RURAL MUNICIPALITY OF VANSCOY

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



Regular Meeting Agenda

Thursday, March 21, 2024

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

DELEGATIONS:

Cody Spence -Brandt Representative 10:45 am

system 11:30 am agenda item 7.b

Glen & Jeff Burwell - Information re: water pumping

- 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 February 8, 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 January 26 March 5, 2024
- b. Agricultural District Residential Use
- c. Proposed Discretionary Use Home-based business Parcel G SE 17-34-06
 - i. Set Public Hearing

d. **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 February 27, 2024
- b. Vanscoy RM Police Commission Report: Meeting Minutes January 12 & February 16, 2024
- c. Councilor Reports:
- d. Delisle & District Health Council Report:
- e. Recreation Boards:
 - i. Vanscoy Rec Board Financials & meeting minutes January 17, 2024
 - ii. Delisle Rec Board Meeting Minutes February 21, 2024
- f. Occupational Health & Safety Report: None
- g. Delisle Library Board: None
- h. Administrative Report:
 - i. Development Fee Review under review
 - ii. TransGas Pipeline reroute Nutrien Cory pay us 1215/KM roughly 4KM
 - iii. Assessment Notices mailed out March 12
 - iv. Asbestos Testing Asset Retirement Obligations & update on audit

7. Unfinished Business:

- a. Impact Site Update
- b. Quote Glen Burwell Raw Water Pumping System
- c. ILO Update

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- d. Cemetery Maintenance Quotes
- e. Road clearing & Retraction response Village of Vanscoy

8. New Business:

a. SUPERINTENDENT REPORT: 1:00 PM

- i. Proposed New Development Access Construction Policy
- ii. Raw Waterfill Update
- b. Proposed 2024 Operating/Capital Budget
- c. Community Building Fund allocations 2024 Road Projects
- d. Acknowledge RoaData Activity Reports
- e. Amend Policy Manual 01-2022
- f. Interest Abatement Missed Jan receipts
- g. Void Cheque #10957 Stale dated
- h. General Election Bylaw
- i. Office Assistant Education Discussion
- j. GLC Maintenance Contract
- k. Delisle Senior Citizens Club Donation Request
- I. Delisle Elementary School Playground Project Donation Request
- m. National Police Federation Letter of Support
- n. Vanscoy & District Agricultural Society Donation Request
- o. Sasktip Membership Request
- p. Vanscoy School Donation Request
- q. Administrator Holiday Request Feb 16, June 26-27, July 29-August 1

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

10. Communications:

- a. As per attached
- b. Canada Community Building Fund Municipal Payment

11. Upcoming Dates/Events:

a. Time & Date of next meeting - April 11, 2024

12. Adjournment: