

RURAL MUNICIPALITY OF MOOSE JAW NO. 161

May 10th, 2016

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, May 10th, 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 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
Kevin Sherle-Finning Canada**

CALL TO ORDER

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:32 a.m.

IN CAMERA

134/16 Dalgarno: 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

135/16 Evans: That the time being 8:45 a.m., we move *Out of Camera* and reconvene the meeting of Council.

Carried.

AGENDA APPROVAL

136/16 Mossing: That Council approve the Agenda as presented.

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:

- Need for a power relay/cable for trailer ;
 - Shop gravel stockpile is now depleted;
 - Numerous issues with landfill road -City property;
 - shoulder repairs completed on back roads;
- recent upgrades/changes to grader, awaiting results and meeting with Finning rep.

Councillor Brent Evans exited Council chambers at 9:15 a.m. and returned at 9:35 a.m.

Mr. Kevin Sherle representing Finning Canada Ltd. joined the meeting at 9:48 a.m. to discuss concerns with 2014 grader horsepower.

Mr. Sherle, Mr. Wilson and Mr. McLaren exited the meeting at 10:15 a.m.

MINUTES

137/16 Girard: That the minutes from the Regular Meeting held on April 12th, 2016 be approved as presented.

Carried

FINANCIAL STATEMENT

138/16 Hetherington: That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of April 2016 as presented on Schedule A.

Carried.

Reeve's Initials _____

Administrator's Initials _____

RURAL MUNICIPALITY OF MOOSE JAW NO. 161

May 10th, 2016

- ACCOUNTS PAYABLE** **139/16** **Girard:** That Council approve the Accounts Payable for corresponding cheque numbers 11192 to 11220 in addition to the TD Canada Trust Electronic Banking payments in the amount of \$82,447.67 as presented on Schedule B. **Carried.**
- BYLAW NO. 1-2016** **140/16** **Evans:** That Bylaw No. 1-2016 being a Bylaw to Recover Protective Services Costs be given Second Reading. **Carried.**
- 141/16** **Girard:** That Bylaw No. 1-2016 being a Bylaw to Recover Protective Services Costs be given Third and Final Reading. **Carried.**
- PURCHASING POLICY** **142/16** **Girard:** That Council approve and adopt the Purchasing Policy for the RM of Moose Jaw No. 161 as presented on Schedule C. **Carried.**
- BYLAW NO. 3-2016** **143/16** **Crichton:** That Bylaw No. 3-2016 being a Bylaw to Provide the Municipality with a Municipal Employee Code of Conduct be given Second Reading. **Carried.**
- 144/16** **Mossing:** That Bylaw No. 3-2016 being a Bylaw to Provide the Municipality with a Municipal Employee Code of Conduct be given Third and Final Reading. **Carried.**
- INVASIVE PLANT CONTROL PROGRAM** **145/16** **Dalgarno:** That Council approve of the Municipality's participation in the Invasive Plant Control Program (ICPC) and furthermore offer the ratepayers of the Municipality a 50/50 cost share on the Tordon 22K. **Carried.**
- FIRE BAN** **146/16** **Mossing:** That as per recommendations from the Moose Jaw Fire Department, Council implement a Fire ban on open and controlled-burn fires within the RM of Moose Jaw No. 161 boundaries until either an adequate rainfall is received or recommendations from the Fire Department to remove the ban. **Carried.**
- BOUNDARY ALTERATION AGREEMENT** **147/16** **Crichton:** That Council approve the Voluntary Boundary Alteration Agreement as presented by the City of Moose Jaw and authorize the Reeve and Administrator to sign the agreement and furthermore acknowledge that the City of Moose Jaw will be providing Public Notices and a Public Hearing to all impacted land-owners, as prescribed by Provincial Legislation, with the final approval for the proposed Boundary Alteration to be determined by the Ministry of Government Relations upon receipt of a ratified complimentary resolution from the RM and the City occurring at a later date. **Carried.**
- CLAY PURCHASE** **148/16** **Evans:** That Council approve the purchase of approximately 10,000 cubic yards of clay for the purpose of road construction at a cost of \$1.00 per cubic yard from the owners of LSD 16-12-16-26 W2 **Carried.**
- REGIONAL MUNICIPAL PLAZA RENOVATION** **149/16** **Evans:** That Council approve the renovations to Regional Municipal Plaza for the purpose of providing additional rental office space, with the RM of Moose Jaw's contribution portion being in the amount of \$3,000.00. **Carried.**
- FLAX BALE PURCHASE** **150/16** **Hetherington:** That Council approve the purchase of 147 flax bales from Ray Francis at a cost of \$10.00 per bale which shall be used for the purpose of preventing erosion along certain municipal roads. **Carried.**

Reeve's Initials _____

Administrator's Initials _____

RURAL MUNICIPALITY OF MOOSE JAW NO. 161

May 10th, 2016

DEVELOPMENT PERMIT NO. 5-2016 **151/16** **Dalgarno:** That council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of SW 22- 18-25-W2, being an application to subdivide 5.632-hectares (13.92-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) Council accepts that due to physical circumstances, the subdivision will be allowed to exceed the maximum site area of 4 hectares (10 acres) as per section 7.4 of the RM of Moose Jaw No. 161 Zoning Bylaw;
(c) All new 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 at this time;
(e) 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.

Carried.

DEVELOPMENT PERMIT NO. 11-2016 **152/16** **Mossing:** That Council approve Development Permit No. 11-2015 being a request to build a 32 ft. x 48 ft. garage on the Pt. NW 2-17-26 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.

DEVELOPMENT PERMIT NO. 12-2016 **153/16** **Hetherington:** That Council approve Development Permit No. 12-2016 being a request to build a 70 ft. x 160 ft. hangar at the Moose Jaw Municipal Airport subject to the following conditions: (a) The Development shall take place as indicated on the submitted sketch plans;
(b) A copy of a land lease with the City of Moose Jaw shall be submitted to the Development Officer upon completion of same;
(c) Pursuant to the Bylaws of this municipality, the applicant shall coordinate the construction of the building with Professional Building Inspectors Inc., the municipal appointed building inspectors.

Carried.

DEVELOPMENT PERMIT NO. 13-2016 **154/16** **Crichton:** That council approve Development Permit No. 13-2016, being an application to construct a residence and attached garage on the NE 3-18-25 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;
(e) All trees, bushes and buildings are to be placed a minimum of 150 feet from center of the road allowance.

Carried.

Reeve's Initials _____

Administrator's Initials _____

RURAL MUNICIPALITY OF MOOSE JAW NO. 161

May 10th, 2016

ZONING AMENDMENT REQUEST **155/16** **Crichton:** That Council deny the request made by Mr. Ken Cornea on behalf of Mr. Marcus Oonincx requesting an amendment to Section 8 in the RM of Moose Jaw Zoning Bylaw to allow a 5,000 sq. ft. Accessory Building in the Country Residential Zone (CR1) and furthermore offer the applicant the option of applying for an amendment to the Bylaw to allow a 3000 sq. ft. Accessory Building and should the applicant agree to the proposed amendment, authorize the Administrator to draft a Bylaw Amendment for the next meeting of Council on June 21st, 2016, with the applicant bearing all associated costs.

Carried.

DEVELOPMENT PERMIT NO. 10-2016 **156/16** **Crichton:** That pursuant to Resolution 155/16, Council deny Development Permit No. 10-2016, being a request to build a 60 ft. x 84 ft. accessory building on Block 3-Plan 102025392 Pt. NW 26-16-27 W2.

Carried.

SUBDIVISION REQUEST **157/16** **Mossing:** That Council authorize the Administrator to respond to the applicants that submitted a letter requesting to subdivide a parcel contained within the Valley Ridge Subdivision, that the RM of Moose Jaw will not be considering further subdivisions of existing lots in the Valley Ridge area.

Carried

FENCE PROXIMITY **158/16** **Dalgarno:** That due to river-bank proximity concerns, Council authorize the relocation of a three- strand fence closer to the road allowance on the Pt. SW 6-17-25 W2.

Carried

Councillor Evans returned to the meeting at 12:00 p.m.

TREE SETBACK REQUEST **159/16** **Hetherington:** That Council authorize the Administrator to respond to the request from the owners of Pt. SW 4-18-25 W2, that the setbacks for trees and bushes is to be maintained at 150 feet from the center of a Municipal road allowance.

Carried

SCHOOL TAXES **160/16** **Crichton:** That Council acknowledge the 2016 Education mill rates as follows: Agriculture: 2.67 mills; Residential: 5.03 mills; Commercial: 8.28 mills; Commercial Resource: 11.04 and furthermore the municipality collect and remit the school taxes on behalf of Prairie South School Division No. 210.

Carried

SASK ALERT TRAINING **161/16** **Mossing:** That Council approve the attendance of the Administrator and Councillor Marc Girard to the Sask Alert training program taking place May 25th, 2016 in Estevan and further all expenses be paid for by the Municipality.

Carried

ROAD USE AGREEMENT TCPL **162/16** **Crichton:** That Council authorize the Administrator to execute the Road use and Crossing Agreements issued by TransCanada Pipelines Limited (TCPL) for the purpose of providing maintenance and upgrades to the pipeline.

Carried

NO THROUGH ROAD SIGN REQUEST **163/16** **Crichton:** That Council deny the request to erect a "No Through Road" sign on the NW 33/NE 32-16-27 W2, due to the road being a legal access through to Highway 363 and furthermore remove the "No Through Road" sign to the north of the aforementioned intersection.

Carried

Reeve's Initials _____

Administrator's Initials _____

RURAL MUNICIPALITY OF MOOSE JAW NO. 161

May 10th, 2016

- 80 KM/HR SIGN REQUEST** **164/16** **Dalgarno:** That Council deny the request to erect 80 km/hr speed limit signs along the 8 mile and furthermore encourage rate-payers witnessing speeding vehicles to contact local RCMP with plate numbers and/or vehicle descriptions.

Carried
- RIVER ROAD BYLAW DRAFT** **165/16** **Girard:** That Council authorize the Administrator to draft a Bylaw to reduce the speed limit along River Road to 50 km/hr, which shall be presented at the next meeting of Council.

Carried
- RESIDENTIAL SERVICE ROADS** **166/16** **Evans:** That the Municipality forward the Ministry of Highways proposed maintenance costs of grading and gravelling select service roads accessing single parcel residences along Highway 1.

Carried
- PROOF OF LOSS** **167/16** **Evans:** That Council authorize the Reeve and Administrator to sign the SARM Property Self Insurance Program Schedule of Loss, with regards to a fire incident which occurred on April 11th, 2016.

Carried
- ADMINISTRATOR REPORT** **168/16** **Mossing:** That Council accept the Administrator's report as presented.

Carried
- NEXT MEETING OF COUNCIL** **169/16** **Crichton:** That the next Regular meeting of Council be held on June 21st, 2016 commencing at 8:30 a.m. and located at:
The Regional Municipal Plaza
1410 Caribou St. W., Moose Jaw, SK

Carried
- CORRESPONDENCE** **170/16** **Girard:** That Council acknowledge receipt of the correspondence as listed :

SARM- Proposal to create Federal wildfire funding, Alberta Fire Appeal, Census Tool kit, Energy East-update, SARM update, Provincial funding on hold until after Budget, Crime Stoppers levy/newsletter; **Water**
Security Agency- Approved waterworks re: Koch Fertilizer;
Chamber of Commerce-Business Voice Newsletter;
SAMA- Annual report;
RM of Moose Jaw-Emergency Planning Committee- meeting notes;
Plains Midstream- Annual report;
Agriview- May edition

Carried.
- ADJOURN** **171/16** **Mossing:** That this meeting be adjourned at 1:45 p.m.

Carried.

Reeve

Administrator