

RURAL MUNICIPALITY OF MOOSE JAW NO. 161

July 12th, 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 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 and Todd Wilson -Municipal Public Works

CALL TO ORDER

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

IN CAMERA

204/16 Mossing: That Council recess and continue *In Camera* at 8:35 a.m. as per clause 16 (1) b of *The Local Authority Freedom of Information and Protection of Privacy Act*.

Carried.

OUT OF CAMERA

205/16 Crichton: That the time being 8:45 a.m., we move *Out of Camera* and reconvene the meeting of Council.

Carried.

AGENDA APPROVAL

206/16 Hetherington: That Council approve the Agenda as amended by adding item I) in New Business- RCMP Road tour and under Correspondence ix)-Letter received from D. Fee

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:

- Bobcat tarp required to protect glass ;
- Gravel trucks resumed gravel program;
- shoulder repairs required 16th Ave. N grid;
- land prep for new shop;
- Grading plans and expectations.

Mr. Wilson and Mr. McLaren exited the meeting at 9:40 a.m.

PUBLIC HEARING

207/16 Crichton: That the Council meeting hereby be suspended at 10:00 a.m. in order to conduct a Public Hearing to deal with a Discretionary Use application for a proposed Agriculture-Commercial operation.

Carried

Councillor Evans exited Council Chambers at 10:15 a.m. and did not return.

RECONVENE

208/16 Brumwell: That the Council meeting reconvene at 11:45 a.m.

Carried

Reeve Brumwell vacated the chair and exited the meeting at 11:46 a.m.

Councillor Kim Dalgarno assumed the chair.

PUBLIC HEARING

209/16 Dalgarno: That the Council meeting hereby be suspended at 11:48 a.m. in order to conduct a Public Hearing to deal with a Zoning Amendment pursuant to *The Planning and Development Act, 2007*.

Carried

RECONVENE

210/16 Girard: That the Council meeting reconvene at 12:00 p.m.

Carried

Reeve's Initials _____

Administrator's Initials _____

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MINUTES	211/16	Mossing: That the minutes as amended from the Regular Meeting held on June 21st, 2016 be approved as presented.	<u>Carried</u>
FINANCIAL STATEMENT	212/16	Mossing: That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of June 2016 as presented on Schedule A. Councillor Dalgarno recessed the meeting for lunch at 12:11 p.m. Reeve Brumwell re-entered Council Chambers at 12:20 p.m. Councillor Dalgarno reconvened the meeting 12:41 p.m. Councillor Dalgarno vacated the chair. Reeve Brumwell resumed the chair.	<u>Carried.</u>
ACCOUNTS PAYABLE	213/16	Dalgarno: That Council approve the Accounts Payable for corresponding cheque numbers 11267 to 11288 in addition to the TD Canada Trust Electronic Banking payments in the amount of \$121,719.61 as presented on Schedule B.	<u>Carried.</u>
BYLAW NO. 6-2016	214/16	Girard: That Bylaw No. 6-2016 being a Bylaw to Amend Zoning Bylaw No. 6-2011 be read a first time.	<u>Carried.</u>
DISCRETIONARY DEVELOPMENT PERMIT NO. 17-2016	215/16	Dalgarno: That Council table the decision on Development Permit No. 17-2016 until additional information can be obtained from the developer and other communities in order to investigate the concerns brought forth in the public hearing.	<u>Carried.</u>
BYLAW NO. 5-2015	216/16	Mossing: That Bylaw No. 5-2016 being a Bylaw to amend the Zoning Bylaw No. 6-2011 be given Second reading.	<u>Carried.</u>
	217/16	Crichton: That Bylaw No. 5-2016 being a Bylaw to amend the Zoning Bylaw No. 6-2011 be given Third and Final reading.	<u>Carried.</u>
TRAILER PURCHASE	218/16	Girard: That having reviewed the three submitted quotes for a 26 foot trailer, Council purchase a Precision pintle hitch 26 ft. trailer from Top Gun Trailer Sales for \$14,276.00 plus applicable taxes , as indicated on quote #DT2016-023A.	<u>Carried.</u>
CLAY PURCHASE	219/16	Girard: That further to Resolution No. 148/16 and due to surveyed measurements of the clay burrow and banks, the amount payable to Trent Truscott be amended to \$17,390.51.	<u>Carried.</u>
DEVELOPMENT APPEAL	220/16	Crichton: That Council authorize Neil Robertson, QC, legal representation acting on behalf of the RM of Moose Jaw No. 161 to advise the legal representatives of Silver Star Salvage (the appellant) the Municipality's intent to resume the Development Appeals Board hearing from 2009 unless the appellant is determined to abandon the original appeal and furthermore advise Krismer and Associates, the RM appointed Development Appeals Board, to recommend scheduling a resumption of the hearing for the week of August 22-25th, 2016.	<u>Carried.</u>

Reeve's Initials _____

Administrator's Initials _____

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| DEVELOPMENT
PERMIT NO. 18-2016 | 221/16 Hetherington: That Council approve Development Permit No. 18-2016 being an application to establish a Landscaping material storage yard under the following conditions:
a) The site is limited to the storage and distribution of rock, gravel, sand and clay;
b) The use of the site is deemed to be of a Commercial-use, therefore any changes to the site (i.e. residential) will require subsequent approval from Council.
<p style="text-align: right;"><u>Carried.</u></p> |
| DEVELOPMENT
PERMIT NO. 19-2016 | 222/16 Dalgarno: That Council approve Development Permit No. 19-2016 being an application to add an addition onto an existing residence located on Pt. SW 3-16-26 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.
<p style="text-align: right;"><u>Carried.</u></p> |
| DEVELOPMENT
PERMIT NO. 20-2016 | 223/16 Mossing: That Council approve Development Permit No. 20-2016 being an application construct a residence located on the Ne 13-17-25 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.
<p style="text-align: right;"><u>Carried.</u></p> <p>Councillor Hetherington exited the meeting at 1:45 p.m. and did not return.</p> |
| DEVELOPMENT
PERMIT NO. 21-2016 | 224/16 Dalgarno: That Council support, in principle Development Permit No. 21-2016 being a plan to subdivide 2 parcels of property for residential purposes from SW 15-17-25 W2 and therefore recommend the applicant to survey a Plan of Subdivision and apply to Community Planning, as part of the approval process as outlined in <i>The Planning and Development Act, 2007</i>
<p style="text-align: right;"><u>Carried.</u></p> |
| DEVELOPMENT
PERMIT NO. 22-2016 | 225/16 Dalgarno: That Council support, in principle Development Permit No. 22-2016 being a plan to subdivide a 3-5 acre parcel of property for residential purposes from SE 27-16-26 W2 and therefore recommend the applicant to survey a Plan of Subdivision and apply to Community Planning, as part of the approval process as outlined in <i>The Planning and Development Act, 2007</i>
<p style="text-align: right;"><u>Carried.</u></p> |
| HAY SALVAGING
POLICY | 226/16 Mossing: That Council approve of the amendment to the Hay Salvaging Policy as outlined in Schedule C and attached to these Minutes.
<p style="text-align: right;"><u>Carried</u></p> |

Reeve's Initials _____

Administrator's Initials _____

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BMP GRANT-FARM STEWARDSHIP PROGRAM	227/16	<u>Girard:</u> That the RM apply for the grant offered by the Provincial Government to assist Municipalities with Weed Management Plans and I-Map Invasive in order to properly map and contain noxious weeds.	<u>Carried.</u>
ENVIRONMENTAL RESERVE	228/16	<u>Crichton:</u> That Council approve of the amendments on the subdivision application for the SW 5-17-27 W2, specifically the acceptance of the Environmental Reserve (ER) versus the Municipal Reserve requirements as originally agreed to as per Resolution #226/15.	<u>Carried.</u>
MUNICIPAL BUFFER TREES	229/16	<u>Girard:</u> That Council authorize the Administrator to forward a letter to the Valley Ridge Cooperative with regards to the maintenance of the trees contained within the Municipal buffer adjacent to the City of Moose Jaw property.	<u>Carried.</u>
ORDER TO REMEDY CONTRAVENTION	230/16	<u>Crichton:</u> That pursuant to subsection 364(1) of <i>The Municipalities Act</i> , Council authorize the Administrator to proceed with an Order to Remedy a Contravention to the owner of Lots 6 & 7 Plan 102025392 Pt. NW 26-16-27 W2 due to Unsightly Property as defined in Bylaw No.10-2005 , and furthermore the Order indicate that the property owner has no later than September 15th, 2016 to comply.	<u>Carried.</u>
ADMINISTRATOR TRAINING	231/16	<u>Dalgarno:</u> That Council approve of the mentoring and training of the Administrators in the RM of Baildon and Resort Village of South Lake by Mike Wirges, Rural Class A Certified Administrator for RM 161.	<u>Carried.</u>
LIVESTOCK VRCC	232/16	<u>Mossing:</u> That Council authorize the Administrator to forward a letter to the 2 residences within the Valley Ridge subdivision, advising them that due to concerns brought up by the VRCC, the owners will be required to remove the poultry from the property by October 31st, 2016, as per Section 8.10 of the Municipal Zoning Bylaw.	<u>Carried.</u>
ADMINISTRATOR REPORT	233/16	<u>Dalgarno:</u> That Council accept the Administrator's report as presented.	<u>Carried</u>
CORRESPONDENCE	234/16	<u>Crichton:</u> That Council acknowledge receipt of the correspondence as listed : CP Rail- Crossing Regulations-Access to information; Moose Jaw Police Association- Invitation to "Bike Skills" park Ceremony; Five Hills Health Region- Take 5 Newsletter; SARM- Weekly Policy Bulletin, Update, U of R Community books; Water Security Agency- Channel Clearing Grant/guidelines; Government of Saskatchewan- Alternative Family Care homes-Fire Safety measures; Regional Municipal Plaza- 2015 Financial Statement; Health and Safety Network- Summer 2016 Newsletter; Ratepayer letter- D. Fee-Fence request	Ag <u>Carried.</u>
ADJOURN	235/16	<u>Crichton:</u> That this meeting be adjourned at 3:03 p.m.	<u>Carried.</u>

Reeve

Administrator