

MINUTES OF THE DECEMBER 2015 REGULAR MEETING FOR THE RURAL MUNICIPALITY OF VANSCOY #345 HELD ON THURSDAY DECEMBER 10<sup>TH</sup> 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: Municode, building inspection proposal. Lionel Hueser re: gate.

Reeve Chapple called the meeting to order at 9:25 AM.

- Agenda 392/15 Junop moved that we adopt the December agenda.  
Carried.
- Res 329/15 393/15 Michalowski moved that resolution 329/15 should have read considered not approved and that it be amended as such.  
Carried.
- Minutes 394/15 Michalowski moved that the minutes of the November regular meeting be approved as amended by adding, 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 to resolution 390/15.  
Carried.
- Alawa 395/15 Jorgenson moved that we move forward with the Alawa Foods discretionary use application and send the required information to our lawyer to develop the service agreement with the stipulations council has requested.  
Carried.
- Councillor Junop left the meeting 10:15AM
- Financial 396/15 Michalowski moved that we approve the statement of financial activities as submitted.  
Carried.
- Accounts 397/15 Michalowski moved that the list of accounts for December be approved for payment and that the list form part of these minutes.  
Carried.
- Sawyer 398/15 Harvey moved that we approve the changes to the Sawyer subdivision as submitted and send it to our lawyer to develop the service agreement as required.  
Carried.
- End dump 399/15 Jorgenson moved that we purchase a 2013 Arne's tri axel end dump trailer serial # 2A9073739DA003264 from Maxim Truck and Trailer for the amount of \$55217.27 which includes the RM paying ½ the cost of replacing the tires and all taxes.  
Carried.
- Grader 400/15 Stevens moved that we purchase a new 2015 140M AWD Grader from Finning Cat for the amount of \$356000.00 less trade plus all applicable taxes for a net amount of \$296809.10. Payment will be in 2016.

Carried.

Gator 401/15 Stevens moved that we purchase a Gator from Cervus AG Equipment for the amount of \$11290.00 and bill the Delisle and District Fire Commission accordingly.

Carried.

Meeting 402/15 Michalowski moved that we hold a special meeting on the 21<sup>st</sup> of December at 9:00AM to discuss Bill 186 and other items that may arise.

Carried.

Rec boards 403/15 Jorgenson moved that we donate \$3000.00 each to the Asquith, Delisle, Pike Lake and Vanscoy Recreation Associations.

Carried.

Planning 404/15 Stevens moved that we consider the discretionary use application submitted by Lynn and Phil Cobley under section 6.3.4(15) on PCL B NE 18 34 06 W3rd for an Upholstery Shop and that we set a public meeting for January 14<sup>th</sup> at 2:00PM for discussion.

Carried.

405/15 Stevens moved that we consider the discretionary use application submitted by Donald and Linda Sanders under section 6.3.4(15) on SE 14 35 07 W3rd for a RV Storage Facility and that we set a public meeting for January 14<sup>th</sup> at 2:30PM for discussion.

Carried.

Union 406/15 Harvey moved that we sign the new union agreement as negotiated and submitted, further that a copy form part of these minutes.

Carried.

Lunch 407/15 Jorgenson moved we adjourn for lunch.

Carried.

Reeve Chapple call the meeting back to order at 1:20PM.

Councillor Junop returned to the meeting. 1:20PM

Kielo 408/15 Junop moved that we have an access road built for the Jeff Kielo subdivision by the end of June 2016.

Carried.

Building insp 409/15 Harvey moved that we appoint Build Tec to do the Residential building inspections and the we appoint Municode to do the commercial and industrial inspections for the RM of Vanscoy as of January 1<sup>st</sup> 2016.

Carried.

Appeals brd 410/15 Junop moved that we appoint Jack Morris to the local development appeals board for 2016 to 2018.

Carried.

Appointments 411/15 Michalowski moved that the following appointments be approved for the year 2016:

Deputy Reeve: George Kool

Fire Chief: Al Dreher

Fire Rangers: Foreman and each division Councillor and the Reeve.

Delisle and District Fire Commission: George Kool, Leonard Junop, and Ron Stevens, alternate: Orest Michalowski.

Pound Keepers: Saskatoon Livestock Sales, N1/2 NE 26 36 07 w3rd.

Delisle Health Council: George Kool, Orest Michalowski.

Pest Control Officer: Herman Michael.

Weed Inspector: Herman Michael.

Recreation Boards: Asquith Rec Board, Daryl Jorgenson.

Delisle Rec Board, vacant.

Pike Lake Rec Board, James Harvey.

Vanscoy Rec Board, Chris Chapple.

District #22 ADD Board: Leonard Junop.

Building Inspector: Municode, Commercial, Build Tec Residential.

Police Commission: Floyd Chapple, George Kool and Terry Ardell.

Development Appeals Board: Stan Seymour 2014-2016, Dave Luczka 2015-2017 and Jack Morris 2016-2018.

Wheatland Regional Library: Marg Kool.

Road Committee: Orest Michalowski, Leonard Junop, Daryl Jorgenson and James Harvey (chair).

Planning and Development Committee: Floyd Chapple, James Harvey, George Kool, Orest Michalowski and Ron Stevens.

Ag Committee: Leonard Junop.

Southwest Water Utility: George Kool.

Highway No.7 Twinning Committee: Floyd Chapple and George Kool.

Employee Wage Negotiation Committee: Floyd Chapple, George Kool, Orest Michalowski, Ron Stevens and James Harvey.

Eagle Creek Regional Park Representative: Sylvia Stack.

Occupational Health and Safety Committee: James Harvey and Orest Michalowski.

Carried.

Rtn officer 412/15 Jorgenson moved that we appoint Tony Obrigewitch and the returning officer and Denise Ward as the deputy returning officer.

Carried

Sask alert 413/15 Michalowski moved that the RM of Vanscoy join the Sask Alert Program with Floyd Chapple and Orest Michalowski as our representative.

Carried

Landfill 414/15 Stevens moved that we increase our no resident access fees to the Landfill to \$100.00 for the access permit with all the other fees to remain the same.

Carried.

Siemens tax 415/15 Jorgenson moved that we send a letter to Barry and Crystal Siemens stating that there is nothing that the RM can do regarding their situation and that they will have to work with their lawyer regarding the previous owner.

Carried.

FCM 416/15 Michalowski moved that we purchase our 2016 membership with the Federation of Canadian Municipalities.

Carried.

Chairs 417/15 Michalowski moved that we purchase 8 new chairs for the council chambers from Supreme Basic for a maximum of \$289.00 each plus taxes and set up.

Carried.

Curtis 418/15 Junop moved that we pay Curtis Robert \$9.00 per hour above his lead hand rate for the hours he was the RM's acting foreman to the end of December.

Carried.

Next mtg 419/15 Michalowski moved that the next regular meeting of council for the RM of Vanscoy be held on Thursday January 14<sup>th</sup> in the RM council chamber as 9:00AM.

Carried.

420/15 Junop moved the meeting adjourn. 5:01pm

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Reeve

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Administrator