RURAL MUNICIPALITY OF VANSCOY

Regular Meeting Agenda Thursday, May 9, 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 Regular Minutes April 11, 2024
 - b. Review/Approval of Special Minutes April 22, 2024
 - c. Statement of Financial Activities
 - d. List of Accounts for Approval
 - e. Bank Reconciliation
- 5. PLANNING & DEVELOPMENT 9:30 AM
 - a. Planning & Development Report April 2 May 1, 2024
 - b. 21-2022 Draft Rural Addressing
 - c. PUBLIC HEARING 9:45 AM Proposed Bylaw 07-2024
 - i. 2nd & Adoption reading Bylaw 07-2024 amend the Zoning Bylaw 3/18 to rezone A- Agriculture District
 AR Agricultural Residential District
 - d. New Development Access Construction Policy Report
 - e. Agricultural Residential District Accessory Building Limit Report
 - f. Resolution Rezone/Subdivision Application Parcel L SW 31-34-06 W3
 - i. 1st reading Bylaw 08-2024 amend the Zonin Bylaw 3/18 to rezone AR Agricultural Residential to CR1 Country Residential District
 - ii. Set Public Hearing
 - g. Resolution Rezoning Application LSD 5 SW 22-36-09 W3
 - i. 1st reading Bylaw 09-2024
 - ii. Set Public Hearing
 - h. Textual Amendment Allow Secondary Suites/Garage Suites Report
 - i. Draft Bylaw 11-2024
 - i. Update Properties non-compliant with Zoning/OCP Bylaws:
 - i. Bylaw Enforcement NW 35-34-08 Deadline April 30, 2024
 - Reports of Administration and council committees and other bodies:
 - a. Delisle & District Fire Commission Report: Meeting Minutes April 23, 2024
 - i. Fire Services Agreement City of Saskatoon
 - b. Vanscoy RM Police Commission Report: Meeting Minutes March 12, 2024
 - c. Councilor Reports:

6.

- i. ADD Board Meeting Minutes February 27, 2024
- d. Delisle & District Health Council Report:
- e. Recreation Boards:
 - i. Vanscoy Rec Board
 - ii. Delisle Rec Board
 - iii. Eagle Creek Meeting Minutes March & April 30, 2024
- f. Occupational Health & Safety Report: None
- g. Delisle Library Board: Meeting Minutes April 20, 2024
- h. Administrative Report:

DELEGATIONS:

Casa Boldt Consulting Corporation – Chad Watson & Danny Gray – 10:30 am Melissa Bewer – Jensen Stromberg -Auditor 11:00 am agenda item 8.c Brenda Edel – NDP Representative 11:30 am

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- i. Development Fee Review under review
- ii. Assessment Roll closed April 12, 2024
- iii. Completed Advanced Certification in Local Government Administration- from U of R Graduate June, 2024

7. Unfinished Business:

- a. Impact Site Quotes for Ground Water Testing
- b. Update on Site Inspection waiting on Ministry of Environment

8. New Business:

a. SUPERINTENDENT REPORT: 1:00 PM

- i. Municipal Facilities Setback Amendment Report
 - 1. 1st reading Bylaw 10-2024

2. Set Public Hearing

- ii. Gravel/Seal Coat Tenders
- iii. Road Maintenance Request Aecon
- iv. Ratepayer concerns on the 50 KM signage on Chennells Roads
- v. Potential Grader Purchase
- b. Acknowledge RoaData Activity Reports
- c. 2023 Audited Financial Statements/Representation Letters
- d. Financials Statements 2023 Distribution to Ratepayers
- e. Municipal Hail Insurance- List of Withdrawals
- f. 2024 Mill Rate& Mill Rate Factors & Minimum Tax Bylaw
- g. Clearing the Path Corridor Declaration
- h. Building Officials Appointments
- i. Violence Prevention Policy
- j. Donation Request St. Martin In the Field Church
- k. Irrigation Meeting for RM's Information March 28, 2024
- I. Farm & Food Care Saskatchewan Membership Request
- m. Response from Ministry of Government Relations regarding resolution submitted at SARM
- 9. Public Forum (semi-annually June & December):

10. Communications:

- a. As per attached
- b. STARS Donation Receipt
- **11. Upcoming Dates/Events:**
 - a. Time & Date of next meeting June 13, 2024
 - b. Leanne out of office May 13-17, 2024
- 12. Adjournment: