

# RURAL MUNICIPALITY OF VANSCOY NO. 345

## Regular Meeting Agenda

Thursday, October 13, 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 – September 8, 2022
5. **Reports of Administration and council committees and other bodies:**
  - a. Statement of Financial Activities – September 2022
  - b. List of Accounts for Approval
  - c. Bank Reconciliations – September 2022
  - d. Councilor Reports
    - i. Christmas Party
  - e. Administrative Report
  - f. Superintendent Report
    - i. Tenders – Salt & sand spreader(No tenders received) & Gravel trailer
    - ii. Seasonal Layoff notices
    - iii. Road Segment Names
  - g. Delisle & District Fire Commission Report – Financials September 2022 & Minutes September 27, 2022
  - h. Vanscoy Police Commission Report
  - i. Delisle Health Board – Minutes September 12, 2022
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 Bylaw Update
    - Parcel C NW 18-34-06 W3
    - Parcel A NE 13-34-08 W3
    - Parcel D SE 03-35-08 W3
    - Parcel A NE 18-34-06 W3
    - Parcel C NE 23-36-07 W3 – Extension Request
  - b. Proposed Expenditure Bylaw 20-2022 – 2<sup>nd</sup> & 3<sup>rd</sup> Readings
  - c. Adoption Asset Management Plan
10. **New Business:**
  - a. Planning and Development Report – September 1-October 6, 2022
    - i. Discretionary Use Application Public hearing/approval – Garden Suite LSD 16 NE 07-34-07 W3
    - ii. Discretionary Use Application Public hearing/approval – Home based business Parcel D (NE 07-34-06 W3)
    - iii. Possible Zoning Bylaw Amendment – Storage of Vehicles Report
      - Possible Zoning Bylaw Amendment – 24-2022 1<sup>st</sup> reading
  - b. Proposed Road Closure Bylaw 23-2022 – 1<sup>st</sup> reading
  - c. Proposed Access to Information Policy 13-2022
  - d. Proposed Tangible Capital Asset (TCA) Policy 10-2022 & Rescind former TCA Policy
  - e. Proposed Rural Addressing Bylaw 21-2022 – 1<sup>st</sup> Reading
  - f. Proposed Nuisance Bylaw 22-2022 – 1<sup>st</sup> Reading
  - g. Proposed Nuisance Abatement Policy 14-2022
  - h. SARM Midterm Convention Registration – TCU Place November 16-17, 2022
  - i. Rescind Resolution No. 16-09-2022 (Discretionary Use – Riding Stable)
  - j. List of Lands in Arrears (2021)
  - k. Six month Notice – Tax Enforcement
  - l. Letter of Support – RM of Blaine Lake increased funding PDAP
  - m. Purchase of IPAD's (3)
  - n. Lieutenant Governor's Award Nomination
  - o. Abatement – properties paid September
  - p. RoadData September Activity Reports
  - q. Administrator Holiday

### DELEGATIONS

Curtis Hemming – APAS 9:30 am  
Chad Watson – Urban Systems 10:00 am  
David Fong – Catterall & Wright 11:00 am  
Anita Keays – Royal Bank 11:30 am  
Superintendent Loewen 1:00 pm

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

**12. Communications:**

- a. As per attached Communication List

**13. Upcoming Dates/Events:**

- a. Time & Date of next meeting – *to be called by the Administrator*

**14. Adjournment:**