

**The Rural Municipality of Moose Jaw No. 161**  
**Regular Council Meeting April 10, 2018**

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A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, April 10, 2018 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- Jim Wilk,  
Councillor of Division 4- Tom Hetherington,  
Councillor of Division 5- Dave Delahey,  
Councillor of Division 6- Kim Dalgarno  
Administrator - Mike Wirges

**DELEGATIONS**

Sid Wilson-Public Works Foreman  
Doug Thul-Gravel Agreement

**CALL TO ORDER**

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

**AGENDA APPROVAL**

**122/18**

**Hetherington:** That Council approve the Agenda as presented.

**Carried**

**MINUTES**

**123/18**

**Crichton:** That the Minutes from the Regular Council Meeting and Public Hearing held on March 13, 2018 be approved as presented.

**Carried**

**ALTERNATE ROUTE  
CONSTRUCTION**

**124/18**

**Delahey:** That Council table the decision to consider upgrading portions of grid roads running from Highway 202 to River Road pending further information from the Ministry of Highways pertaining to Highway 301.

**Carried**

**AGREEMENTS WITH  
MINISTRY OF HIGHWAYS**

**125/18**

**Girard:** That Administration review the Alternate Route agreements between the Municipality and the Ministry of Highways for the 10 Mile and Tilney Grid, and furthermore verify the funding levels received from the Ministry are proportionate to the levels of service provided by the Municipality.

**Carried**

**SPRING WEIGHT  
RESTRICTIONS**

**126/18**

**Hetherington:** That the RM of Moose Jaw No. 161 opt into the 2018 Spring Weight Restrictions beginning Friday April 13th up to and including Sunday April 29th, 2018.

**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:

- with snow removal occurring, there were areas of removed gravel from roads;
- seasonal staff back to work;
- a few culverts required thawing;
- Purchased some used shelving for grader blades.

Mr. Wilson exited the meeting at 9:32 a.m.

Doug Thul entered the meeting at 9:35 a.m. to discuss gravel supplies at existing RM pit.

Mr. Thul exited the meeting at 9:45 a.m.

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**Reeve's Initials**

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**Administrator's Initials**

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2018 BOBCAT MUNICIPAL EXCHANGE PROGRAM	127/18	<b>Crichton:</b> That further to Resolution # 93/18, Council not trade in the 2016 T590 Bobcat and instead accept the offer from Doug Thul in the amount of \$58,888.32 and furthermore purchase a new 2018 Model T590 Bobcat from Bobcat of Regina Ltd. in the amount of \$56,358.00 plus applicable taxes, freight charges and delivery fees.  <b>Carried</b>
GRAVEL AGREEMENTS	128/18	<b>Girard:</b> That Council authorize the Administrator to draft an Agreement with Mortimer Aggregates Ltd. and Doug Thul for the purpose of acquiring gravel deposits and furthermore the agreements be presented at the May 8th meeting for Council review.  <b>Carried</b>
WASH BAY-PUBLIC WORKS YARD	129/18	<b>Delahey:</b> That Council authorize sending Request for quote (RFQ) packages to local building contractors, requesting prices for a proposed wash bay at the Municipal public works yard.  <b>Carried</b>
BOHARM LOTS FOR SALE	130/18	<b>Delahey:</b> That as per Policy Resolution No. 88/08, Council offer the initial sale of vacant Boharm lot #'s to existing residents and lot owners of the Hamlet of Boharm at prices for the lots to be at or above the appraised values, until June 11, 2018 and furthermore any remaining lots are to be offered to the general public for residential purposes.  <b>Carried</b>
Reeve Ron Brumwell exited the meeting at 11:00 a.m. and did not return.  Deputy Reeve Tom Hetherington assumed the chair.		
DEVELOPMENT PERMIT NO. 10-2018	131/18	<b>Girard:</b> That Council deny the request by the owner of Parcel B-Plan 94MJ11332-Pt. SW 5-17-25 W2 for a proposed habitable sea-container, due to the proposal not adhering current Zoning Bylaws.  <b>Carried</b>
DEVELOPMENT PERMIT NO. 11-2018	132/18	<b>Wilk:</b> That Council authorize in principal, the owner of NW 9-17-27 W2 to proceed with the subdivision process for a proposed aggregate storage operation and furthermore, proceed with the Discretionary Use process upon receipt of the Plan of Subdivision.  <b>Carried</b>
DEVELOPMENT PERMIT NO. 12-2018	133/18	<b>Delahey:</b> That council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of SE 16-18-26 W2, being an application to subdivide a 5.145 hectare (12.71 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.  <b>Carried</b>
DEVELOPMENT PERMIT NO. 13-2018	134/18	<b>Wilk:</b> That Council approve Development Permit No. 13-2018, being an application to construct a 22ft x 26ft Accessory Building, conditional upon the structure meeting NBC standards and inspected by the Municipal appointed inspectors, Professional Building Inspectors (PBI).  <b>Carried</b>

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Reeve's Initials

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Administrator's Initials

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DEVELOPMENT PERMIT NO. 14-2018	135/18	<b>Girard:</b> That Council authorize in principal, the owner of Parcel F-Pt. NE 26-16-27 W2 to proceed with the subdivision process for a 1.5 acre residential subdivision.	<b>Carried</b>
DEVELOPMENT PERMIT NO. 15-2018	136/18	<b>Girard:</b> That Council authorize in principal, the owner of Pt. SE & NE 9-16-26 W2 to proceed with the subdivision process for a 20 acre residential subdivision pending an agreement with the adjacent land-owner to create a legal access and furthermore authorize the Administrator to draft a Zoning Amendment to accommodate the 3rd subdivision on the quarter section.	<b>Carried</b>
DEVELOPMENT PERMIT NO. 16-2018	137/17	<b>Wilk:</b> That Council approve Development Permit No. 16-2018, being an application to construct a 1920 sq. ft. pole shed 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, the Municipal appointed Building Inspectors; (c) The proposal will require approval from the Valley Ridge Community Cooperative (VRCC) to ensure the building design meets the guidelines as set out by the VRCC.	<b>Carried</b>
LINDALE SCHOOL DONATION	138/18	<b>Girard:</b> That Council approve of a donation to Lindale School in the amount of \$500.00 of which the proceeds will be used for the "Lindale Living Learning Lab".	<b>Carried</b>
RMAA CONVENTION	139/18	<b>Girard:</b> That Council authorize the Administrative staff to attend the Rural Municipal Administrator's Association Annual Convention from May 14-17, 2018 with mileage and expenses to be borne by the Municipality.	<b>Carried</b>
ADMINISTRATOR REPORT	140/18	<b>Dalgarno:</b> That Council accept the Administrator's report as presented.	<b>Carried</b>
FIRE DEPARTMENT RETAINER FEES	141/18	<b>Girard:</b> That Council approve payment to the Moose Jaw Fire Department in the amount of \$16,436.32 for the additional retainer fees as per the 2014 Agreement.	<b>Carried</b>
FINANCIAL STATEMENT	142/18	<b>Girard:</b> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of March 2018 as presented on Schedule A.	<b>Carried</b>
ACCOUNTS PAYABLE	143/18	<b>Dalgarno:</b> That Council approve the Accounts Payable for corresponding cheque numbers 12061 to 12080 in addition to the Canada Trust Electronic Banking payments in the amount of \$45,588.85 as presented on Schedule B.	<b>Carried</b>

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Reeve's Initials

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**CORRESPONDENCE**      **144/18**      **Dalgarno**: That Council acknowledge receipt of the correspondence as listed:  
a) **SARM**: Update; 2018 Weed Inspector clinics; Transportation and technology conference; Weekly Policy Bulletin; 2018 Safe Employer Award Winner.  
b) **Tire Stewardship of Saskatchewan**: Update on RM's that missed "Black Gold Rush"-tire recycling program  
c) **Ministry of Agriculture**: Land Parcels in Rm and status  
d) **SCTPC**: Feb. 22.18 Minutes  
e) **Canadian Rescue Hovercraft Pilots**: Donation request  
f) **Moose Jaw Health Foundation**: 2018 Healthcare Celebration Invitation

**Carried**

**ADJOURN**      **145/18**      **Girard**: That the meeting be adjourned at 12:05 p.m.

**Carried**

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**Reeve's Signature**

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**Administrator's Signature**





