

MINUTES OF THE AUGUST REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2019 HELD ON THURSDAY OCTOBER 10<sup>th</sup> 2019 IN THE MUNICIPAL COUNCIL CHAMBERS.

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

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

- Agenda 341/19 Harvey moved that we adopt the October agenda with additions.  
Carried.
- Minutes 342/19 Harvey moved that the minutes of the September regular meeting as amended resolution 320 to read Michalowski not Junop and the September 12<sup>th</sup> public meetings for amending the Zoning Bylaw and the meeting regarding council remuneration be approved as submitted.  
Carried.
- Car lot 343/19 Michalowski moved that we notify Islam that the application for the car lot has been denied until the property is cleaned up to councils satisfaction.  
Carried.
- Landfill 344/19 Jorgenson moved that we charge \$2.00 a barrel for burning barrels at the landfills.  
Carried.
- Asset Man. 345/19 Junop moved that we contract Gold Standard Engineering to do our Asset Management plan at the quoted price.  
Carried.
- Gravel 346/19 Rayburn moved that we purchase 600 Tonnes of Gravel from Coco Group at \$17.00 per tonne and that we purchase more if they have it.  
Carried.
- Water fill 347/19 Jorgenson moved that we start the planning for a new water fill along the Heavy Hall road.  
Carried.
- Annexation 348/19 Harvey moved that we moved that we finalize the Annexation with the Village of Vanscoy as per Crosby Hanna's recommendations.  
Carried.
- Smith 349/19 Chapple moved that we accept the Smith agreement if he says the RM of Vanscoy harmless from any work on the property.  
Carried.
- Landfill 350/19 Harvey moved that the administrator discuss with Marj about the trainee and if she feels the person is capable to hire and inform her that the RM will pay the costs of training.  
Carried.

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- Financial 351/19 Junop moved that we approve the September statements of financial activities as submitted.
- Carried.
- Accounts 352/19 Michalowski moved that the list of accounts in the amount of \$130540.95 for October be approved for payment and that the list form part of these minutes.
- Carried.
- 1<sup>st</sup> respond 353/19 Michalowski moved that we approve the \$1.00 increase as requested for the 1st Responders.
- Carried.
- Planning 354/19 Chapple moved we approve the development permit application from Ed Geall for a pole shed.
- Carried.
- Election 355/19 Junop moved to appoint Heather Fante as the returning officer for the November 20<sup>th</sup> 2019 by election.
- Carried.
- Fence 356/19 Rayburn moved that we allow a temporary fence on old Highway y at the NE PT of 07 35 07 3 however it will have to be removed once reclaim begins.
- Carried.
- Lunch 357/19 Michalowski moved we adjourn for lunch.
- 12:01AM
- Carried.
- Beaver tails 358/19 Harvey moved that we pay a bounty of \$15.00 per Beaver Tail and further that we look in to the Beaver Bounty Program from SARM.
- Carried.
- Donation 359/19 Michalowski moved that we donate \$1000.00 to the Curtis Michael fund.
- Carried.
- Clean up 360/19 Chapple moved that we send a letter to Noreen Czernaik stating we look at the situation again and decide what is to be done.
- Carried.
- Next mtg 361/19 Jorgenson moved that the November council meeting be held on Tuesday November 12<sup>th</sup> at 9:00 AM., and the planning and development meeting be on November 6<sup>th</sup> starting at 9:00AM.
- Carried.

362/19 Michalowski moved the meeting adjourn. 2:39pm.

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Reeve

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Administrator