

MINUTES OF THE FIRST REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2016 HELD ON THURSDAY JANUARY 19TH 2016 IN THE MUNICIPAL COUNCIL CHAMBERS.

Present at the meeting were Reeve Floyd Chapple, Councillors, George Kool, Orest Michalowski, Ron Stevens, and Administrator Tony Obrigewitch.

Electronically: Leonard Junop

Absent: Councillors James Harvey, Daryl Jorgenson

Delegations: David Pezderic Eagle Creek WLF, Scott Loewen, Foreman, Murray McCracken Vanscoy Police.

Reeve Chapple called the meeting to order at 9:02 AM.

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| Agenda | 1/16 Kool moved that we adopt the December agenda.
<p style="text-align: center;">Carried.</p> |
| Minutes | 2/16 Kool moved that the minutes of the December regular meeting be approved as amended by taking Councillor George Kool's name of the register and that we approve the December 21 st Special Meeting as submitted.
<p style="text-align: center;">Carried.</p> |
| Financial | 3/16 Junop moved that we approve the statement of financial activities as submitted.
<p style="text-align: center;">Carried.</p> |
| Accounts | 4/16 Michalowski moved that the list of accounts for December be approved for payment and that the list form part of these minutes.
<p style="text-align: center;">Carried.</p> |
| Bank Rec | 5/16 Stevens moved that the Bank Recs for November and December be approved as submitted.
<p style="text-align: center;">Carried.</p> |
| Audit | 6/16 Kool moved that we start the process of acquiring quotes for the 2016 Audit.
<p style="text-align: center;">Carried.</p> |
| OCP | 7/16 Stevens moved that we hire Crosby Hanna to work on an update of the RM of Vanscoy Official Community Plan and Zoning Bylaw. At the price they quoted.
<p style="text-align: center;">Carried.</p> |
| Extraction | 8/16 Michalowski moved that the administrator develop a bylaw for charging and setting the rates for extraction fees within the RM of Vanscoy to be presented at the February 2016 regular meeting.
<p style="text-align: center;">Carried.</p> |
| Gravel | 9/16 Kool moved that we send out a request for quotes for road gravel with quotes to be submitted to the office by 5:00pm on the 9 th of February 2016.
<p style="text-align: center;">Carried</p> |

JDL 10/16 Kool moved that we pay JDL Underground a partial hold back payment as recommended by Golder and Associates with the remainder of the hold back to be retained until the completion of all the deficiencies.

Carried.

11/16 Kool moved that we pay JDL Underground for the work completed for the approach as requested.

Carried.

Sweeping 12/16 Michalowski moved that we bill Klassens \$588.00 plus GST for sweeping glass of off TWP RD 364

Carried.

Bylaw 13/16 Junop moved that Bylaw 1/16 a bylaw to extend the time for passing a Council Meeting Procedure Bylaw be extended to March 18th 2016 be read a 1st time.

Carried.

14/16 Michalowski moved that bylaw 1/16 be read a 2nd time.

Carried.

15/16 Stevens moved that Bylaw 1/16 be allowed to be read a 3rd time at this meeting.

Carried Unanimously

16/16 Kool moved that Bylaw 1/16 be read a 3rd time and be signed and sealed by the Reeve and Administrator.

Carried.

Municode 17/16 Stevens moved that the RM of Vanscoy appoint Municode to do all the building inspections for the RM.

Carried.

Lunch 18/16 Michalowski moved the meeting adjourn for lunch.

Carried.

The Reeve called the meeting back to order at 1:05 Pm

The Foreman Scott Loewen attended the meeting.

Trailer 19/16 Michalowski moved that the RM purchase a new Skid Steer trailer from Flaman at the quoted price of #7650.00 plus taxes.

Carried.

20/16 Kool moved that the RM purchase a new Dodge 1500 truck from Dodge City at a price not to exceed \$40,000.00 taxes included.

Carried.

Tools 21/16 Michalowski moved that a letter go to all employees stating that personal tools are not allowed on RM property to work on Municipal equipment.

Carried.

Public mtgs 22/16 Michalowski moved that we adjourn for discretionary use public meetings.

Carried.

23/16 Kool moved that the Copley discretionary use for a home based business upholstery shop public meeting open.

Carried.

100 discretionary use comment forms were sent out 8 came back return to sender, 3 came in signed with no concerns. There were no delegations.

24/16 Michalowski moved that the Copley discretionary use application be approved.

Carried.

25/16 Stevens moved that the Copley Discretionary use public meeting close and that we open the Sanders Discretionary use meeting open.

Carried.

27 discretionary use comment forms were mailed out 1 sent back return to sender 5 returned signed with no concerns. Henry and Edna Neudurf attended the meeting.

26/16 Kool moved that the discretionary use application for a RV storage facility requested by Donald and Linda Sanders be approved.

Carried.

27/16 Kool moved that the public meeting close and we reconvene the regular council meeting.

Carried.

gK+ 28/16 Stevens moved that we contact gK+ stating that we acknowledge their letter and that we will keep it on file.

Carried.

Appeal brd 29/16 Stevens moved that we pay David Luczak \$1225.00 and Jack Morris \$350.00 for their appeals board work on the Alawa Foods appeal.

Carried.

Highway7 30/16 Kool moved that we approve the proposed Highway 7 Realignment subject to the road conforming to the standards and approval of the Council for the RM of Vanscoy.

Carried

31/16 Junop moved the meeting adjourn. 4:45pm

Reeve

Administrator