Holding Sub division NW 26 36 08 PCL A upon the payment of the \$5000.00 subdivision fee and the \$2000.00 cash in lieu for public reserve.

Carried.

364/15 Stevens moved the re approval of the Exner subdivision NE 13 34 08 as requested by Community Planning.

Carried.

365/15 Stevens moved the approval of a moving permit for Thomas Yablonski for a mobile home on NW 21 36 08 upon payment of fees required.

Carried.

Gravel 366/15 Kool moved that we purchase 20000 yards of gravel from Botkin and 7000 yards of gravel from Bud Abel.

Carried.

Layoff 367/15 Junop moved that we layoff our 2 junior maintenance employees as of November 18th 2015.

Carried.

Winter work 368/15 Michalowski moved that we approve the winter work list as submitted weather permitting except item 18.

Carried.

Foreman 369/15 Junop moved that we advertise for an out of scope maintenance foreman with applications to be submitted by 5:00PM December 9th 2015 to the Municipal office.

Carried Unanimously.

Lunch 370/15 Michalowski moved we adjourn for lunch

Carried.

Reeve Chapple reconvened the meeting at 12:58 PM

CWB 371/15 Kool moved that we table the request for repayment of the Building permit regarding the grain terminal until we can more details regarding the future of the terminal.

Carried.

Public mtg 372/15 Junop moved we adjourn for the scheduled public meetings. 10128000 Sask LTD 2:00PM., and Stratychuk 2:30PM.

Carried.

373/15 Kool moved that the public meetings close.

Carried.

374/15 Stevens moved that we reconvene the regular meeting.

Carried.

Assistant 375/15 Stevens moved that we compensate Denise Ward \$7000.00 for work she did while working as the acting administrator.

Carried.

Landfill 376/15 Junop moved that we table the Asquith landfill requests until we the December meeting.

Carried.

EMO 377/15 Jorgenson moved that we appoint the Administrator as the EMO coordinator.

Carried.

Laptop 378/15 Stevens moved that we purchase 2 laptop computers from Munisoft 1 to be set up for the Municipal office and 1 for the Police office as per the quote.

Carried.

Tax abate 379/15 Junop moved we approve the following tax abatements required due to assessment appeals and an error on the tax roll:

Dale Kielo \$1003.73 Municipal \$971.45 School

Brad Friesen \$54.84 Municipal \$53.52 School

Blake Kohen \$33.43 Municipal \$33.20 School

Yuka Tokuda \$221.73 Municipal \$215.13 School.

Carried.

Municode 380/15 Kool moved that we invite Municode Services to the December regular meeting to discuss their concerns regarding Building inspection.

Carried.

Big Sky 381/15 Stevens moved that we table the Big Sky Rail bill until we have more information.

Carried.

Muresan 382/15 Harvey moved that we send a letter to Clara Muresan stating that the issue is not the RM of Vanscoy problem and it is their responsibility, further that they should follow the suggestions from the Water Security Agency.

Carried.

Planning 101 383/15 Junop moved that Councillor Junop and any other councillor wishing to attend the Planning 101 workshop in Rosetown on the 15th of December 2015.

Carried.

COTW 384/15 Stevens moved that we reword the Code of the West notice and that we have them available for new residents.

Carried.

Tax enf 385/15 Michalowski moved that we accept the list of tax arrears as presented and that they be advertised and that the list form part of these minutes.

Carried.

Union 386/15 Kool moved that we sign the Union Memorandum of Agreement with the International Union of Operating Engineers, Hoisting, Portable and Stationary Local 870.

Carried.

Kinzie 387/15 Harvey moved that we contact Francis and Ellen Kinzie stating that we are interested in selling the road allowance in question and that they present council with a proposal.

Carried.

Dec mtg 388/15 Harvey moved that the December regular meeting be held on December 10th 2015 at 9AM in the RM Council Chambers.

Carried.

Stratychuk 389/15 Kool moved that we approve the Stratychuk discretionary use application.

Carried.

101280000 390/15 Junop moved that we approve the 101280000 SK LTD discretionary use application with required service agreement, conditions and fees as established by council. With following being the conditions, no expansion to the original foot print that was submitted, dust control on road ways leading to the site and on the yard site, proper lighting to insure there is no light pollution and insure that a proper dust control system is in place in the processing facility that is inspected regularly.

A recorded vote was requested

Div. 1 Yes, Div. 2 No, Div. 3 Yes, Div. 4 No, Div. 5 No, Div. 6 Yes, Reeve Yes.

Carried.

391/15 Junop moved the meeting adjourn. 5:01pm

Reeve

Administrator