

RURAL MUNICIPALITY OF VANSCOY NO. 345

Regular Meeting of Council

Thursday, June 11, 2020

Held in the RM Council Chambers at Vanscoy, Saskatchewan

Present:

Deputy Reeve	Leonard Junop
Division 1 Councillor	James Harvey
Division 2 Councillor	Don Rayburn
Division 4 Councillor	Orest Michalowski
Division 5 Councillor	Liana Larson
Division 6 Councillor	Daryl Jorgenson
Acting Administrator	Heather Fantie

Joining by telephone: Michele Cruise-Pratchler

Call to Order Deputy Reeve Junop called the regular meeting to order at 8:00am.

Declaration of Conflicts No conflicts of interest were declared.

Minutes **128/2020 Junop:**
"That Resolution 88/20 be amended by adding the word "contact" between the words "the RM" and "our lawyer"."

CARRIED.

129/2020 Junop:
"That Resolution 113/20 be amended by changing the word "fro" to "for" and by adding "2020" after "June 11th"."

CARRIED.

130/2020 Rayburn:
"That the minutes of the regular meeting of Council held on May 14, 2020 be approved as adopted."

CARRIED.

Delegations Danny Gray of Urban Systems joined the meeting at 9:07am to present information relating to planning services that are offered by Urban Systems. Mr, Gray excused himself from the meeting at 10:02am.

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**Policy #HR-001
Employee Annual
Vacation**

131/2020 Harvey:

"That Policy #HR-001, regarding Employee Annual Vacation, as attached hereto and forming a part of these minutes, be approved by Council as presented."

CARRIED.

Financial Reports

132/2020 Rayburn:

"That the List of Accounts for Approval, as attached hereto and forming a part of these minutes, be approved for payment with the exception of Cheque #8951."

CARRIED.

**Transportation
Services Report**

Foreman Scott Loewen joined the meeting at 10:37am to present his verbal report. Mr. Loewen excused himself from the meeting at 11:16am.

133/2020 Harvey:

"That the Foreman's verbal report be accepted as presented."

CARRIED.

Auditor

134/2020 Harvey:

"That Jensen Stromberg Chartered Professional Accountants be appointed as the auditor for the Rural Municipality of Vanscoy No. 345 in accordance with Section 188 of *The Municipalities Act*, effective immediately, and that this appointment be effective beginning with the financial audit of the 2019 financial records."

CARRIED.

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**Administration
Services**

135/2020 Jorgenson:

"That the Deputy Reeve and the Councillor Orest Michalowski be given authority to sign a contract with Michele Cruise-Pratchler for the provision of administration services to the Rural Municipality of Vanscoy No. 345 until the earlier of September 10, 2020 or the point that a qualified permanent Administrator is employed by Council."

CARRIED.

**Planning
Services**

136/2020 Larson:

"That the Deputy Reeve and the Acting Administrator be given authority to sign a contract with Urban Systems for the provision of planning and development services to the Rural Municipality of Vanscoy No. 345 until the position of Manager of Planning and Development is filled."

CARRIED.

Acting Reeve

137/2020 Rayburn:

"That James Harvey be appointed as Acting Reeve in accordance with Subsection 91(5) of *The Municipalities Act* in the event that Deputy Reeve Junop is unable to perform the duties of Deputy Reeve."

CARRIED.

Adjourn:

138/2020 Michalowski:

"That this meeting of Council be adjourned."

CARRIED.

Time: 11:48am

Deputy Reeve

Acting Administrator