

MINUTES OF THE JANUARY REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2017 HELD ON THURSDAY JANUARY 12<sup>TH</sup> 2017 IN THE MUNICIPAL COUNCIL CHAMBERS.

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

Absent: Councillor James Harvey

Reeve Chapple called the meeting to order at 9:30 AM.

- Agenda 1/17 Jorgensen moved that we adopt the January agenda as amended.  
Carried.
- Minutes 2/17 Junop moved that the minutes of the December meeting be approved as amended.  
Carried.
- Big Sky 3/17 Kool moved that we pay the bill from Big Sky rail less the \$500.00 that is owed for road repairs.  
Carried.
- Nigel Hill 4/17 Kool moved that we send a letter to Nigel Hills lawyer stating that we have done our research and have found that there are no of our Bylaws and the development permit regarding D & C Paintball. Further that the letter be cc'd to Nigel Hill.  
Carried.
- Willie 5/17 Michalowski moved that we contact Water Security to see if Harold Willie has a permit to pump water off of his property.  
Carried.
- Rec Grant 6/17 Jorgensen moved that we allocate the RM of Vanscoy population evenly with the 4 local rec boards.  
Carried.
- SW Water 7/17 Kool moved that Council support the application for a PTIC and/or CWWF grant for drinking water infrastructure and the Council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC and /or CWWF program, to conduct the open tendering process, to manage the construction of the project, to fund the municipal share of construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the Canadian Environmental Assessment Act and The Environmental Assessment Act(Saskatchewan).  
Carried.
- Financial 8/17 Michalowski moved that we approve the December statement of financial activities as submitted.  
Carried.

- Fire 9/17 Stevens moved that the RM of Vanscoy approve of the Delisle and District Fire Commission hiring of Mike Given as the new Fire Chief.
- Carried.
- Planning 10/17 Stevens moved that the Fruson application for a new house on the NE Pt of 23 34 08 be approved on the condition that they guarantee that the old house be decommissioned and not used as a secondary residents. Further that the plans be set to Municode for review.
- Carried.
- 11/14 Stevens moved that we contact Arjen Kielstra and inform him that he will have to apply for an ILO for 300 animal units 1<sup>st</sup> and if he decides to expand to a larger herd he will then has to apply, at that time, with the Provincial Government for ILO designation along with reapplying to the RM
- Carried.
- 12/17 Stevens moved that we approve the Suek application for a home based business on the NE 35 36 07 3.
- Carried.
- 13/17 Stevens moved that we approve the barn move application from Shawn Davison on the NW 19 34 08.
- Carried.
- Lunch 14/17 Michalowski moved we adjourn for lunch.
- 11:50AM Carried.
- Reeve Chapple called the meeting back to order at 1:00 pm.
- Shop doors 15/17 Michalowski moved that we spend up to a total of \$8000.00 on 4 new automatic overhead door openers at the shops.
- Carried.
- Grader 16/17 Jorgensen moved that we advertise on Sask Tenders for a new grader with trade and a new tractor without trade with the specifications as supplied by our superintendent. Tenders to be submitted by 4:00 PM on Wednesday February 1<sup>st</sup> 2017.
- Carried.
- Bylaw 1/17 17/17 Junop moved that Bylaw 1/2017 a bylaw setting the Code of Ethics for the RM of Vanscoy #345 be read a 1<sup>st</sup> time.
- Carried.
- 18/17 Stevens moved that Bylaw 1/2017 be read a 2<sup>nd</sup> time.
- Carried.
- 19/17 Jorgensen moved that we allow Bylaw 1/2017 to be read a 3<sup>rd</sup> time at this meeting.
- Carried Unanimously.

20/17 Stevens moved that we read Bylaw 1/2017 a 3<sup>rd</sup> time and that it be signed and sealed by the Reeve and Administrator.

Carried.

Accounts 21/17 Michalowski moved that the list of accounts for January be approved for payment and that the list form part of these minutes.

Carried.

BD inv. 22/17 Kool moved that we start the process regarding the turning lanes for the BD Investments subdivision.

Carried.

Next mtgs 23/17 Stevens moved that the February council meeting be held on Thursday February 2<sup>nd</sup> at 9:00 AM and be held only to do the Tender openings and to pay the outstanding accounts, further that we not have a planning and development meeting in February.

Carried.

24/17 Jorgensen moved the meeting adjourn. 4:45pm

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Reeve

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Administrator