

MINUTES OF THE JANUARY REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF VANSCOY #345 FOR 2020 HELD ON THURSDAY FEBRUARY 13<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, James Harvey, Daryl Jorgenson, Orest Michalowski and Administrator Tony Obrigewitch.

By electronic means: Leonard Junop.

Absent: Don Rayburn.

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

- Agenda 24/20 Michalowski moved that we adopt the January agenda.  
Carried.
- Minutes 25/20 Junop moved that the minutes of the January regular meeting be approved as submitted.  
Carried.
- EMO 26/20 Michalowski moved that we approve of VMAD applying for a TSS grant in the amount of \$20000.00.  
Carried.
- 27/20 Jorgenson moved that we purchase a reconditioned lap top computer from Sasktel at a cost of \$300.00 for out EOC.  
Carried.
- BOR 28/20 Harvey moved that we appoint the RM of Montrose council as our Board of Revision at a rate of \$150.00 per appeal and is the board has to meet pay their daily indemnity and expenses.  
Carried.
- SREDA 29/20 Harvey moved that the administrator attend the SREDA meeting regarding a regional TSS grant application with the RM of Corman Park and the RM of Blucher.  
Carried.
- TPP 30/20 Junop moved that we have Robertson Stromberg proceed with the sale of out tax title property.  
Carried.
- Financial 31/20 Jorgenson moved that we approve the January statements of financial activities as submitted.  
Carried

Accounts 32/20 Michalowski moved that the list of accounts in the amount of \$132225.54 for February be approved for payment and that the list form part of these minutes.

Carried.

Amend 33/20 Junop moved that Resolution 426/19 be amended to read Harvey as member and Michalowski as alternate for the Delisle and District Fire Commission.

Carried.

Rec boards 34/20 Jorgenson moved that we send the local Recreation boards \$4250.00 each, Pike Lake, Village of Vanscoy, Delisle Rec Board and the Asquith Rec Board, further that we send the Eagle Creek Regional Park \$1000.00.

Carried.

Public mtg 35/20 Jorgenson moved we close the regular meeting to hold a public meeting regarding bylaw 21/19. 10:00 AM.

Carried.

36/20 Harvey moved that we reopen the regular meeting.

Carried.

Bylaw 21/19 37/20 Jorgenson moved that Bylaw 21/19 be amended as required.

Carried.

38/20 Harvey moved that Bylaw 21/19 be read a second time as amended.

Carried.

39/20 Michalowski moved that Bylaw 21/19 be read a 3<sup>rd</sup> time and sent to Community Planning for approval.

Carried.

Next mtg 40/20 Junop moved that the March council meeting be held on Thursday March 19<sup>th</sup> at 9:00 AM., and the planning and development meeting be on March 16<sup>th</sup> starting at 9:00AM.

Carried.

Planning 41/20 Jorgenson moved that we set March 19<sup>th</sup> as a date for a public meeting at 10:00AM for Bylaw 20/19.

Carried.

42/20 Harvey moved that Bylaw 1/20 a bylaw to amend the Zoning Bylaw 3/18 be read a 1<sup>st</sup> time and be advertised for a public meeting to be held on March 19<sup>th</sup> at 10:00AM

Carried.

43/20 Michalowski moved that Bylaw 2/20 a bylaw to amend the Zoning Bylaw 3/18 be read a 1<sup>st</sup> time and be advertised for a public meeting to be held on March 19<sup>th</sup> at 10:00AM.

Carried.

44/20 Michalowski moved that we notify Trans Gas that we are in approval of the gas line that is going thru the RM of Vanscoy.

Carried.

45/20 Harvey moved that we notify Community Planning that we have no concerns with the easement on the S1/2 of Sections 28 and 29 35 o7 w3rd.

Carried.

Lunch 46/20 Michalowski moved we adjourn for lunch.

11:54PM

Carried.

CTO 12:58 PM

Gravel 47/20 Michalowski moved that we purchase up to 4000 extra yards of gravel from Henry Klop at a rate of \$12.00 per yard.

Carried.

Loader 48/20 Jorgenson moved we purchase a new 524L loader from Brant for \$134228.40 taxes included after trade of our 524K loader.

Carried.

Shop 49/20 Jorgenson moved that e purchase 10 new leather chairs for the shop office.

Carried.

Stratyчук 50/20 Harvey moved that we will not be requiring and land from her for change in the road allowance.

Carried.

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

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Reeve

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Administrator