

RURAL MUNICIPALITY OF VANSKOY NO. 345

Regular Meeting Agenda

Thursday, May 11, 2023

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 April 13, 2023
5. **Reports of Administration and council committees and other bodies:**
 - a. Statement of Financial Activities – April 2022
 - b. List of Accounts for Approval includes Payroll
 - c. Bank Reconciliations – March 2023
 - d. Delisle & District Fire Commission Report
 - i. **Closed Session** Discussion Mediation Points & Solicitor-client privilege
 - ii. Audited Financial Statements 2022
 - iii. March 2023 Financial Statements
 - iv. DDFC Minutes May 1, 2023
 - v. DDFC – April 2023 Financials
 - e. Superintendent Report
 - i. Road Maintenance Agreements – Northern Blacktop & Rice Lake Sand & Gravel
 - ii. Offer on water trailer
 - iii. Gravel Tenders (9:30 am)
 - iv. AMEND Dust Control Policy 2-2023
 - f. Councillor Reports
 - i. Irrigation Project – East of Valley Road
 - ii. Officially naming Snake Trail Road
 - g. Vanscoy RM Police Commission Report
 - h. Delisle & District Health Council
 - i. Recreation Boards
 1. Delisle & District Recreation – Board meeting minutes & Annual meeting April 19, 2023 & Financial Statement December 31, 2022
 2. Wheatland Regional Library
 - AGM meeting minutes April 15, 2023
 3. Eagle Creek Regional Park Minutes April 13, 2023
 - j. Administrative Report
 - i. Letter of Support sent – Highways re: Signage for Pike Lake- Update
 - ii. Update on Civic Addressing
 - iii. Update on Rural Integrated Roads for Growth funding (RIRG) & application intake 2024-2025
6. **Notice of Proclamations:** None
7. **Presentations and Recognitions:** None
8. **Reeve and Councillor's Forum:** None
9. **Unfinished Business:**
 - a. Proposed Purchase of Clay – Rayburn
 - b. Draft Agreement between RM of Montrose – pump located at NW 33-33-06 W3
 - c. **Closed Session** – Ruling from Chartered Professional Accountants
 - d. 1st Reading – Proposed Traffic Bylaw 08-2023
 - e. Properties Non-Compliant with Municipal Bylaws Update
 - Parcel C NW 18-34-06 W3 – Extension May 2023 (Friesen)
 - Parcel A NE 13-34-08 W3 - No update (Guite-Therault)
 - Parcel D SE 03-35-08 W3 –Order to Remedy deadline May 31, 2023 (Sekhon)
 - Parcel C NE 23-36-07 W3 - Extension July 30, 2023 (Tenkink)
 - Lot B Block 1 SE 06-34-06 W3 – hold off until Spring for site inspection (Beaudin)
 - NW 36-36-09 W3 – No update (Singh)
 - SE 35-36-09 W3 – unauthorized dwelling (Harron-Galameau) May 31, 2023 deadline
 - SW 35-36-09 W3 – unauthorized dwelling use RV (Perillat) May 31, 2023 deadline
10. **New Business:**
 - a. Planning & Development (10:00 am)
Planning & Development Report – April 7-May 5, 2023
 - i. Report on Bylaw 09-2023 – accessory agricultural dwellings in AR District

DELEGATIONS

Scott Loewen – 9:15 am
Gravel Tenders – Public Opening 9:30 am
Urban Systems – Chad Watson 10:00 am
Jensen Stromberg – Melissa Bewer & Tyler Olafson
2022 Audited Financial Statements - 11:00 am
Roland Russell – Fire Commission Questions 11:30 am
Fire Marshall -Wayne Roger 1:00 -2:00 pm

- a. 1st reading proposed Bylaw 09-2023 amendment to 3/18 the Zoning Bylaw – Agricultural Residential District – secondary agriculture residence
- b. Set Public Hearing Bylaw 09-2023
- ii. Home based Business Application – Parcel E SE 26-36-08 W3 – operate a sign printing company
- iii. Public Hearing Bylaw 05-2023 (10:30 am)
 - a. 2nd & Adoption readings of Bylaw 05-2023 Amendment to 3/18 The Zoning Bylaw – Animal Units in Agricultural Residential District
- iv. Public Hearing - Discretionary Use Application – Parcel A SW 24-34-09 W3 – accessory agricultural dwelling in AR District
- v. Subdivision Application – E ½ 21 & W ½ 22-34-06 W3
- b. 2022 Audited Financial Statements – (11:00 am)
- c. Distribution to Ratepayers – Financial Statements 2022
- d. Traffic Count Program 2023
- e. Saskatchewan Municipal Hail Insurance - List of Applications for withdrawal
- f. Proposed Irrigation Project – multiple lands
- g. Tax Abatement – missed RC from March \$24.26 & Agrium
- h. RoadData Activity Reports April
- i. Proposed Grants & Contributions Policy 3-2023
- j. Administrator Holiday Request
- k. Telmatik – Alert & Notification System
- l. Clearing the Path Agreement Updates
- m. Court Clerk Appointment
- n. New Irrigation 34-33-06 – Request for Comments RM of Montrose

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 – *June 8, 2023* 9:00 am
- b. Rural Municipal Administrators Convention – May 15-18, 2023 (Leanne & Heather off)
- c. Aleysha off May 12, 2023
- d. Heather off May 19, 2023
- e. Leanne off May 26, 2023

14. Adjournment: