

RURAL MUNICIPALITY OF MOOSE JAW NO. 161

August 9th, 2016

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, August 9th, 2016 in the Municipal Office, 1410 Caribou St. W.,Moose Jaw, Saskatchewan.

PRESENT

**Deputy Reeve- Brent Evans
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

DELEGATIONS

**Todd Wilson -Municipal Public Works
Vic Bruce- Blowfield C & D**

ATTENDEES

**Matt Noble- City of Moose Jaw
Carolyn Smith, Tex Rothenberger- Local ratepayers
Will Stodalka- Moose Jaw Times Herald**

CALL TO ORDER

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

IN CAMERA

236/16 Girard: That Council recess and continue *In Camera* at 8:30 a.m. as per clause 16 (1) b of *The Local Authority Freedom of Information and Protection of Privacy Act*.

Carried.

OUT OF CAMERA

237/16 Girard: That the time being 8:55 a.m., we move *Out of Camera* and reconvene the meeting of Council.

Carried.

The above mentioned attendees entered Council Chambers at 9:00

AGENDA APPROVAL

238/16 Crichton: That Council approve the Agenda as submitted.

Carried.

VISITORS

Todd McLaren from Municipal Public Works appeared before council at 9:00 a.m. to discuss work-related matters. The following topics, among other matters, were discussed with council:

- First cut of mowing complete will return in fall for 2nd cut ;
- Hail storm damage to truck and building, adjusters inspecting damage;
- high-wheeled sprayers causing damages to back roads;
- deer collision areas identified, consider signage;
- shop construction supplies ready for delivery;
- requested approach work completed north of CN tracks;
- speed signs now up on River Road;
- possible approach required at top of River Road south, Foreman to inspect area.

Mr. McLaren exited the meeting at 9:31 a.m.

MINUTES

239/16 Girard: That the minutes as amended from the Regular Meeting held on July 12th, 2016 be approved as presented.

Carried

FINANCIAL STATEMENT

240/16 Crichton: That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of July 2016 as presented on Schedule A.

Carried.

Reeve's Initials _____

Administrator's Initials _____

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| ACCOUNTS PAYABLE | 241/16 | <p>Girard: That Council approve the Accounts Payable for corresponding cheque numbers 11289 to 11319 in addition to the TD Canada Trust Electronic Banking payments in the amount of \$177,520.48 as presented on Schedule B.</p> <p style="text-align: right;"><u>Carried.</u></p> |
| BOUNDARY ALTERATION | 242/16 | <p>Mossing: That further to the concerns noted at the City of Moose Jaw Public Hearing on the proposed Boundary Alteration, Council coordinate a meeting with the City of Moose Jaw to discuss these concerns and to negotiate a more feasible outcome for the impacted rate-payers.</p> <p style="text-align: right;"><u>Carried.</u></p> <p>Mr. Noble exited the meeting at 9:48 a.m.</p> |
| PUBLIC HEARING | 243/16 | <p>Evans: That the Council meeting hereby be suspended at 10:00 a.m. in order to conduct a Public Hearing to deal with a Zoning Amendment pursuant to <i>The Planning and Development Act, 2007</i>.</p> <p style="text-align: right;"><u>Carried</u></p> |
| RECONVENE | 244/16 | <p>Evans: That the Council meeting reconvene at 10:14 a.m.</p> <p style="text-align: right;"><u>Carried</u></p> |
| DISCRETIONARY DEVELOPMENT PERMIT NO. 17-2016 | 245/16 | <p>Dalgarno: That Council instruct the Administrator to contact and research 2 additional communities containing similar Agriculture Fertilizer mixing facilities and furthermore report the results to Council at the Sept. 13, 2016 meeting.</p> <p style="text-align: right;"><u>Carried</u></p> <p>Tex Rothenberger and Carolyn Smith exited the meeting at 10:23 a.m.</p> |
| BYLAW 6-2016 | 246/16 | <p>Mossing: That Bylaw No. 6-2016 being a Bylaw to amend the Zoning Bylaw No. 5-2011 be read a second time.</p> <p style="text-align: right;"><u>Carried</u></p> |
| | 247/16 | <p>Girard: That Bylaw No. 6-2016 being a Bylaw to amend the Zoning Bylaw No. 5-2011 be given third and final reading.</p> <p style="text-align: right;"><u>Carried</u></p> |
| ADVANCE POLLS | 248/16 | <p>Crichton: That an Advance Poll be held October 13th, 2016 between the hours of 2:00 p.m. and 7:00 p.m. at the Regional Municipal Plaza located at 1410 Caribou St. West, Moose Jaw.</p> <p style="text-align: right;"><u>Carried</u></p> |
| ELECTION OFFICER REMUNERATION | 249/16 | <p>Dalgarno: That the remuneration for Election Officials for the 2016 Municipal Elections be set at \$225.00 per 8 hour day or the hourly equivalent.</p> <p style="text-align: right;"><u>Carried.</u></p> |
| VISITOR | | <p>Vic Bruce, representative of the Blowfield Conservation and Development group entered Council chambers at 10:51 a.m. to provide updates on the project.</p> <p>Mr. Bruce exited the meeting at 11:03 a.m.</p> |
| DEVELOPMENT PERMIT NO. 23-2016 | 250/16 | <p>Hetherington: That Council approve Development Permit No. 23-2016, being an application to construct an Accessory Building on Pt. SW 26-16-27 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) Approval from Ministry of Highways will be required as the proposal is adjacent to Hwy 363 and 32nd Ave.</p> <p style="text-align: right;"><u>Carried.</u></p> |

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DEVELOPMENT PERMIT NO. 24-2016 251/16 **Mossing:** That Council approve Development Permit No. 24-2016, being an application to relocate a dining hall on Pt. SW 3-17-25 W2 with the following conditions:
a) The proposal shall take place as indicated on the submitted sketch plans;
b) Professional Building Inspectors (PBI) shall inspect the building post move to ensure compliance with National Building Code standards.

Carried.

DEVELOPMENT PERMIT NO. 25-2016 252/16 **Crichton:** That Council approve Development Permit No. 25-2016, being an application to construct an overhead canopy and renovations to the Esso Service Station located on Pt. NW 36-16-26 W2 under the following conditions:
a) The development shall take place as indicated on the submitted sketch plans;
b) Approval shall be required by the Ministry of Environment;
c) All construction is to be completed by Certified/qualified persons or under the supervision of a person designated by the Minister;
d) Electrical and plumbing permits are not handled through this office, they are the responsibility of other authorities.

Carried.

DEVELOPMENT PERMIT NO. 26-2016 253/16 **Girard:** That Council support the proposal in principle Development Permit No. 26-2016, being an application to rezone to a Contract Zone for a personal riding arena on Parcel B Plan 102131547-Pt. NE 28-16-25 W2 and furthermore authorize the Administrator to proceed with the rezoning procedures as outlined in *The Planning and Development Act, 2007*.

Carried.

DEVELOPMENT PERMIT NO. 27-2016 254/16 **Crichton:** That Council approve Development Permit No. 27-2016, being an application to construct an insulated shop and garage on Parcel F-Pt. SE 3-17-25 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) Approval from Ministry of Highways may be required if the proposal is located 90 meters within Ministry of Highways right of way.

Carried.

TRANSFER OF RESERVE TO OPERATING 255/16 **Girard:** That Council approve the transfer of \$135,000.00 from the Infrastructure Reserve account to the General Operating Account, for the road construction projects that took place in the municipality in 2016.

Carried.

RURAL WATERLINES 256/16 **Mossing:** That Council invite a representative from Saskatchewan Water Security to speak to Council at the September 13th, 2016 meeting, on the subject of Rural water lines.

Carried.

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ADMINISTRATOR REPORT 257/16 **Dalgarno:** That Council accept the Administrator's report as presented. **Carried**

CORRESPONDENCE 258/16 **Hetherington:** That Council acknowledge receipt of the correspondence as listed:
Sask Power- Update on Pasqua to Swift Current Transmission line project;
SARM-Support for Hudson's Bay Route Association, Well decommissioning workshop, July Update, Weekly policy bulletins, Premier's Service Club Award;
SaskTel-Annual Report

Carried.

ADJOURN 259/16 **Hetherington:** That this meeting be adjourned at 11:59 p.m.

Carried.

Reeve

Administrator