

MINUTES OF THE DECEMBER REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2018 HELD ON THURSDAY FEBRUARY 14<sup>th</sup> 2018 IN THE MUNICIPAL COUNCIL CHAMBERS.

Present at the meeting were Reeve Floyd Chapple, Councillors, James Harvey (arrived at 9:31AM), Ron Stevens, Daryl Jorgenson, Leonard Junop (by electronic means) Orest Michalowski and Administrator Tony Obrigewitch.

Absent: Don Rayburn

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

- Agenda 24/19 Junop moved that we adopt the February agenda as amended.  
Carried.
- Minutes 25/19 Stevens moved that the minutes of the January regular meeting be approved as submitted.  
Carried.
- Wages 26/19 Michalowski moved that Scott Loewen receive a 2% wage increase retroactive to January 1<sup>st</sup> of this year.  
Carried.
- Annexation 27/19 Stevens moved that we contact our Lawyer and state that we would like the 1<sup>st</sup> week of April set aside for the meetings with the Mediator regarding the annexation request from the Village of Vanscoy.  
Carried.
- Highway 7 28/19 Harvey moved that we set up a meeting with Adrien Blais to discuss the part of Highway 7 that is to be closed.  
Carried.
- Office 29/19 Michalowski moved that we have Sunrise Builders develop complete engineered working drawings for the office addition as discuss for the next regular meeting.  
Carried.
- Public mtg 30/19 Jorgenson moved that we suspend the regular meeting for a Public meeting.  
Carried.  
31/19 Harvey moved that we reopen the regular meeting.  
Carried.
- Bylaw 32/19 Jorgenson moved that Bylaw 6/18 a bylaw to amend the Bylaw 3/18 the Zoning Bylaw be rear a 2<sup>nd</sup> time.  
Carried.  
33/19 Stevens moved that Bylaw 6/18 be read a 3<sup>rd</sup> time and be signed, sealed and sent to Community planning for approval.  
Carried.

Financial 34/19 Jorgenson moved that we approve the January statements of financial activities as submitted.  
Carried.

Accounts 35/19 Harvey moved that the list of accounts in the amount of \$152443.31 for February be approved for payment and that the list form part of these minutes.  
Carried.

Paul 37/19 Harvey moved that we give Paul his phone upon his retirement at the end of February.  
Carried.

Lunch 36/19 Michalowski moved we adjourn for lunch. 12:04 PM  
Carried.  
CTO 12.59PM

SGI 37/19 Harvey moved that we accept the \$12000.00 offer from SGI for the 1992 International truck.  
Carried.

Planning 38/19 Stevens moved that we approve the Altrogge new house SE 30 34 06 and send to Municode for plan review and inspection.  
Carried.

39/18 Stevens moved that we approve the SPCA development permit SW 35 36 09  
Carried.

40/19 Stevens moved that we approve the Pederson house move to the Burlap Acreages once Municode approved of the condition and a building permit application is approved for the basement is received.  
Carried.

41/19 Stevens moved that we send the Verdient subdivision to Crosby Hanna to insure compliance with our jurisdiction.  
Carried.

42/19 Stevens moved that we send the Gray subdivision application SE 02 35 08 to Crosby Hanna for review and instruction.  
Carried.

43/19 Stevens moved that we send the Brown subdivision application to Crosby Hanna for review and instruction.  
Carried.

44/19 Stevens moved that Sueks will have to apply for a new building permit for the basement finish, further we will have to find the original permit for clarification.

Carried.

45/19 Stevens moved that the Reed subdivision application request will require a Zoning change and that we send to Crosby Hanna to start the process for an April public meeting.

Carried.

Rec brds 46/19 Jorgenson moved that we give each of the Rec Boards a donation of \$2000.00 and Eagle Creek Regional Park \$1000.00.

Carried.

Taras 47/19 Michalowski moved that we send a letter to Bruce Taras stating that the RM will wave the \$1400.00 he still owes and that he can proceed with the subdivision as was approved as stated in a letter to him dated May 28, 2015, further send him a list of all payments he has made and a copy of the May 2015 letter.

Carried.

Nutrien 48/19 Michalowski moved we approve the request from Nutrien to enlarge the approach as requested.

Carried.

Health plan 49/19 Jorgenson moved that we upgrade the RM of Vanscoy health plan to be a 5 and 5 program and that we research to see if council members can be covered.

Carried.

Hail rep 50/19 Harvey moved that councillor Jorgenson be the RM of Vanscoy representative at the Municipal Hail AGM.

Carried.

Tax enforce 51/19 Stevens moved that we authorize the administrator/treasurer to take title to the Neault property NW pt 24 36 08 w3rd PCL's C and D Plan #101616544.

Carried.

52/19 Michalowski moved that we proceed with tax enforcement on the list that was presented to council.

Carried.

Workshops 53/19 Harvey moved that we send the Administrator and Assistant to the 2 asset manage workshops.

Carried.

Donations 54/19 Junop moved that we donate \$100.00 to the Vanscoy 4H club.

Carried.

55/19 Michalowski moved that we donate \$5000.00 to the Delisle Sports Dinner.

Carried.

56/19 Jorgenson moved that we donate \$16000.00 to STARS \$8000.00 to cover the 2018 donation that was missed and \$8000.00 for 2019.

Carried.

Next mtg 57/19 Harvey moved that the March council meeting be held on Thursday March 21<sup>st</sup> at 9:00 AM., and planning and development meeting on March 18<sup>th</sup> starting at 9:00AM.

Carried.

58/19 Michalowski moved the meeting adjourn. 4:15pm

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Reeve

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Administrator