

RURAL MUNICIPALITY OF VANSCOY NO. 345
Special Meeting of Council
Thursday, September 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 9:33am.

Declaration of Conflicts No conflicts of interest were declared.

Vanscoy Police Board Sergeant Mochoruk joined the meeting at 9:34am to present a verbal report with respect to the activities of the Vanscoy Police Board.

241/2020 Michalowski:

"That the Administrator of the RM of Vanscoy No. 345 be instructed to draft a bylaw to create a 3-way stop at the intersection of Range Road 3100 and Township Road 344."

CARRIED.

242/2020 Jorgenson:

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

CARRIED.

Sergeant Mochoruk excused himself from the meeting at 9:55am.

Planning and Development Report Danny Gray and Chad Watson from Urban Systems joined the meeting at 9:57am to discuss planning and development matters.

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243/2020 Harvey:

"That the Administrator of the RM of Vanscoy No. 345 be instructed to prepare an agreement for arbitration relating to the completion of the road leading to the subdivision on SW 31-34-6-W3rd with work to be completed by the RM of Vanscoy No. 345 providing that the developers Trevor and Julie Deitsch pay all engineering fees relating to the project."

CARRIED.

Councillor Rayburn left the room at 10:44am.

Councillor Rayburn returned to the room at 10:15am.

244/2020 Jorgenson:

"That Resolution 395/19 be rescinded."

CARRIED.

245/2020 Rayburn:

"That the discretionary use application submitted by Daniel Williams and Nicole Wrubleski for a home-based business located on LSD 16 in NE 28-36-8-W3rd be approved subject to the following conditions:

- 1) The applicant provides written confirmation signed by the property owner stating that the property owner support the proposed use on their property;
- 2) Hours of operation are restricted to 9:00am to 5:00pm from Monday to Friday only;
- 3) Notwithstanding vehicles that are enclosed in the auto repair shop, there shall be no more than two (2) vehicles stored on the site at any one time;
- 4) At no time shall unlicensed vehicles associated with the business be stored onsite; and
- 5) The discretionary use development permit may be revoked at any time if, in the opinion of Council, the above conditions are no longer being met."

CARRIED.

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Bylaw No. 2020-06 - 246/2020 Michalowski:

**Zoning Bylaw
Amendment**

"That Bylaw No. 2020-06, being "A bylaw of the Rural Municipality of Vanscoy No. 345 to amend Bylaw No. 3/18, known as the Zoning Bylaw of the Rural Municipality of Vanscoy No. 345", be given second reading."

CARRIED.

247/2020 Jorgenson:

"That Bylaw No. 2020-06, being "A bylaw of the Rural Municipality of Vanscoy No. 345 to amend Bylaw No. 3/18, known as the Zoning Bylaw of 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.

Bylaw No. 2020-11 - 248/2020 Harvey:

**Zoning Bylaw
Amendment**

"That the RM of Vanscoy No. 345 forego all fees relating to re-zoning and advertising with regard to the application to re-zone Parcel B, Plan 102202085 Extension 0 in NW 25-36-9-W3rd from A – Agricultural to AR – Agricultural Residential made by Jack Mitchell and Janessa Wiwchar due to a pending large-scale amendment to the Zoning Bylaw relating to Agriculture Residential properties."

CARRIED.

249/2020 Michalowski:

"That Bylaw No. 2020-11, being "A bylaw of the Rural Municipality of Vanscoy No. 345 to amend Bylaw No. 3/18, known as the Zoning Bylaw of the Rural Municipality of Vanscoy No. 345", be introduced and read a first time."

CARRIED.

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250/2020 Jorgenson:

"That the Council of the RM of Vanscoy No. 345 allow issuance of the required development permits and building permits, providing all other components of their applications meet the necessary legislative and bylaw requirements, to Jack Mitchell and Janessa Wiwchar in good faith prior to the Ministerial approval of Bylaw No. 2020-11."

CARRIED.

Bylaw No. 2020-12 – 251/2020 Harvey:

**Zoning Bylaw
Amendment**

"That Bylaw No. 2020-12, being "A bylaw of the Rural Municipality of Vanscoy No. 345 to amend Bylaw No. 3/18, known as the Zoning Bylaw of the Rural Municipality of Vanscoy No. 345", be introduced and read a first time."

CARRIED.

**Planning and
Development Report**

252/2020 Jorgenson:

"That the Planning and Development Report be accepted as presented."

CARRIED.

Danny Gray and Chad Watson excused themselves from the meeting at 11:51am.

Councillor Rayburn left the room at 11:52am.

Minutes

253/2020 Larson:

"That the minutes of the regular meeting of Council held on August 13, 2020 be approved as presented."

CARRIED.

Councillor Rayburn returned to the room at 11:54am.

Correspondence

254/2020 Michalowski:

"That the following correspondence be accepted and filed:
1) City of Cold Lake – Criminal Code amendment; and
2) 4-H Saskatchewan – Request for funding."

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Recess for Lunch **255/2020 Michalowski:**
"That this meeting recess for lunch."

CARRIED.
Time: 11:55am

Deputy Reeve Junop reconvened the meeting at 1:09pm.

Administration Report **256/2020 Larson:**
"That the RM of Vanscoy No. 345 file a complaint with CPA Saskatchewan relating to the professional negligence of Michael Marchand and Cogent LLP regarding audit services provided between 2016 and 2019."

CARRIED.

257/2020 Larson:
"That the administration report presented by Administrative Services Contractor Michele Cruise-Pratchler be accepted as presented."

CARRIED.

Financial Reports **258/2020 Rayburn:**
"That the Statement of Financial Activities for the month of August, 2020 be accepted as presented."

CARRIED.

259/2020 Michalowski:
"That the bank reconciliation for the month of July, 2020 be accepted as presented."

CARRIED.

260/2020 Larson:
"That the bank reconciliation for the month of August, 2020 be accepted as presented."

CARRIED.

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261/2020 Jorgenson:

"That the List of Accounts for Approval, as attached hereto and forming a part of these minutes, be approved for payment and that the invoice from Glenn Thompson in the amount of \$ 1,162.50 be approved for payment."

CARRIED.

262/2020 Harvey:

"That the RM of Vanscoy No. 345 issue an invoice to Pike Lake Provincial Park in the amount of \$ 125.00 for services provided by EMO Coordinator Glenn Thompson at the time of the drowning event that occurred at Pike Lake Provincial Park."

CARRIED.

**Delisle and District
Fire Commission
Report**

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

263/2020 Jorgenson:

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

CARRIED.

264/2020 Harvey:

"That the RM of Vanscoy No. 345 issue a request to the Delisle and District Fire Commission for review and amendment of the existing Fire Commission Agreement, with particular focus on adjustment of the voting tiers."

CARRIED.

**Delisle Health
Board Report**

Councillor Michalowski presented a verbal report with respect to the activities of the Delisle Health Board.

265/2020 Larson:

"That the verbal report relating to the Delisle Health Board be accepted as presented."

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Bylaw No. 2020-10 - Clubroot Management **266/2020 Jorgenson:**
"That Bylaw No. 2020-10, being "A bylaw to prevent and control clubroot", be introduced and read a first time."

CARRIED.

267/2020 Rayburn:
"That Bylaw No. 2020-10, being "A bylaw to prevent and control clubroot", be read a second time."

CARRIED.

268/2020 Michalowski:
"That Bylaw No. 2020-10 be given three (3) readings at this meeting."

CARRIED UNANIMOUSLY.

269/2020 Harvey:
"That Bylaw No. 2020-10, being "A bylaw to prevent and control clubroot", as attached hereto and forming a part of these minutes, be read a third time and finally adopted."

CARRIED.

Councillor Jorgenson left the room at 3:22pm.

Councillor Jorgenson returned to the room at 3:25pm.

Councillor Rayburn left the room at 3:28pm.

Councillor Rayburn returned to the room at 3:34pm.

Tax Enforcement - Final Application For Title **270/2020 Larson:**
"That the RM of Vanscoy No. 345 make final application for the title of Lots 9 and 10, Block 100, Plan 61S16704 further to consent granted by the Provincial Mediation Board relating to the current owner failing to pay the outstanding property taxes."

CARRIED.

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271/2020 Harvey:

"That the RM of Vanscoy No. 345 make final application for the title of Lot A, Block 1, Plan 66S24715 further to consent granted by the Provincial Mediation Board relating to the current owner failing to pay the outstanding property taxes."

CARRIED.

272/2020 Michalowski:

"That the RM of Vanscoy No. 345 make final application for the title of Lot 31, Block 6, Plan L1267 further to consent granted by the Provincial Mediation Board relating to the current owner failing to pay the outstanding property taxes."

CARRIED.

Funds Transfer

273/2020 Harvey:

"That \$ 750,000.00 be transferred from the RM of Vanscoy No. 345 general chequing account to the RM of Vanscoy No. 345 general savings account."

CARRIED.

SaskPower -

274/2020 Jorgenson:

Asquith North Project

"That SaskPower be advised that the RM of Vanscoy No. 345 requires a one hundred (100) foot right of way for all power pole installation relating to the SaskPower Asquith North Project."

CARRIED.

Interim

275/2020 Michalowski:

Administration

"That the last day interim administration services are required from Michele Cruise-Pratchler be set as September 29, 2020."

Services

CARRIED.

Servicing Fee Refund - 276/2020 Harvey:

NE 23-36-7-W3rd

"That the RM of Vanscoy No. 345 refund all servicing fees received from 622705 Saskatchewan Ltd and Bruce Taras in 2009 and 2015 in the amount of \$ 4,600.00 relating to an expired subdivision application for NE 23-36-7-W3rd."

CARRIED.

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**2020 Municipal
Election**

277/2020 Harvey:

"That an advance poll for the 2020 municipal election be held on Saturday, October 31, 2020 from 9:00am to 3:00pm at the RM of Vanscoy No. 345 Council Chambers."

CARRIED.

278/2020 Harvey:

"That election officials, other than RM employees, be compensated at the rate of \$20.00 per hour for their duties relating to the 2020 municipal election."

CARRIED.

**Gas Tax Funding
IIP Project**

279/2020 Michalowski:

"That the RM of Vanscoy No. 345 submit an Infrastructure Investment Plan Project to the Gas Tax Program for construction of Range Road 72 between Township Road 360 and Township Road 370 starting at Highway 7 and going north 6.5 miles toward Highway 14."

CARRIED.

Adjourn

280/2020 Michalowski:

"That this meeting of Council be adjourned."

CARRIED.

Time: 4:23pm

Deputy Reeve

Acting Administrator