

MINUTES OF THE MARCH REGULAR MEETING OF COUNCIL FOR THE
RURAL MUNICIPALITY OF VANSCOY #345 FOR 2018 HELD ON
THURSDAY JUNE 14TH 2018 IN THE MUNICIPAL COUNCIL CHAMBERS.

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

Reeve Chapple called the meeting to order at 9:04 AM.

- Agenda 103/18 Junop moved that we adopt the April agenda as amended.
Carried.
- Minutes 104/18 Michalowski moved that the minutes of the May regular meeting as amended and the public meeting on June 4th be approved.
Carried.
- Union 105/18 Harvey moved that we sign the new union agreement as negotiated.
Carried.
- Kinzie 106/18 Harvey moved that Bylaw 4/18 a bylaw to close and sell a road way in the RM of Vanscoy be read a 1st time.
Carried.
- 107/18 Junop moved that Bylaw 4/18 be read a 2nd time.
Carried.
- 108/18 Michalowski moved that we allow Bylaw 4/18 to be read a 3rd time at this meeting.
Carried.
- 109/18 Stevens moved that Bylaw 4/18 be read a 3rd time and be signed sealed and sent for Government approval.
Carried.
- Bursaries 110/18 Kool moved that we give both bursaries to the Delisle School applicants as there were no applications from Asquith School.
Carried.
- Sitina 111/18 Michalowski moved that we send a letter to the owner of Lot 1 in Sitina Estates and ask if they have a second residents on their property.
Carried.
- Friesen 112/18 Kool moved that we send a letter to Cavan and Amber Friesen apologising for not adding Amber to the first letter and adding that his property to the SAMA pick up list for inspection.
Carried

Public mtg 113/18 Michalowski moved to suspend the meeting for a public meeting for discretionary use application by Virgil Reed to open a car lot.

Carried.

114/18 Harvey moved we open the public meeting.

Carried.

There were no submissions and no attendance.

115/18 Stevens moved to close the public meeting.

Carried.

116/18 Michalowski moved to reopen the regular meeting.

Carried.

Councillor Jorgensen entered the meeting 10:23AM

Bylaw 2/18 117/18 Kool moved to have Bylaw 2/18 read a 2nd time.

Carried unanimously.

118/18 Junop moved that Bylaw 2/18 be read a 3rd time and be signed and sealed by the Reeve and Administrator.

Carried unanimously.

119/18 Harvey moved that Bylaw 3/18 be read a 2nd time.

Carried unanimously.

120/18 Stevens moved that Bylaw 3/18 be read a 3rd time and be signed and sealed by the Reeve and Administrator.

Carried unanimously.

121/18 Kool moved that Bylaws 2/18 and 3/18 be set to Community Planning for approval.

Carried.

ATV'S 122/18 Kool moved that a letter be sent to the Minister in charge of SGI regarding the licensing of ATV's with a cc to the CEO of SGI requesting they look at the ATV Act to allow for the ability to identify offenders that are operating these vehicles illegally

Carried.

Financial 123/18 Junop moved that we approve the May statements of financial activities as submitted.

Carried.

Accounts 124/18 Jorgenson moved that the list of accounts in the amount of \$727238.06 for June be approved for payment and that the list form part of these minutes.

Carried.

Councillor Junop left the meeting.

Lunch 125/18 Michalowski moved we adjourn for lunch. 12:02 PM

Carried

CTO 1:03

Planning 126/18 Kool moved that we contact Crosby Hanna for information regarding the proposed annexation by the Village of Vanscoy.

Carried.

127/18 Stevens moved that we approve the Saeed house in Sitina EST. and send to Municode.

Carried.

128/18 Stevens moved that we approve the Wiwchar subdivision and inform Community Planning that the intended use of the Subdivision is for residential purposes.

Carried.

129/18 Stevens moved that we approve the Bioriginal addition and send to Municode.

Carried.

130/18 Stevens moved that we send a letter to Klassens informing them that their request for a mobile home on their property is denied as the home does not pass the requirements for the RM of Vanscoy Bylaws.

Carried.

131/18 Stevens moved that we approve the Peters garage/shop NE 06 35 07 and sent to Municode.

Carried.

132/18 Stevens moved that we approve the Stromberg subdivision request as submitted.

A Recorded vote was requested.

Div. 1 no, Div. 2 yes, Div. 3 absent, Div. 4 yes, Div. 5 yes, Div. 6 yes,
Reeve yes

Carried.

133/18 Stevens moved that we contact Dixon's telling them to apply after the new Zoning Bylaw is approved.

Carried.

134/18 Stevens moved that we approve the Bergen application for a new house with the new plans as submitted that send to Municode.

Carried.

135/18 Stevens moved we approve the new barn for Gessell NW 10 34 09 3

Carried.

136/18 Stevens moved that we send a letter to Novicki's stating that they will have to start over as the time frame has run out.

Carried.

Audit 137/18 Stevens moved that we approve the Audited Financial Statement as submitted by Cogent CPA.

Carried.

138/18 Jorgenson move that we notify the Auditors that there are no subsequent events since January 1st 2018 that would alter the 2017 financial situation for the RM of Vanscoy.

Carried.

Shop 139/18 Michalowski moved that we repair the roof and replace the heater at the shop.

Carried.

Highway 14 140/18 Jorgenson moved that we pay the 1st progress payment to Mocon Construction for the turning lanes on Highway 14.

Carried.

Reed 141/18 Stevens moved that we approve the development permit for Virgil Reed for a car lot.

Carried.

Next mtgs 142/18 Stevens moved that the July council meeting be held on Thursday July 12th at 9:00 AM., and planning and development meeting on July 9th starting at 1:00PM.

Carried.

Budget 143/18 Stevens moved that we approve the 2018 Budget as presented with a .5 mill increase with the Mill rate factors remaining the same as 2017.

Carried.

144/18 Kool moved the meeting adjourn. 4:34pm

Reeve

Administrator