

RURAL MUNICIPALITY OF VANSCOY NO. 345

Regular Meeting Agenda

Thursday, August 11, 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 Regular Meeting July 14, 2022

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

- a. Statement of Financial Activities – July 2022
- b. List of Accounts for Approval
- c. Bank Reconciliations – July 2022
- d. Councilor Reports
- e. Administrative Report
 - i. Update on Office Reno
 - ii. Agricultural Health & Safety representative – October meeting
 - iii. RIRG Funding- waiting on Urban Systems for the estimated project cost
 - iv. Ordered the PubWorks Standard - training is set for October
 - v. Letter of Support – RM of Biggar was emailed in July
 - vi. Tax Notices mailed out on August 5, 2022
 - vii. Update Road Closures – Kinzie & Harvey
 - viii. Catterall & Wright – Proposal for a raw water fill station
- f. Superintendent Report
- g. Delisle & District Fire Commission Report –July 25, 2022 minutes &Financials June 30, 2022
- h. Vanscoy Police Commission Report
- i. Delisle Health Board

6. Notice of Proclamations: None

7. Presentations and Recognitions: None

8. Reeve and Councillor's Forum:

9. Unfinished Business:

- a. Properties Non-complaint with Municipal Bylaws Update
 - Parcel C Plan No. 101992282 Ext 0 NW 18-34-06 W3 (Kim Anderson 11:30 am for discussion)
 - Parcel A Plan No. 102210253 NE 13-34-08 W3- No update
- b. Transfer Stations – Proposed Operations Plan & Emergency Response Plan
 - Appointment – Transfer Station Committee

10. New Business:

a. Planning & Development

Planning & Development Report – July 8-August 6, 2022-, 2022

- i. Subdivision Application – SW 15-35-07 W3(Rowatt)
- ii. Annexation Agreement
- iii. Servicing Agreement – SE 18-34-06 W3
- b. Assistant Administrator – Wage Review "C" Certificate
- c. Nitrogen Fertilizer (Leonard) Letter to Government
- d. SARM Midterm Resolution Deadline September 25, 2022
- e. Appointment of Returning Officer 2022 Election
- f. Tax Enforcement – 6 month notices
- g. Community Planning Workshop October–(Heather & Aleysha)
- h. Division Boundary Review
- i. Property non-complaint with municipal bylaws SE 03-35-08 W3 Parcel D
- j. Special Event Permit – SE 30-34-07 W3
- k. RoadData July Activity Reports
- l. Military Service Recognition Book – Donation Request \$225.00
- m. Ratepayer Concern -Stray Cats
- n. Ratepayer Concern – Spring runoff

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 – *September 8, 2022*
- b. Aleysha off August 12, 2022
- c. Heather off August 19, 2022
- d. Leanne off August 25&26, 2022

14. Adjournment:

DELEGATIONS

Chad Watson-Urban Systems 10:00 am
Superintendent Loewen – 10:15 am
Candice Grant (via Zoom) Robertson Stromberg
11:00 am
Kim Anderson – Robertson Stromberg 11:30 am
Herman Michael 12:00 pm