

RURAL MUNICIPALITY OF VANSCOY NO. 345

*Minutes of the Regular Meeting of Council for the Rural Municipality of Vanscoy No. 345 held in the RM of Vanscoy Council Chambers, #300 Main Street
Vanscoy, Saskatchewan
Friday, March 12, 2021*

Reeve: Leonard Junop
Councillors

Division 1: James Harvey – Via Electronic Medium
Division 2: Don Rayburn
Division 3: Jeff Kielo

Division 4: Orest Michalowski
Division 5: Liana Larson
Division 6: Daryl Jorgenson

Administrator Jill Palichuk
Assistant Administrator Heather Fantie

Reeve Leonard Junop called the meeting to order at 9:05am C.S.T.

Agenda

85/2021 Michalowski: That the agenda be accepted as presented.

Carried

Minutes

86/2021 Kielo: That the minutes of the Regular Meeting of Council held on Thursday, February 12, 2021 be approved as presented.

Carried

Statement of Financial Activities

87/2021 Harvey: That the Statement of Financial Activities for the month of February 2021 be accepted as presented.

Carried

Accounts

88/2021 Rayburn: That cheques #9446 to #9505, online utility payments, February 22, and March 8 Direct Deposit Payroll Transactions totaling \$603,473.81 be approved for payment, and that the Listing of Accounts for Approval be annexed hereto and form a part of these minutes.

Carried

Monthly Bank Reconciliation

89/2021 Jorgenson: That the Bank Reconciliations for the month of February 2021 be approved as presented.

Carried

*Chad Watson - Urban Systems
joined the meeting via teleconference 10:10 am
To present the March Planning & Development Report*

Suspend Meeting

90/2021 Michalowski: That we suspend the regular council meeting for the purpose of opening the Public Hearing.

Carried

Reeve Junop formally opened the Public Hearing at 10:40am C.S.T.

to receive any comments and submissions regarding Proposed Bylaw 02-2021, being a Bylaw to amend Bylaw No. 03/18, known as The Zoning Bylaw.

Attendees from the Public: There were no attendees from the public

Intent of Application: The proposed Bylaw is to amend the Zoning District Map, by rezoning from A - Agricultural to AR - Agricultural Residential Surface Parcel No. 153233265 in NW 29-34-06-W3 and to remove the tie code between Surface Parcel No. 153233265 and Surface Parcel Nos. 152676456 and 131653896

Administrator Jill Palichuk presented the written report regarding this application to rezone, as submitted by Development Officer Chad Watson

Public Comments: No written or verbal comments or telephone calls from the public were received to the office, the Division One Councilor received one telephone call from an area ratepayer who inquired as to the application, and upon review had no concerns regarding the proposed Bylaw.

Reeve Junop closed the Public Hearing of Bylaw No. 02-2021 at 10:45am

Reconvene Meeting

91/2021 Larson: That the Regular Meeting of Council now Reconvene.

Carried

Discretionary Use Application–Cannabis Grow Operation–Black (LSD 13 NW 12-36-08 W3)

92/2021 Jorgenson: That notice be provided that The RM of Vanscoy No. 345 Council intends to consider the application of Deborah Black to operate a cannabis grow operation on LSD 13, NW 12-36-08-W3 at the April 9, 2021 Regular meeting of Council, and that a copy of a notice of the application be mailed to each assessed owner of property within 75 metres of the subject property.

Carried

Discretionary Use Application – Telecommunication Tower – Xplonet Communications (NW 28-36-09 W3)

93/2021 Jorgenson: That the application of Xplonet Communications Inc. to construct a telecommunication tower on NW 28-36-09-W3 be approved as landowners within a 75metre radius have been previously notified of the application and no major concerns or objections have been received, and that this approval be subject to the applicant receiving approval by Innovation, Science and Economic Development Canada.

Carried

Urban Systems – Planning & Development Consulting Services Proposed Agreement

94/2021 Michalowski: That Council approve the Final Master Agreement for Consulting Services presented by Urban Systems, to enter into agreement with the RM of Vanscoy No. 345 for Urban Systems to complete Planning & Development application review and professional recommendation services at an annual cost of \$90,000.00/Year for a term of three years as reviewed and amended by municipal legal Counsel, and that the Reeve and Administrator be authorized to execute the agreement on the municipality's behalf.

Carried

Chad Watson exited the meeting 11:05am

Planning & Development Report

95/2021 Junop: That the Planning & Development Report be accepted as presented.

Carried

Bylaw No. 02-2021 Zoning Bylaw Amendment 2nd Reading

96/2021 Larson: That Bylaw No. 02-2021, being a bylaw of the Rural Municipality of Vanscoy No. 345 to amend Bylaw No. 3/18, known as the Zoning Bylaw, be given second reading.

Carried

Bylaw No. 02-2021 Zoning Bylaw Amendment 3rd Reading & Adoption

97/2021 Harvey: That Bylaw No. 02-2021, being a bylaw of the Rural Municipality of Vanscoy No. 345 to amend Bylaw No. 3/18, known as the Zoning Bylaw, as attached hereto and forming a part of these minutes, be read a third time and adopted.

Carried

*Brandon Papas, Chris O'Grady – Aecon 11:35am – 11:50am
joined the meeting to discuss a proposed temporary Asphalt Plant for Hwy #7 paving
from Saskatoon to Cory Potash Mine*

*Cody Spence – Brandt Tractor joined the meeting
12:00pm – 12:30pm*

Recess for lunch: 12:00pm – 12:35pm

TransGas Pipeline Construction Biosecurity Management Plan

98/2021 Jorgenson: That Council acknowledge and support that Clubroot Prevention Officer Stu Rasmussen, has authorized the TransGas Biosecurity Management Plan specific to Construction Activities along the TransGas Rosetown to Vanscoy Gas Line Project, and that Council authorize the payment of Invoice #002 from Bearadise Bay Consulting for above services in the amount of \$1,170.00 plus GST.

Carried

Northern Blacktop – Request for Blanket Summer Road Maintenance Agreement

99/2021 Kielo: That Council authorize entering into a road maintenance agreement with Northern Blacktop (Tory Jorgenson), for the purpose of hauling approximately 6,000 yards of aggregate sporadically throughout the summer months, South 13.5 miles from East ½ Section 27-35-09 W3 and SE 34-35-09 W3 to Highway #7, and that this haul be restricted to Summer Secondary Weight Limits, and dry weather only conditions as identified within the Road Maintenance Agreement.

Carried

Municipal Road Bans - Spring Weight Restrictions

100/2021 Rayburn: That Council authorize Municipal Foreman Scott Loewen the authority to both implement and remove municipal weight restrictions and Spring Road Bans within the RM of Vanscoy No. 345 as required, and that the Foreman work with the Administrator to ensure the implementation and removal of Spring Road Bans are included in the applicable Ministry of Highways Spring Weight Restrictions Minister's Orders.

Carried

*Sgt McCracken – Vanscoy Police Force joined the meeting 1:05pm
to discuss municipal police enforcement matters*

Order to Cease Activity/Order to Remedy

101/2021 Harvey: That upon request for a 60-day extension from a landowner, regarding the Order to Remedy for unauthorized development and use of property located on Block/Parcel C Plan No. 101992282 Extension 0, (PT NW 18-34-06 W3) resulting in contravention of the RM of Vanscoy No. 345 Zoning Bylaw, Bylaw No. 3-18, the RM of Vanscoy No. 345 Council authorize the issuance of an extension to remove all unauthorized trailers, camping equipment, buildings, and materials until May 15, 2021, and that the Order to Cease Activities remain in effect, with no permitted camping activities to be permitted on the property prior to the campground, buildings, and materials being removed, and that Council confirm that all campers, camper trailers, buildings, equipment, and miscellaneous materials currently located on the property must be removed and cleaned up from the property under the current order.

Carried

Municipal Office Front Entrance

102/2021 Kielo: That the Administrator be directed to obtain a design and potential quotes to renovate the front entrance of the municipal office in a manner that provides more secure separation between municipal office staff and the public.

Carried

Foreman Loewen joined the meeting 2:05pm

Sgt McCracken exited the meeting – 1:55pm

*Cam Arnold – SaskWater
joined the meeting via teleconference 2:00pm – 2:11pm
To discuss the replacement Raw Water Line to provide hookup to the RM Shop*

Water Pipeline Directional Drill Approval

103/2021 Harvey: That in consultation with the Municipal Foreman, Council approve the request by Jason Kinzie to directional drill an east/west water line through municipal road allowance, located at the South end East of NE 16-34 06 W3 and West of NE 15-35-06 W3, and that this approval be subject to any damage ever incurred as a result of road construction, repairs, or other means being the sole responsibility of Mr. Kinzie, with no repercussions or expenses incurred by the RM.

Carried

Capital Purchase - Foreman Vehicle

104/2021 Rayburn: That Council accepts the quote from Auto Clearing Jeep & Ram Centre as presented by Forman Loewen to trade the 2016 Dodge 1500 Serial No. 1C6RR7FT1GS335135 on the purchase of a 2021 Dodge 1500 Big horn Crew Cab 4x4 for the Municipal Foreman's use at a trade cost of \$37,999.00 plus applicable taxes.

Carried

2021 Tandem Gravel Truck – Request for Proposals (RFP)

105/2021 Jorgenson: That as per the New West Trade Partnership threshold requirements, the RM of Vanscoy No. 345 tender quotes to purchase a 2021 Kenworth T880 13 Litre Paccar Engine 18 Speed Tandem Gravel Truck, the with deadline to submit tenders being 4:00pm Tuesday April 6, 2021.

Carried

Foreman Loewen exited the meeting 3:15pm

Bylaw No. 05-2021 – Dogs Running at Large Bylaw - First Reading

106/2021 Rayburn: That Bylaw No. 05-2021, being "a bylaw to prohibit dogs running at large within the municipality" be introduced and read a first time.

Carried

Bylaw No. 05-2021 – Dogs Running at Large Bylaw - Second Reading

107/2021 Michalowski: That Bylaw No. 05-2021, being "a bylaw to prohibit dogs running at large within the municipality" be read a second time.

Carried

Three Readings

108/2021 Junop: That Bylaw No. 05-2021, being "a bylaw to prohibit dogs running at large within the municipality" be given three readings at this meeting.

Carried Unanimously

Bylaw No. 05-2021 – Dogs Running at Large Bylaw – Third Reading & Adoption

109/2021 Harvey: That Bylaw No. 05-2021, being "a bylaw to prohibit dogs running at large within the municipality" be read a third time and adopted at this meeting.

Carried Unanimously

Dogs Running at Large Complaint

110/2021 Kielo: That correspondence be forwarded to the Dixon's regarding their concerns with the Dogs Running at Large Bylaw and the need for an increased contravention fine structure, notifying the Dixon's that Council is in complete agreement with their concerns and that Bylaw 05-2021 has been adopted to deal with this matter.

Carried

Dogs Running at Large Complaint

111/2021 Kielo: That correspondence be forwarded to Dana Leedahl in response to the correspondence forwarded to Council detailing concerns with neighboring Dogs Running at Large, and that Ms. Leedahl be notified of the increased fine structure for Dogs Running at Large as a result of Bylaw No. 05-2021, and that Council recommend Ms. Leedahl continue to work with the Municipal Police force and RCMP Detachment regarding her specific concerns.

Carried

Municode Building Inspection Complaint

112/2021 Michalowski: That correspondence be forwarded to Frank & Carol Bullin in response to their concerns regarding Municode Inspection correspondence and follow-up items, notifying them that the RM has requested Municode reach out to them directly to address their frustrations and concerns, and that the Bullin's be notified records show they additionally need to apply for applicable permits regarding the deck currently constructed on their property, in which a permit was never applied for.

Carried

MuniSoft – Receipt Computer Station

113/2021 Michalowski: That Council authorize the purchase of an additional computer station connected to the RM network through MuniSoft, to be utilized as the receipting computer at the front counter of the RM office, at a cost of approximately \$2,000.00 plus the cost of an additional printer if required.

Carried

RM of Montrose No. 315 – Council Code of Ethics Review Committee

114/2021 Junop: That as a result of the personal and professional relationship between members of Council on the RM of Vanscoy No. 345 and the RM of Montrose No. 315, the RM of Vanscoy No. 345 kindly decline the request by the RM of Montrose to act as the review committee for their Council Code of Ethics Bylaw/Policy.

Carried

Municipal Budget Meeting

115/2021 Junop: That a Special Meeting of Council be held on Thursday March 25th at 1:00pm for the purchase of creating and reviewing the proposed 2021 Municipal Budget.

Carried

Date of Next Meeting

116/2021 Junop: That the April Regular Council Meeting be held on Friday, April 9, 2021 at the RM of Vanscoy Municipal Office Council Chambers commencing at 9:00 am CST.

Carried

Correspondence

117/2021 Michalowski: That all correspondence be accepted as presented and filed as received.

Carried

Adjournment

118/2021 Michalowski: That this meeting adjourned at 3:40pm.

Carried

Reeve

Administrator