

RURAL MUNICIPALITY OF VANSCOY NO. 345
Regular Meeting of Council
Thursday, August 13, 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 9:41am.

Declaration of Conflicts No conflicts of interest were declared.

Minutes **224/2020 Michalowski:**
"That the minutes of the regular meeting of Council held on July 27, 2020 be approved as presented."

CARRIED.

Administration Report **225/2020 Larson:**
"That the administration report presented by Administrative Services Contractor Michele Cruise-Pratchler be accepted as presented."

CARRIED.

Financial Reports **226/2020 Michalowski:**
"That the Statement of Financial Activities for the month of July, 2020 be accepted as presented."

CARRIED.

227/2020 Harvey:
"That the List of Accounts for Approval, as attached hereto and forming a part of these minutes, be approved for payment."

CARRIED.

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Delisle and District Fire Commission

Councillor Harvey presented a verbal report with respect to the activities of the Delisle and District Fire Commission.

228/2020 Jorgenson:

"That the verbal report relating to the Delisle and District Fire Commission be accepted as presented."

CARRIED.

Vanscoy Police Board

Deputy Reeve Junop presented a verbal report with respect to the activities of the Vanscoy Police Board.

229/2020 Rayburn:

"That the verbal report relating to the Vanscoy Police Board be accepted as presented."

CARRIED.

Councillor Harvey left the room at 10:47am.

Councillor Harvey returned to the room at 10:50am.

Delegations

Clayton Voth and Randy Ridgewell joined the meeting at 10:56am to make a presentation relating to a request to construct one (1) mile of road south of Section 6-34-7-W3rd to access a new home to be constructed in the RM of Montrose No. 315. Mr. Voth and Mr. Ridgewell excused themselves from the meeting at 11:22am.

Brenda Adel and David Forbes joined the meeting at 11:26am to make a presentation regarding Ms. Adel's provincial government New Democratic Party candidacy. Ms. Adel and Mr. Forbes excused themselves from the meeting at 11:37am.

Councillor Larson left the room at 11:38am.

Transportation Services Report

Foreman Scott Loewen joined the meeting at 11:38am to present his verbal report.

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Councillor Larson returned to the room at 11:40am.

Councillor Michalowski left the room at 12:00pm.

Councillor Michalowski returned to the room at 12:03pm.

Subdivision
- SW 31-34-6-W3

230/2020 Harvey:

"That a Stop Work Order be issued relating to the subdivision development taking place on SW 31-34-6-W3rd requiring that the property owners Trevor and Julie Deitsch cease work on the road development until all conditions required of the developer set out in the signed servicing agreement are met."

CARRIED.

Transportation
Services Report

231/2020 Jorgenson:

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

CARRIED.

Mr. Loewen excused himself from the meeting at 12:25pm.

Recess for Lunch

232/2020 Michalowski:

"That this meeting recess for lunch."

CARRIED.

Time: 12:26pm

Deputy Reeve Junop reconvened the meeting at 1:35pm.

Planning and
Development Report

Danny Gray from Urban Systems joined the meeting at 1:36pm to discuss planning and development matters.

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233/2020 Jorgenson:

"That an amendment to Bylaw No. 3/18, being the Zoning Bylaw, to permit mobile homes in the Country Residential 1 (CR1) zone and the Agriculture Residential (AR) zone and to provide discretionary use for mobile homes in the Country Residential 2 (CR2) zone be drafted."

CARRIED.

Councillor Rayburn left the room at 2:18pm.

Councillor Rayburn returned to the room at 2:20pm.

Danny Gray excused himself from the meeting at 2:37pm.

Councillor Michalowski left the room at 2:46pm.

Councillor Michalowski returned to the room at 2:51pm.

**Road Construction -
South 6-34-7-W3**

234/2020 Harvey:

"That the RM of Vanscoy No. 345 will agree to construct one (1) mile of road south of Section 6-34-7-W3rd in 2021 providing that Clayton Voth or the RM of Montrose No. 315 pay the engineering costs totaling approximately \$ 14,500.00 relating to the road construction and that the RM of Vanscoy No. 345 will make immediate arrangements to grade the road to a summer dirt road standard for current access purposes."

CARRIED.

**Legal Opinion -
Pike Lake Flooding**

235/2020 Rayburn:

"That Council accept the legal opinion provided by Brownlee LLP regarding the Pike Lake flooding issues."

CARRIED.

Councillor Rayburn left the room at 3:10pm.

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**Rescind
Resolution 88/20** **236/2020 Michalowski:**
"That Resolution 88/20 be rescinded."

CARRIED.

Councillor Rayburn returned to the room at 3:15pm.

Administrator **237/2020 Jorgenson:**
"That the RM of Vanscoy No. 345 hire and enter into an employment agreement effective October 1, 2020, to be signed by the Deputy Reeve and Acting Reeve, with Jill Palichuk."

CARRIED.

**Vanscoy Police
Board Appointment** **238/2020 Jorgenson:**
"That Orest Michalowski be appointed as a representative of Council on the Vanscoy Police Board."

CARRIED.

Returning Officer **239/2020 Rayburn:**
"That Jill Palichuk be appointed as the Returning Officer for the 2020 election in the RM of Vanscoy No. 345."

CARRIED.

Adjourn: **240/2020 Michalowski:**
"That this meeting of Council be adjourned."

CARRIED.
Time: 3:55pm

Deputy Reeve

Acting Administrator