

MINUTES OF THE AUGUST REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2019 HELD ON THURSDAY AUGUST 15<sup>th</sup> 2019 IN THE MUNICIPAL COUNCIL CHAMBERS.

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

Reeve Chapple called the meeting to order at 9:05AM

- Agenda 281/19 Michalowski moved that we adopt the August agenda.  
Carried.
- Minutes 282/19 Junop moved that the minutes of the July regular meeting the July 31<sup>st</sup> Special meeting and the Police Commission be approved as submitted.  
Carried.
- Verdient 283/19 Harvey moved that we contact Verdient stating that the road the propose have to have a 100 foot right of way and they ensure that the road is engineered and built to super grid standards  
Carried.  
Councillor Rayburn declared a pecuniary interest and left the meeting.
- Cat 284/19 Harvey moved that we sell the 941B Cat to Don Rayburn for the amount of \$3250.00.  
Carried.  
Councillor Rayburn returned to the meeting.
- Police 285/19 Junop moved that we approve the police agreement as amended.  
Carried.
- Financial 286/19 Michalowski moved that we approve the July statements of financial activities as submitted.  
Carried.
- Accounts 287/19 Rayburn moved that the list of accounts in the amount of \$401626.63 for August be approved for payment and that the list form part of these minutes.  
Carried.
- Cemetery 288/19 Junop moved that we trade Hesselbergs lots for a Columbarium spot.  
Carried.
- Planning 289/19 Chapple moved that we table the Stratyчук application to the next planning meeting.  
Carried.

Next mtg 290/19 Michalowski moved that the September council meeting be held on Thursday September 12<sup>th</sup> at 9:00 AM., and the planning and development meeting be on September 9<sup>th</sup> starting at 9:00AM.

Carried.

Planning 291/19 Harvey moved that we hold a public meeting for a discretionary use application for a car lot be held on Thursday September 12<sup>th</sup> at 10:00AM in the RM of Vanscoy council chambers.

Carried.

292/19 Chapple moved that the planning report be accepted and dealt with as recommended.

Carried.

293/19 Rayburn moved that that the Brown/Davidson subdivision be approved under section 3.6.2(7) of the OCP and section 12 of the Zoning bylaw, once the development fees are all paid.

Carried.

294/19 Jorgenson moved that that the Smith subdivision be approved under section 3.6.2(8) of the OCP and section 8 of the Zoning bylaw, once the development fees are all paid.

Carried.

295/19 Harvey moved that that the Deitsch subdivision be approved under section 3.6.2(9) of the OCP and section 8 of the Zoning bylaw, once the development fees are all paid and the service agreement is paid.

Carried.

296/19 Jorgenson moved that Bylaw 16/19 a bylaw to amend the Zoning bylaw be read a 1<sup>st</sup> time and be advertised and go to a public meeting.

Carried.

297/19 Harvey moved that we set the development fee at \$7500.00 per lot with the 1<sup>st</sup> lot on a quarter free. Effective date September 1<sup>st</sup> 2019.

Carried.

298/19 Harvey moved that the Public Reserve rate based on 10% of the property size be set at \$2000.00 per acre with a minimum of \$4000.00. Effective date September 1<sup>st</sup> 2019. First lot on the quarter free.

Carried.

Div. 5 299/19 Michalowski moved that a by-election be held on November 20<sup>th</sup> 2019 to fill the vacancy left by the resignation of Ron Stevens.

Carried.

Lunch 300/19 Michalowski moved we adjourn for lunch.

11:59AM

Carried.

CTO 1:10

Froese 301/19 Harvey moved that we reply to Lana Froese thanking her for her email stating that we are looking into the situation and for her to contact Scott regarding the school bus signs.

Carried.

Abate 302/19 Jorgenson moved that we abate the following taxes

G3	\$104235.70
----	-------------

RM of Vanscoy	\$5611.50
---------------	-----------

Forbes Edie	\$182.18
-------------	----------

Carried.

Financial 303/19 Rayburn moved that we accept the draft Auditors report as submitted.

Carried.

Remuneration 304/19 Junop moved that we hold a public meeting on September 12<sup>th</sup> at 10:30 AM in the RM council chambers to discuss council remuneration.

Carried.

305/19 Michalowski moved the meeting adjourn. 3:40pm.

---

Reeve

---

Administrator