

RURAL MUNICIPALITY OF MOOSE JAW NO. 161

April 12th, 2016

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, April 12th, 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 & Todd McLaren-Municipal Public Works  
Doug and Theresa Marie Mintenko, Barry Johnson, Tim Cheesman

CALL TO ORDER

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:33 a.m.

IN CAMERA

105/16 Evans: 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

106/16 Evans: That the time being 9:03 a.m., we move *Out of Camera* and reconvene the meeting of Council.

Carried.

AGENDA APPROVAL

107/16 Crichton: That Council approve the Agenda as presented.

Carried.

RATEPAYER LETTERS

108/16 Evans: That Council authorize the Administrator to forward a letter to specific residents and land-owners impacted by the proposed Boundary Alteration initiated by the City of Moose Jaw.

Carried.

VISITORS

Sid Wilson and Todd McLaren 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:

- Seasonal workers back on the job;
- Accidental Fire details;
- Flax bales along 8 mile;
- various road repairs.

Mr. Wilson and Mr. McLaren exited Council chambers at 9:23 a.m.

MINUTES

109/16 Girard: That the minutes from the Regular Meeting held on March 15th, 2016 be approved as presented.

Carried

VISITORS

Doug and Theresa-Marie Mintenko, Barry Johnson joined by Tim Cheesman-Municipal Planner entered Council chambers at 9:36 a.m. to discuss property development. The delegates exited the meeting at 10:16 a.m.

Mr. Cheesman exited the meeting at 10:28 a.m.

Councillor Brent Evans exited the meeting at 10:29 a.m. and did not return.

FINANCIAL STATEMENT

110/16 Mossing: That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of March 2016 as presented on Schedule A.

Carried.

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

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

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- ACCOUNTS PAYABLE**    **111/16**    **Girard:** That Council approve the Accounts Payable for corresponding cheque numbers 11165 to 11191 in addition to the TD Canada Trust Electronic Banking payments in the amount of \$105,556.61 as presented on Schedule B.  
**Carried.**
- 2016 BUDGET**        **112/16**    **Crichton:** That Council approve the 2016 Budget as presented.  
**Carried.**
- BYLAW NO. 2-2016**    **113/16**    **Girard:** 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 Second Reading.  
**Carried.**
- 114/16**    **Crichton:** 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 Third and Final Reading.  
**Carried.**
- DISCRETIONARY APPLICATION DEVELOPMENT PERMIT NO. 02-2016**    **115/16**    **Dalgarno:** That considering no additional information has been brought forward by the Developer, Council delay the Public Hearing for the proposed Agriculture-Commercial development, until such a time more details are made available by the Developer.  
**Carried.**
- BRIDGE REPAIR ESTIMATES**        **1165/16**    **Girard:** That Council approve the estimate for bridge repairs provided by Prairie Dog Rural Services Ltd. in the amount of \$4,355.00 plus applicable taxes, specific to the repairs on the Boharm and River Road bridges.  
**Carried.**
- BYLAW NO. 3-2016**    **117/16**    **Girard:** That Bylaw No. 3-2016 being a Bylaw to Provide the Municipality with a Municipal Employee Code of Conduct be given First Reading.  
**Carried.**
- 2016 MUNICIPAL MILL RATE**        **118/16**    **Girard:** That Council for the RM of Moose Jaw No. 161 approve the 2016 Municipal Mill Rate of 5.1  
**Carried.**
- DEVELOPMENT PERMIT NO. 36-2015**    **119/16**    **Mossing:** That council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of Parcel 10 Plan No. 101194376 on Pt. NW 26-16-27 W2, being an application to subdivide 1.145 hectares (2.83 Acres) for 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) All buildings shall be setback from a minimum of 45 meters from the center of the road of Centre Road;  
(c) The parcel shall be allowed one access approach to Centre Road;  
(d) 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;  
(e) A servicing agreement with the applicant will not be required at this time.  
**Carried.**

Councillor Crichton declared a Pecuniary Interest and exited the meeting at 11:43 a.m.

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

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

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**DEVELOPMENT PERMIT NO. 1-2016**      **120/16**      **Dalgarno:** That council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of Pt SE-10-16-26 W2, being an application to expand the original 4.15 hectare (10.25 acres) site to 4.556 hectares (11.26 acres) for Residential purposes, subject to the following conditions and comments:  
(a) The proposed parcel conforms to the existing zoning (AR) Section 7.4 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011;  
(b) 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;  
(c) Any proposed buildings on the lower elevation must meet Safe Building Elevation (SBE) standards as determined by Saskatchewan Water Security Agency;  
(d) A servicing agreement with the applicant will not be required at this time.

**Carried.**

**DEVELOPMENT PERMIT NO. 3-2016**      **121/16**      **Girard:** That having followed the Discretionary Public Notice procedures as outlined in the Municipal Zoning Bylaw No. 6-2011 and considering that no Public comment has been received by Administration, Council approves Development Permit No. 3-2016 being an application to construct 10 storage sheds to be used as a storage facility on Pt. SE 5-17-25 W2 with the following conditions:  
a) The development shall take place as indicated on the submitted sketch plans;  
b) the storage of materials shall be contained within the sheds and within the chain-link fenced area;  
c) Storage of hazardous materials deemed so by the Ministry of Environment, shall not be allowed on the property.

**Carried.**

**DEVELOPMENT PERMIT NO. 6-2016**      **122/16**      **Girard:** That council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of NW 8- 16-25-W2, being an application to subdivide 4.047-hectares (10.00-acres) for Residential purposes, subject to the following conditions and comments:  
(a) The proposed parcels conform to the existing zoning (AR) Section 7.4 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011;  
(b) All buildings shall be setback a minimum of 45 meters from the center line of any developed road;  
(c) A Servicing Agreement with the applicant will not be required, as the property will contain their own independent access from the Municipal road allowance.  
(d) Council hereby directs that cash in lieu of the provision of municipal reserve lands be accepted from the applicants in the amount of \$5,000.00.

**Carried.**

**MUNICIPAL RESERVE REQUEST**      **123/16**      **Crichton:** That Council deny the request made by the owners of NW 8-16-25 W2, to lower the Cash in Lieu of Municipal Reserve (MR) for a proposed 10 acre sub division from \$5000.00 to \$500.00, due to the MR Policy as outlined in Resolution No. 281/15 whereby the value of un-serviced land outside the two (2) kilometer City limit be set at \$5,000.00 per acre.

**Carried.**

**DEVELOPMENT PERMIT NO. 7-2016**      **124/16**      **Girard:** That council approve Development Permit No. 7-2016, being an application to construct a shelter and sorting alley for the livestock operations under the following conditions:  
a) The Development shall take place as indicated on the submitted sketch plans;  
b) The shelter is to adhere to Commercial building standards, thus requiring inspections by Professional Building Inspectors (PBI).

**Carried.**

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

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

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DEVELOPMENT PERMIT NO. 8-2016	124/16	<b>Mossing:</b> That Council approve Development Permit No. 8-2016 being an application to construct a 60 ft. x 60 ft. workshop with 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>
RMAA CONVENTION	125/16	<b>Crichton:</b> That Council authorize Mike Wirges and Janna Smith to attend the 2016 Rural Municipal Administrators Association (RMAA) Convention in Regina from May 16-19 inclusive, and furthermore authorize the closure of the municipal office on the necessary days, with applicable expenses including travel, accommodation and meals to be paid by the Municipality.	<b>Carried.</b>
RAIL SAFETY WEEK	126/16	<b>Mossing:</b> That Council for the RM of Moose Jaw No. 161 proclaims Rail Safety week to be held from April 25-May 1, 2016.	<b>Carried</b>
PELICAN LAKE WATERSHED ASSOCIATION	127/16	<b>Crichton:</b> That Council appoint Councillors Karyn Mossing and Marc Girard to the stakeholders group exploring the option of forming a Watershed Association in order to gather the necessary information and facts regarding the implication of the Pelican Lake drainage project.	<b>Carried</b>
ROCK SCREENING	128/16	<b>Girard:</b> That Council approve the estimate provided by J. Carey Farms Ltd. in the amount of \$28,271.25 plus trucking fees of \$4.50 per cubic yard, for the purpose of excavating, screening and piling approximately 6000 cubic yards of rock from the Baildon (MacDonald) pit.	<b>Carried</b>
ADMINISTRATOR REPORT	129/16	<b>Crichton:</b> That Council accept the Administrator's report as presented.	<b>Carried</b>
SUBDIVISION PROPOSAL	130/16	<b>Girard:</b> That Council authorize the Administrator to forward a letter to D. Mintenko, indicating Council's support of Mr. Mintenko's subdivision proposal in principal.	<b>Carried</b>
CORRESPONDENCE	131/16	<b>Mossing:</b> That Council acknowledge receipt of the correspondence as listed : <b>SARM-</b> Chesnutt-collard longspur survey, EI amendments (comments), Provincial Election reaction (comments), Ombudsman seminars, FCM Conference details, Federal Budget feedback, MCDP closure notice; <b>Jaw Health Foundation-</b> Thanks-you note/letter; <b>City of Moose Jaw-</b> Discretionary Notice; <b>Government of Canada-</b> Gas Tax funding; <b>CP Rail-</b> Safety Week information package; <b>RM of Caron-</b> Copy of letter to JGL	<b>Moose</b> <b>Carried.</b>
ADJOURN	132/16	<b>Girard:</b> That this meeting be adjourned at 1:52 p.m.	<b>Carried.</b>

Reeve

Administrator