

MINUTES OF THE AUGUST REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2019 HELD ON TUESDAY NOVEMBER 12<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 9:13AM

- Agenda 369/19 Junop moved that we adopt the November agenda.  
Carried.
- Minutes 370/19 Michalowski moved that the minutes of the regular meeting and the October 17<sup>th</sup> special meeting be approved as submitted.  
Carried.
- Landfill 371/19 Jorgenson moved that we change the rate for burning barrels to \$1.00 per ring for dumping at the transfer sites.  
Carried.
- Cemeteries 372/19 Rayburn moved that we charge \$800.00 for a site in the columbarium's and further that there be a connection to the RM of Vanscoy.  
Carried.
- Jenson 373/19 Harvey moved that we contact Grady Jenson stating that we are working on the problem.  
Carried.
- Bylaw 12 13 374/19 Harvey moved that we rescind the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Bylaws 12/19 and 13/19 from the September 12<sup>th</sup> 2019 meeting.  
Carried.
- 375/19 Rayburn moved that Bylaw 12/19 be read a 2<sup>nd</sup> time.  
Carried.
- 376/19 Junop moved that we read Bylaw 12/19 a 3<sup>rd</sup> time and send it to community planning for approval.  
Carried.
- 377/19 Michalowski moved that we read Bylaw 13/19 a 2<sup>nd</sup> time.  
Carried.
- 378/19 Jorgenson moved that Bylaw 13/19 be read a 3<sup>rd</sup> time and be sent to Community Planning for approval.  
Carried.
- Asset man. 379/19 Junop moved that we sign the contract with Gold Standard Engineering to do the RM of Vanscoy's asset management plan.  
Carried.

Highway 7 380/19 Harvey moved that we contact Highways to set up a meeting regarding some concerns on the final stage of the twinning project.

Carried.

Bylaws 381/19 Jorgenson move that Bylaw 17/19 an bylaw to lease a road way be read a 1<sup>st</sup> time and be advertised for a public meeting on Dec 19<sup>th</sup> 2019.

Carried.

382/19 Jorgenson move that Bylaw 19/19 an bylaw to lease a road way be read a 1<sup>st</sup> time and be advertised for a public meeting on Dec 19<sup>th</sup> 2019.

Carried

Special mtg 383/19 Junop moved that we hold a special meeting on December 19<sup>th</sup> to hold and discuss the public meeting that are required.

Carried.

Next mtg 384/19 Harvey moved that the December council meeting be held on Thursday December 12<sup>th</sup> at 9:00 AM., and the planning and development meeting be on December 9<sup>th</sup> starting at 9:00AM.

Carried.

Financial 385/19 Rayburn moved that we approve the October statements of financial activities as submitted.

Carried.

Lunch 386/19 Michalowski moved we adjourn for lunch.

12:01AM

Carried.

CTO 1:05 PM

Equipment 387/19 Junop moved that we purchase a 2019 JD 770GP grader from Brandt Equipment at the quoted price to be paid in the 2020 budget year.

Carried.

388/19 Rayburn moved that we purchase a 2019 Arne's end dump trailer from Maxim Truck and Trailer for \$68245.00 plus tax.

Carried.

Accounts 389/19 Michalowski moved that the list of accounts in the amount of \$245839.08 for October be approved for payment and that the list form part of these minutes.

Carried.

Planning 389/19 Junop moved we send the Robinson house 12 35 07 to Municode for review and approval.

Carried.

390/19 Michalowski moved that the Holinalty development permit application for a business be sent to a public meeting for review.

Carried.

391/19 Chapple moved that the application from Bullin for a garage SE 33 36 07 be approved and sent to Municode for plan review.

Carried.

392/19 Junop moved we approve the development permit for the Rolston shed NW 12 34 09.

Carried.

393/19 Harvey moved that we contact Bernhardt and Lagace informing them that they will have to have a letter of agreement with the ILO before we will approve.

Carried.

394/19 Harvey moved that the development permit application from Dahlen for a business be sent to a public meeting as a discretionary use application.

Carried.

395/19 Jorgenson moved that Bylaw 20/19 a bylaw to amend the Zoning Bylaw 3/18 for the Jackson subdivision be read a 1<sup>st</sup> time.

Carried.

396/19 Jorgenson moved that Bylaw 18/19 a bylaw to amend the Zoning Bylaw 3/18 for the Froc subdivision be read a 1<sup>st</sup> time.

Carried.

397/19 Michalowski moved that the McNally development permit application for a farm building SE 35 35 07 be approved.

Carried.

398/19 Harvey moved that the Littles be contacted to inform them that there will have to be a zoning change, service agreement if a road is required, public reserve and off site fees for 3 of the 4 parcels. Further that they would be advised to subdivide east and west if possible to save the road building cost.

Carried.

Traynor 399/19 Junop moved that we will allow the naming the new portion of RR 343 to Traynor road however not on the Highway and only the new portion with the costs borne by the requester.

Carried.

Schneider 400/19 Harvey moved that we send a letter to Doug Schneider stating that the discretionary permit was approved through a proper public meeting and that if built will be Federally regulated, further that no building permit has been applied for.

Carried.

LaRoche 401/19 Harvey moved that we contact Brent LaRoche to have him give a presentation to council.

Carried.

402/19 Junop moved the meeting adjourn. 3:40pm.

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Reeve

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Administrator