

MINUTES OF THE JANUARY REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2017 HELD ON THURSDAY JANUARY 18TH 2018 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 Obrugewitch.

Missing: James Harvey

Delegations: Asquith and Delisle Fire Chiefs

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

- Agenda 1/18 Stevens moved that we adopt the December agenda as amended.
Carried.
- Minutes 2/18 Michalowski moved that the minutes of the December regular meeting be approved as submitted.
Carried.
- Agrium 3/18 Michalowski moved that we install the appropriate signs on the closed Agrium road to insure traffic safety.
Carried.
- Truck 4/18 Stevens moved that we purchase a 2017 Mack Truck Model #CXU613 for Redhead Equipment for the amount of \$113940.82
Carried.
- Bylaw 1/18 5/18 Junop moved that Bylaw 1/18 a bylaw to enter into a Regional EMO District with the Village of Vanscoy RM of Montrose Town of Asquith and the Town of Delisle be read a 1st time.
Carried.
6/185 Jorgenson moved that Bylaw 1/18 be read a 2nd time.
Carried.
7/18 Junop moved that Bylaw 1/18 be allowed to be read a 3rd time at this meeting.
Carried.
8/18 Stevens moved that Bylaw 1/18 be read a 3rd time and be signed and sealed by the Reeve and Administrator.
Carried.
- Bylaw 2/18 9/18 Junop moved that Bylaw 2/18 a bylaw to update the RM of Vanscoy's Official Community Plan be read a 1st time.
Carried.

Bylaw 3/18 10/18 Stevens moved that Bylaw 3/18 a bylaw to update the RM of Vanscoy's Zoning bylaw be read a 1st time.

Carried.

Financial 11/18 Michalowski moved that we approve the December statement of financial activities as submitted.

Carried.

Accounts 12/18 Michalowski moved that the list of accounts in the amount of \$169699.97 for January be approved for payment and that the list form part of these minutes.

Carried.

PA 911 13/18 Michalowski moved that we contact PA 911 First Call to inform them the Asquith Fire department will be responsible for the North 4 miles of the RM of Vanscoy for Fire and First Responder protection.

Carried.

Planning 14/18 Stevens moved to set discretionary use meeting for Richardson International March 8th meeting at 10:00AM and send letters as required.

Carried.

15/18 Stevens moved that the basement reno application from Holinaty on the SW 01 36 07 be approved upon Municode approval.

Carried.

16/18 Stevens moved that the homebased business application from Suck NE 35 36 07 be sent to a discretionary use meeting set for March 8th meeting at 10:30AM with letters being sent as required.

Carried.

17/18 Stevens moved that the homebased business application from Murray SW 01 36 07 be sent to a discretionary use meeting set for March 8th meeting at 11:00AM with letters being sent as required.

Carried.

Committees 18/18 Junop moved that the following committees be set for 2018:

Deputy Reeve: Leonard Junop

Fire Chief: Mike Given

Fire Rangers: Foreman and each division Councillor and the Reeve.

Delisle and District Fire Commission: James Harvey Leonard Junop, Orest Michalowski, alternate: Daryl Jorgenson.

Pound Keepers: Saskatoon Livestock Sales, N1/2 NE 26 36 07 w3rd.

Delisle Health Council: George Kool, Orest Michalowski.

Pest Control Officer: Herman Michael.

Weed Inspector: Herman Michael.

Recreation Boards: Asquith Rec Board, Daryl Jorgenson.
Delisle Rec Board, vacant.
Pike Lake Rec Board, James Harvey.
Vanscoy Rec Board, Chris Chapple.

District #22 ADD Board: Leonard Junop.

Building Inspector: Municode,

Police Commission: Floyd Chapple, George Kool and Terry Ardell.

Development Appeals Board: Vacant, Dave Luczka 2015-2017 and Jack Morris 2016-2018.

Wheatland Regional Library: Marg Kool.

Road Committee: All of council

Planning and Development Committee: Floyd Chapple, James Harvey, George Kool, Orest Michalowski and Ron Stevens.

Southwest Water Utility: George Kool.

Highway No.7 Twinning Committee: Floyd Chapple and George Kool.

Negotiation Committee: Floyd Chapple, James Harvey alternate Orest Michalowski,

Eagle Creek Regional Park Representative: Sylvia Stack.

Occupational Health and Safety Committee: James Harvey and Orest Michalowski.

Returning officer Tony Obrigewitch

Carried

Sask Lotto 19/18 Stevens moved that we allocate the RM population for Sask Lotteries as follows: Village of Vanscoy 678, Town of Asquith 678, Town of Delisle 678 and Pike Lake Rec Board 678.

Carried.

Wages 20/18 Stevens moved that the office employees wages be set as follows Tony Obrigewitch remains the same at \$99000.00 per year Heather Fantie 5% increase Laurie Cheveldayoff 2% increase.

Carried.

Lunch 21/18 Michalowski moved we adjourn for lunch.

10:02 PM Carried

CTO 1:03

Truck 22/18 Michalowski moved that we purchase a new Western Star Truck for \$155000.00 difference with trade or \$180000.00 tax paid with wet kit if they don't give us \$25000.00 for trade.

Carried.

FCM 23/18 Kool moved that we pay our FCM membership for 2018.

Carried.

Heritage 24/18 Junop moved that Councillor Stevens attend the Heritage meeting in Saskatoon on February 22.

Carried.

Next mtgs 25/18 Kool moved that the February council meeting be held on Thursday February 8th at 9:00 AM., and planning and development meeting on February 5th starting at 1:00PM.

Carried.

26/18 Junop moved the meeting adjourn. 2:45pm

Reeve

Administrator