

RURAL MUNICIPALITY OF VANSCOY NO. 345

*Minutes of the Special 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 June 18, 2021*

Reeve: Leonard Junop
Councillors

Division 1: James Harvey
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 9:00am C.S.T.

Agenda

201/2021 Rayburn: That the agenda be accepted as presented.

Carried

Minutes

202/2021 Michalowski: That the minutes of the Regular Meeting of Council held on Thursday May 13, 2021 be approved as presented.

Carried

Minutes

203/2021 Harvey: That the minutes of the Public Hearings and Discretionary Use Hearing held on Thursday June 10, 2021 be approved as presented.

Carried

Statement of Financial Activities

204/2021 Larson: That the Statement of Financial Activities for the month of May 2021 be accepted as presented.

Carried

Accounts

205/2021 Rayburn: That cheques #9703 to #9759, online utility payments, and Direct Deposit Payroll Transactions for May 17, 2021, May 26, 2021, June 1, 2021, and June 11, 2021 totaling \$297,297.26 be approved for payment, and that the Listing of Accounts for Approval be annexed hereto and form a part of these minutes.

Carried

Councilor Jorgenson joined the meeting 9:15am

Monthly Bank Reconciliations

206/2021 Michalowski: That the Bank Reconciliations for the month of May 2021 be approved as presented.

Carried

CN Rail – Extended Road Blocking Delays

207/2021 Kielo: That as a result of a train blocking several municipal roads on Friday June 11th while being repaired, correspondence be forwarded to CN Rail asking for their road block safety protocols and the requirements to notify emergency services of such route restrictions for extended road block situations.

Carried

Rescind Bylaw No. 07-2021 Zoning Bylaw Amendment Rescind 2nd Reading & 3rd Reading

208/2021 Larson: That Resolution No. 172/2021 and Resolution No. 173/2021 for 2nd and 3rd Reading of Bylaw No. 07-2021, being a bylaw of the Rural Municipality of Vanscoy No. 345 to amend Bylaw No. 3/18, known as the Zoning Bylaw, be rescinded due to a wording error.

Carried

Bylaw No. 07-2021 - Zoning Bylaw Amendment - 2nd Reading

209/2021 Jorgenson: That Bylaw No. 07-2021, being a bylaw to amend Bylaw No. 3/18, known as the Zoning Bylaw, with corrected wording referring to AR – Agricultural Residential District, be given second reading.

Carried

Bylaw No. 07-2021 - Zoning Bylaw Amendment - 3rd Reading & Adoption

210/2021 Rayburn: That Bylaw No. 07-2021, being a bylaw to amend Bylaw No. 3/18, known as the Zoning Bylaw, with corrected wording referring to AR – Agricultural Residential District, be given 3rd Reading and adopted at this meeting.

Carried

*Chad Watson, Danny Gray, Jamal Abbasi - Urban Systems
joined the meeting via teleconference 10:00 am
To present the June Planning & Development Report*

**Discretionary Use Application–Garden Suite – Linklater
(Lot 9, Block 1 Plan 101970536 Ext 0, SW 01-36-07-W3)**

211/2021 Michalowski: That administration prepare an amendment to Bylaw No. 3/18 (The RM of Vanscoy Zoning Bylaw) to allow for garden suites as discretionary uses in all A-Agriculture, AR – Agriculture Residential, CR1, Country Residential 1 & CR2 Country Residential 2 zoning districts where parcel sizes are over 2 acres;

and

That public notice be provided that The RM of Vanscoy No. 345 Council intends to consider the application of Michelle Linklater to move a secondary residence onto Lot 9, Block 1 Plan 101970536 Ext 0, SW 01-36-07-W3 to be used as a garden suite during the July 8, 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 as per Municipal Bylaw.

Carried

Discretionary Use Application–Personal Care Home – Kushner (SW 36-36-08 W3 Ext. 74)

212/2021 Larson: That the application of Terry & Cindy Kushner to operate a personal care home for up to two residents from their existing residence on SW 36-36-08-W3 Ext 74 be approved subject to the applicant obtaining the required license under *The Personal Care Homes Act*.

Carried

Urban Systems Work Order – Gobind Builders – Proposed Large Community Development

213/2021 Junop: That the RM of Vanscoy No. 345 approve the proposed work order for the Gobind Builders out of scope proposed development project, and that the Reeve and Administrator be authorized to execute the agreement on the municipality's behalf.

Carried

Move In Camera

214/2021 Harvey: That the Public Meeting be suspended and Council move in camera at 10:30am as per the provisions of Section 120 of *The Municipalities Act*.

Carried

Move out of Camera – Return to Public Meeting

215/2021 Kielo: That Council move out of camera at 10:48am and the Public Meeting reconvene.

Carried

Danny Gray, Chad Watson, & Jamal Abbasi - Urban Systems exited the meeting 10:50am

Planning & Development Report

216/2021 Jorgenson: That the Planning & Development Report be accepted as presented.

Carried

Bylaw No. 10-2021 - Zoning Bylaw Amendment – 2nd Reading

217/2021 Harvey: That Bylaw No. 10-2021, being a Bylaw to amend Section 12.2.1 of the R.M. of Vanscoy Zoning Bylaw, (Bylaw No. 3/18), Residential Uses, to add manufactured homes and mobile homes as permitted uses, and to add these uses to Table 12-1 having the same development standards as single detached dwellings, be given 2nd reading.

Carried

Bylaw No. 10-2021 - Zoning Bylaw Amendment – 3rd Reading & Adoption

218/2021 Kielo: That Bylaw No. 10-2021, being a Bylaw to amend Section 12.2.1 of the R.M. of Vanscoy Zoning Bylaw, (Bylaw No. 3/18), Residential Uses, to add manufactured homes and mobile homes as permitted uses, and to add these uses to Table 12-1 having the same development standards as single detached dwellings, be read a third time and adopted at this meeting.

Carried

Bylaw No. 11-2021 - Zoning Bylaw Amendment – 2nd Reading

219/2021 Michalowski: That Bylaw No. 11-2021, being a Bylaw to amend the R.M. of Vanscoy Zoning Bylaw, (Bylaw No. 3/18), Parcel A, Plan 101616982 Ext 83, SE 36-36-08-W3 from A-Agricultural District to AR – Agricultural Residential District be given 2nd reading.

Carried

Bylaw No. 11-2021 - Zoning Bylaw Amendment – 3rd Reading & Adoption

220/2021 Larson: That Bylaw No. 11-2021, being a Bylaw to amend the R.M. of Vanscoy Zoning Bylaw, (Bylaw No. 3/18), Parcel A, Plan 101616982 Ext 83, SE 36-36-08-W3 from A-Agricultural District to AR – Agricultural Residential District be read a third time and adopted at this meeting.

Carried

*Sgt Mochoruk – Vanscoy Police Force joined the meeting 11:45am – 12:00pm
to discuss municipal police enforcement matters*

2020 Audited Financial Statements

221/2021 Larson: That the 2020 Audited Financial Statements as prepared by Jensen Stromberg Chartered Professional Accountants be accepted and approved as presented.

Carried

Move In Camera

222/2021 Harvey: That the Public Meeting be suspended and Council move in camera at 1:30pm as per the provisions of Section 120 of *The Municipalities Act*.

Carried

Move out of Camera – Return to Public Meeting

223/2021 Kielo: That Council move out of camera at 1:45pm and the Public Meeting reconvene.

Carried

Order to Remedy-Surface Parcel No. 164521290, Block/Parcel C Plan No. 101992282 Ext. 0

224/2021 Harvey: That as a result of the disagreement of compliance regarding the Order to Remedy issued by the RM on Surface Parcel No. 164521290, Block/Parcel C Plan No. 101992282 Ext. 0, between the RM and the property owners this file be referred to municipal legal counsel for further enforcement action.

Carried

Foreman Loewen joined the meeting 2:05pm

2021 Seal Coat Project Tender

225/2021 Jorgenson: That the RM of Vanscoy No. 345 award the 2021, 7 miles (11.25km) totaling 82,125 square metres, of Seal Coat project at the location(s) identified by the Municipal Foreman, to Diamond Asphalt Repair at a cost of \$2.15/square metre totaling \$176,568.75 plus applicable taxes, and that Diamond Asphalt Repair be required to provide proof of WCB Clearance and Liability Insurance to the Administration Office prior to commencement of the project.

Carried

Northern Blacktop – Road Maintenance Agreement

226/2021 Jorgenson: That Council authorize the execution to enter into a road maintenance agreement with Northern Blacktop (Tory Jorgenson) for the purpose of hauling approximately 19,000 yards of aggregate, northbound 5.5 miles from East ½ Section 27-35-09 W3 and SE 34-35-09 W3 to Highway #14 from mid-July until the end of August, and that approval of this haul be subject to maximum 60 km/Hour speed restrictions and the hauler providing dust control in front of all residences along the route if required by the RM Foreman.

Carried

AGT Foods Proposed Road Maintenance Agreement

227/2021 Junop: That Council approve the proposed Road Maintenance Agreement with AGT Food & Ingredients Inc. in which AGT Foods will maintain the half mile of TWP Road 340 from Hwy #45 to the entrance to the AGT facility gate, and that Council acknowledge this is a ten year agreement, but can be terminated by either party at any time by providing 60 days written notice.

Carried

Foreman Loewen exited the meeting at 2:45pm

2021 Municipal Budget

228/2021 Michalowski: That the 2021 Final Municipal Budget be adopted and annexed hereto and form a part of these minutes.

Carried

2021 Municipal Mill Rates

229/2021 Rayburn: That the RM of Vanscoy No. 345, 2021 Municipal Mill Rates be set as follows:

Agricultural Assessment: 4.25 Mills	Mill Rate Factor: 1	Agricultural Mill Rate: 4.25 Mills
Residential Assessment: 4.25 Mills	Mill Rate Factor: 1.6	Residential Mill Rate: 6.8 Mills
Commercial Assessment: 4.25 Mills	Mill Rate Factor: 1.96	Commercial Mill Rate: 8.33 Mills

Carried

Bylaw No. 12-2021 – Mill Rate Factor Bylaw – 1st Reading

210/2021 Michalwoski: That Bylaw No. 12-2021, being a bylaw to establish Mill Rate Factors known as the Mill Rate Factor Bylaw, be introduced and read a first time.

Carried

Bylaw No. 12-2021 – Mill Rate Factor Bylaw – 2nd Reading

211/2021 Kielo: That Bylaw No. 12-2021, being a bylaw to establish Mill Rate Factors known as the Mill Rate Factor Bylaw, be given second reading.

Carried

Three Readings at One Meeting

212/2021 Jorgenson: That Bylaw No. 12-2021, being a bylaw to establish Mill Rate Factors known as the Mill Rate Factor Bylaw, be given three readings at this meeting.

Carried

Bylaw No. 12-2021 – Mill Rate Factor Bylaw –3rd Reading & Adoption

213/2021 Kielo: That Bylaw No. 12-2021, being a bylaw to establish Mill Rate Factors known as the Mill Rate Factor Bylaw, be read a third time and adopted at this meeting.

Carried

Tax Title Property–Advertisement of Sale –Lot 13 Block/Parcel 6 NE PT 19-36-07 W3

214/2021 Rayburn: That as per the provision of *The Tax Enforcement Act*, Council direct administration to advertise for sale Lot 13 Block/Parcel 6 PT NE 19-36-07 W3, obtained as Tax Title Property in the August Edition of the RM Review, as well as for one week in the Clark's Crossing Gazette, and on the RM of Vanscoy website.

Carried

TransGas Piezometer Shutdown/Maintenance Project

215/2021 Rayburn: That Council approve the proposed TransGas Piezometer Maintenance and Decommissioning project as part of the TransGas Rosetown-Vanscoy Pipeline Project, and that the proposed plan be authorized by the Reeve and forwarded back to TransGas as requested.

Carried

2021 RM of Vanscoy No. 345 Scholarship Bursary – Asquith School

216/2021 Jorgenson: That Council acknowledge that no applications were received from Grade 12 graduates from Lord Asquith School for the RM of Vanscoy No. 345 2021 Scholarship Award.

Carried

Boris Wachniak Retirement

217/2021 Junop: That Council accept the Notice of Retirement of Seasonal Full Time employee Boris Wachniak, and that Mr. Wachniak be recognized for his six years of employment with the RM of Vanscoy No. 345, and that the Municipal Foreman be instructed to purchase Mr. Wachniak a \$200.00 retirement gift

Carried

July Long Weekend Administration Office Hours

218/2021 Harvey: That Council authorize the closure of the Municipal Office on Thursday July 1, 2021 and Friday July 2nd 2021 for the July long weekend.

Carried

Date of Next Meeting

219/2021 Junop: That the July Regular Council Meeting be held on Thursday, July 8, 2021 at the RM of Vanscoy Municipal Office Council Chambers commencing at 9:00 am CST.

Carried

Correspondence

220/2021 Larson: That all correspondence be accepted as presented and filed as received.

Carried

Adjournment

221/2021 Michalowski: That this meeting adjourned at 3:13pm.

Carried