

MINUTES OF THE MARCH REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2018 HELD ON THURSDAY AUGUST 16TH 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 (electronically) and Administrator Tony Obrigewitch.

Reeve Chapple called the meeting to order at 9:05 AM.

- Agenda 176/18 Stevens moved that we adopt the August agenda as amended.
Carried.
- Minutes 177/18 Michalowski moved that the minutes of the July regular meeting be approved.
Carried.
- Annexation 178/18 Kool moved that we contact our lawyer to have him set up and agreement regarding the annexation of land from the RM to the Village of Vanscoy.
Carried.
- Friesen 179/18 Michalowski moved that a letter be sent to Amber and Cavan Friesen stating that he was not asked to remove snow by the RM and further that he is not legally allowed to do any work on Municipal roads.
Carried.
- 180/18 Michalowski moved that a letter be sent to Amber and Cavan Friesen informing them that if the bill sent by the RM for the culvert is not paid within 35 days of the date mailed the RM will have the culvert and approach removed.
Carried.
- Financial 181/18 Michalowski moved that we approve the July statements of financial activities as submitted.
Carried.
- Lunch 182/18 Michalowski moved we adjourn for lunch. 12:02 PM
Carried.
- CTO 1:05PM
- Seal coat 183/18 Junop moved that we purchase 6000 yards of seal coat gravel at \$16.25 per yard from Henry Klop for the 2019 budget year.
Carried.

Highway 14 184/18 Kool moved that we acknowledge that we had a discussion with Department of Highways regarding the concerns with the design of the intersection at RR 3070 and Highway 14 and that Highways feel that the design will remain as is and further that they will do a traffic study and report back to Council.

Carried.

Accounts 185/18 Junop moved that the list of accounts in the amount of \$836251.51 for August be approved for payment and that the list form part of these minutes.

Carried.

SW Water 186/18 Kool moved to allow the South West Water Utility to cease operation and dispense funds in accordance with the minutes of the South Water Utility meeting.

Carried.

Computers 187/18 Kool moved that we upgrade the office computers and programs as required.

Carried.

Planning 188/18 Stevens moved that the Attewell application for a mobile home NE 13 34 08 be approved and sent to Municode for inspection.

Carried.

189/18 Stevens moved that the Murray application for a renovation SW 29 34 06 be approved and sent to Municode for inspection.

Carried.

Reeve Chapple declared a pecuniary and left the meeting

190/18 Stevens moved that the development permit application for a shop from Sloboshan SE 27 36 07 be approved.

Carried.

190/18 Stevens moved that the development permit application for a shop/poultry barn from Sloboshan SE 27 36 07 be approved with the stipulation the he is only allowed a maximum 20000 chickens on the site.

Carried.

Reeve Chapple returned to the meeting.

191/18 Kool moved that we contact Community Planning regarding the BD Investments subdivision application stating that the RM of Vanscoy does not want the liability of the holding pond and further explain that the natural flow of water is to the river.

Carried.

192/18 Stevens moved that we approve the Schumacher subdivision on the SW 27 34 08 W3rd

Carried.

193/18 Stevens moved that we contact Community Planning and inform them that we don't have a sign agreement with her and her father regarding the subdivision so we will not move forward with this project until we have this in place.

Carried

194/18 Stevens moved that we approve the Haugo building permit application for a new shop in the Hamlet of Grandora with the stipulation that he follows all of the CN regulations. Send to Municode for inspections.

Carried.

195/18 Stevens moved that the application from Verdient for a road be denied until the annexation agreement is completed.

Carried.

196/18 Stevens moved that the subdivision application from Rempel's be denied as it is non-conforming.

Carried.

197/18 Stevens moved that we approve the development permit from Gessell for a shed SE 22 34 09 be approved.

Carried.

198/18 Stevens moved that the Heinrichs building permit application for a garage SE 30 34 09 be approved and sent to Municode for inspections.

Carried.

199/18 Stevens moved that the renovation application from Knox SW 36 36 08 be approved and sent to Municode for inspections.

Carried.

200/18 Stevens moved that the building permit application for a new house from Rowatt NW 12 35 07 be approved and sent to Municode for inspections.

Carried.

201/18 Stevens moved that the development permit application for a barn form Skavlebo be approved.

Carried.

Road close 202/18 Stevens moved that bylaw 5/18 a bylaw to close a municipal road be read a 1st time.

Carried.

203/18 Kool moved that Bylaw 5/18 be read a 2nd time.

Carried.

204/18 Harvey moved that we allow Bylaw 5/18 to be read a 3rd time at this meeting.

Carried unanimously

205/18 Jorgenson moved that bylaw 5/18 be read a 3rd time and signed and sealed by the Reeve and Administrator.

Carried.

Next mtgs 206/18 Kool moved that the September council meeting be held on Thursday September 20th at 8:00 AM., and planning and development meeting on September 17th starting at 1:00PM.

Carried.

Public mtg 207/18 Stevens moved that a public meeting be held on September 20th at 2:00PM in the RM of Vanscoy council chambers. The purpose of the meeting is to here public concerns and questions regarding a discretionary use application for a business on ag land.

Carried.

Seismic work 208/18 Jorgenson moved that we acknowledge application for seismic work to be carried out by RPS Energy and sign the notice of intent.

Carried.

Lotteries 209/18 Harvey moved we send a cheque to the Pike Lake Rec Board for \$6566.00 for the lotteries grant.

Carried.

Clubroot 210/18 Jorgensen moved we approve the appointments of the Clubroot inspectors.

Carried.

211/18 Michalowski moved the meeting adjourn. 4:51pm

Reeve

Administrator