

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, October 27, 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 9:03 am C.S.T.

Conflict of Interest Declaration

None

Approval of Agenda

39-10-2023 Little: That the agenda be approved with following additions:

Mapping Services
Irrigation Discussion

Carried Unanimously

Award Request for Proposal (RFP) 23-1 Design, Tender and Construction Period Services *Rescind Res. #45-10-2023*

40-10-2023 Kielo: That the Rural Municipality of Vanscoy No. 345 award the contract for the Design, Tender and Construction Period Services project to WSP as recommended by the RFP evaluation review; AND FURTHER THAT a legal agreement be entered into with the Proponent to undertake the work and that the Administrator is authorized to sign the contract on the municipalities behalf.

Carried

Pike Lake Hall – Roof Repair

41-10-2023 Harvey: That Council approve the withdrawal of \$10,000 from the Development Fee Reserve to contribute to the roof repair at the Pike Lake Community Hall in accordance with Reserve Policy 04-2023.

Carried

Mapping Services

42-10-2023 Larson: That Council approve the quote submitted by Wood in the amount of \$3,000 to complete the RM maps updates, individual subdivision maps & divisions booklet.

Carried

Superintendent Loewen entered the meeting at 10:17 am

Jodi Henares entered the meeting at 10:27 am

*Chad Watson & Brock Katz entered the meeting at 10:29 am
To discuss the raw water fill station*

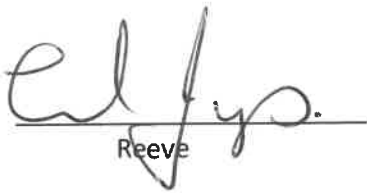
Chad Watson & Brock Katz exited the meeting at 11:22 am

Adjournment

43-10-2023 Kielo: That this meeting adjourned at 11:22 am.

Carried

Minutes adopted by resolution of Council on the 16th day of November, 2023.


Reeve


Administrator