

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

Reeve Chapple called the meeting to order at 8:00 AM.

- Agenda 250/18 Michalowski moved that we adopt the October agenda as amended.
Carried.
- Minutes 251/18 Michalowski moved that the minutes of the September regular meeting be approved as amended by changing the start time to 8:10AM
Carried.
- Stack 252/18 Stevens moved that we have Crosby Hanna deal with the process of annexation request from Robert Stack.
Carried.
- Terror 253/18 Harvey moved that we request a copy of the insurance and food handlers certificate from the operators of the food truck coming to the Terror in the Trees event.
Carried.
- Sept mtg 254/18 Kool moved that we acknowledge the letters sent regarding the discretionary use meeting held at the September 20th 2018 council meeting.
Carried.
- Financial 255/18 Michalowski moved that we approve the September statements of financial activities as submitted.
Carried.
- Accounts 256/18 Jorgenson moved that the list of accounts in the amount of \$3507060.53 for October be approved for payment and that the list form part of these minutes.
Carried.
- Planning 257/18 Stevens moved that we allow the Knackstedt garage with him suppling a letter of save harmless to the RM.
Carried.
- 258/18 Stevens move we approve the Hurlburt garage NE 06 35 07 and send to Municode for inspection.
Carried.
- 259/18 Stevens moved we approve the Schumacher shop SE 06 34 09.
Carried.

260/18 Stevens moved we approve the Sunrise shop NE 12 34 09 and send to Municode for inspection.

Carried.

261/18 Stevens moved we approve the Nicol temporary container SE 20 36 09 further that we set a public meeting for their discretionary use application for a ceramics business for November 22, 2018 at 10:00AM.

Carried.

262/18 Stevens moved we approve the Keet mobile further he be sent a letter regarding the tie removal.

Carried.

263/18 Kool moved that we table the Iula subdivision to find more information.

Carried.

264/18 Stevens moved that a letter be sent to Stuglin explain the subdivision process also explain the ILO location and rezoning.

Carried.

265/18 Stevens moved that the Perillat cattle shelter be approved.

Carried.

266/18 Stevens moved that the Parks application for a basement finish be approved and set to Municode for inspection.

Carried.

267/18 Stevens moved that the Sloboshan subdivision application be set to Crosby Hanna for completion.

Carried.

268/18 Stevens moved that the Colborn subdivision application be set to Crosby Hanna for completion.

Carried.

269/18 Michalowski moved that it is councils wish to have the CR2 zone size set at 2 acres minimum to 10 acres maximum and CR1 to be set at 10 acres minimum to 20 acres maximum and to consult with Crosby Hanna regarding these.

Carried.

Lay off 270/18 Junop moved that Bo Wachniak and Rylie Blacklock be laid off December 1st 2018 with recall in spring.

Carried.

Annexation 271/18 Jorgenson moved that we send all the information regarding the Village of Vanscoy annexation request to our Lawyer and to Crosby Hanna.

Carried.

Lens 272/18 Junop moved that we have Lens Hauling attend our next meeting to discuss the use of the recycled shingles.

Carried.

Link 273/18 Harvey moved that we contact Vivian Laturus stating that Links Backhoe is compliant according to our records and the he will be reassessed for 2019 and further he has a commercial assessment at this time.

Carried.

Clubroot 274/18 Junop moved that we invite Chelsea Baraniecki to our next council meeting.

Carried.

Workshop 275/18 Stevens moved that one of the Administration staff attend the asset management workshop in North Battleford.

Carried.

Next mtgs 276/18 Michalowski moved that the November council meeting be held on Thursday November 22nd at 9:00 AM., and planning and development meeting on November 19th starting at 1:00PM.

Carried.

277/18 Junop moved the meeting adjourn. 11:29am

Reeve

Administrator