

RURAL MUNICIPALITY OF MOOSE JAW NO. 161

June 21st, 2016

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, June 21st, 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 -Municipal Public Works
Kevin Sherle-Finning Canada

CALL TO ORDER

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:30 a.m.

IN CAMERA

172/16 **Hetherington:** That Council recess and continue *In Camera* at 8:31 a.m. as per clause 16 (1) b of *The Local Authority Freedom of Information and Protection of Privacy Act*.

Carried.

OUT OF CAMERA

173/16 **Girard:** That the time being 8:45 a.m., we move *Out of Camera* and reconvene the meeting of Council.

Carried.

AGENDA APPROVAL

174/16 **Mossing:** That Council approve the Agenda as amended by adding item q) Fuel discussion.

Carried.

VISITORS

Sid Wilson and Todd McLaren from Municipal Public Works appeared before council at 8:55 a.m. to discuss work-related matters. The following topics, among other matters, were discussed with council:

- Power relay/cable for trailer installed ;
- Avram slough dirt work completed except for bales;
- G3 road ditches seeded to grass;
- Over 60,000 litres of dust control applied;
- Thul pit gravelling completed,-Sandyhill trucking will be back in a few weeks to complete gravel program from Kuntz/Mortimer pit;
- Identified additional road requiring major construction-16th Ave N., near Tuxford;
- Construction work for Ross and Ashworth roads completed, public works crew will harrow and seed areas around burrow pits;
- Discussed road damages caused by vehicles;
- Various tractor and grader repairs required.

Mr. Will Stodalka representing the Moose Jaw Times Herald entered the meeting as an observer at 9:11 a.m.

Mr. Wilson exited the meeting at 9:25 a.m.

MINUTES

175/16 **Girard:** That the minutes from the Regular Meeting held on May 10th, 2016 be approved as presented.

Carried

FINANCIAL STATEMENT

176/16 **Crichton:** That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of May 2016 as presented on Schedule A.

Carried.

Reeve's Initials _____

Administrator's Initials _____

RURAL MUNICIPALITY OF MOOSE JAW NO. 161

May 10th, 2016

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- ACCOUNTS PAYABLE 177/16** **Girard:** That Council approve the Accounts Payable for corresponding cheque numbers 11221 to 11266 in addition to the TD Canada Trust Electronic Banking payments in the amount of \$303,514.70 as presented on Schedule B.
Carried.
- ROAD CONSTRUCTION- FUEL SURCHARGE 178/16** **Crichton:** That Council approve the request from CGP Services to pay an additional 15 cents per litre as a fuel surcharge not to exceed \$5,000.00, in consideration of the original tender quote for the road construction for the Ross and Ashworth roads, showing a bid based on 70 cents per litre and furthermore any amount shall not be paid until the original invoices for the fuel expenditures are received by the Municipality.
Carried.
- RAT HARBOURAGE POLICY-SITE CLEAN UP 179/16** **Dalgarno:** That Council approve payment to Merv Bunnell in the amount of \$500.00 which represents a partial reimbursement as per the Municipality's Rat Harbourage Site Clean-up policy.
Carried.
- MUNICIPAL PROPERTY ON PT. SW 4-17-25 W2 180/16** **Crichton:** That Council refrain from selling property north the CN tracks located on Pt. SW 4-17-25 W2 and furthermore consider surveying the Municipal right of way out of the subdivision in 2017.
Carried.
- BOHARM PROPERTY 181/16** **Mossing:** That Council table the decision to consider selling Lots 1 and 2 Block 3 in the Hamlet of Boharm to an existing resident, until the details surrounding the mineral rights on Lot 1 can be determined.
Carried.
- ROAD REPAIR-AVRAM SLOUGH 182/16** **Girard:** That Council authorize the repair of the road located on SE 26-17-26 W2 through the Avram slough and furthermore contract the hauling of fill material to CGP Services in an amount not to exceed \$4,000.00.
Carried.
- CITY OF MOOSE JAW NOTICE TO AMEND BOUNDARY 183/16** **Girard:** That Council acknowledge receipt of the "Notice to Intention to Alter the Boundaries of the City of Moose Jaw" and furthermore authorize members of Council to attend the proposed "Public Hearing" taking place at 6:30 p.m., August 8th, 2016 at City Council Chambers, 2nd Floor of City Hall, 228 Main St. N., Moose Jaw, SK.
Carried.
- WATER TANK PURCHASE 184/16** **Girard:** That Council approve of the purchase of a 1,000 gallon water tank from Darol Owens at a cost of \$500.00.
Carried.
- BYLAW NO. 5-2016 AMEND ZONING BYLAW NO. 6-2011 185/16** **Hetherington:** That Bylaw No. 5-2016 being a Bylaw to Amend Zoning Bylaw No. 6-2011 be given First Reading.
Carried.
- Kevin Sherle representing Finning Canada Ltd. entered Council chambers at 11:00 a.m. to discuss test/modular results from the 2014 Caterpillar AWD grader.
- Mr. Sherle exited the meeting at 11:18 a.m.
- CIVIC ADDRESS SIGNAGE 186/16** **Girard:** That Council approve Phase 1 of the Civic Address Signage program which includes the signage of all weather Township and Range Roads with an estimated completion in 2017, which will then be rolled into Phase 2 of the program taking effect upon the completion of the registry for all Rural residential and commercial addresses in the Civic Address Registry (CAR) database.
Carried.

Reeve's Initials _____

Administrator's Initials _____

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June 21st, 2016

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| BYLAW NO. 4-2016
SPEED BYLAW | 187/16 | Hetherington: That Bylaw No. 4-2016 being a Bylaw to Regulate the Speed of Vehicles on certain Highways in the Rural Municipality of Moose Jaw No. 161 be given First reading.

<p style="text-align: right;"><u>Carried.</u></p> |
| | 188/16 | Girard: That Bylaw No. 4-2016 be given Second reading.

<p style="text-align: right;"><u>Carried.</u></p> |
| | 189/16 | Dalgarno: That Bylaw No. 4-2016 be given three readings at this meeting.

<p style="text-align: right;"><u>Carried Unanimously.</u></p> |
| | 190/16 | Crichton: That Bylaw No. 4-2016 being a Bylaw to Regulate the Speed of Vehicles on certain Highways in the Rural Municipality of Moose Jaw No. 161 be given Third and Final reading.

<p style="text-align: right;"><u>Carried.</u></p> |
| POLE SHED | 191/16 | Crichton: That Council approve the purchase of a pole shed from Terry Marshall Construction in the amount of \$74,290.00 plus GST which includes all materials, labour and construction.

<p style="text-align: right;"><u>Carried.</u></p> |
| RECESS FOR PUBLIC
HEARING | 192/16 | Mossing: That Council recess the Regular Council Meeting at 11:45 a.m. for the purpose of opening a public Hearing for a Discretionary development permit.

<p style="text-align: right;"><u>Carried.</u></p> |
| | | Mr. Stodalka exited the meeting at 12:00 p.m. and did not return |
| RECONVENE | 193/16 | Mossing: That the Regular Meeting of Council for RM 161 reconvene at 12:09 p.m.

<p style="text-align: right;"><u>Carried.</u></p> |
| DISCRETIONARY
DEVELOPMENT
PERMIT NO. 20-2015 | 194/16 | Girard: That due to the communication and comments received from the City of Moose Jaw pertaining to Discretionary Development Permit No. 20-2015 ,being an application to construct a campground on Pt. NE 27-16-26 W2, Council table the decision on the application to allow time for the applicant to respond to the recommended conditions relating to: a) confirmation of water supply for the proposal; b) approval from 5 Hills relating to septic and; c) a proposed Development Agreement with the RM of Moose Jaw No. 161.

<p style="text-align: right;"><u>Carried.</u></p> |
| CROSSING UPGRADE
FUNDING | 195/16 | Girard: That Council consider the option of upgrading the road crossing on the CP track north of Boharm on Range Road 280, upon verification of the cost-shared funding model available through Transport Canada.

<p style="text-align: right;"><u>Carried.</u></p> |
| WUQWATR 2016
MEMBERSHIP | 196/16 | Crichton: That Council approve the membership fee for the Wascana-Upper Qu'Appelle Watershed group in the amount of \$50.00

<p style="text-align: right;"><u>Carried.</u></p> |

Reeve's Initials _____

Administrator's Initials _____

RURAL MUNICIPALITY OF MOOSE JAW NO. 161

June 21st, 2016

DEVELOPMENT
PERMIT NO. 14-2016

197/16 Mossing: That Council approve Development Permit No 15-2016, being an application to construct a new residence and garage on Pt. NE 26-16-27 W2 conditional on the following:
(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) As Council is aware the applicant owns a commercial business within the Moose Jaw City limits, the applicant is made aware that regulations exist within the Country Residential District (CR1) contained within RM 161 Zoning Bylaw No. 6-2011, specifically Section 4.14 (.5) and 8.4 that the use of the land and accessory building (i.e. garage/workshop) shall be as an accessory to the principal use of the site (residential use) and not intended for commercial storage/activity.

Carried

DEVELOPMENT
PERMIT NO. 15-2016

198/16 Hetherington: That Council approve Development Permit No. 15-2016 being an application to construct a residence on Pt. SW 27-17-25 W2 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.

Carried.

DISCRETIONARY
DEVELOPMENT
PERMIT NO. 17-2016

199/16 Hetherington: That as per Section 7.2 of the Municipal Zoning Bylaw No. 6-2011, Council authorize the Administrator to proceed with the Discretionary permit process with regards to DP No. 15-2016, being an application to construct a Agriculture-Commercial Facility located on Pt. NE 29-16-25 W2 and furthermore hold a Public Hearing on the proposed project at 10:00 a.m. July 12th, 2016 in Council chambers-1410 Caribou St. West, Moose Jaw, SK.

Carried

ADMINISTRATOR
REPORT

200/16 Dalgarno: That Council accept the Administrator's report as presented.

Carried

Councillor Girard declared a conflict of interest preceding discussions regarding Municipal fuel vendors and exited Council chambers at 12:26 p.m.

2017 FUEL TENDERS

201/16 Dalgarno: That Council consider tendering for 2017 Municipal fuel purchases in/around the November 2016 meeting of Council.

Carried

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Administrator's Initials _____

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CORRESPONDENCE 202/16 **Mossing**: That Council acknowledge receipt of the correspondence as listed :

McNair Business Development- Economic Development project assistance; **WUQWATR**-
Membership/info package;
Chamber of Commerce-Business Voice Newsletter;
SARM- FCM Rural Town Hall, PREP Newsletter, Asset Management, 50% Grant funding I-Maps, Policy bulletin, Sask Heavy Construction Association, Provincial Budget perspective, SARM update (May, 2016), RM of Reno letter (PFRA);
Ministry of Environment-MMRP-Milk containers;
CN Rail- Community brochure/package;
Prairie South School Division- 2016/17 budget/challenges;
Ministry of Government Relations- Revenue sharing funding

Carried.

ADJOURN 203/16 **Hetherington**: That this meeting be adjourned at 1:03 p.m.

Carried.

Reeve

Administrator