

MINUTES OF THE DECEMBER REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2018 HELD ON THURSDAY DECEMBER 13th 2018 IN THE MUNICIPAL COUNCIL CHAMBERS.

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

Reeve Chapple called the meeting to order at 9:02AM

- Agenda 309/18 Junop moved that we adopt the December agenda as amended.
Carried.
- Minutes 310/18 Harvey moved that the minutes of the November regular meeting be approved as submitted
Carried.
- Village 311/18 Harvey moved that we contact the Village of Vanscoy stating that we will be willing to meet with a mediator regarding the annexation however we will not be willing to pay any of the costs.
Carried.
- Committees 312/18 Jorgenson moved that the following committees be set for 2019:
Deputy Reeve: Leonard Junop
Fire Chief: Mike Given
Fire Rangers: Foreman and each division Councillor and the Reeve.
Delisle and District Fire Commission: Ron Stevens, Don Rayburn, Orest Michalowski, alternate: James Harvey.
Pound Keepers: Saskatoon Livestock Sales, N1/2 NE 26 36 07 w3rd.
Delisle Health Council: Don Rayburn, Orest Michalowski.
Pest Control Officer: Herman Michael.
Weed Inspector: Herman Michael.
Recreation Boards: Asquith Rec Board, Daryl Jorgenson.
Delisle Rec Board, vacant.
Pike Lake Rec Board, James Harvey.
Vanscoy Rec Board, Chris Chapple.
District #22 ADD Board: Leonard Junop.
Building Inspector: Municode,
Police Commission: Floyd Chapple, Leonard Junop and Terry Ardell, alternate Ron Stevens
Wheatland Regional Library: Helen Harvey.
Road Committee: All of council
Planning and Development Committee: All of council
Highway No.7 Twinning Committee: Floyd Chapple, James Harvey and Don Rayburn.
Negotiation Committee: Floyd Chapple, James Harvey alternate Orest Michalowski,
Eagle Creek Regional Park Representative: Daryl Jorgenson, alternate Sylvia Stack.
Occupational Health and Safety Committee: James Harvey and Orest Michalowski.
Auditor: Cogent
Returning officer Tony Obrigewitch
Carried

- Financial 313/18 Junop moved that we approve the November statements of financial activities as submitted.
- Carried.
- Accounts 314/18 Harvey moved that the list of accounts in the amount of \$78245.13 plus council indemnity for December be approved for payment and that the list form part of these minutes.
- Carried.
- Fire 315/18 Junop moved that we would agree to a per capita increase of \$3.00 per year for the next 3 years for the fire levy.
- Carried.
- EMO 316/18 Junop moved that the representative for the EMO committee be Don Rayburn, Daryl Jorgenson with Ron Stevens as alternate.
- Carried.
- Health levy 317/18 Stevens moved that we approve the health levy of \$2.00 per capita for a population of 740 equals \$1480.00.
- Carried.
- Stop sign 318/18 Michalowski moved that we change the yield signs at RR 3073 and Twp RD 672 to stop signs.
- Carried.
- Planning 319/18 Stevens moved that we send the Keet subdivision request to Crosby Hanna.
- Carried.
- 320/18 Stevens moved that we send the G3 building permit application to Municode for approval.
- Carried
- 321/18 Stevens moved that we send the Suncatcher Solar application to Crosby Hanna for review.
- Carried.
- 322/18 Stevens moved that we send the Sparrow house building permit application to Municode for review and approval.
- Carried.
- Library 323/18 Junop moved that we give the Delisle Local Library board a donation of \$1200.00
- Carried.
- Saeed 324/18 Michalowski moved that we give Saeed Muhammed permission to place his gas line in the ditch along the Sitina road as long as it is 8 feet deep with a tracer line.
- Carried.

Lunch 325/18 Michalowski moved we adjourn for lunch. 12:01PM

Carried.

CTO 1:05

Police 326/18 Junop moved that we order a new police vehicle with the price not to exceed \$50000.00

Carried.

327/18 Michalowski moved the meeting adjourn. 2:32pm

Reeve

Administrator