

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 Monday, January 23, 2023

Reeve: Leonard Junop
Councilors

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

36-01-2023 Little: That the agenda be approved with the following addition:

- Contract Worker's – Office & Shop

Unanimously Carried

Superintendent Loewen entered the meeting at 9:10 am

Superintendent Loewen exited the meeting at 9:30 am

*Superintendent Loewen entered the meeting at 9:43 am
To discuss the budget & seal coat*

Tender for Chip Seal

37-01-2023 Harvey: That the RM of Vanscoy No. 345 invites tenders for five (5) miles of Seal Coat at various locations throughout the RM; AND FURTHER THAT the request for quotations be advertised on the Sasktenders website with the request for quotations closing at 4:00 pm on Monday, March 6, 2023 for Council's consideration at the March 9th regular meeting.

Carried

Estimate for Equipment Repair – Scraper

38-01-2023 Kielo: That Council approve the transmission repairs for the 2013 Terex Scraper, at a quoted estimated price of \$65,000.

Carried

Contract Work – Transportation Services

39-01-2023 Gregory: That Council engage BTE Burwell Trenching & Electrical Ltd at a quoted cost of \$150.00 per hour to help haul gravel, effective January 2, 2023 until February 28, 2023

Carried

Contract Work - Office

40-01-2023 Junop: That Council engage Prairie Cheques Vanscoy SK at a quoted cost of \$30.00 per hour to supply a part time temporary Office Clerk until such a time as Aleysha Pratchler is able to return to work.

Carried

Adjournment

41-01-2023: Harvey: That this meeting adjourned at 1:42 pm.

Carried

Minutes adopted by resolution of Council on the 9th day of February, 2023.

Reeve

Administrator