

RURAL MUNICIPALITY OF VANSCOY NO. 345

Regular Meeting Agenda

Thursday, June 9, 2022

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 May 12, 2022

5. Reports of Administration and council committees and other bodies:

- a. Statement of Financial Activities – May 2022
- b. List of Accounts for Approval
- c. Bank Reconciliations – May 2022
- d. Councilor Reports
- e. Administrative Report – Contract Discussion
- f. Superintendent Report – Road Maintenance Agreement & Dust Control (Richhill Road)
- g. Delisle & District Fire Commission Report – May 24, 2022 minutes & Financials
- h. Vanscoy Police Commission Report – May 13, 2022 minutes
- i. Delisle Health Board
- j. Annexation Update - Correspondence regarding Vanscoy Agri-Centre Park & SMB Submission

6. Notice of Proclamations: None

7. Presentations and Recognitions: None

8. Reeve and Councillor's Forum:

9. Unfinished Business:

- a. Proposed Latecomer Agreement (Julie & Trevor Deitsch 10:15 am)
- b. Chartered Professional Accountants of Saskatchewan - Update
- c. Delisle Agricultural Co-op Cardlock - Update
- d. Properties Non-complaint with Municipal Bylaws - Update
 - Parcel C Plan No. 101992282 Ext 0 NW 18-34-06 W3
 - Parcel A Plan No. 102210253 NE 13-34-08 W3

10. New Business:

Planning & Development

- a. Planning & Development Report – April 8-June 3, 2022
 - i. Subdivision Application LSD 3 & 4, SW 30-35-07 W3 (Ardell)
 - a. 1st reading of Bylaw 16-2022 amendment to 3/18 the Zoning District Map by rezoning A – Agricultural to AR – Agricultural Residential District Parcel A & B SW 30-35-07 W3
 - b. Set Public Hearing Bylaw 16-2022
 - ii. Discretionary Use Public Hearing/Approval- Home-based business Application Parcel B NW 20-34-08 W3 (Toews & Goossen)
 - iii. Discretionary Use Public Hearing/Approval- Home-based business Application Parcel B NW 19-34-06 W3 (Lee)
 - iv. Discretionary Use Application proposed Home-based business –Massage Clinic Lot 7 Block 1 SW 01-36-07 W3
- b. Rescind Resolutions that are outdated as new Policy Manual is being created
- c. Award RM of Vanscoy Scholarship Bursaries 2022 (Lord Asquith/Delisle School)
- d. Outstanding Invoices 2020
- e. Quote for Office File Cabinets/Router
- f. Correspondence regarding Spraying of Chemicals
- g. 1st reading Proposed Bylaw 15-2022 Close and Sell Municipal Road Allowance
- h. Amendment Policy Manual 01-2022 section 200.22
- i. Void Cheque #10045 (Lost)
- j. Development Appeals Board Appointment

11. Public Forum: (Semi-annually June & December)

12. Communications:

- a. As per attached Communications List

13. Upcoming Dates/Events:

- a. Time & Date of Next Meeting – July 14, 2022
- b. Heather off June 10, 2022
- c. Aleysha off June 17, 2022
- d. Leanne off June 24 & 27, 2022 (RMAA Division 5 Golf)

14. Adjournment:

DELEGATIONS

Greg Pohler & Cam Arnold – Saskwater & David Fong – Catterall & Wright 9:00 am
Urban Systems – Chad Watson 9:00 am
Allan Bekolay – Development Questions 9:45 am
Julie & Trevor Deitsch – Latecomer Agreement – 10:15 am
Public Hearings 10:30 am
Linda Vergata – CN 10:45 am
Kent Affleck & Mike Brown - Mobil Grain 1:00 pm
RM of Montrose Council 1:00 pm
Superintendent Loewen 1:00 pm