RURAL MUNICIPALITY OF VANSCOY

306-668-2060 <u>connect@rmvanscoy.ca</u> Box 187, Vanscoy, SK SOL 3JO



Regular Meeting Agenda Thursday, April 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:

DELEGATIONS:

Richard Hale – Headwater Equipment Ltd RE: Grader Lease/purchase 11:00 am Wayne Rodger – SPSA 1:30 pm

- a. Review/Approval of Minutes of the Previous Meeting March 21, 2024
- b. Statement of Financial Activities
- c. List of Accounts for Approval
- d. Bank Reconciliation

5. PLANNING & DEVELOPMENT 9:30 AM

- a. Planning & Development Report March 5-April 2, 2024
- b. Proposed Agricultural District Residential Use
- c. <u>PUBLIC HEARING 9:45 AM</u> Proposed Discretionary Use Home-based business Parcel G SE 17-34-06
 - i. Discussion/Resolution Proposed Discretionary Use Application
- d. Correspondence from Ratepayer regarding Agricultural Residential District
- e. Proposed Textual Amendment Allow secondary suite/dwelling
- f. Proposed Rezone & Subdivision Application NE 26-34-07 W3
 - i. 1st reading bylaw 07-2024
 - ii. Set Public Hearing
- g. Update on Civic Addressing
- h. Update on the waterfill station
- i. Update Properties non-compliant with Zoning/OCP Bylaws:
 - i. NW 05-35-07 W3 Deadline March 31, 2024
 - ii. Bylaw Enforcement NW 35-34-08
- 6. Reports of Administration and council committees and other bodies:
 - a. Delisle & District Fire Commission Report: Meeting Minutes March 26, 2024
 - i. Fire Services Agreement City of Saskatoon
 - b. Vanscoy RM Police Commission Report: Meeting Minutes
 - c. Councilor Reports:
 - d. Delisle & District Health Council Report:
 - e. Recreation Boards:
 - i. Vanscoy Rec Board Financials
 - ii. Delisle Rec Board Meeting Minutes
 - iii. Eagle Creek Meeting Minutes February 28, 2024
 - f. Occupational Health & Safety Report: None
 - g. Delisle Library Board: Meeting Minutes March 11, 2024

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- h. Administrative Report:
 - i. Development Fee Review under review
 - ii. Violence in the Workplace Policy
 - iii. Landfill Closures

7. Unfinished Business:

- a. Impact Site Update
- b. General Election Bylaw
- c. Amend Policy Manual 01-2022
- d. Office Assistant Education Discussion
- e. Proposed 2024 Operating/Capital Budget
- f. Wildrose Cemetery Mowing Contract 2024

8. New Business:

a. SUPERINTENDENT REPORT: 1:00 PM

- b. Acknowledge RoaData Activity Reports
- c. 2024 Potash Tax Sharing Mill Rate 6.5831 & Financials 2023
- d. 2024 Education Property Tax Mill Rates
- e. 2024 Scholarship Bursary
- f. 2024 Municipal Revenue Sharing
- g. Municipal Office Parking Lot Pavement
- 9. Public Forum (semi-annually June & December):

10. Communications:

a. As per attached

11. Upcoming Dates/Events:

- a. Time & Date of next meeting May 9, 2024
- b. Leanne out of office May 13-17, 2024
- 12. Adjournment: