

MINUTES OF THE SIXTH REGULAR MEETING OF COUNCIL FOR THE
RURAL MUNICIPALITY OF VANSCOY #345 FOR 2016 HELD ON
THURSDAY JUNE 16TH 2016 IN THE MUNICIPAL COUNCIL CHAMBERS.

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

Delegations: Scott Loewen, Foreman

Reeve Chapple called the meeting to order at 9:12 AM.

Agenda 175/16 Junop moved that we adopt the May agenda.

Carried.

Minutes 175/16 Michalowski moved that the minutes of the May regular meeting be amended as follows, resolution 169/16 should read NW 21 37 07 site 212 and that Resolution 168/16 be rescinded.

Carried

176/16 Jorgenson moved that the minutes of the May meeting be approved as amended.

Carried.

Road name 177/16 Junop moved that we send a letter to Highways regarding the naming of a road to Summach Road.

Carried.

X-ing study 178/16 Junop moved that we hire Zacaruk Consulting to do the Crossing Study for the RM of Vanscoy.

Carried.

Agrium 179/16 Kool moved that we set up a meeting with Agrium our lawyer and Golder Associates to discuss the problems with the Agrium Road.

Carried.

180/16 Kool moved that we table the Knitting land bill until we have more information from our lawyer and Golder.

Carried.

Can Registry 181/16 Harvey moved that we pay the last installment of the Canada Registry contract.

Carried.

Zoning bylaw 182/16 Michalowski moved that we adjourn for the Public Meeting regarding a Zoning Bylaw change.

Carried.

The Reeve opened the public hearing for the Zoning Bylaw Amendment.
10:05AM.

Seeing no attendees the Reeve called the regular meeting back to order. 10:13AM.

183/16 Junop moved that Bylaw 5/16 a bylaw to amend Bylaw 3/09 the Zoning Bylaw be read a 2nd time.

Carried.

184/16 Jorgenson moved that Bylaw 5/16 be read a 3rd time and be sent to Community Planning for approval.

Carried.

ILO 185/16 Kool moved that we adjourn the regular meeting to hold a public hearing regarding the discretionary application from Regan Sloboshan to build an Intensive Live Stock Operation on the NE 11 35 08 W3rd.

Carried.

The Reeve called the public hearing to order at 10:31 AM.

The Administrator reported that there were 23 letters sent out regarding the ILO. We received 4 written replies, 2 phone calls and a package of research information. Five people attended the meeting.

The reeve closed the public meeting at 11:05AM.

186/16 Harvey moved that the regular meeting reconvene.

Carried.

187/16 Kool moved that we table the ILO application to the July regular meeting so we can have the owners attend for discussion.

Carried.

Financial 189/16 Michalowski moved that we approve the statement of financial activities as submitted.

Carried.

Accounts 190/16 Harvey moved that the list of accounts for April be approved for payment and that the list form part of these minutes.

Carried.

Next mtgs 191/16 Michalowski moved that the next planning meeting shall be set for Wednesday July 6th at 1:00PM and the next regular meeting shall be on Thursday July 14th at 9:00AM.

Carried.

Bylaw 6/16 192/16 Michalowski moved that Bylaw 6/16 a bylaw to extend the time required for the completion of the financial statements be read a 1st time.

Carried.

193/16 Kool moved that Bylaw 6/16 be read a 2nd time.

Carried.

194/16 Junop moved that Bylaw 6/16 be allowed to be read a 3rd time at this meeting.

Carried Unanimously.

195/16 Stevens moved that Bylaw 6/16 be read a 3rd time and be signed and sealed by the Reeve and Administrator and be sent to the Province.

Carried.

Lunch 196/16 Harvey moved that we adjourn for lunch 12:00 noon.

The Reeve called the meeting back to order at 1:09PM

Planning 197/16 Stevens moved that we transfer \$20000.00 for the offsite fees paid by BD Investments to Public Reserves to show the missed billing for the public reserve.

Carried.

198/16 Stevens moved that we extend the deadline for the Stroeden building permit.

Carried.

199/16 Stevens moved that we approve the Leonard moving permit.

Carried.

200/16 Stevens moved that we approve the Development permit application for Comerford once we receive a copy of the engineered truss drawings.

Carried.

201/16 Stevens moved that we approve the Northern Lights Concrete subdivision request with the stipulation of the payment for offsite fees of \$5000.00 and the Payment in lieu of \$2000.00 being made before final approval and that a service agreement be in place if required.

Carried.

202/16 Harvey moved that we approve the Duerr building permit as long as the follow the recommendations from Community Planning regarding land slumping and that all fees are paid.

Carried.

Police hrs 203/16 Kool moved that the RM police officer have his hours set at between 80 and 100 hours per month.

Carried.

DNC Paint 204/16 Kool moved that we table the DNC Paint Ball issue to the July regular meeting to get more information.

Carried.

Pickard rd 205/16 Harvey moved that we will look at building the road for Trevor Pickard when finances and time allow.

Carried.

Spence 206/16 Jorgenson moved that we contact Warren Spence and ask if they have canceled their dealers license and once has proof of that they will entertain a tax reduction.

Carried.

Delisle sch 207/16 Junop moved that we send a letter to Delisle School stating that we donate to the Delisle Rec Board and that we recommend they contact them for donation.

Carried.

Budget 208/16 Junop moved that the Budget be approved as submitted with no change to mil rates or mil rate factors.

Carried.

209/16 Junop moved the meeting adjourn. 4:58pm

Reeve

Administrator