

MINUTES OF THE JUNE REGULAR MEETING OF COUNCIL FOR THE  
RURAL MUNICIPALITY OF VANSCOY #345 FOR 2017 HELD ON  
THURSDAY JUNE 15<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, James Harvey, Ron Stevens and Administrator Tony Obrigewitch.

Delegations: Glen Wright

Reeve Chapple called the meeting to order at 9:09 AM.

- Agenda 115/17 Junop moved that we adopt the May agenda as amended.  
Carried.
- Minutes 116/17 Michalowski moved that the minutes of the May regular meeting and the May 29<sup>th</sup> special meeting be approved as submitted.  
Carried.
- Financial 117/17 Harvey moved that we approve the May statement of financial activities as submitted.  
Carried.
- Accounts 118/17 Jorgenson moved that the list of accounts in the amount of \$301588.51 for June be approved for payment and that the list form part of these minutes.  
Carried.
- Audit 119/17 Michalowski moved that we approve the Draft Audited Financial Statements as submitted by Cogent Chartered Professional Accountants and state that there have been no subsequent events or contingencies that have arisen since December 31, 2016 that could have an effect on these financial statements or operations going forward.  
Carried.
- Planning 120/17 Stevens moved that we have no problems with the approval of the Vandenameele Subdivision and acknowledge the memorandum of agreement between the Vandenameele's and Henk Van Den Brink regarding the ILO.  
Carried.
- 121/16 Stevens moved we approve the development permit application for Daryl Jorgenson's pole shed.  
Carried.
- 122/17 Stevens moved that the building permit application from Smuda shop be approved once approval is received from Muni code.  
Carried.
- 123/17 Stevens moved that the building permit application from Shirley for a new garage be approved once approval is received from Muni code.  
Carried.

124/17 Stevens moved that the application from Klassen's for a subdivision on the SE 25 36 08 3 be approved once they have paid the Public Reserve fees.

Carried.

125/17 Stevens moved that the building permit application from Craig's for truss change be approved once approval is received from Muni code.

Carried.

126/17 Stevens moved that the development permit from Hargraves for a Pole shed be approved.

Carried.

127/17 Stevens moved that the application from Poier for an addition to their house be approved once approval is received from Muni Code.

Carried.

Shop 128/17 Michalowski moved that we purchase a new drill press and new portable torch for the shop.

Carried.

Eagle Creek 129/17 Jorgenson moved that we pay the Eagle Creek Regional Park their Grant from 2014 2015 2016 and 2017 at \$1000.00 per year.

Carried.

Clean up 130/17 Harvey moved that we send a letter to the owners of SE 17 34 06 3 Lot 5 Block 105 stating that they are in fraction of the RM of Vanscoy nuisance bylaw and that the RM requires that they begin cleanup of the property as required of any old dilapidated buildings refuse and any other articles deemed a nuisance. Further that the cleanup be completed within 60 days of the receipt of the letter.

Carried.

Dust Control 131/17 Michalowski moved that we only do dust control on Road Haul Agreements only.

Carried.

Road work 132/17 Jorgenson moved that we allow another \$12000.00 for Bud Abel to complete the work that he had started.

Carried.

Lunch 133/17 Junop moved we adjourn for lunch.

11.58AM

Carried.

The Reeve re convened the meeting at 1:05PM

Next mtgs 134/17 Stevens moved that the July council meeting be held on Thursday July 13<sup>th</sup> at 9:00 AM., and planning and development meeting on July 10<sup>th</sup> starting at 1:00PM and a tender opening meeting on June 21<sup>st</sup> at 11:30AM

Carried.

Sask Power 135/17 Kool moved that the letter from Sask Power regarding fire payments be forwarded to the Fire Commission.

Carried.

106/17 Harvey moved the meeting adjourn. 3:50pm

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Reeve

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Administrator