

MINUTES OF THE THIRD REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2016 HELD ON THURSDAY MARCH 17TH 2016 IN THE MUNICIPAL COUNCIL CHAMBERS.

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

Absent: Councillor, Daryl Jorgenson

Delegations: Scott Loewen, Foreman, Murray McCracken Vanscoy Police,

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

- Agenda 66/16 Harvey moved that we adopt the March agenda.
Carried.
- Minutes 67/16 Michalowski moved that the minutes of the January regular meeting be approved as amended.
Carried
- Financial 68/16 Stevens moved that we approve the statement of financial activities as submitted.
Carried.
- Accounts 69/16 Harvey moved that the list of accounts for February be approved for payment and that the list form part of these minutes.
Carried.
- Copier 70/16 Michalowski moved that we order a new colour copier with fax included at the cost as quoted for lease.
Carried.
- Desk 71/16 Stevens moved that we order the desk extension for the Administrators desk.
Carried.
- Paymate 72/16 Michalowski moved that we order a new pay roll program from Munisoft.
Carried.
- Planning 73/16 Junop moved that the Rolston building permit application be approved once Municode has done a plan review and they approve the plans.
Carried.
- 74/16 Harvey moved that we approve the LaRoche applications as submitted.
Carried.
- 75/16 Harvey moved that regarding the John Alberts application that we have him contact Municode with his design and plans.
Carried.

76/16 Harvey moved that the Singler house move application be sent to Municode for inspection and that we contact Sherri Singler explaining this and explain the costs for the inspection.

Carried.

77/16 Michalowski moved that we send a letter to Perkins acknowledging his letter cancelling his subdivision application.

Carried.

78/16 Michalowski moved that we approve the Philip Hayes application for a new mobile home on his property on the condition of paying related fees and that the old mobile be moved out of the RM.

Carried.

79/16 Stevens moved that the Montana Construction application and plans for a garage addition be sent to Municode for plan review.

Carried.

80/16 Stevens moved that the Toporchak application for a house addition be approved.

Carried.

Lunch 81/16 Michalowski moved that we adjourn for lunch 11:42.

Carried.

Arnold 82/16 Stevens moved that we write a letter to Jason Arnold informing him that he clean up his property or we will have to take action to have it cleaned and we will add the costs to his taxes.

Carried.

Shop 83/16 Stevens moved that we hire J Barry Electrical to change the lighting in the South Shop with T5 light at the quote supplied.

Carried.

Speed 84/16 Junop moved that we allow the work crew to lower the speed at work zones to 30 KM/hr from 60KM/hr.

Carried.

Reports 85/16 Michalowski moved that we accept all the committee and employee reports as submitted.

Carried.

Road bans 86/16 Michalowski moved that our spring road ban start Friday March 18th at 12:01 AM.

Carried.

Jorgenson 87/16 Junop moved that we allow councillor Jorgenson to be absent from meetings until his health issues are back to normal.

Carried.

South Sask 88/16 Harvey moved that we pay the membership fees to join the South Sask River Watershed Stewards Association,

Carried.

4H 89/16 Michalowski moved that we donate \$100.00 to the Vanscoy 4H.

Carried.

Corman Park 90/16 Kool moved that we send a letter to Corman Park explaining that amount charged for landfill permits is reasonable to cover our costs and that the system will remain as is.

Carried.

Bylaw 3/16 91/16 Stevens moved that Bylaw 3/16 a bylaw to regulate the proceedings of Municipal Council and Council's Committees be read a 1st time.

Carried.

92/16 Harvey moved that Bylaw 3/16 be read a 2nd time.

Carried.

93/16 Michalowski moved that we allow Bylaw 3/16 to be read a 3rd time at this meeting.

Carried. Unanimously.

94/16 Stevens moved that Bylaw 3/16 be read a 3rd time and be signed and sealed by the Reeve and the Administrator.

Carried.

95/16 Junop moved the meeting adjourn. 4:30pm

Reeve

Administrator