

MINUTES OF THE DECEMBER REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2018 HELD ON THURSDAY MARCH 21ST 2019 IN THE MUNICIPAL COUNCIL CHAMBERS.

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

Missing Orest Michalowski

Reeve Chapple called the meeting to order at 9:08AM

- Agenda 59/19 Junop moved that we adopt the March agenda as amended.
Carried.
- Minutes 60/19 Junop moved that the minutes of the February regular meeting and the public meeting regarding the zoning bylaw be approved as submitted.
Carried.
- Tenders 61/19 Junop moved that we request tenders for the Cemetery Mowing to be submitted by April 24th at noon.
Carried.
- Highway 7 62/19 Jorgenson moved that we accept the offer for the materials from highways regarding the closed part of Highway 7 and the old highway 7.
Carried.
- Pup 63/19 Junop moved that we sell the old Pup Trailer to the RM of Montrose for \$13000.00.
Carried.
- Office Reno 64/19 Stevens moved that we place an add on Sask tenders for the office addition and renovation with tenders to be submitted by April 24th at 12 noon and to be opened at the April meeting.
Carried.
- 65/19 Rayburn moved that we contact the Village of Vanscoy for a building permit and contact the people on the lot behind the office and inform them of councils intensions to renovate and that they will no longer have a driveway.
Carried.
- Bond 66/19 Junop moved that we acknowledge the municipal bond and insurance that was presented to council at the January meeting.
Carried.
- Annexation 67/19 Harvey moved that we meet with our lawyer and planner on April 3rd at 9:00AM in the RM council chambers to discuss the up coming mediation regarding the Village of Vanscoy annexation.
Carried.

- Water 68/19 Stevens moved that we look in to the possibility of reapplying for the city water line.
- Carried.
- Financial 69/19 Rayburn moved that we approve the February statements of financial activities as submitted.
- Carried.
- Rescind 70/19 Jorgenson moved that we rescind resolution 217/17.
- Carried.
- Accounts 71/19 Harvey moved that the list of accounts in the amount of \$416149.48 for March be approved for payment and that the list form part of these minutes.
- Carried.
- Crime watch 72/19 Junop moved that we give the Vanscoy Rural Crime Watch \$740.00
- Carried.
- Planning 73/19 Stevens moved that we notify Dave Luczka that his request has been looked at and that he is to submit an application to subdivide and we then will send to Crosby Hanna.
- Carried.
- 74/19 Stevens moved that we give Heinrich's a 6 month extension on the building permit.
- Carried.
- 75/19 Stevens moved that we approve the Pederson house move upon receipt of a building permit application for footings and basement drawings.
- Carried.
- 76/19 Stevens moved that we approve the Klassen house and send to Municode for approval.
- Carried.
- 77/19 Stevens moved that we contact Crosby Hanna to see if the Brey request will work.
- Carried.
- 78/19 Stevens moved that we approve the Stanley house move request if Municode approves the condition and drawings.
- Carried.
- 79/19 Stevens moved that we approve the Woytko garage and send to Municode.
- Carried.
- 80/19 Stevens moved that we Hayes garage request be approved once we receive application and drawings then send to Municode.
- Carried.

81/19 Stevens moved that we contact Brown's stating that his subdivision request will not be approved as submitted.

Carried.

Zoning 82/19 Stevens moved that we Bylaw 1/19 a bylaw to amend the RM of Vanscoy Zoning Bylaw 3/18 be read a 1st time and be sent for advertising for a public meeting on April 25, 2019

Carried.

83/19 Stevens moved that we Bylaw 2/19 a bylaw to amend the RM of Vanscoy Zoning Bylaw 3/18 be read a 1st time and be sent for advertising for a public meeting on April 25, 2019

Carried.

Lunch 84/19 Jorgenson moved we adjourn for lunch. 12:02 PM

Carried.

CTO 12.59PM

Signs 85/19 Stevens moved that we rent signs as last year for the spring road ban season.

Carried.

Arnold 86/19 Stevens moved that we send a letter to Jason Arnold stating that there is a commercial operation on his property and that it will be assest as such and further that the buildings being used will have to be inspected by our building inspector to insure safety.

Carried.

Truck 87/19 Junop moved that we purchase a new Ford 2 ton crew cab four wheel drive not to exceed \$66923.00 taxes included.

Carried.

Truck deck 88/19 Stevens moved that we purchase a deck for the new truck at a price of 5911.00 Taxes included.

Carried.

Sand spreader 89/19 Jorgenson moved that we purchase sand spreader at \$9762.00 taxes included.

Carried.

Police comm 90/19 Junop moved that the police commission hold a meeting with the RM of Montrose regarding contract policing.

Carried.

Subdivision 91/19 Stevens moved that we remove the moratorium on multi parcel subdivisions.

Carried.

Abate 92/19 Harvey moved that we abate the taxes \$702.18 from PT of the SW 02 35 08 owned by highways.

Carried.

93/19 Rayburn moved that we inform BD investments that we will not refund any taxed explaining that the assessment should have been appealed when the assessment roll was open for inspection.

Carried.

Coupling bill 94/19 Jorgenson moved that due to an emergency situation regarding the culvert problem in Division 1 re reimburse James Harvey for a special coupling at the cost of \$642.42.

Carried.

Flood plain 95/19 Harvey moved that we talk to Jim Walters at Crosby Hanna regarding getting information on flood plains in the RM of Vanscoy.

Carried.

Donations 96/19 Stevens moved we donate \$250.00 to the Vanscoy Ag Society.

Carried.

97/19 Stevens moved that we inform the Delisle Splash Pool that we donated to the Delisle Rec Board for projects in Delisle.

Carried.

98/19 Jorgenson moved we donate \$205.00 to the Canadian Legion.

Carried.

Next mtg 99/19 Jorgenson moved that the March council meeting be held on Thursday April 25th at 9:00 AM., and planning and development meeting on April 17th starting at 9:00AM.

Carried.

Amend 100/19 Stevens moved that the January 2019 minutes be amended to read January not December.

Carried.

101/19 Junop moved the meeting adjourn. 4:20pm

Reeve

Administrator