

# RURAL MUNICIPALITY OF VANSCOY NO. 345

## Special Meeting of Council

Tuesday, June 23, 2020

Held in the RM Council Chambers at Vanscoy, Saskatchewan

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**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 (by electronic means)  
Division 6 Councillor Daryl Jorgenson  
Acting Administrator Heather Fantie  
Administrative Services Contractor Michele Cruise-Pratchler

**Call to Order** Deputy Reeve Junop called the regular meeting to order at 9:29am.

**Declaration of Conflicts** No conflicts of interest were declared.

**Minutes** **139/2020 Rayburn:**  
"That the minutes of the special meeting of Council held on May 29, 2020 be approved as presented."

CARRIED.

**140/2020 Larson:**  
"That the minutes of the second special meeting of Council held on May 29, 2020 be approved as presented."

CARRIED.

**141/2020 Jorgenson:**  
"That the minutes of the regular meeting of Council held on June 11, 2020 be approved as presented."

CARRIED.

**Aggregate Stockpile Measurement** **142/2020 Rayburn:**  
"That the proposal for the measurement of the eight (8) aggregate stockpiles in the RM submitted by Urban Systems be accepted at a cost of \$ 3,200.00 and that work on this project commence immediately."

CARRIED.

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**Eagle Creek  
Regional Park Gravel  
Donation**      **143/2020 Jorgenson:**  
"That the R. M. of Vanscoy No. 345 donate two (2) loads of road grade gravel to Eagle Creek Regional Park for use on the road at the entrance to the Regional Park."

CARRIED.

**Rescind Resolution  
121/2020**      **144/2020 Rayburn:**  
"That Resolution 121/2020 be rescinded."

CARRIED.

Councillor Rayburn left the room at 11:14am

**Byelection**      **145/2020 Michalowski:**  
"That, in accordance with Section 15 of *The Local Government Election Act, 2015*, the Council of the R. M. of Vanscoy No. 345 opt to leave the vacancy for Reeve open until the general election in November, 2020."

CARRIED.

Councillor Rayburn returned to the room at 11:18am.

**Vacation Pay -  
Tony Obrigewitsch**      **136/2020 Larson:**  
"That any vacation pay owing to Tony Obrigewitsch be paid with his final payroll deposit on September 30, 2020."

CARRIED.

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**Adjourn:**

**138/2020 Michalowski:**

"That this meeting of Council be adjourned."

CARRIED.

Time: 12:10pm

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Deputy Reeve

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Acting Administrator