

RURAL MUNICIPALITY OF VANSCOY NO. 345

Special Meeting of Council

Friday, July 17, 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
Administrative Services Contractor	Michele Cruise-Pratchler

Call to Order Deputy Reeve Junop called the regular meeting to order at 9:40am.

Declaration of Conflicts No conflicts of interest were declared.

Vanscoy Police Board Financial Administration Agreement **186/2020 Jorgenson:**
"That Council authorize the preparation of an agreement to provide financial administration services to the Vanscoy Police Board for the remainder of 2020 with no service fee required to December 31, 2020."

CARRIED.

Closed Session **187/2020 Michalowski:**
"That this meeting move to closed session."

CARRIED.
Time: 10:47am

Orest Michalowski left the room at 10:48am.

Orest Michalowski returned to the room at 10:54am.

Deputy Reeve Junop called the meeting back to order at 11:09am.

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Development Fee Bylaw **188/2020 Michalowski:**
"That approval be given to the Deputy Reeve to sign the work plan agreement with Urban Systems for the drafting of a Development Fee Bylaw for the RM."

CARRIED.

All Terrain Vehicle Regulation Bylaw **189/2020 Michalowski:**
"That Bylaw No. 2020-07, being "A bylaw to regulate the operation of all terrain vehicles", be introduced and read a first time."

CARRIED.

190/2020 Rayburn:
"That Bylaw No. 2020-07, being "A bylaw to regulate the operation of all terrain vehicles", be read a second time."

CARRIED.

191/2020 Jorgenson:
"That Bylaw No. 2020-07 be given three (3) readings at this meeting."

CARRIED UNANIMOUSLY.

192/2020 Larson:
"That Bylaw No. 2020-07, being "A bylaw to regulate the operation of all terrain vehicles", as attached hereto and forming a part of these minutes, be read a third time and finally adopted."

CARRIED.

Bylaw to Repeal a Bylaw **193/2020 Harvey:**
"That Bylaw No. 2020-08, being "A bylaw to repeal a bylaw", be introduced and read a first time."

CARRIED.

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194/2020 Jorgenson:

"That Bylaw No. 2020-08, being "A bylaw to repeal a bylaw", be read a second time."

CARRIED.

195/2020 Rayburn:

"That Bylaw No. 2020-08 be given three (3) readings at this meeting."

CARRIED UNANIMOUSLY.

196/2020 Larson:

"That Bylaw No. 2020-08, being "A bylaw to repeal a bylaw", as attached hereto and forming a part of these minutes, be read a third time and finally adopted."

CARRIED.

Don Rayburn left the room at 11:28am.

Liana Larson left the room at 11:29am.

Don Rayburn returned to the room at 11:30am.

Liana Larson returned to the room at 11:34am.

Vanscoy Police Board 197/2020 Michalowski:

Bylaw

"That Bylaw No. 2020-09, being "A bylaw of the Rural Municipality of Vanscoy No. 345 to continue the Vanscoy Police Board for the Rural Municipality of Vanscoy No. 345", be introduced and read a first time."

CARRIED.

198/2020 Rayburn:

"That Bylaw No. 2020-09, being "A bylaw of the Rural Municipality of Vanscoy No. 345 to continue the Vanscoy Police Board for the Rural Municipality of Vanscoy No. 345", be read a second time."

CARRIED.

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199/2020 Larson:

"That Bylaw No. 2020-09 be given three (3) readings at this meeting."

CARRIED UNANIMOUSLY.

200/2020 Larson:

"That Bylaw No. 2020-09, being "A bylaw of the Rural Municipality of Vanscoy No. 345 to continue the Vanscoy Police Board for the Rural Municipality of Vanscoy No. 345", as attached hereto and forming a part of these minutes, be read a third time and finally adopted."

CARRIED.

Municipal Economic 201/2020 Harvey:

Enhancement Program "That the RM of Vanscoy No. 345 make application to the Municipal Economic Enhancement Program (MEEP) for funding in the amount of \$ 480,189.00 to be applied to the following projects:

- 1) Sand seal coating - \$ 307,320.00;
- 2) Official Community Planning and Zoning Bylaw revisions - \$ 74,099.00;
and
- 3) Asset Management Plan creation - \$ 26,770.00."

CARRIED.

Next Meeting

202/2020 Larson:

"That the next meeting of Council be held on Monday, July 27, 2020."

CARRIED.

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Adjourn:

203/2020 Michalowski:

"That this meeting of Council be adjourned."

CARRIED.

Time: 11:53am

Deputy Reeve

Acting Administrator