

RURAL MUNICIPALITY OF VANSCOY

306-668-2060

connect@rmvanscoy.ca

Box 187, Vanscoy, SK S0L 3J0



Regular Meeting Agenda

Thursday February 8, 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 – January 11, 2024
 - b. Statement of Financial Activities – January 2024
 - c. List of Accounts for Approval
5. **PLANNING & DEVELOPMENT 9:30 AM**
 - a. Planning & Development Report – January 1-26, 2024
 - b. Letter of Consent for Consolidation of Lots 1-12 NE 19-36-07 W3
 - c. Subdivision Application Parcel A S ½ 28-35-07 W3
 - d. **Public Hearing Proposed Bylaw 01-2024 9:45 am**
 - e. **Public Hearing Proposed Bylaw 02-2024**
 - f. **Public Hearing Proposed Bylaw 03-2024**
 - g. **Public Hearing Proposed Bylaw 04-2024**
 - h. **Public Hearing Proposed Bylaw 05-2024**
 - i. 2nd & Adoption reading Bylaw 01-2024 – amend the Zoning Bylaw 3/18 to include short-term rentals.
 - j. 2nd & Adoption reading Bylaw 02-2024 -amend the Zoning Bylaw 3/18 by rezoning parcel E SW 02-35-08 W3
 - k. 2nd & Adoption reading Bylaw 03-2024 – amend the Zoning Bylaw 3/18 by revising the discretionary use notifications.
 - l. 2nd & Adoption reading Bylaw 04-2024 – amend the Zoning Bylaw 3/18 by rezoning Parcels G & H LSD 13-33-36-07 W3
 - m. 2nd & Adoption reading Bylaw 05-2024 – amend the Zoning Bylaw 3/18 Parcel D NE 36-36-09 W3
 - n. Subdivision Application LSD 13-33-36-07 W3 Report
 - i. Grant of Easement Agreement
 - ii. Agreement to reduce separation distances to ILO
 - o. **UPDATE Properties non-compliant with Zoning/OCP Bylaws:**
 - i. 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: Meeting Minutes January 23, 2024 & Budget
 - b. Vanscoy RM Police Commission Report:
 - i. Quote – New Vehicle & Outfitting
 - ii. December Financials
 - c. Councilor Reports:

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- i. Councilor Harvey – Road work request
- d. Delisle & District Health Council Report:
- e. Recreation Boards:
 - i. Vanscoy Rec Board Financials
 - ii. Delisle Rec Board – Meeting Minutes January 17, 2024
- f. Occupational Health & Safety Report: None
- g. Delisle Library Board: None
- h. Administrative Report:
 - i. PCO workshop report
 - ii. PDAP workshop report
 - iii. Administrative Best Practices Manual – Request for support from Council
 - iv. Submitted SARM resolution RE: CCBF program
 - v. Development Fee Review – under review
 - vi. Transfer Station – Fee's and float set up
 - vii. New Website Stats
 - viii. New Development Access Policy – under review
 - ix. Kinzie Road Closure - Complete

DELEGATIONS:

Chelsea Neuberger – PHO 11:00 am

Glen Burwell – Information re: water pump 11:15 am

Tony Finn – Agenda item 8.j – 11:30 am

7. Unfinished Business:

- a. Transfer Station – Quotes
- b. ILO Agreements – under review
- c. Development Appeals Board Appointment

8. New Business:

- a. **SUPERINTENDENT REPORT: 1:00 PM**
 - i. RFP – Raw Water Fill Station
 - ii. Potential Sale of RM Lot – Parcel A NE 25-36-10 W3
 - iii. Ducks Unlimited – Flood Easement Agreement
 - iv. Speed Limit Sign Request SE 27-36-08
- b. WCB Rates 2024
- c. GIC Maturity Notice
- d. Reserve Statement/Year end entries 2023
- e. Change meeting date March 21, 2024 due to SARM
- f. SARM Convention March 13-15, 2024 – Voting Delegates
- g. SMHI – Annual general Meeting appointed delegate/Meeting Minutes
- h. SAMA 2023 Annual General Meeting – April 10, 2024
- i. CBOR – Amended Agreement amended section 2
- j. Vacant Lot Inquiry
- k. Destruction of Documents
- l. West Central Municipal Government Committee – Membership Request
- m. 2024 Pest Control Products Purchase \$10,000
- n. VOID Cheque no. 10964

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- o. Cemetery Maintenance Quotes 2024
- p. Cancel CCBF application for RR 3072
- q. Acknowledge RoaData Reports January 2024

9. Public Forum (*semi-annually June & December*):

10. Communications:

- a. As per attached Communication List
- b. 2023 RM Map Sales – iHunter
- c. STARS Impact Report 2023
- d. SAMA Invoice 2024

11. Upcoming Dates/Events:

- a. Time & Date of next meeting – *TBD*
- b. 2023 Municipal Audit February 21, 2024
- c. SAMA Information Night March 7, 2024 @ 7:00 pm Pike Lake Hall

12. Adjournment:

DRAFT