

MINUTES OF THE DECEMBER REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2018 HELD ON THURSDAY JANUARY 10th 2019 IN THE MUNICIPAL COUNCIL CHAMBERS.

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

Absent: Orest Michalowski

Reeve Chapple called the meeting to order at 9:10AM

- Agenda 1/19 Stevens moved that we adopt the January agenda as amended.
Carried.
- Minutes 2/19 Jorgenson moved that the minutes of the December regular meeting be approved as submitted.
Carried.
- Stack 3/19 Jorgenson moves that we send a letter to Robert Stack informing him that the annexation request will not work as there is a registered roadway between the property in the RM and the property in the Town of Asquith which does not allow for the two properties to be joined.
Carried.
- Knittig 4/19 Stevens moved that we send a letter to Lorne Knittig explain the we paid Hugness's for 1 acre as that was the name on the title at the time of payment and that he should deal with them regarding his portion further that the loss of production would be between him and the contractor. Also he should note that we paid \$3000.0 per acre.
Carried.
- Village Ann. 5/19 Harvey moved that we contact the Mediator chosen to deal with the annexation situation with the RM and the Village that we are willing to meet and we will have a quorum present along with our planner and our Lawyer, further that we are not willing to pay for the costs of the mediator. Also, that Verdient should be involve only to explain their future plans.
Carried.
- Financial 6/19 Junop moved that we approve the December statements of financial activities as submitted.
Carried.
- Accounts 7/19 Harvey moved that the list of accounts in the amount of \$818400.27 for January be approved for payment and that the list form part of these minutes.
Carried.
- Fire 8/19 Harvey moved that resolution 315/18 be rescinded.
Carried.

9/19 Harvey moved that we set the fire levy increase at \$2.00 per capita per year for the next 3 years.

Carried.

Planning 10/19 Stevens moved that we contact Matt Yakasovich that we have a discretionary use clause in our bylaw for Cannabis operations so he and the owner of the property will have to make application.

Carried.

11/19 Stevens moved that we give Knox a 1 year extension on his building permit.

Carried.

12/19 Stevens moved that we approve the Neudorf development permit.

Carried.

13/19 Stevens moved that the Reed subdivision application and rezoning not be approved until the new zoning bylaw is approved.

Carried.

Lunch 14/19 Harvey moved we adjourn for lunch. 11:50 AM

Carried.

CTO 12.59PM

Roads 15/19 Jorgenson moved that we remove all of the 60 KMS signs off of our paved roads for the winter weight season.

Carried.

Next mtg 16/19 Stevens moved that the February council meeting be held on Thursday February 14th at 9:00 AM., and planning and development meeting on February 7th starting at 9:00AM.

Carried.

Wages 17/19 Junop moved that Heather Fantie and Laurie Cheveldayoff each receive a 3% increase in wages for 2019.

Carried.

18/19 Junop moved that our landfill staff receive and increase as follows Toni \$150.00 per month and Marg \$100.00 per month.

Carried.

Invoices 19/19 Stevens moved that any outstanding custom work invoices be added to the tax roll.

Carried.

Water 20/19 Junop moved that we repay the Nygaard water deposit of \$2000.00 in full.

Carried

BOV 21/19 Jorgenson moved that we appoint the RM of Montrose council as our board of revision with their administrator as secretary to the board.

Carried.

Rec grant 22/19 Junop moved that we allocation the RM population evenly amongst the 4
rec boards.

Carried.

23/19 Harvey moved the meeting adjourn. 2:51pm

Reeve

Administrator