

RURAL MUNICIPALITY OF VANSCOY NO. 345

Regular Meeting of Council

Monday, July 27, 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 9:42am.

Declaration of Conflicts No conflicts of interest were declared.

Danny Gray from Urban Systems joined the meeting at 9:46am to discuss planning and development matters.

Planning and Development Report **204/2020 Michalowski:**
"That the application of Perry Gursky and SaskEnergy to subdivide a 0.21 hectare (0.5 acre) parcel from Parcel D, Plan 101582625, Extension 115, and Parcel B, Plan 87S01113, Extension 0 to expand an existing public works site be approved; and That SaskEnergy be sent a copy of the new clubroot bylaw to inform them of the procedures that must be followed to prevent the spread of clubroot when working in the R.M. of Vanscoy."

CARRIED.

Councillor Harvey left the room at 10:30am.

Councillor Harvey returned to the room at 10:33am.

Councillor Jorgenson left the room at 10:34am.

Councillor Jorgenson returned to the room at 10:35am.

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Closed Session

205/2020 Michalowski:

"That this meeting move to closed session."

CARRIED.

Time: 10:47am

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

Planning and

Development Report

206/2020 Michalowski:

"That approval be provided to amend the CR (Country Residential) zoning district to allow 23 acre parcels and to amend the zoning of Parcel A, Plan 102266322, Extension 0 in NW 11-34-9-W3rd from the AR (Agriculture Residential) zone to the A (Agriculture) zone."

CARRIED.

207/2020 Michalowski:

"That Council accept the summary report of community planning and development considerations for the period June 10, 2020 through July 6, 2020; and That Council consider the report and provide feedback and guidance on any and all matters discussed."

CARRIED.

Mr. Gray excused himself from the meeting at 11:58am.

Recess for Lunch

208/2020 Michalowski:

"That this meeting recess for lunch."

CARRIED.

Time: 11:59am

Deputy Reeve Junop reconvened the meeting at 1:03pm.

Councillor Larson did not return to the meeting after lunch.

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Minutes

209/2020 Rayburn:

"That the minutes of the regular meeting of Council held on July 9, 2020 be approved as presented."

CARRIED.

210/2020 Harvey:

"That the minutes of the regular meeting of Council held on July 17, 2020 be approved as presented."

CARRIED.

**Administration
Report**

211/2020 Michalowski:

"That the administration report be accepted as presented."

CARRIED.

**Policy #ORG-022
Office Clerk
Pay Grade**

212/2020 Rayburn:

"That Policy #ORG-022, regarding Office Clerk Pay Grade, as attached hereto and forming a part of these minutes, be approved by Council as presented."

CARRIED.

Closed Session

213/2020 Michalowski:

"That this meeting move to closed session."

CARRIED.

Time: 1:36pm

Deputy Reeve Junop called the meeting back to order at 1:52pm.

Heather Fantie left the room at 1:53pm.

Councillor Harvey left the room at 1:54pm.

Heather Fantie returned to the room at 1:55pm.

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**Vanscoy Police
Board Financial
Administration
Agreement**

214/2020 Michalowski:

"That Council authorize the Deputy Reeve and the Acting Administrator to sign the agreement to provide financial administration services to the Vanscoy Police Board to December 31, 2020."

CARRIED.

Sergeant Mochoruk joined the meeting at 1:58pm.

Councillor Harvey returned to the room at 2:00pm.

**Vanscoy Police
Board Budget**

215/2020 Jorgenson:

"That Council approve a grant for the Vanscoy Police Board in the amount of \$ 270,000.00 for 2020."

CARRIED.

216/2020 Rayburn:

"That Council approve the 2020 Vanscoy Police Board budget, as attached hereto and forming a part of these minutes."

CARRIED.

Sergeant Mochoruk excused himself from the meeting at 2:25pm.

2020 Budget

217/2020 Harvey:

"That the mill rate for 2020 be set at 5.5 mills."

CARRIED.

218/2020 Jorgenson:

"That the budget for 2020, as attached hereto and forming a part of these minutes, be adopted as presented."

CARRIED.

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Rescind Resolution 184/2020 **219/2020 Jorgenson:**
"That Resolution 184/2020 be rescinded."

CARRIED.

Policy #COU-001 Council Remuneration **220/2020 Michalowski:**
"That Policy #COU-001, regarding Council Remuneration, as attached hereto and forming a part of these minutes, be approved by Council as presented."

CARRIED.

Legal Fees – Tony Obrigewitsch **221/2020 Harvey:**
"That the legal fees incurred by the RM of Vanscoy No. 345 relating to inquiries made by Tony Obrigewitsch of the RM's legal counsel relating to vacation pay be withheld from the next monthly pay issued to Mr. Obrigewitsch."

CARRIED.

SaskWater Pump House Relocation **222/2020 Rayburn:**
"That approval be provided for administration to complete the Request for Service document relating to the relocation of the SaskWater pump house currently located between NW 20-35-7-W3rd and SW 20-35-7-W3rd."

CARRIED.

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Adjourn:

223/2020 Michalowski:

"That this meeting of Council be adjourned."

CARRIED.

Time: 3:27pm

Deputy Reeve

Acting Administrator