

MINUTES OF THE AUGUST REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2019 HELD ON THURSDAY SEPTEMBER 12th 2019 IN THE MUNICIPAL COUNCIL CHAMBERS.

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

Missing: Leonard Junop

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

- Agenda 306/19 Harvey moved that we adopt the September agenda with additions.
Carried.
- Minutes 307/19 Junop moved that the minutes of the August regular meeting and the August 28th public meeting be approved as submitted.
Carried.
- Zoning 308/19 Rayburn moved that Bylaw 12/19 a bylaw to amend the zoning Bylaw be read a 2nd time.
Carried.
- 309/19 Jorgenson moved that Bylaw 12/19 a bylaw to amend the zoning Bylaw be read a 3rd time and be sent to Community Planning for approval.
Carried.
- 310/19 Harvey moved that Bylaw 13/19 a bylaw to amend the zoning Bylaw be read a 2nd time.
Carried.
- 311/19 Rayburn moved that Bylaw 13/19 a bylaw to amend the zoning Bylaw be read a 3rd time and be sent to Community Planning for approval.
Carried.
- 312/19 Jorgenson moved that Bylaw 14/19 a bylaw to amend the zoning Bylaw be read a 2nd time.
Carried.
- 313/19 Michalowski moved that Bylaw 14/19 a bylaw to amend the zoning Bylaw be read a 3rd time and be sent to Community Planning for approval.
Carried.
- Ellis 314/19 Harvey moved that we approve the discretionary use application submitted be Dave Ellis for a cannabis grow operation.
Carried.
- Prairie Lane 315/19 Rayburn moved that we hire Nemanishen Contracting to upgrade the requested portion of the Heavy Haul Road at the agreed price and that we use our Gas Tax grant for the work.
Carried.

Annexation 316/19 Harvey moved that we send a letter to the Village of Vanscoy stating that we have no problems with the annexation however we want to have our planners review it again before council makes a final decision.

Carried.

Public mtg 317 Harvey moved that the regular meeting be suspended to hold a public meeting for the discussion of a zoning bylaw amendment, discretionary use application for a car lot and for the discussion of the Councillor remuneration.
10:00 AM

Carried.

318/19 Jorgenson moved the regular meeting reopen. 11:45 AM

Carried.

Zoning 319/19 Rayburn moved that Bylaw 15/19 a bylaw to amend the Zoning Bylaw be read a 2nd time.

Carried.

320/19 Michalowski moved that Bylaw 15/19 a bylaw to amend the zoning bylaw be read a 3rd time and be sent to Community Planning for final approval.

Carried.

Lunch 321/19 Michalowski moved we adjourn for lunch.

11:59AM

Carried.

CTO 1:01 PM

Landfill 322/19 Harvey moved that we pour cement pads at the transfer site to accommodate the ash from burning barrels.

Carried.

Trees 323/19 Rayburn moved that we contact Paul Rogers informing him that we will be trimming trees adjacent to his property line.

Carried.

Brush 324/19 Harvey moved that we allow the Superintendent \$20000.00 for brush cutting.

Carried.

Financial 325/19 Michalowski moved that we approve the August statements of financial activities as submitted.

Carried.

Accounts 326/19 Jorgenson moved that the list of accounts in the amount of \$630653.84 for September be approved for payment and that the list form part of these minutes.

Carried.

- Car lot 327/19 Michalowski moved that we table the decision regarding the Islam car lot to the October meeting.
- Carried.
- Planning 328/19 Chapple moved that we approve the Cote basement and garage finish NW 34 35 07.
- Carried.
- 329/19 Chapple moved that the Wright garage be approved and sent to Municode for review and inspection.
- Carried.
- 330/19 Rayburn moved that Bylaw 16/19 a bylaw to amend the Zoning Bylaw 3/18 be read a 1st time and advertised for public meeting.
- Carried.
- 331/19 Chapple moved that we notify Bonk's that their proposed subdivision is to close to an ILO and that they will have to have an agreement signed before the subdivision can be approved.
- Carried.
- 332/19 Chapple moved that a letter be sent to W Law Group requesting more information regarding the proposed development.
- Carried.
- 333/19 Chapple moved to approve the Huynink poll shed on NW 25 36 09
- Carried.
- Verdient 334/19 Jorgenson moved that we contact Verdient and inform them that set back for trees along a roadway is 150 feet from the center of the municipal road.
- Carried.
- Road lease 335/19 Jorgenson moved that we develop road lease grassing bylaws for Scharf and MacTavish.
- Carried.
- Clean up 336/19 Rayburn moved that a clean up letter be sent to the owner of PCL A NE 13 34 08 requiring the property be cleaned up with in 60 days of the receipt of the letter or the RM will do the work and charge the cost to the their taxes.
- Carried.
- Dogs 337/19 Harvey moved that we reply to Justin Nichol informing him we will forward his concern on.
- Carried.
- Next mtg 338/19 Harvey moved that the October council meeting be held on Thursday October 10th at 9:00 AM., and the planning and development meeting be on October 7th starting at 9:00AM.
- Carried.

Remuneration 339/19 Harvey that council remuneration be set at \$320.00 per diem for attendance at Council Meetings, Committee and Convention and \$160.00 for ½ days. A flat Supervision of Public Works rate of \$4400.00 per year based on 20 days at \$220.00 per day with a flat mileage of \$364.00 based on 700km. A flat rate for Reeve's Supervision and other duties of \$8800.00 based on 40 days at \$220.00 per day, in all cases 8 hours to constitute one day.

340/19 Michalowski moved the meeting adjourn. 4:38pm.

Reeve

Administrator