

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
Tuesday, December 20, 2022*

Reeve: Leonard Junop
Councillors

Division 1: James Harvey
Division 2: Jeff Colborn
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 9:00 am C.S.T.

Conflict of Interest Declaration

None

Approval of Agenda

51-12-2022 Larson: That the agenda be approved as presented.

Carried

Bylaw No. 28-2022 Vanscoy RM Board of Police Commissioners 1st Reading

52-12-2022 Kielo: That Bylaw No. 28-2022, being a bylaw to continue the board of police commissioners, be introduced and read a first time.

Carried

Bylaw No. 28-2022 Vanscoy RM Board of Police Commissioners 2nd Reading

53-12-2022 Larson: That Bylaw No. 28-2022, be given second reading.

Carried

Three Readings at One Meeting

54-12-2022 Little: That Bylaw No. 28-2022 being a bylaw to continue the board of police commissioners, be given three readings.

Carried Unanimously

Bylaw No. 28-2022 Vanscoy RM Board of Police Commissioners 3rd Reading & Adoption

55-12-2022 Colborn: That Bylaw No. 28-2022, being a bylaw of the Rural Municipality of Vanscoy No. 345 to continue the board of police commissioners, be read a third time and adopted.

Carried

2022-2023 Appointment of Council- Vanscoy RM Police Board

56-12-2022 Harvey: That the following Council appointment to the Vanscoy RM Board of Police Commission be approved in accordance with section 6 & 7 of Bylaw 28-2022 (Vanscoy RM Board of Police Commissioners Bylaw):

- Orest Michalowski

Carried

Closed Session

57-12-2022 Little: 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 9:08 am.

Carried

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

Councilor Kielo exited the meeting at 9:38 am

Councilor Harvey exited the meeting at 10:15 am

Closed Session Ends

58-12-2022 Little: That Council move out of closed session and that the Public Meeting resume at 10:16 am.

Carried

Correspondence – Town of Delisle & Village of Vanscoy

59-12-2022 Colborn: That Council direct the Administrator to send correspondence to the Village of Vanscoy & Town of Delisle regarding the Delisle & District Fire Commission.

Carried

Adjournment

60-12-2022 Larson: That this meeting adjourned at 11:27 am.

Carried

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

Reeve

Administrator