

MINUTES OF THE OCTOBER REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2017 HELD ON THURSDAY NOVEMBER 16<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: Bob, Jeff and Bret Kielo, Ken and Shawn Colburn RE: Highway 7 Colin Graham Asquith Fire Department

Reeve Chapple called the meeting to order at 9:10 AM.

Agenda 259/17 Stevens moved that we adopt the November agenda as amended.

Carried.

Minutes 260/17 Michalowski moved that the minutes of the October regular meeting be approved as submitted.

Carried.

Financial 261/17 Michalowski moved that we approve the October statement of financial activities as submitted.

Carried.

Accounts 262/17 Jorgenson moved that the list of accounts in the amount of \$138227.67 for November be approved for payment and that the list form part of these minutes.

Carried.

Asquith fire 263/17 Junop moved that the Asquith Fire Department begin negotiations with the Delisle and District Fire Commission regarding area responsibility and funding issues and that both parties report back to the RM of Vanscoy council regarding decisions made further that the Asquith contract with the RM of Vanscoy remain in effect until such time as agreements are in place.

Carried.

Abatements 264/17 Harvey moved that the following tax abatements due to assessment appeals be approved

Winery 464.94

Spinal 715.10

Carried.

Planning 265/17 Kool moved that a letter be sent to Mark Schumacher SW 27 34 08 explaining the process regarding subdividing land.

Carried.

266/17 Kool moved that we approve the Harvey development application for a storage building NW 20 34 06.

Carried.

267/17 Kool moved that we approve the Hill development application once we have a copy of the engineered truss plan SW 20 34 09.

Carried.

268/17 Kool moved that we approve the Guite development application for a barn and a building permit application for a shop once Municode approves the drawings NE 13 34 08

Carried.

269/17 Kool moved that we table the Mobile Grain application to the December meeting to allow time to find information regarding zoning.

Carried.

270/17 Kool moved that we approve the G3 subdivision application to subdivide.

Carried.

271/17 Kool moved that we approve the BD Investments Phase 2 subdivision application subject to fees \$5000.00 off site and \$2000.00 in lieu of public reserve per lot for both equaling \$7000.00 per lot.

Carried.

272/17 Kool moved that we approve the development permit application for 2 farm buildings.

Carried.

273/17 Kool moved that we approve the 2 Building permit application form BD Investments for lot 1 and lot 12 in phase 1 subject to plans being submitted and approved by Municode.

Carried.

Lunch 274/17 Michalowski moved we adjourn for lunch.

11:56 AM

Carried.

CTO 1:05PM

Gravel 275/17 Harvey moved that we issue a tender request for 15000 yards per year for 3 years of road gravel at the same specs as last year. Prices submitted should be for supply and for supply and stockpile and are to be submitted prior to the December meeting.

Carried.

Layoff 276/17 Jorgenson moved that we issue layoff notices to Rylie Blacklock Morgan Stadnick and Terrance as of November 16<sup>th</sup> 2017.

Carried.

Library 277/17 Jorgenson moved that we donate \$1000.00 to the Delisle Local Library.

Carried.

Next mtgs 278/17 Harvey moved that the December council meeting be held on Thursday December 14<sup>th</sup> at 9:00 AM., and planning and development meeting on December 11<sup>th</sup> starting at 1:00PM.

Carried.

279/17 Stevens moved the meeting adjourn. 4:20pm

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Reeve

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Administrator