

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

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, December 12th, 2017 in the Municipal Chambers, 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- Jim Wilk
Councillor of Division 4- Tom Hetherington
Councillor of Division 5- Dave Delahey
Councillor of Division 6- Kim Dalgarno

DELEGATIONS

9:00 a.m.: Sid Wilson- Public Works
9:30 a.m.: Sgt. Jay Hall- Brandt Tractor
10:15 a.m. Brent Kane- Finning Canada

CALL TO ORDER

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:35 a.m.

AGENDA APPROVAL

308/17

Girard: That Council approve the Agenda as amended by adding item 6 g) iii Development Permit request.

Carried

MINUTES

309/17

Hetherington: That the Minutes from the Regular Council Meeting held on November 14th, 2017 be approved as presented.

Carried

Councillor Wilk requested a recorded vote regarding Development Permit No. 44-2017 then declared a conflict of interest and exited the Council meeting at 8:49 a.m.

**DEVELOPMENT PERMIT
NO. 44-2017**

310/17

Girard: That Council approve in principle Development Permit No. 44-2017 for a proposed Soil Screening business on Blk 9 Plan M4531 Ext 1 Pt. NW 26-16-27 W2 and furthermore authorize the Administrator to proceed with the creation of a Zoning Amendment Bylaw to be prepared for first reading at the next meeting of Council, with Public Hearings to occur at the February 2018 meeting of Council.

Carried Unanimously

Councillor Wilk rejoined the meeting at 9:09 a.m.

VISITOR

Sid Wilson from Municipal Public Works appeared before Council at 9:09 a.m. to discuss work related matters. The following topics, among other matters, were discussed:
-Todd's grader repaired as required;
- Requests coming in for signs showing "No through Road";
- Additional gravelling completed for roads requiring extra gravel;
- Feedback on demo of John Deere Grader;
- Possible warehouse shelving required for grader blades.

ROAD SIGNS

311/17

Girard: That Council approve of ordering 10 "Not an All-Weather Road" signs from ATS to be used on select unimproved roads in the Municipality.

Carried

VISITOR

Jay Hall representing Brandt Tractor entered Council Chambers at 9:45 a.m. to discuss grader options.

Mr. Hall exited the meeting at 9:55 a.m.

**MOWER TENDER
OPENINGS**

At this time (10:00 a.m.) Council proceeded to review the submitted Tenders for the mowing of Municipal Road allowances.

TABLE DECISION

312/17

Delahey: That Council table the decision to award the Mowing contract until the next meeting of Council.

Carried

Reeve's Initials

Administrator's Initials

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GRAVEL HAULING TENDERS		At this time, Council proceeded to open the Gravel Hauling tenders
AWARD GRAVEL HAULING	313/17	<p>Wilk: That Council award the 2018-2020 Gravel Hauling tender to Sandyhill Trucking based on the submitted quote as follows: Loading: 55 cents per yard; Hauling 30 cents per yard mile; Fuel surcharge: \$1.25-\$1.30 per liter: 30.5 cents per yard mile; \$1.30 to \$1.35 per liter: 31 cents per yard mile (etc.)</p> <p style="text-align: right;"><u>Carried</u></p>
VISITORS		<p>Brent Kane representing Finning Canada entered Council Chambers at 10:41 a.m. to discuss grader options. Mr. Kane exited the meeting at 10:58 a.m.</p> <p>Sid Wilson exited the meeting at 10:59 a.m. Councillor Jim Wilk exited the meeting at 10:59 a.m. and did not return.</p>
SASKCON FINAL PAYMENT	314/17	<p>Girard: That Council approve the final payment to SaskCon in the amount of \$23,786.02 for the construction work on 16th Ave. N. road as determined by Dave Linnen and Rod Benroth of AECOM, upon receipt of a signed Statutory Declaration.</p> <p style="text-align: right;"><u>Carried</u></p> <p>Councillor Jeff Crichton declared a Conflict of Interest and exited the meeting at 11:20 a.m.</p>
PARTIAL MUNICIPAL ROAD CLOSURE REQUEST FOR CONSENT	315/17	<p>Girard: That Council acknowledge the abandonment and closure of a portion of road located on the NE 9-16-26 W2, specifically ORA 52-16-26-2 Ext 0 as shown on ISC Land Titles and hereby request consent from the Ministry of Highways and Infrastructure for closure subject to the following acknowledgements:</p> <ul style="list-style-type: none">a) The proposed abandonment will not affect access of other property owners in the area;b) No Public Utilities above or below ground will be affected by the proposed abandonment;c) The former right of ways will be transferred to the adjacent land owners, who are in agreement with the transfer <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 43-2017	316/17	<p>Delahey: That council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of NW-10-16-26 W2, being an application to subdivide a 21.765 hectare (53.78 acre) parcel for Residential purposes which contains an existing yard site, subject to the following conditions and comments:</p> <ul style="list-style-type: none">(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) This proposal is subject to the Municipality receiving approval from the Ministry of Highways and Infrastructure regarding the partial road closure of ORA52-16-26 W2 (ENE 9-16-26 W2M);(c) Council acknowledges that a Servicing Agreement with the applicant will not be required at this time. <p style="text-align: right;"><u>Carried</u></p> <p>Councillor Crichton re-entered Council Chambers at 11:27 a.m.</p>
GRADER RFQ	317/17	<p>Hetherington: That Council authorize the Administrator to post a Request for Quotation for a 2018 Grader including Trade in of 2013 Caterpillar, on Sask Tenders with a closing date of Monday January 15th @ 4:00 p.m. and furthermore the bids be reviewed January 16, 2018 at the Regular Meeting of Council.</p> <p style="text-align: right;"><u>Carried</u></p>

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COUNCIL MEETING DATES	318/17	<u>Crichton:</u> That Council schedule a Budget meeting for Wednesday, January 10th, 2018 and the Regular Meeting of Council be moved to Tuesday, January 16th, 2018. <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 49-2017	319/17	<u>Hetherington:</u> That Council approve Development Permit No. 47-2017, being an application for an Oilfield fabrication and maintenance business on Lots 3 and 4, Block 1, Pt. NW 2-17-27 W2 (Brock Industrial Park), subject to the following conditions: (a) The Development shall take place as indicated on the submitted sketch plans; (b) All permanent structure shall meet NBC standards for Commercial use standards and verified by the Municipal appointed Building Inspectors, Professional Building Inspectors (PBI); (c) Building plans are to be supplied by the developer and reviewed by PBI prior to construction; (d) The development shall meet the applicable standards as indicated in Section 13.0-Prestige Highway Corridor Commercial Industrial District of the RM of Moose Jaw No. 161 Zoning Bylaw. <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 50-2017	320/17	<u>Delahey:</u> That Council approve in principle Development Permit No. 50-2017 for a proposed trucking operation on Blk/Par B- Plan 101902621 Ext. 0 Pt. NW 09-16-26 W2 and furthermore authorize the Administrator to proceed with the creation of a Zoning Amendment Bylaw to be prepared for first reading at the next meeting of Council, with Public Hearings to occur at the February 2018 meeting of Council. <p style="text-align: right;"><u>Carried</u></p>
WEED AND PEST INSPECTOR APPOINTMENTS	321/17	<u>Dalgarno:</u> That Council appoint Glen Chernick as Weed Inspector and Ryan Budd as Pest Control Officer for the Rural Municipality of Moose Jaw No. 161 for 2018. <p style="text-align: right;"><u>Carried</u></p>
RFQ WEED CONTROL APPLICATORS	322/17	<u>Hetherington:</u> That Council submit a Request for Quotes from Licensed Weed Control applicators to fulfill the spraying responsibilities in the RM of Moose Jaw No. 161 to be reviewed at the February meeting of Council. <p style="text-align: right;"><u>Carried</u></p>
PAY REMAINING 2017 INVOICES	323/17	<u>Crichton:</u> That Council authorize payment of all remaining 2017 Invoices. <p style="text-align: right;"><u>Carried</u></p>
ELECTRONIC PAYMENTS	324/17	<u>Girard:</u> That Council authorize the following vendors be paid electronically via TD on-Line Banking and furthermore all electronic payments be detailed, reviewed and included with the "Accounts for Approval-Schedule B". <p style="text-align: right;"><u>Carried</u></p>
TAX EXEMPTION-UNOCCUPIED RESIDENCE	325/17	<u>Dalgarno:</u> That as per Section 293 (2) (a) of <i>The Municipalities Act</i> , Council provide a Tax Rebate on Roll # 1064 in the amount of \$205.39 (Municipal) and \$520.03 (School) due to the assessed residence not being occupied for the year. <p style="text-align: right;"><u>Carried</u></p>
ADMINISTRATOR APPOINTMENT	326/17	<u>Girard:</u> That Council appoint Mike Wirges as Municipal Administrator for the RM of Moose Jaw No. 161 for 2018. <p style="text-align: right;"><u>Carried</u></p>

Reeve's Initials

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Regular Council Meeting Tuesday, December 12, 2017

ADMINISTRATOR'S REPORT	327/17	Dalgarno: That Council approve and file the Administrator's report as read and presented.	Carried
FINANCIAL STATEMENTS	328/17	Crichton: That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of November 2017 as presented on Schedule A.	Carried
ACCOUNTS PAYABLE	329/17	Dalgarno: That Council approve the Accounts Payable for corresponding cheque numbers 11925 to 11959 in addition to the Canada Trust Electronic Banking payments, in the amount of \$199,250.45 as presented on Schedule B.	Carried
CORRESPONDENCE	330/17	Delahey: That Council acknowledge receipt of the correspondence as listed: a) SARM: PDAP Assistance for Wildfires; Smart Cities Challenge; Southeast College Training schedule; SARM Update; Weekly Policy Bulletins; Primary Weight and CTP Corridor Map. b) Agriculture in the Classroom- Thank you and Annual Report. c) Saskatchewan Health Authority- Transition update to 1 single authority letter from Scott Livingstone-CEO. d) Government Relations- Municipalities Today Newsletter. e) RM of Caron/WSA- Flow estimates-Thunder Creek. f) Canadian Federation of Independent Business- Best/Worst Property tax gaps. g) Community Futures- Impact of NAFTA Withdrawal (US implications). h) APAS in Action- Monthly newsletter, T. Lewis re-elected as President. i) TransCanada Trail- Trail-Talk Newsletter. Dec. 2017. j) STARS- Donation request/Thank you (Video). k) Ministry of Agriculture- Land/Parcel listing/leases.	Carried
ADJOURN	331/17	Hetherington: That the meeting be adjourned at 12:29 p.m.	Carried

Reeve's Signature

Administrator's Signature