

RURAL MUNICIPALITY OF MOOSE JAW NO. 161

September 13th, 2016

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, September 13th, 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

DELEGATIONS

Sid Wilson -Municipal Public Works
Greg Holovach- Saskatchewan Water Security Agency
Richard Tilson- Ratepayer

ATTENDEES

Carolyn Smith- Local ratepayer
Blair Swarbrick and Kelvin Saworski- Richardson International
Will Stodalka- Moose Jaw Times Herald

CALL TO ORDER

With a Quorum being present, Deputy Reeve Evans called the meeting to order at 8:37 a.m.

IN CAMERA

260/16 **Evans:** That Council recess and continue *In Camera* at 8:37 a.m. as per clause 16 (1) b of *The Local Authority Freedom of Information and Protection of Privacy Act*.

Carried.

OUT OF CAMERA

261/16 **Mossing:** 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 8:55 a.m.

AGENDA APPROVAL

262/16 **Crichton:** That Council approve the Agenda as amended and submitted.

Carried.

VISITORS

Sid Wilson 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:
-wet conditions causing delays to grading, plan to address all roads ;
-RM had to work up a few dust control sites due to safety concerns, surfaces were watered down to reactivate;
-investigating approach/ditch requests @ Pasqua and Walmer Rd ;
-request to obtain hay bales;
-on site meeting at/near River road for possible culvert to be planned;
-mowers about 3 weeks away for 2nd cut.
Mr. Wilson exited the meeting at 9:23 a.m.

**DISCRETIONARY
DEVELOPMENT
PERMIT NO. 17-2016**

263/16 **Evans:** That Council approve Discretionary Development Permit No. 17-2016, being an application to construct a Fertilizer Mixing facility and chemical sales/storage shed on Pt. NE 29-16-25 W2 under the following conditions: a) The Development shall take place as indicated on the submitted sketch plans;
(b) The applicant will be required to conduct Ambient Air Monitoring tests, should the facility emit particulate dust causing issues and concerns on neighboring properties, which may result in the applicant installing/erecting additional safeguards;
(c) A Building Permit for any residential, commercial or industrial construction is also required pursuant to the bylaws of the municipality;
(d) Electrical, plumbing and wastewater disposal permits are not handled through this office – they are the responsibility of other authorities.

Carried

Ms. Smith and the Richardson representatives exited the meeting at 9:43 a.m.

Reeve's Initials _____

Administrator's Initials _____

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- VISITORS** Greg Holovach representing Saskatchewan Water Security Agency entered Council Chambers at 10:04 a.m. to discuss rural water pipelines.
Mr. Holovach exited the meeting at 10:38 a.m.
Rick Tilson local rate-payer/developer entered Council Chambers at 10:38 a.m. to discuss a proposed multi-lot residential subdivision.
Mr. Tilson exited the meeting at 11:00 a.m.
- IN CAMERA** **264/16** **Mossing:** That Council now move in Camera at 11:00 a.m. to discuss the details of a Planning and Development Appeal decision with Legal Council.

Carried
- OUT OF CAMERA** **265/16** **Girard:** That Council now move out of Camera and reconvene the meeting at 11:37 a.m.

Carried
- MOTION TO TABLE** **266/16** **Crichton:** That Council table the motion to consider the appeal to the Saskatchewan Municipal Board (SMB) regarding the recent decision issued by the Planning and Development Appeals Board.

Carried
- SPECIAL MEETING OF COUNCIL** **267/16** **Hetherington:** That a Special Meeting of Council be held on Monday, September 26th, 2016-8:00 pm at Council chambers-1410 Caribou St. W., to discuss the following items: a) Amendments to the Boundary Alteration Agreement with the City of Moose Jaw; b) Complementary Resolution; c) Planning and Development Appeal to the SMB.

Carried

Reeve Brumwell recessed the meeting for lunch at 12:05 p.m.
Mr. Stodalka exited the meeting at 12:05 p.m.
Reeve Brumwell reconvened the meeting at 12:32 p.m.
- MINUTES** **268/16** **Mossing:** That the minutes from the Regular Meeting held on August 9th, 2016 be approved as presented.

Carried
- FINANCIAL STATEMENT** **269/16** **Evans:** That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of August 2016 as presented on Schedule A.

Carried.
- ACCOUNTS PAYABLE** **270/16** **Mossing:** That Council approve the Accounts Payable for corresponding cheque numbers 11320 to 1167 in addition to the TD Canada Trust Electronic Banking payments in the amount of \$430,635.96 as presented on Schedule B.

Carried.
- RMAA DIVISION MEETING** **271/16** **Crichton:** That Council approve the attendance of the Administrator and Assistant Administrator to the RMAA Division 2 meeting taking place Friday, September 23rd, 2016 in Rouleau, SK with mileage and meeting expenses paid for by the Municipality.

Carried.
- BYLAW NO. 7-2016** **272/16** **Hetherington:** That Bylaw No. 7-2016 being a Bylaw to Provide for Entering into an Agreement under Section 69 of *The Planning and Development Act, 2007* for a Contract Zone, be given First Reading.

Carried

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Administrator's Initials _____

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FIRST MEETING OF COUNCIL

273/16 **Girard:** That pursuant to Section 121 of *The Municipalities Act*, the First meeting of Council following the Municipal Election be held on Tuesday, November 15th, 2016, 8:30 a.m. at 1410 Caribou St. W., Moose Jaw, SK.

Carried

DEVELOPMENT PERMIT NO. 10-2016

274/16 **Evans:** That Council approve the revised Development Permit No. 10-2016 being an application to construct a 3000 sq. ft. Accessory Building on Block 3, Pt NW 26-16-27 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. 28-2016

275/16 **Girard:** That Council approve Development Permit No. 28-2016, being an application to construct a new residence on Parcel 3C-Plan 102212110 Pt. NW 26-16-27 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) Considering that construction has already begun, the applicant is responsible to ensure any deficiencies identified by PBI are rectified according to the National Building Code;
(d) Electrical, plumbing and wastewater disposal permits are not handled through this office – they are the responsibility of other authorities.

Carried

DEVELOPMENT PERMIT NO. 29-2016

276/16 **Hetherington:** That Council table an "approval in principal" regarding a proposed Country Residential subdivision on Pt. SW 11-16-27 W2, pending additional information to be provided by the developer.

Carried

DEVELOPMENT PERMIT NO. 30-2016

277/16 **Evans:** That Council approve Development Permit No. 30-2016, being an application to construct a new residence on Pt. SE 5-17-27 W2 subject to 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) Electrical, plumbing and wastewater disposal permits are not handled through this office – they are the responsibility of other authorities;
(d) All trees, bushes and buildings are to be placed a minimum of 150 feet from center of the road allowance;
(e) Construction shall not begin until the "approval to proceed" is received from PBI.

Carried.

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DEVELOPMENT PERMIT NO. 31-2016 278/16 **Dalgarno:** That Council approved Development Permit No. 31-2016, being an application to move in a secondary residence, specifically a mobile home onto Pt. NE 26-16-27 W2, subject to the following conditions: a) Secondary residences are deemed to be "Accessory Agriculture Residence" under the RM of Moose Jaw No. 161-Zoning Bylaw No. 6-2011 and shall adhere to the conditions as indicated in the Bylaw; b) The residence shall not be placed on a permanent foundation to allow the structure to be removed from the property when it is no longer required by a relative of the permanent resident; c) This permit is valid for a period of 5 years and an agreement with the RM of Moose Jaw will be required; d) The applicant is responsible to apply for a Building Permit from the Rural Municipality of Moose Jaw No. 161 prior to commencing or placement of any improvements.

Carried.

DEVELOPMENT PERMIT NO. 33-2016 279/16 **Mossing:** That Council approve Development Permit No. 33-2016, being an application to construct a passive Culturally-Themed park on Pt. NE 19-16-26 W2 subject to the following conditions: (a) The Development shall take place as indicated on the submitted sketch plans; (b) Considering the development is situated along a Highway under the jurisdiction of the Ministry of Highways and Infrastructure, an approved Roadside Development Permit will be required in addition to adhering to Ministry setbacks; (c) Adequate parking for the development shall be provided by the applicant to accommodate the additional traffic; (d) Electrical, plumbing and wastewater disposal permits which may be required, are not handled through this office – they are the responsibility of other authorities.

Carried.

DEVELOPMENT PERMIT NO. 34-2016 SETBACK VARIANCE REQUEST 280/16 **Mossing:** That Council deny Development Permit application No. 34-2016, being an application to construct an accessory building on Parcel C-Plan 101860905-Pt. SW 1-17-26 W2, due to the proposal being well within the 150 foot allowance setback from the center of a municipal road.

Carried.

DEVELOPMENT PERMIT NO. 35-2016 281/16 **Hetherington:** That Council approve Development Permit No. 35-2016, being an application to construct a residential garage/workshop on Pt. SE 18-16-26 W2 subject to 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.

Carried.

Councillor Evans exited the meeting at 1:15 p.m. and did not return.

DEER WARNING SIGNS 282/16 **Girard:** That Council authorize warning signs along high collision areas involving deer be installed in high risk areas along specific municipal road allowances.

Carried.

MUNICIPAL SHOP/ CITY OF MOOSE JAW PERMIT 283/16 **Mossing:** That Council agree to the conditions issued by the City of Moose Jaw specific to the construction of the RM Municipal shop, including the condition to pay for a waterline and hydrant installation within 90 meters of the new building and furthermore coordinate the installation with Westside Paving's development project.

Carried.

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Administrator's Initials _____

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- PASQUA PROPERTIES 284/16** **Crichton:** That Council authorize a letter be forwarded to all residents of Pasqua recognizing their concerns regarding unsightly vacant properties.
Carried.
- SCHOOL BUS SIGN REQUEST 285/16** **Girard:** That Council authorize the installation of "School Bus" warning signs along 32nd Ave. South and furthermore that the costs be shared with the resident requesting the signage.
- NEXT MEETING OF COUNCIL 286/16** **Mossing:** That due to the Thanksgiving long weekend, the next meeting of Council be moved to Wednesday, October 12th 2016.
Carried.
- CULVERT REQUEST 287/16** **Girard:** That Council agree to provide and install a culvert for the owners of NE 4/NW 3 with the cost of the culvert and installation be borne by the land-owners.
Carried.
- ADMINISTRATOR REPORT 288/16** **Dalgarno:** That Council accept the Administrator's report as presented.
Carried
- CORRESPONDENCE 289/16** **Crichton:** That Council acknowledge receipt of the correspondence as listed:
Recreation Board- August 2016 Recap/Statement;
Order of Merit/Volunteer Medal-Call for Nominations;
SARM- Rural Councillor, Got Gravel Report, PFRA Response-RM of Reno, Rural Saskatchewan Federal priorities, Grain Roundtable discussions-transport concerns, Weekly Policy Bulletins/updates, reaction to Provincial Cabinet shuffle, Update, Federal Investments into University of Saskatchewan and Swift Current Ag Research Center;
Assiniboia Community Facility-request for regional support letter;
Federal Gas Tax Funds for 2016/17;
Provincial Government- Revenue Share Grant.
Carried.
- ADJOURN 290/16** **Hetherington:** That this meeting be adjourned at 2:32 p.m.
Carried.

Reeve

Administrator