

MINUTES OF THE MARCH REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2017 HELD ON THURSDAY MARCH 8TH 2018 IN THE MUNICIPAL COUNCIL CHAMBERS.

Present at the meeting were Reeve Floyd Chapple, Councillors, Orest Michalowski, James Harvey Ron Stevens, Daryl Jorgenson and Administrator Tony Obrugewitch.

Present with electronic means: Leonard Junop, George Kool,

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

- Agenda 51/18 Stevens moved that we adopt the March agenda as amended.
Carried.
- Minutes 52/18 Michalowski moved that the minutes of the February regular meeting be approved as submitted.
Carried.
- Board of Rev 53/18 Stevens moved that we appoint the Council from the RM of Montrose as the RM of Vanscoy's Board of Revision and that their Administrator be the Secretary to the Board.
Carried.
- Police 54/18 Stevens moved that we allow our Police Officer Murray McCracken the discretion to issue tickets for junked vehicles and unsightly yards.
Carried.
- Financial 55/18 Junop moved that we approve the February statements of financial activities as submitted.
Carried.
- Public mtg 56/18 Michalowski moved to suspend the regular meeting for a public meeting regarding the Suck application for a home based business.
Carried.
- 57/18 Harvey moved to reopen the regular meeting.
Carried
- 58/18 Michalowski moved that we approve the application for the Suck home based business.
Carried.
- Window 59/18 Stevens moved that we pay for the replacement of Shelley Smiths window do to the rock from our gravel truck.
Carried.
- Planning 60/18 Stevens moved that the Haugo application be tabled until he submits a letter from CN for approval for the building, engineered drawings for the building and a site plan showing distances from property lines.
Carried.

Public mtg 61/18 Jorgenson moved to suspend the regular meeting for a public meeting regarding the Murray application for a home based business.

Carried.

62/18 Jorgenson moved to reopen the regular meeting.

Carried

63/18 Michalowski moved that we approve the application for the Murray home based business.

Carried.

Police rep. 64/18 Harvey moved that the police report be approved as submitted.

Carried.

Grants 65/18 Stevens moved that we donate \$6000.00 each to the Pike Lake, Vanscoy and Delisle Rec Boards and \$1000.00 to the Eagle Creek Park Board for our public reserves.

Carried.

Pup trailer 66/18 Junop moved that we tender the old pup gravel trailer for sale.

Carried.

Bruins 67/18 Jorgenson moved that we send a letter to the Delisle Bruins stating that donated to the Delisle Rec Board.

Carried.

Bursaries 68/18 Junop moved that we donate \$500.00 to Delisle and Asquith School's for a farm related bursaries.

Carried.

Next mtgs 69/18 Harvey moved that the March council meeting be held on Thursday April 19th at 9:00 AM., and planning and development meeting on April 16th starting at 1:00PM.

Carried.

Public mtg 70/18 Jorgenson moved to suspend the regular meeting for a public meeting regarding the Richardson International application for a fertilizer storage and blending and a chemical storage facility.

Carried.

71/18 Jorgenson moved to reopen the regular meeting.

Carried

72/18 Stevens moved that after discussions with the Town of Delisle and after the public meeting regarding the facility that had no letters or delegations regarding concerns and that it is an agricultural related business we approve the Richardson International application for a fertilizer blending and storage and a farm chemical building with an office building.

Carried.

Accounts 73/18 Michalowski moved that the list of accounts in the amount of \$315808.09 for March be approved for payment and that the list form part of these minutes.

Carried.

Lunch 74/18 Michalowski moved we adjourn for lunch. 12:02 PM

Carried

CTO 1:03

Trailer 75/18 Jorgenson moved that we have the end dump trailer sand blasted and painted.

Carried.

76/18 Junop moved that we purchase a new belly gravel trailer for \$64435.00 taxes included.

Carried.

Road bans 77/18 Junop moved that the road committee have the authority to place road bans when required and that all RM of Vanscoy paved roads be banned at 10000 pounds.

Carried.

78/18 Junop moved the meeting adjourn. 3:05pm

Reeve

Administrator