

MINUTES OF THE DECEMBER REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2019 HELD ON THURSDAY DECEMBER 12th 2019 IN THE MUNICIPAL COUNCIL CHAMBERS 300 Main ST Vanscoy SK.

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

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

Councillor Larson was sworn in.

- Agenda 403/19 Rayburn moved that we adopt the December agenda with additions.
Carried.
- Minutes 404/19 Michalowski moved that the minutes of the November regular meeting be approved as submitted.
Carried.
- Smith 405/19 Harvey moved that we sign the Smith tax abatement agreement.
Carried.
- EMO 406/19 Jorgenson moved that we hire Glen Thomson as the RM of Vanscoy's Emergency Measures Director as per the proposal submitted and forming part of these minutes.
Carried.
- Repeal bylaw 407/19 Harvey moved we read Bylaw 22/19 a bylaw to repeal Bylaw 4/48 a 1st time.
Carried.
- 408/19 Jorgenson moved that Bylaw 22/19 be read a 2nd time.
Carried.
- 409/19 Junop moved that we allow Bylaw 22/19 to be read at this meeting.
Carried.
- 410/19 Larson moved that Bylaw 22/19 be read a 3rd time and be signed and sealed by the Reeve and administrator.
Carried.
- Financial 411/19 Michalowski moved that we approve the November statements of financial activities as submitted.
Carried
- Accounts 412/19 Rayburn moved that the list of accounts in the amount of \$495271.70 for December be approved for payment and that the list form part of these minutes.
Carried

Fire	413/19 Junop moved that we set the per capita rate for the fire commission at a \$2.00 increase for 2020 and 2021.
	Carried.
RR3092	414/19 Junop moved that we contact Highways to see if we can Range Road 3092 classified as a Heavy Hall road between Highway 14 and Highway 7.
	Carried.
Building	415/19 Junop moved that we contact building standards to have them help us to develop a new building bylaw.
	Carried.
Planning	416/19 Jorgenson moved we approve the development permit application from Jillani SW 25 36 09 to build a barn.
	Carried.
	417/19 Michalowski moved that we approve the renovation application from Ransom SE 21 36 07.
	Carried.
	418/19 Rayburn moved that Bylaw 21/19 a bylaw to amend the Zoning bylaw 3/18 be read a 1 st time and be sent for advertising and public meeting.
	Carried.
Next mtg	419/19 Michalowski moved that the January council meeting be held on Thursday January 16 th at 9:00 AM., and the planning and development meeting be on January 13 th starting at 9:00AM.
	Carried.
Lunch	420/19 Michalowski moved we adjourn for lunch.
	11:58AM
	Carried.
	CTO 1:08 PM
Library	421/19 Michalowski moved we donate \$1200.00 to the Delisle Library Board.
	Carried.
Fire	422/19 Harvey moved we contact the Biggar and District Fire Association and have them contact the Delisle and District Fire Commission regarding the fire agreement.
	Carried.
RPS	423/19 Rayburn moved that we sign the RPS notice of intent and the permit to conduct work.
	Carried.
FCM	424/19 Jorgenson moved we pay the FCM membership for 2020.
	Carried

SREDA 425/19 Junop moved that we invite SREDA to the December 19th special meeting.

Carried.

Committee 426/19 Jorgenson moved the following appointments for 2020:

Deputy Reeve: Leonard Junop
Fire Chief: Mike Given
Fire Rangers: Foreman and each division Councillor and the Reeve.
Delisle and District Fire Commission: Leonard Junop, Don Rayburn, Orest Michalowski, alternate: James Harvey.
Pound Keepers: Saskatoon Livestock Sales, N1/2 NE 26 36 07 w3rd.
Delisle Health Council: Don Rayburn, Orest Michalowski.
Pest Control Officer: Herman Michael.
Weed Inspector: Herman Michael.
Recreation Boards: Asquith Rec Board, Daryl Jorgenson.
Delisle Rec Board, Don Rayburn.
Pike Lake Rec Board, James Harvey.
Vanscoy Rec Board, Chris Chapple.
District #22 ADD Board: Orest Michalowski.
Building Inspector: Municode,
Police Commission: Floyd Chapple, Leonard Junop and Terry Ardell, Liana Larson
Wheatland Regional Library: Helen Harvey.
Road Committee: All of council
Planning and Development Committee: All of council
Highway No.7 Twinning Committee: Floyd Chapple, James Harvey and Don Rayburn.
Negotiation Committee: Floyd Chapple, James Harvey alternate Orest Michalowski,
Eagle Creek Regional Park Representative: Daryl Jorgenson, alternate Sylvia Stack.
Occupational Health and Safety Committee: James Harvey and Orest Michalowski.
Auditor:
Returning officer Tony Obrigewitch
Lawyer: Kim Anderson
EMO: Daryl Jorgenson, Liana Larson alternate Don Rayburn.

Carried.

Gift cards 427/19 Michalowski moved that we purchase \$50.00 gift cards for each of the landfill operators for Christmas.

Carried.

428/19 Junop moved the meeting adjourn. 4:15pm.

Reeve

Administrator