

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting Tuesday, September 12th, 2017

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, September 12th, 2017 in the Municipal Chambers, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

PRESENT

Deputy Reeve- Tom Hetherington
Councillor of Division 1- Jeff Crichton
Councillor of Division 3- Jim Wilk
Councillor of Division 6- Kim Dalgarno
Administrator - Mike Wirges

DELEGATIONS

9:00 a.m.: Sid Wilson- Public Works
10:00 a.m.: Public Hearing-Discretionary Use-Non-Farm Residential Subdivision
10:20 a.m.: Tim Mack- Solar Corporation

CALL TO ORDER

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

AGENDA APPROVAL

223/17

Wilk: That Council approve the Agenda as amended by adding Item 6 s. as presented.

Carried

MINUTES

224/17

Crichton: That the Minutes from the Regular Council Meeting held on August 8th, 2017 be approved as presented.

Carried

**PROGRESS PAYMENT-
SASKCON**

225/17

Crichton: That Council approve the progress payment to Saskcon Ltd. in the amount of \$77,198.72 for the road construction work completed to date

Carried

**DEVELOPMENT PERMIT
NO. 34-2017**

226/17

Dalgarno: That Council approve Development Permit No. 34-2017, being an application to construct a residence on Pt. SW 33-18-26 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) An approved Occupancy Permit is required from PBI prior to occupying the residence;
- (d) Electrical, plumbing and wastewater disposal permits are not handled through this office – they are the responsibility of other authorities.

Carried

**DEVELOPMENT PERMIT
NO. 36-2017**

227/17

Wilk: That Council approve Development Permit No. 36-2017, being an application to construct an office for Commercial use on NW 21-16-25 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, 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.

Carried

Reeve's Initials

Administrator's Initials

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DEVELOPMENT PERMIT NO. 37-2017 **228/17** **Crichton:** That Council approve Development Permit No. 37-2017, being an application to construct a Seed Facility on Pt. SE 33-16-25 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, 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.

Carried

DEVELOPMENT PERMIT NO. 38-2017 **229/17** **Dalgarno:** That Council authorize the Administrator to implement the Discretionary-Use Policy for a proposed campsite on SE 24-17-25 W2 and furthermore a Public Hearing be held on October 10th at 10:30 a.m.

Carried

VISITOR 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:
- Excess gravel ridges/washboarding due to dry weather;
- Avram Slough road repairs taking place in addition to nearby road that have been under water in the past;
- Delays to 16th Ave road construction;
- Material brought in from Baidon Pit stockpiled at RM shop;
- Various culvert repairs required;
- Soft shoulder signs will be removed and bales to be burned;
Sid Wilson exited the meeting at 10:07 a.m.

TAX ROLL CORRECTIONS **230/17** **Dalgarno:** That Council abate the 2017 taxes on following Roll #'s due to errors and changes to the property:
Roll 1890: Municipal \$336.22; School \$364.54 Non-Residential Property (Arable farmland-no improvements);
Roll # 917: Municipal: \$64.22; School \$364.54 (Abandoned farmsite);
Roll 366: Municipal \$966.09; School \$1079.98 (Home and improvements destroyed by Fire)

Carried

PUBLIC HEARING **231/17** **Crichton:** That Council recess the meeting at 10:00 a.m. for the purpose of a Public Hearing for a Discretionary Use application.

Carried

232/17 **Wilk:** That Council reconvene the meeting at 10:16 a.m.

Carried

DEVELOPMENT PERMIT NO. 25-2017 **233/17** **Wilk:** That council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of SE ¼ 34 & NE ¼ 27 - 16-27-W2, being an application to subdivide a 4.431-hectare (10.95 acre) parcel for Residential purposes, subject to the following conditions and comments:
(a) The proposed parcel conforms to the existing zoning (AR) Section 7.4 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011;
(b) Council acknowledges that a Servicing Agreement with the applicant will not be required at this time;
(c) Council recognizes that the additional parcels of land are considered as agriculture use therefore municipal reserve will not be collected.

Carried

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VISITOR		Tim Mack of Solar Corporation entered Council Chambers at 10:35 a.m. to discuss the proposed Solar Farm located within the City of Moose Jaw. Mr. Mack exited the meeting at 11: 00 a.m.
HIGHWAYS MOWING REQUEST	234/17	Dalgarno: That Council decline the request as presented by The Ministry of Highways, requesting the Municipality to mow Highways right of ways. Carried
RMP HVAC REPLACEMENT	235/17	Crichton: That Council authorize a \$10,000.00 contribution toward the replacement of the Regional Municipal Plaza's heating and air-conditioning units including the required compatible components. Carried
RAT HARBOURAGE PROGRAM	236/17	Dalgarno: That Council approve of the Rat Harbourage application presented by the owners of SW 8-18-25 W2 in the amount of \$874.13 for the demolition and clean-up of old granaries. Carried
CLAY PAYMENT	237/17	Wilk: That Council approve payment to Barry Farms in the amount of \$39,792.00 for the purchase of clay deposits used for the rebuild of the road located at E 36-18-27 W2. Carried
WATCH FOR CHILDREN SIGN REQUESTS	238/17	Crichton: That Council approve of the purchase and installation of "Children at Play" signs as per the 50/50 cost share policy, to be installed in front of residences along the Tilney Grid at NE 8-16-25 W2 and along the Municipal road at NE 30-18-26 W2. Carried
TAX ENFORCEMENT PROCEEDINGS	239/17	Wilk: That Council approve of the continuance of Tax Enforcement proceedings for Roll numbers 207, 596, and 1744, specifically that the Municipality Proceed to Acquire Title as per <i>The Tax Enforcement Act</i> . Carried
MOOSEJAW RIVER WATERSHEDS INVASIVE PLANTS PROJECT	240/17	Dalgarno: That Council approve payment to Moose Jaw River Watershed Stewards Inc. in the amount of \$1,885.50 for the collection, entry and reporting of noxious and prohibited weeds within the RM of Moose Jaw. Carried
FEDERAL CORPORATE TAX RESPONSE	241/17	Dalgarno: That Council respond to the Federal Governments plans to make significant changes to the Corporate Tax, indicating the that RM of Moose Jaw No. 161 is against the proposed changes. Carried
AGRICULTURE IN THE CLASSROOM	242/17	Crichton: That Council approve of an enhanced donation to Agriculture in the Classroom in the amount of \$300.00 and furthermore increase the annual contribution to \$500.00 as of January 1st, 2018. Carried
RATEPAYER LETTER	243/17	Crichton: That Council respond to owner of Parcel #7B Plan 102144147 Pt. NW 26-16-27 W2 request for a Tax rebate due to the loss of a water connection and that the request for a rebate be Carried

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ADMINISTRATOR'S REPORT	244/17	<u>Dalgarno:</u> That Council approve and file the Administrator's report as read and presented. <u>Carried</u>
FINANCIAL STATEMENTS	245/17	<u>Crichton:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of August 2017 as presented on Schedule A. <u>Carried</u>
ACCOUNTS PAYABLE	246/17	<u>Dalgarno:</u> That Council approve the Accounts Payable for corresponding cheque numbers 11775 to 11825 in addition to the Canada Trust Electronic Banking payments in the amount of \$526,869.88 as presented on Schedule B. <u>Carried</u>
CORRESPONDENCE	247/17	<u>Crichton:</u> That Council acknowledge receipt of the correspondence as listed: a) <u>SARM:</u> Reaction to Premier's resignation; August Update; Weekly Policy Bulletins; Federal Government Tax Changes, PST on SARM Insurance Premiums, 9 month Primary Highways amendment, Saskatchewan Cattlemen's Association request on RM Maps; Rural road signs on Highways; Rural Councillor Magazine (enclosed) b) RM of Caron- cc letter re: JGL/Roberge subdivision request. c) Glenn Chernick- Weed inspection report; <u>Carried</u>
ADJOURN	248/17	<u>Wilk:</u> That the meeting be adjourned at 12:17 p.m. <u>Carried</u>

Reeve's Signature

Administrator's Signature