

MINUTES OF THE JANUARY REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2020 HELD ON THURSDAY JANUARY 16<sup>th</sup> 2020 IN THE MUNICIPAL COUNCIL CHAMBERS 300 Main ST Vanscoy SK.

Present at the meeting were Reeve Floyd Chapple, Councillors, Liana Larson, Daryl Jorgenson, Orest Michalowski and Administrator Tony Obrigewitch.

By electronic means: James Harvey, Leonard Junop.

Absent: Don Rayburn.

Reeve Chapple called the meeting to order at 9:12AM

- Agenda 1/20 Michalowski moved that we adopt the January agenda.  
Carried.
- Minutes 2/20 Harvey moved that the minutes of the December regular meeting be approved as amended and that the minutes of the December 19<sup>th</sup> Special meeting and the minutes of the December public meetings be approved as submitted.  
Carried.
- EOC 3/20 Jorgenson moved that we purchase office supplies as required for the EOC officer.  
Carried.
- Financial 4/20 Michalowski moved that we approve the December statements of financial activities as submitted.  
Carried
- Accounts 5/20 Michalowski moved that the list of accounts in the amount of \$534205.33 for January be approved for payment and that the list form part of these minutes.  
Carried
- Planning 6/20 Chapple moved that we send a letter to Clara Bitzer stating we have no concerns regarding the property class change on Parcel #203462614.  
Carried.
- 7/20 Michalowski moved that we bill Nigel Hill for the cost of rezoning of his property.  
Carried.
- 8/20 Harvey moved that the request from Andersons would be allowed however if it is over 6 months from this date before the moved the house will have to be re inspected.  
Carried.
- 9/20 Junop moved that we retract the TIA requirement for the proposed card lock.  
Carried.

Investment 10/20 Junop moved that we invest \$750,000.00 into a GIC starting for one year.  
Carried.

Planning 11/20 Jorgenson moved that we have Crosby Hanna help with a planning fees bylaw.  
Carried.

Wages 12/20 Jorgenson moved that Laurie Chevaldayoff and Heather Fantie receive a 5% wage increase for 2020.  
Carried.

13/20 Michalowski moved that Scott Loewen receive a 2% wage increase for 2020.  
Carried.

14/20 Michalowski moved that the administrators will be looked at when he has his A certificate.  
Carried.

Card lock 15/20 Michalowski moved that we order 2 COOP card lock cards for the Police department.  
Carried.

Police Comm. 16/20 Jorgenson moved that we appoint Jeff Kielo to the Police Commission.  
Carried.

Bond 17/20 Jorgenson moved that we acknowledge the Municipal bond as presented.  
Carried.

Lunch 18/20 Michalowski moved we adjourn for lunch.  
12:02PM  
Carried.

CTO 1:08 PM

Mowers 19/20 Michalowski moved that we purchase 2 new mowers at the quoted price of \$37764.00 including taxes.  
Carried.

Loader 20/20 Junop moved that we tender for a new loader with the specs to be submitted by the superintendent.  
Carried.

Parks 21/20 Michalowski moved that we allocate the population as required for the Parks grant.  
Carried.

Next mtg 22/20 Michalowski moved that the February council meeting be held on Thursday February 13<sup>th</sup> at 9:00 AM., and the planning and development meeting be on February 10<sup>th</sup> starting at 9:00AM.

Carried.

23/20 Michalowski moved the meeting adjourn. 3:34pm.

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Reeve

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Administrator