

MINUTES OF THE FIRST REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2016 HELD ON THURSDAY FEBRUARY 11TH 2016 IN THE MUNICIPAL COUNCIL CHAMBERS.

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

Absent: Councillors, Leonard Junop, Daryl Jorgenson

Delegations: Robert Weir, Pike Lake Landfill, Herman Michael, Scott Loewen, Foreman, Murray McCracken Vanscoy Police.

Reeve Chapple called the meeting to order at 9:06 AM.

- Agenda 32/16 Harvey moved that we adopt the February agenda.
Carried.
- Minutes 33/16 Stevens moved that the minutes of the January regular meeting be approved as amended.
Carried
- Bylaw 34/16 Kool moved that Bylaw 2/16 a bylaw to implement an Extraction fee with in the RM of Vanscoy
Carried.
- 35/16 Stevens moved that bylaw 2/16 be read a 2nd time.
Carried.
- 36/16 Harvey moved that Bylaw 2/16 be allowed to be read a 3rd time at this meeting.
Carried Unanimously
- 37/16 Michalowski moved that Bylaw 2/16 be read a 3rd time and be signed and sealed by the Reeve and Administrator.
Carried.
- 38/16 Kool moved that we contact anyone with in the RM of Vanscoy that the Extraction Bylaw will affect explaining with the Bylaw works
Carried.
- Financial 39/16 Michalowski moved that we approve the statement of financial activities as submitted.
Carried.
- Accounts 40/16 Kool moved that the list of accounts for February be approved for payment and that the list form part of these minutes.
Carried.
- Landfill 41/16 Stevens moved that we do not renew Robert Weirs contract at the Pike Lake Landfill.
Carried. Unanimously.

Lunch 42/16 Michalowski moved we adjourn for lunch. 12:02PM.
Carried.

Reeve Chapple reconvened the meeting at 1:05PM

Insurance 43/16 Kool moved that we have all of the RM buildings appraised.
Carried.

44/16 Kool moved that we increase the RM excess liability to 5 million.
Carried.

Planning 45/16 Kool Moved the approval on the McConnel garage addition.
Carried.

46/16 Stevens moved that we approve the subdivision change request from Sawyers as per their re submission to request the 3 separate properties. Further that the fees will then be \$10000.00 for the parcels and the requirement for public reserve.
Carried.

47/16 Stevens moved that we send a letter to Clifford Merkosky stating that his proposal is not allowable and further that a granny suite may be allowed.
Carried.

48/16 Kool moved that we approve the request from IRIS NDT for the storage of business equipment in an existing garage.
Carried.

49/16 Stevens moved that we approve Elliott request for a basement renovation.
Carried.

Police 50/16 Michalowski moved that we purchase a Printer, Keyboard and Mouse for the Police office.
Carried.

Beaudin 51/16 Harvey moved that we pay Carey Beaudin the remaining \$2500.00 from his deposit and that we forward the \$2500.00 that was paid by Robertson Stromberg to them.
Carried.

Taylor 52/16Kool moved that the RM of Vanscoy will contribute 40% to a maximum of \$180,000.00 for the cost of the requirement of the Highway intersection changes that are required for the Taylor subdivision.
Carried.

Kielstra 53/16 Stevens moved that we inform Kielstras that we will not allow their request for overweight hauling.
Carried.

Bobcat 54/16 Harvey moved that we purchase a new 2015 T650 T4 Bobcat Compact Track Loader for \$52173.24 plus taxes and after trade.

Carried.

Shop 55/16 Stevens moved that Curtis Robert be designated as Lead Hand from May 1st to October 31st at the rate as per the Union Agreement.

Carried.

Gravel 56/16 Kool moved that we accept the quote submitted from Celtic Contracting LTD at a cost of \$13.94 per yard with us taking the 4000 that is crushed now and the remainder later in the year when crushed at their convenience.

Carried.

Permit 57/16 Stevens moved the issuance of a special event permit to the Eagle Creek Wildlife Federation for March 19th at the Hall formally known as the Twilight Hall for the hours of 5:30PM to 1:00AM.

Carried.

Busing 58/16 Harvey moved that we contact the Prairie Spirit SD. giving them permission to use the road as per their request.

Carried.

Ag Society 59/16 Michalowski moved that we donate \$250.00 to the Vanscoy Ag Society.

Carried.

Kinzie 60/16 Harvey moved that we counter the Kinzie offer of \$5000.00 for their request to purchase of the road allowance on the East side of Section 21 – 34 – 06 w3rd by stating we require \$8000.00 and that they pay all the cost related to the purchase.

Carried.

Bayer 61/16 Harvey moved that we contact Bayer regarding the cost estimate for the repair of the road damage once the estimates are in.

Carried.

JDL 62/16 Kool moved that we contact Kyle Cater and inform him that the RM will not release any funds from the Deficiency Fund until Mr. Knittig sign off on the settlement.

Carried.

Audit 63/16 Harvey moved that we send a letter to the RM Auditors informing them that we will be requesting quotes for the 2016 Audit.

Carried.

Meetings 64/16 Stevens moved that due to the SARM convention the March Planning development meeting be held on Monday March 14th at 1:00PM and that the March Regular meeting be set for March 17th at 9:00AM.

Carried.

65/16 Stevens moved the meeting adjourn. 5:37pm

Reeve

Administrator