

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
Wednesday, December 14, 2022*

Reeve: Leonard Junop
Councilors

Division 1: James Harvey
Division 2: Jeff Colborn ABSENT
Division 3: Jeff Kielo

Division 4: Brandon Little
Division 5: Liana Larson
Division 6: Dean Gregory

Administrator Leanne Mack

Public Notice was provided for the Special Meeting in accordance with The Municipalities Act and Public Notice Bylaw No. 01-2022.

Reeve Junop called the meeting to order at 9:13 am C.S.T.

Conflict of Interest Declaration

None

Closed Session

44-12-2022 Harvey: That this meeting be closed to the public as per *The Local Authority Freedom of Information and Protection of Privacy Act* Part III for discussion of advice from officials at 9:14 am.

Carried

Names of parties present during closed session: Leonard Junop, James Harvey, Brandon Little, Dean Gregory, Jeff Kielo, Liana Larson and Leanne Mack.

Closed Session Ends

45-12-2022 Larson: That Council move out of closed session and that the Public Meeting resume at 10:29 am.

Carried

Approval of Agenda

46-12-2022 Little: That the agenda be approved as presented.

Carried

Correspondence – Delisle & District Fire and Rescue

47-12-2022 Little: That Council direct the Administrator to send correspondence in response to the undated letter received from the Delisle & District Fire and Rescue acknowledging receipt of their letter, thank you for sharing your opinion with the council of the RM of Vanscoy. The RM Council is committed to decisions that support the safety and well-being of all ratepayers.

Carried

2023 Police Commission Budget

48-12-2022 Harvey: That Council approve the Vanscoy RM Police Commission 2023 Operations Budget in the amount of \$476,200.00 as presented by Councilor Kielo on behalf of the Vanscoy RM Police Commission be accepted as presented.

Carried

Proposed Capital Purchase – New Tractor

49-12-2022 Kielo: That the RM of Vanscoy No. 345 invites quotes for one (1) new 2022 or 2023 tractor with front wheel assist, 150 engine horse power, premium cab, 4 rear hydraulic remotes, beacon, power shift transmission; AND FURTHER THAT the request for quotations be advertised on the Sasktenders website with the request for quotations closing at 12:00 pm on Tuesday, January 10, 2022 for Council's consideration at the January 12th regular meeting.

Carried

Adjournment

50-12-2022 Harvey: That this meeting adjourned at 11:04 am.

Carried

Minutes adopted by resolution of Council on the 12th day of January, 2023.

Reeve

Administrator