

RURAL MUNICIPALITY OF VANSCOY

306-668-2060

connect@rmvanscoy.ca

Box 187, Vanscoy, SK S0L 3J0



Regular Meeting Agenda

Thursday January 11, 2024

9:00 A.M. in the RM Council Chambers, #300 Main Street Vanscoy, Saskatchewan

1. **Call to Order**
2. **Conflict of Interest Declaration:**
3. **Approval of Agenda:**
4. **Approval of Minutes:**
 - a. Review/Approval of Minutes of the Previous Meeting – December 14, 2023
 - b. Statement of Financial Activities - December 2023
 - c. List of Accounts for Approval includes Payroll/Council Indemnity
 - d. Bank Reconciliations – December 2023
5. **PLANNING & DEVELOPMENT 9:30 AM**
 - a. Planning & Development Report- October 5-December 31, 2023
 - b. Subdivision Application- Wildrose Cemetery Expansion NE 24-35-08 W3
 - c. **Public Hearing Discretionary Use Application NW 22-36-08 W3 9:45 am**
 - i. Discussion/Resolution – Proposed Discretionary Use Application NW 22-36-08
 - d. Resolution to Approve - Rezone Application – SW 02-35-08 W3
 - i. 1st reading of Proposed Bylaw 02-2024
 - ii. Set Public Hearing
 - e. Discretionary Use Notifications – Mail Outs Report
 - i. 1st reading of Proposed Bylaw 03-2024
 - ii. Set Public Hearing
 - f. Short-term Rentals – Report
 - i. 1st reading of Bylaw 01-2024
 - ii. Set Public Hearing
 - iii. Draft STR Discretionary Use Application
 - g. Resolution to Approve -Rezone & Subdivision Application LSD 13-33-36-07 W3
 - i. 1st reading of Proposed Bylaw 04-2024
 - ii. Set Public Hearing
 - h. Resolution to Approve – Rezone & Subdivision Application NE 36-36-09 W3
 - i. 1st reading of Proposed Bylaw 05-2024
 - ii. Set Public Hearing
 - i. Waterfill Station – Survey Results
 - j. Subdivision Application Parcel A S1/2 28-35-07 W3
 - k. **UPDATE Properties non-compliant with Zoning/OCP Bylaws:**
 - i. Order to Remedy – NW 34-34-07 W3 Deadline January 15, 2024
 - ii. NW 05-35-07 W3 Deadline March 31, 2024
6. **Reports of Administration and council committees and other bodies:**
 - a. Delisle & District Fire Commission Report:
 - i. Financials

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- b. Vanscoy RM Police Commission Report:
 - i. Fitness Equipment Loan
 - c. Councilor Reports:
 - d. Delisle & district Health Council Report:
 - e. Recreation Boards:
 - f. Occupational Health & Safety Report:
 - g. Delisle Library Board – Meeting Minutes December 11, 2023
 - h. Administration Report:
 - i. Registered for the PDAP training January 29
 - ii. Starting to work on year end & budget information
 - iii. Set custom rates for insurance claim
- 7. Unfinished Business:**
- a. ILO's proposed draft Road Maintenance Agreement
- 8. New Business:**
- a. 2024 Workers Compensation Rates
 - b. Plant Health Officers – 2024 appointment
 - c. Water Key Rates 2024
 - d. RoadData Activity Reports December
 - e. SARM Convention – Resolution Submission deadline January 28, 2024
 - f. Review/Set Transfer Station Fees
 - g. Proposed Development Appeals Board – Discussion
 - h. Lorass Proposed Contract Renewal
 - i. Tax Abatements-Missed Receipts
 - j. Election Workshop Training – Administrator/Assistant
 - k. Repeal Resolution #12-08-2023
- 9. Public Forum** (*semi-annually June & December*):
- 10. Communications:**
- a. As per attached Communication List
- 11. Upcoming Dates/Events:**
- a. Time & Date of next meeting – *February 9, 2023*
 - b. 2023 Municipal Audit February 21, 2024
- 12. Adjournment:**

DELEGATIONS:

Henry Janzen – Jansen Steel Buildings 11:00 am