

RURAL MUNICIPALITY OF VANSCOY NO. 345

Regular Meeting Agenda

Thursday March 10, 2022

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

1. Call to Order/Acceptance of Agenda:

2. Minutes:

- a. Review/Approval of Minutes of the Previous Meeting January 13, 2022

3. Financial Reports

- a. Statement of Financial Activities – January & February 2022
- b. List of Accounts for Approval
- c. Bank Reconciliations – January & February 2022

4. Reports:

- a. Councilor Reports
- b. Administrative Report
- c. Foreman's Report
- d. Delisle & District Fire Commission Report
- e. Vanscoy Police Report
- f. Delisle Health Board
- g. Union Negotiation Committee Update

5. Business Arising from the Minutes/Ongoing Business:

- a. Water Key Rates 2022
- b. Cyber Liability Coverage Rescind Resolution no. 381/2021
- c. VMAD Coordinator – No applications or inquiries
- d. Reception Area Renovation Quote & Council Chambers Technology Quotes

6. New Business:

a. Planning & Development

Planning & Development Report – January 10, 2022 – March 8, 2022

i. Public Hearing on Bylaw 02-2022

- a. 2nd & Adoption readings of Bylaw 02-2022 Amendment to 2/18 The Official Community Plan – Future Land Use Concept Map
- b. 1st reading Bylaw 09-2022 Amendment to 3/18 Zoning Bylaw to Rezone to AR/Subdivide Proposed Parcel B,C & D SW 02-36-07 W3 (Schneider)
 - Resolution to Set Public Hearing on Bylaw 09-2022
- c. Resolution for Development Permit Application Lot 31 Block 6 NE 19-36-07 W3 – Minor Variance
- d. Proposed Zoning Bylaw Textual Amendment
- e. Resolution for Discretionary Use Application – Intensive Livestock Operation (100-300AU) NE 26-34-07 W3 (Van Den Brink)

ii. Work Order #3 Professional Services – Subdivision Applications Urban Systems

- b. Transfer from Reserves to balance - December 31, 2021
- c. Community Building Fund Reserve & Proposed SW Regional Water – Resolution to set up the reserve fund/close bank account
- d. Emergency Management Plan Agreement
- e. West Central Municipal Government Committee – 2022 Membership Fee: \$1,250.00 declined last year
- f. Contract – Superintendent of Public Works
- g. 1st reading Bylaw 03-2022 Council Procedures
- h. Hudson Bay Route Association -2022 Membership Invoice - \$300.00 Not since 2014
- i. Saskatchewan Lotteries Community Grant 2023-2024 \$6.35 per capita
- j. Municipal Hail Insurance – Appointment of Delegate for Annual meeting March 15, 2022
- k. Properties Non-Compliant with Municipal Bylaws Update:
 - Parcel C Plan No. 101992282 Ext 0 NW 18-34-06 W3 Friesen
 - Parcel A Plan No. 102210253 NE 13-34-08 W3-Guite-Therault
- l. SARM 2022 Annual Convention – March 14th -17th 2022 – Voting Delegates & Registration
- m. SAMA AGM – Thursday April 21st, 2022
- n. Avondale Woodlawn Cemetery – Survey Pins for plot locations
- o. Wildrose Cemetery – Potential purchase of land for a new parcel C
- p. Proposed Policy Manual section 200.6-200.25
- q. CAP – Beaver Control Program Policy
- r. Quote – Capital I: Ripper & Gravel Reclaimer
- s. Bylaw 04-2022 Assessment Appeal Fees Bylaw
- t. Bylaw 05-2022 Destruction of Documents Bylaw
- u. Bylaw 06-2022 Delisle and District Health Council Corp Fund
- v. Bylaw 07-2022 Delisle and District Health Council Corp.

DELEGATIONS

Urban Systems-Daniel Gray & Chad Watson
10.00am
Public Hearings – 10:00 am
Foreman Loewen – 10:45 am
Jeff Durham Road Discussion 1:15 pm

- w. Vanscoy & District Agricultural Society – Sponsorship Program
- x. Budget Meeting??
- y. 2021 Tax Roll Adjustment
- z. Preparation of RM Map Quotes
- aa. 1st Reading Bylaw No. 08-2022 Road Closure
- bb. Lawn Care Contract Renewal 2022
- cc. Road Closure South ½ 29-34-06 W3 – Harvey
- dd. Correspondence RE: Left hand turning lane off Highway #7
- ee. Delisle & District Fire Commission RE: 2023-2025 Levy \$40-\$50
- ff. Time & Date of Next Meeting – *April 14, 2022?*

7. Correspondence:

- a. As per Attached Correspondence List

8. Upcoming Dates/Events:

- a. SARM Convention March 14-17, 2022 Regina SK
- b. RMAA Workshop March 24, 2022 & RMAA Convention May 16-19, 2022 Leanne Out of Office

9. Adjournment: