

MINUTES OF THE OCTOBER REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2018 HELD ON THURSDAY NOVEMBER 22<sup>ND</sup> 2018 IN THE MUNICIPAL COUNCIL CHAMBERS.

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

Reeve Chapple called the meeting to order at 9:12AM.

The Reeve proceed to swear in the new members Don Rayburn Division 2, Orest Michalowski Division 4 and Daryl Jorgenson Division 6.

Delegations: Chelsea Baraniecki Clubroot

Agenda 278/18 Stevens moved that we adopt the November agenda as amended.

Carried.

Minutes 279/18 Michalowski moved that the minutes of the October regular meeting be approved as amended by changing 274/18 Leonard to Junop.

Carried.

Terror 280/18 Harvey moved that we start the process to fix the Terror in the Trees situation.

Carried.

Bylaw 3/18 281/18 Stevens moved that we rescind resolutions 119/18 and 120/18.

Carried unanimously.

282/18 Jorgenson moved that bylaw 3/18 a bylaw for the Zoning bylaw for the RM of Vanscoy be read a second time.

Carried unanimously.

283/18 Michalowski moved that Bylaw 3/18 be read a Third time and be sent to the Minister of Community Planning for approval.

Carried unanimously.

Bylaw 6/18 284/18 Stevens moved that Bylaw 6/18 be read a first time and be advertised for public meeting.

Carried unanimously.

285/18 Stevens moved that the public meeting for the Bylaw amendment be held on Thursday January 10<sup>th</sup> at 10:00AM.

Carried.

Next mtgs 286/18 Michalowski moved that the December council meeting be held on Thursday December 13th at 9:00 AM., and planning and development meeting on December 7<sup>th</sup> starting at 1:00PM. Further that the January regular meeting be held on January 10<sup>th</sup> at 9:00AM and the January planning meeting be held on January 4<sup>th</sup> at 1:00PM

Carried.

Knittig 287/18 Rayburn moved that we pay Lorne Knittig \$3000.00 per acre for the land used to build the Agrium Road.

Carried.

Public mtg 288/18 Harvey moved that we suspend the regular meeting for the public meeting regarding the Nicol discretionary use application.

Carried.

289/18 Jorgenson moved that we reconvene the regular meeting.

Carried

290/18 Michalowski moved that we approve the application form Nicol's for a ceramics business on their property.

Carried.

Financial 291/18 Junop moved that we approve the October statements of financial activities as submitted.

Carried.

Accounts 292/18 Jorgenson moved that the list of accounts in the amount of \$384141.22 for November be approved for payment and that the list form part of these minutes.

Carried.

Lunch 293/18 Michalowski moved we adjourn for lunch. 11:59AM

Carried.

CTO 1:05

Trailer 294/18 Stevens moved that the owner Peter Rempel of the trailer moved to the Gandora Landfill be given 90 days to remove the trailer and to pay the towing cost prior to removing anything else from the trailer.

Carried.

Gravel trailer 295/18 Junop moved that we re-advertise the gravel pup trailer for sale.

Carried.

Annexation 296/18 Harvey moved that we send a letter to the Village of Vanscoy stating that we do not accept the verbal request regarding their proposed annexation.

Carried.

Grader 297/18 Junop moved that we purchase a 2018 John Deere 872G Grader from Brandt Tractor at the tendered price of \$333706.60 after trade taxes included to be paid in 2019.

Carried.

Planning 298/18 Stevens moved that we contact Wamboldt's and inform them that they will have to apply for a development permit for discretionary use.

Carried.

299/18 Stevens moved that we send the Cray subdivision application to Crosby Hanna for review and instruction.

Carried.

300/18 Stevens moved that we approve a 12 month extension to Orser for his garage construction.

Carried.

301/18 Stevens moved that we send the Stack annexation application to Crosby Hanna for review and instruction.

Carried.

302/18 Stevens moved that we send the Iula subdivision application to Crosby Hanna for review and instruction.

Carried.

303/18 Stevens moved that the Snider garage permit application be approved once he submits plans then send to Municode.

Carried.

304/18 Stevens moved that the development permit submitted by wood be approved.

Carried.

305/18 Stevens moved that we send the Highways letter be sent to Crosby Hanna for review and instruction.

Carried.

306/18 Michalowski moved that in lieu of the letter sent by Iula we discuss the possibility of changing our Zoning Bylaw to allow legal suites.

Carried.

Sign Corr 307/18 Rayburn moved that we approve the request for a sign corridor on the SW 29 34 08 W3rd from Jack, Nadine and Evan Morris.

Carried.

308/18 Junop moved the meeting adjourn. 5:04pm

---

Reeve

---

Administrator