

RURAL MUNICIPALITY OF MOOSE JAW NO. 161
February 9th, 2016

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, February 9th, 2016 in the Municipal Office, 1410 Caribou St. W.,Moose Jaw, Saskatchewan.

- PRESENT** **Reeve - Ron Brumwell,**
Councillor of Division 1- Jeff Crichton,
Councillor of Division 2- Marc Girard,
Councillor of Division 3- Brent Evans,
Councillor of Division 5- Karyn Mossing
Councillor of Division 6- Kim Dalgarno
- Administrator - Mike Wirges**
- VISITORS** **Sid Wilson-Municipal Public Works**
- CALL TO ORDER** With a Quorum being present, Reeve Brumwell called the meeting to order at 8:32 a.m.
- IN CAMERA** **39/16** **Evans:** That Council recess and continue *In Camera* at 8:33 a.m. as per clause 16 (1) b of *The Local Authority Freedom of Information and Protection of Privacy Act*.
- OUT OF CAMERA** **40/16** **Evans:** That the time bring 9:02 a.m., we move *Out of Camera* and reconvene the meeting of Council. **Carried.**
- VISITOR** Sid Wilson from Municipal Public Works appeared before council at 9:04 a.m. to discuss work-related matters. The following topics, among other matters, were discussed with council:
-Repairs required for shop truck;
-mulcher repair estimates;
-lack of snow removal allowing more time to complete repairs/maintenance to equipment.
Mr. Wilson exited Council chambers at 9:26 a.m. **Carried.**
- AGENDA APPROVAL** **41/16** **Mossing:** That Council approve the Agenda as presented. **Carried.**
- MULCHER REPAIRS** **42/16** **Girard:** That Council authorize the Municipal Foreman to proceed with repairs to the 2004 Sod Mulcher by Western Machine and Welding, Moose Jaw and further order the necessary parts required for the mulcher, to be installed by municipal public works personnel. **Carried.**
- MINUTES** **43/16** **Girard:** That the minutes from the Regular Meeting held on January 12th, 2016 be approved as presented. **Carried**
- 44/16** **Dalgarno:** That the minutes from the Special Meeting held on January 19th, 2016 be approved as presented. **Carried**
- FINANCIAL STATEMENT** **45/16** **Evans:** That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of January 2016 as presented on Schedule A. **Carried.**
- ACCOUNTS PAYABLE** **46/16** **Crichton:** That Council approve the Accounts Payable for corresponding cheque numbers 11106 to 11132 in addition to the TD Canada Trust Electronic Banking payments in the amount of \$139,489.24 as presented on Schedule B. **Carried.**

Reeve's Initials _____

Administrator's Initials _____

RURAL MUNICIPALITY OF MOOSE JAW NO. 161
February 9th, 2016

HYPERBARIC CHAMBER FUNDING	47/16	Evans: That Council agree to a funding commitment to the Moose Jaw Health Foundation in the amount of \$25,000.00, payable over a 5 year term (\$5,000.00 per year) specific to the Hyperbaric Chamber located in the Dr. F. H. Wigmore Regional Hospital and furthermore encourage and challenge other Municipalities to donate to the funding campaign specific to the only Hyperbaric Chamber exclusive to the Province. <p style="text-align: right;"><u>Carried.</u></p> <p>At this time (10:00 a.m.) Council proceeded to open and review the Tenders received for the 2016/17 Mowing season.</p>
ROADSIDE MOWING TENDER	48/16	Girard: That Council accept the bid as presented by Mechanical Edge Ltd. for the 2016 Mowing season for the amount tendered to be \$102.50 per hour. <p style="text-align: right;"><u>Carried.</u></p> <p>Councillor Evans requested that a recorded Vote take place on the following resolution.</p>
CULVERT ORDER	49/16	Mossing: That Council purchase an order of culverts from Prairie Steel in the amount of \$12,876.32 plus applicable taxes. For: Brumwell, Mossing, Girard, Dalgarno. Against: Evans, Crichton <p style="text-align: right;"><u>Carried.</u></p>
COUNCIL MEETING POLICY	50/16	Girard: That the daily remuneration rate for Council be paid for up to an 8 hour day and for meetings extending beyond 8 hours, Council be paid at the hourly rate for the time exceeding 8 hours and furthermore travel time shall also be paid at the hourly rate when it extends the work day beyond 8 hours. <p style="text-align: right;"><u>Carried.</u></p>
VISITOR		Brenda Nicholson representing CGP Services entered Council Chambers at 11:00 a.m. to observe the 5.5 KM Road Construction tender openings At this time (11:00 a.m.) Council proceeded to open tenders for the 5.5 KM Road Construction project. Ms. Nicholson exited Council chambers at 11:17 a.m.
5.5 KM ROAD CONSTRUCTION	51/16	Dalgarno: That Council award the 5.5 KM Construction project to CGP Services at a total cost submitted for the project of \$100,900.00 for the base bid, plus applicable taxes. <p style="text-align: right;"><u>Carried.</u></p>
MUNICIPAL BOBCAT TRADE IN PROGRAM	52/16	Evans: That Council participate in the Bobcat Municipal Trade-in program and upgrade to a 2016 T590 T4 from Bobcat of Regina Ltd. at a cost of \$5,450.00 plus P.D.I. and applicable taxes. <p style="text-align: right;"><u>Carried.</u></p>
2016 SARM CONVENTION	53/16	Evans: That Council appoints Jeff Crichton and Marc Girard as voting delegates at the 2016 SARM Annual Convention, March 7-10th, 2016 and furthermore appoint Marc Girard as the Saskatchewan Municipal Hail Insurance representative and voting delegate <p style="text-align: right;"><u>Carried.</u></p> <p>Councillor Evans exited the Council meeting at 12:01 p.m. and did not return.</p>
FIRE SERVICES COST RECOVERY BYLAW	54/16	Mossing: That Council authorize the Administrator to draft a Bylaw to recover Fire Service Fees to be reviewed at the next meeting of Council. <p style="text-align: right;"><u>Carried.</u></p>
RECESS MEETING	55/16	Girard: That Council recess the meeting at 12:19 p.m. for lunch. <p style="text-align: right;"><u>Carried.</u></p>
RECONVENE MEETING	56/16	Girard: That Council reconvene the meeting at 12:42 p.m. <p style="text-align: right;"><u>Carried.</u></p>

Reeve's Initials _____

Administrator's Initials _____

RURAL MUNICIPALITY OF MOOSE JAW NO. 161

February 9th, 2016

2015 FINANCIAL STATEMENT	57/16	Girard: That Council approve the 2015 Financial Statement for The Rural Municipality of Moose Jaw No. 161 as presented by Robert Tiede. Carried.
AUDITOR	58/16	Dalgarno: That Council authorize payment to Robert Tiede in the amount of \$7,684.00 for the completion of the 2015 Municipal Financial Statements. Carried.
QU'APPELLE RIVER DAME EMERGENCY PREPAREDNESS PLAN	59/16	Mossing: That Council appoint Marc Girard as the alternate contact for the Qu'Appelle River Dam Emergency Preparedness Plan and furthermore forward Mr. Girard's contact information to the corresponding organization. Carried
DUST CONTROL 2016	60/16	Mossing: That Council approve the use of Magnesium Chloride as the exclusive dust control agent to be used on Municipal roads at a cost of 33 cents per litre and furthermore that Fort Distributors Ltd. be contracted to apply the product for 2016. Carried
MUNICIPAL HERITAGE MAP	61/16	Crichton: That Council approve the framing of the Municipal Heritage Map located in the Municipal office at a cost not to exceed \$2000.00 Carried
PELICAN LAKE WATERSHED ASSOCIATION	62/16	Mossing: That Council support the concept of a meeting with all stakeholders impacted by Pelican Lake regarding the creation of a watershed association. Carried
WEED CONTROL	63/16	Crichton: That Council approve of contracting the weed control program to Kirk Reynaud at a rate of \$70.00 per hour to a maximum of \$3,500.00, in order to control noxious and prohibited weeds within the Municipality. Carried
SAMA INVOICE	64/16	Mossing: That Council approve the payment to Saskatchewan Assessment Management Agency (SAMA) in the amount of \$23,874.00 for providing property assessment in the Municipality. Carried
OFFER TO PURCHASE MUNICIPAL PROPERTY	65/16	Girard: That Council decline the request to sell approximately 3 acres of Municipal owned property located on Pt. SE 10-17-26 W2 for the purpose of constructing a commercial shop in an Agriculture Zone. Carried
DESTRUCTION OF DOCUMENTS	66/16	Dalgarno: That pursuant to Bylaw No. 2006-5, Council authorize the destruction of documents as presented on Schedule C. Carried
SASK ENERGY BORE REQUEST	67/16	Crichton: That Council authorize the request from Sask Energy to bore through four road allowances located at NE/NW 25-16-26 W2 and NE 30/NE 29-16-25 W2 for the purpose of providing natural gas services for CP Rail. Carried
NEXT COUNCIL MEETING	68/16	Girard: That due to the SARM Convention, the next meeting of Council be set for March 15, 2016. Carried

Reeve's Initials _____

Administrator's Initials _____

RURAL MUNICIPALITY OF MOOSE JAW NO. 161
February 9th, 2016

DEVELOPMENT
PERMIT NO. 39-2015

69/16 **Girard:** That Council approve Development Permit No. 39-2015, being an application to construct an addition to a mobile home located on Pt. NE 27-16-26 W2, under the following conditions:
(a) The Development shall take place as indicated on the submitted sketch plans;
(b) This Permit constitutes the required Building Permit necessary for any residential, commercial or industrial construction pursuant to the bylaws of the municipality, which includes the necessary building inspections to be completed by Professional Building Inspectors (PBI), the Municipal appointed Building Inspectors;
(c) Construction shall not begin until the "approval to proceed" is received from PBI;
(d) Electrical, plumbing and wastewater disposal permits are not handled through this office – they are the responsibility of other authorities.

Carried

Councillor Crichton declared a Pecuniary Interest and exited Council chambers at 2:19 p.m.

DEVELOPMENT
PERMIT No. 1-2016

70/16 **Girard:** That Council authorize the developer to proceed with the next steps of subdividing and consolidating an additional 2-3 acres of property on the SE 10-16-26 W2 with the adjoining property owner.

Carried.

Councillor Crichton re-entered Council chambers at 2:30 p.m.

DEVELOPMENT
PERMIT NO. 2-2016

71/16 **Dalgarno:** That Council authorize that Development Permit No. 2-2016 proceed with the Discretionary Development Permit Application process on behalf of the City of Moose Jaw with respect to a proposed Agriculture Commercial Operation to be located on the NE 27-16-26 W2, and tentatively schedule a public hearing to take place at 11:00 a.m. on March 15th ,2016, pending additional information and details to be provided by the Developer.

Carried.

ADMINISTRATOR'S
REPORT

72/16 **Crichton:** That Council accept the Administrator's report as presented.

Carried.

CORRESPONDENCE

73/16 **Mossing:** That Council acknowledge receipt of the correspondence as listed :

SARM- MLDP recognition, Provincial election priorities;
Productive/non productive Fire call rates.

SMHI-2015 AGM Minutes/claims;

SAMA- Notice of annual meeting;

University of Saskatchewan- Wild Boar study;

Moose Jaw Chamber of Commerce- Newsletter.

Carried.

ADJOURN

74/16 **Girard:** That this meeting be adjourned at 2:45 p.m.

Carried.

Reeve

Administrator