

**RURAL MUNICIPALITY OF MOOSE JAW NO. 161**

**October 12th, 2016**

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A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Wednesday, October 12th, 2016 in the Municipal Office, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

**PRESENT**

**Reeve- Ron Brumwell**  
**Councillor of Division 2- Marc Girard,**  
**Councillor of Division 3- Brent Evans,**  
**Councillor of Division 4- Tom Hetherington,**  
**Councillor of Division 5- Karyn Mossing**

**Administrator - Mike Wirges**

**DELEGATIONS**

**Sid Wilson -Municipal Public Works**

**ATTENDEES**

Will Stodalka- Moose Jaw Times Herald

**CALL TO ORDER**

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

**AGENDA APPROVAL**

**295/16 Girard:** That Council approve the Agenda as amended and submitted.

**Carried.**

Councillor Evans entered Council Chambers at 9:15 a.m.

**VISITORS**

Sid Wilson from Municipal Public Works appeared before council at 9:15 a.m. to discuss work-related matters. The following topics, among other matters, were discussed with council:

- wet snow has caused issues with regards to grading schedule ;
- Mowers will need to return for a closer top cut should the weather not dry out in fall;
- flax bales have been moved further back on 16th Ave and 8 Mile;
- J. Carey began screening rock at Baildon Pit;
- Culvert replacement and extensions taking place;
- Considering additional grader shifts to make up for lost time

Mr. Wilson exited the meeting at 9:23 a.m.

**MINUTES**

**296/16 Girard:** That the minutes from the Regular Meeting held on September 13th, 2016 be approved as presented.

**Carried**

**297/16 Hetherington:** That the minutes from the Special Meeting held on September 26th, 2016 be approved as presented.

**Carried**

**PUBLIC HEARING**

**298/16 Girard:** That Council recess due to a Public Hearing scheduled for 10:00 a.m. regarding a Zoning Bylaw Amendment

**Carried**

**299/16 Evans:** That Council reconvene the meeting at 10:12 a.m.

**Carried**

Will Stodalka from Moose Jaw exited Council Chambers at 10:13 a.m. and did not return.

**IN CAMERA**

**300/16 Hetherington:** That Council recess and continue *In Camera* at 10:13 a.m. to discuss a legal issue pertaining to a Planning and Development appeal.

**Carried.**

**OUT OF CAMERA**

**301/16 Evans:** That the time being 10:30 a.m., we move *Out of Camera* and reconvene the meeting of Council.

**Carried.**

**Reeve's Initials** \_\_\_\_\_

**Administrator's Initials** \_\_\_\_\_

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FINANCIAL STATEMENT	302/16	<b>Evans:</b> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of September 2016 as presented on Schedule A.  <b>Carried.</b>
ACCOUNTS PAYABLE	303/16	<b>Girard:</b> That Council approve the Accounts Payable for corresponding cheque numbers 11368 to 11400 in addition to the TD Canada Trust Electronic Banking payments in the amount of \$1,608,849.37 as presented on Schedule B.  <b>Carried.</b>
LETTER OF ENGAGEMENT	304/16	<b>Girard:</b> That Council authorize the Administrator to sign the Engagement Letter presented by Mr. Neil Robertson Q.C., for the purpose of providing legal services to the RM of Moose Jaw No. 161 specific to a Planning and Development Appeal.  <b>Carried</b>
BYLAW NO. 7-2016	305/16	<b>Girard:</b> That Bylaw No. 7-2016 being a Bylaw to Provide for Entering into an Agreement under Section 69 of <i>The Planning and Development Act, 2007</i> for a Contract Zone, be given Second Reading.  <b>Carried</b>
	306/16	<b>Hetherington:</b> That Bylaw No. 7-2016 being a Bylaw to Provide for Entering into an Agreement under Section 69 of <i>The Planning and Development Act, 2007</i> for a Contract Zone, be given Third and Final Reading.  <b>Carried</b>
OFFER TO PURCHASE BOHARM LOTS	307/16	<b>Evans:</b> That Council approve the sale of Lots 1 and 2 Block 3 Plan M3575 in the Hamlet of Boharm to Maisey Riendeau at the offered price of \$2,300.00, based on the following conditions: a) The RM is selling the lots "as is"; b) The purchaser has been made aware and has acknowledged that the lots may have been used as a gas station several decades ago and therefore subject to possible ground contaminants which may include the existence of underground tanks; c) The purchaser will be responsible for all legal transfer costs.  <b>Carried.</b>
TAX ENFORCEMENT PROCEEDINGS	308/16	<b>Hetherington:</b> That Council authorize the Administrator to continue with Tax Enforcement proceedings on Municipal Roll #'s: 759 and 1614 due to taxes in arrears for the 2014 tax year.  <b>Carried</b>
STRIKE FROM LIST	309/16	<b>Mossing:</b> That lands with tax arrears equal to or less than one half of the 2015 levy, lands that have a tax lien already registered thereon, and properties not eligible for the registration of a tax lien be deleted from the List of Lands in Arrears as presented by the Administrator.  <b>Carried.</b>
TAX ENFORCEMENT LIST	310/16	<b>Girard:</b> That Council acknowledge receipt of the List of Lands in Arrears of Taxes dated October 12th, 2016 and submitted by the Administrator pursuant to The Tax Enforcement Act, attached and marked as Schedule C to these minutes, amended per the previous resolution of council.  <b>Carried.</b>
ROYAL CANADIAN LEGION	311/16	<b>Mossing:</b> That Council approve the purchase of a "Medium" sized Remembrance Day wreath from the Royal Canadian Legion at a cost of \$48.00 and furthermore advise the Legion that the RM of Moose Jaw No. 161 will be represented by Councillor Brent Evans during the November 11th Ceremony.  <b>Carried.</b>

Reeve's Initials \_\_\_\_\_

Administrator's Initials \_\_\_\_\_

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LAY-OFF NOTICES SEASONAL STAFF	312/16	<b>Hetherington:</b> That Council authorize the Administrator to proceed with issuing lay-off notices to seasonal employees, Ivan Hicks and Don McMillan effective November 30th, 2016.	<b><u>Carried</u></b>
DEVELOPMENT PERMIT NO. 02-2016	313/16	<b>Mossing:</b> That Council authorize the Administrator to proceed with the Discretionary Development process for CPI Canadian Protein Innovations with respect to an Agriculture Commercial development proposed for Pt. NE 27-16-26 W2 with a Public Hearing to be held on Tuesday November 15th, 2016 at 10:00 a.m. and furthermore include the details of an "Open House" with the Public Notice upon confirmation of dates and times from the developer.	<b><u>Carried</u></b>
DEVELOPMENT PERMIT NO. 26-2016	314/16	<b>Girard:</b> That Council approve Development Permit No. 26-2016, being an application to construct a 220 ft. x 100 ft. Riding Arena on Parcel B-Plan 102131547 Pt. NE 28-16-25 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) 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	<b><u>Carried</u></b>
DEVELOPMENT PERMIT NO. 36-2016	315/16	<b>Evans:</b> That Council provide an approval in principle for Development Permit No. 36-2016 being an application to subdivide approximately 55 acres of agriculture land on the NE 8-17-27 W2 for an Estate settlement and furthermore Administration advise the applicant that the final approval for the application would be conditional upon the applicant entering into a Development Agreement with the Municipality, whereby the subdivided parcel would remain as Agriculture use.	<b><u>Carried</u></b>
LAND LEASE	316/16	<b>Hetherington:</b> That Council instruct the Administrator to proceed with drafting Lease Agreements for the farmland owned by the RM of Moose Jaw and ensure the rental rates are in line with standard Cash-Rental agreements on similar properties.	<b><u>Carried.</u></b>
OFFER TO PURCHASE UNDEVELOPED ROAD ALLOWANCE	317/16	<b>Evans:</b> That Council decline the offer from James Wilk to purchase the undeveloped road allowance located West of Lot A Blk 1 Pln 101962414 Pt. NW 26 16 27 W2.	<b><u>Carried.</u></b>
GRAVEL CRUSH	318/16	<b>Girard:</b> That Council approve of crushing 25,000 cubic yards of gravel at the Thul Pit by Mortimer Brothers at a cost of \$6.20 per cubic yard.	<b><u>Carried.</u></b>
ELECTION CANDIDATE BIOGRAPHYS ON WEBSITE	319/16	<b>Girard:</b> That Council approve of the posting of the candidate's biography for the Division 3, 2016 Municipal Election conditional upon both candidates providing information for publication.	<b><u>Carried.</u></b>

Reeve's Initials \_\_\_\_\_

Administrator's Initials \_\_\_\_\_

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- ADMINISTRATOR REPORT**      **320/16** **Mossing:** That Council accept the Administrator's report as presented. **Carried**
- RESCIND RESOLUTION NO.**      **321/16** **Evans:** That Council rescind Resolution No. 280/16. **Carried**
- DEVELOPMENT PERMIT NO. 34-2016**      **322/16** **Evans:** That considering the 50 km/hr posted speed reduction along River Road in addition to the slope and layout of the property in question, Council approve of the reduced setback conditions from the municipal road for the owner of Parcel C Pt. SW 1-17-26 W2 (Parcel # 77, as shown on Insert "B" on the RM 161 Municipal Map-River Valley Development Zone). **Carried**
- CORRESPONDENCE**      **323/16** **Girard:** That Council acknowledge receipt of the correspondence as listed:  
**Simply Ag Solutions-** Handout;  
**Canada Post-**Community study;  
**SARM-** Member engagement advocacy memo, Sask Hospital New Beginnings, Weekly Policy Bulletin, Flood Mitigation funding options, SARM Update, List of Community History Books @ University of Regina;  
**South West District for Culture, Recreation and Sport Inc.-** Newsletter;  
**Ministry of Government Relations-**Bylaw No. 6-2017 receipt acknowledgement. **Carried.**
- ADJOURN**      **324/16** **Evans:** That this meeting be adjourned at 12:00 p.m. **Carried.**

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Reeve

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Administrator