

**RURAL MUNICIPALITY OF MOOSE JAW NO. 161**

**March 15th, 2016**

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A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, March 15th, 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 4- Tom Hetherington,  
Councillor of Division 5- Karyn Mossing  
Councillor of Division 6- Kim Dalgarno**

**Administrator - Mike Wirges**

**VISITORS**

**Sid Wilson & Todd McLaren-Municipal Public Works  
Ryan Pinio & Terry Drabiuk-Farmers of North America  
Grant Babich, Dave Delahey, Ray Francis, Ralph Howes-  
Proposed drainage project- update**

**CALL TO ORDER**

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:34 a.m.

**IN CAMERA**

**75/16 Girard:** That Council recess and continue *In Camera* at 8:34 a.m. as per clause 16 (1) b of *The Local Authority Freedom of Information and Protection of Privacy Act*.

**Carried.**

**OUT OF CAMERA**

**76/16 Girard:** That the time being 8:50 a.m., we move *Out of Camera* and reconvene the meeting of Council.

**Carried.**

**AGENDA APPROVAL**

**77/16 Mossing:** That Council approve the Agenda as presented.

**Carried.**

**VISITORS**

Sid Wilson and Todd McLaren from Municipal Public Works appeared before council at 8:53 a.m. to discuss work-related matters. The following topics, among other matters, were discussed with council:

- Price quotes for Oil;
- potential sand-seal companies;
- screening of rip-rap Baildon Pit;
- potential locations for road work.

Mr. Wilson and Mr. McLaren exited Council chambers at 9:45 a.m.

Ryan Pinio and Terry Drabiuk entered Council chambers at 9:46 a.m. to discuss the proposed fertilizer plant near Belle Plaine. Mr. Pinio and Mr. Drabiuk exited the meeting at 10:16 a.m.

Grant Babich, Dace Delahey, Ray Francis and Ralph Howes entered Council chambers at 10:17 a.m. to discuss the proposed drainage project and potential benefits to upgrade 4.5 miles of road. The delegates exited the meeting at 11:00 a.m.

**ROAD SURVEY**

**78/16 Hetherington:** That Council authorize AECOM to proceed with providing a road survey and estimate clay quantities for the build-up of the municipal road allowance located along Section NE1, E12, E13, E24-17-26 W2.

**Carried.**

**MINUTES**

**79/16 Girard:** That the minutes from the Regular Meeting held on February 9th, 2016 be approved as presented.

**Carried**

**FINANCIAL STATEMENT**

**80/16 Mossing:** That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of February 2016 as presented on Schedule A.

**Carried.**

**Reeve's Initials** \_\_\_\_\_

**Administrator's Initials** \_\_\_\_\_

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ACCOUNTS PAYABLE	81/16	<b>Crichton:</b> That Council approve the Accounts Payable for corresponding cheque numbers 11133 to 11164 in addition to the TD Canada Trust Electronic Banking payments in the amount of \$117,529.33 as presented on Schedule B.	<b>Carried.</b>
PERSONNEL SALARY SCHEDULE	82/16	<b>Girard:</b> That Council approve the 2016 Personnel Salary Schedule as presented on Schedule C.	<b>Carried.</b>
COUNCIL DAILY REMUNERATION	83/16	<b>Girard:</b> That daily remuneration for Council be set at \$250.00 per day and \$275.00 per day for the Reeve.	<b>Carried.</b>
EASTER OFFICE CLOSURE	84/16	<b>Mossing:</b> That the Municipal office be closed on March 25th and March 28th, 2016 for the Easter holiday.	<b>Carried.</b>
SCTPC EXECUTIVE	85/16	<b>Dalgarno:</b> That the Rural Municipality of Moose Jaw No. 161 hereby nominate Councillor Marc Girard as Executive for the Working Committee (EWC) representing Division 3-Rural for the South Central Transportation Planning Committee	<b>Carried.</b>
SAMA RURAL ADVISORY COMMITTEE	86/16	<b>Girard:</b> That Councillor Brent Evans be appointed to represent SARM on the SAMA Rural Advisory Committee.	<b>Carried.</b>
DEVELOPMENT PERMIT NO. 41-2015	87/16	<b>Girard:</b> That council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of Parcel C Plan M5365 on Pt. NE 26-16-27-W2, being an application to subdivide a 1.21 hectares (3.00 acres) for Country Residential purposes, subject to the following conditions and comments: (a) The proposed parcel conforms to the existing zoning (CR1) Section 8.5 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011; (b) The parcel shall be allowed one access approach to Walmer Road; (c) All buildings shall be setback a minimum of 45 meters from the center line of any developed road; (d) A Servicing Agreement with the applicant will not be required, as the property will contain their own independent access from the Municipal road allowance. (e) Council hereby directs that cash in lieu of the provision of municipal reserve lands be accepted from the applicants in the amount of \$3,000.00. (f) Approval of this application does not absolve the applicant of obtaining other permits and approvals as may be required according to other municipal, provincial and federal government legislation and/or regulation.	<b>Carried.</b>
PUBLIC HEARING POSTPONEMENT-DEVELOPMENT PERMIT NO. 2-2016	88/16	<b>Mossing:</b> That Council postpone the public hearing for Discretionary Development Permit No. 2-2016 until April 12th, 2016, 10:00 a.m. in Council chambers for a proposed Agriculture-Commercial Development.	<b>Carried.</b>
DISCRETIONARY DEVELOPMENT PERMIT NO. 3-2016	89/16	<b>Crichton:</b> That Council authorize the Administrator to proceed with the Discretionary Notice procedure as outlined in the RM of Moose Jaw Zoning Bylaw No. 6-2011, regarding a proposed storage-shed facility on Pt. SE 5-17-25 W2	<b>Carried.</b>

Reeve's Initials \_\_\_\_\_

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DEVELOPMENT PERMIT NO. 4-2016	90/16	<b>Mossing:</b> That Council approve Development Permit No. 4-2016, being an application for a Commercial grade insulated workshop on Pt. SE 31-17-26 W2 subject to 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.	<b>Carried.</b>
DISCRETIONARY DEVELOPMENT PERMIT NO. 5-2016	91/16	<b>Girard:</b> That Council authorize the Administrator to proceed with the Discretionary Development Permit process for a proposed Non-Farm Residential subdivision to be located on SW 22-18-25 W2, subject to receiving the Plan of Proposed Subdivision from the developer.	<b>Carried.</b>
DEVELOPMENT PERMIT NO. 6-2016-UTILITY SUBDIVISION	92/16	<b>Dalgarno:</b> That council authorize and approve the plan of proposed subdivision submitted on behalf of Sask Power, such application being the creation of a Right of Way for a Powerline, subject to following conditions: (a) Section 3.10 of the municipality's existing Zoning Bylaw addresses subdivision standards for Public Utilities, and states "Public Utilities shall be permitted in every zoning district, unless otherwise specified in this bylaw, no minimum site area or yard requirements shall apply." Thus the subdivision as proposed would meet zoning requirements. (b) The development shall take place as submitted on the sketch plans.	<b>Carried.</b>
BYLAW NO. 1-2016	93/16	<b>Girard:</b> That Bylaw No. 1-2016 being a Bylaw To Recover Protective Services Costs be given First reading.	<b>Carried.</b>
BRIDGE REPAIR ESTIMATES	94/16	<b>Hetherington:</b> That Council authorize the Administrator to obtain estimates for the purpose of bridge repairs as indicated on the AECOM Bridge Inspection reports.	<b>Carried.</b>
BYLAW NO. 2-2016	95/16	<b>Crichton:</b> That Bylaw No. 2-2016 being a Bylaw to Manage Vehicle Weights and Types in the Rural Municipality of Moose Jaw No. 161 between Sections 34 & 35-16-25 W2 be given First reading.	<b>Carried.</b>
SPRING WEIGHT RESTRICTIONS	96/16	<b>Mossing:</b> That Council opt out of the Spring Vehicle Weight Restrictions, effective Monday March 21st, 2016 at 12:01 a.m.	<b>Carried.</b>
LEGAL REPRESENTATION	97/16	<b>Girard:</b> That Council engage the legal services of Mr. Neil Robertson QC for the purpose of representing the Municipality at an upcoming Planning and Development Appeals Hearing to address the appeal of the land-owners situated on Pt. NE 36-16-26 W2.	<b>Carried.</b>
RAIL TRANSPORT REGULATIONS	98/16	<b>Dalgarno:</b> That Council accept the estimate of AECOM in the amount of \$8,500.00 for the purpose of obtaining specific data at all rail crossings in order to meet the Regulations imposed by Transport Canada regarding Grade Crossing Regulations coming into force under Sections 4 (3) and 12 (3) of the new regulations, whereby road authorities and railways must share crossing data with each party at existing crossings by November 27, 2016.	<b>Carried.</b>

**Reeve's Initials** \_\_\_\_\_

**Administrator's Initials** \_\_\_\_\_

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**RAT HARBOURAGE APPLICATION**      **99/16**      **Crichton:** That Council approve the application under the Municipality's "Cost sharing on Clean-up of potential Rat/Pest Harbourage sites" policy for Del and Helen Mealing for the removal of old grain bins located on the SW 29-18-25 W2.

**Carried**

**9TH AVENUE VIADUCT WATER COOPERATIVE-DAMAGES**      **100/16**      **Girard:** That Council authorize the Public Works personnel to complete repairs to a curb-stop belonging to the 9th Avenue Viaduct Water Cooperative.

**Carried**

**ADMINISTRATOR REPORT**      **101/16**      **Dalgarno:** That Council accept the Administrator's report as presented.

**Carried**

**AMEND RESOLUTION NO. 63/16**      **102/16**      **Dalgarno:** That due to Liability Insurance concerns with the previous applicant, Council amend Resolution No. 63/16 and offer the custom spraying contract to Kurt Rissling at a cost of \$95.00 per hour.

**Carried**

**CORRESPONDENCE**      **103/16**      **Mossing:** That Council acknowledge receipt of the correspondence as listed :

**SARM-** Rural Councillor; 2016 Provincial Budget handout; Aquatic Permits for beaver dam removal; Canada Transportation Act Review; Short Eared Owl management plan; Wildlife regulation amendments; SARM Financial reports; SARM Update; Forage Insurance Program; Federal Crossing Regulations.

**Agriculture in the Classroom-**Newsletter.

**Agri-Food Canada-** Access to cash advances.

**Communities in Bloom-** Application for Canada's 150th.

**North Valley Waterline-** Annual Notice.

**Carried.**

Reeve Brumwell exited the meeting at 3:00 p.m. and did not return.  
Councillor Dalgarno assumed the chair at 3:00 p.m.

**ADJOURN**      **104/16**      **Girard:** That this meeting be adjourned at 3:10 p.m.

**Carried.**

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**Reeve**

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**Administrator**