

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting Tuesday, April 11th, 2017

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, April 11th, 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
Administrator - Mike Wirges

DELEGATIONS

9:00 a.m.: Sid Wilson -Municipal Public Works
10:00 a.m.: Jaret Resler-Titan Environmental Technologies
10:30 a.m.: Doug Mintenko- Ratepayer

CALL TO ORDER

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:36 a.m.

AGENDA APPROVAL

91/17 **Crichton:** That Council approve the Agenda as presented.

Carried

MINUTES

92/17 **Delahey:** That the Minutes from the Regular Council Meeting held on February 21st, 2017 be approved as amended and presented.

Carried

2017 BUDGET

93/17 **Girard:** That Council approve the 2017 Operating and Capital Budget as presented.

Carried

Sid Wilson from Municipal Public Works appeared before Council at 9:04 a.m. to discuss work related matters. The following topics, among other matters, were discussed:

- Concerns coming regarding 10 mile road within RM of Pense;
- Obtain Water Security feedback regarding culvert installations;
- Spot gravelling taking place when permits clear;
- Plan to repair a number of back roads with consultations with Division Councillor;
- Access to clay for 16th Ave. North road project.

Mr. Wilson exited the meeting 9:52 a.m.

DEFERRED SERVICE AGREEMENT

94/17 **Girard:** That due to the Ministry of Highways feedback regarding the subdivision request on the NW/SW 4-16-26 W2 approved by Council on March 21st, a Deferred Servicing Agreement be entered into with the developer identifying the parties responsible for the costs of construction of a service road, should the Ministry require the construction and installation of the road at a future date.

Carried

VISITOR

Jaret Resler of Titan Technologies entered Council Chambers at 10:00 a.m. to discuss various products which could assist Municipalities that encounter road construction challenges in very wet
Mr. Resler exited the meeting at 10:30 a.m.

VISITOR

Doug Mintenko and Dale Scott entered Council Chambers at 10:32 a.m. to discuss potential development opportunities within the Municipality.
The representatives exited the meeting at 10:44 a.m.

Reeve's Initials

Administrator's Initials

The Rural Municipality of Moose Jaw No. 161

Regular Council Meeting April 11th, 2017

BYLAW NO. 3-2017	95/17	Crichton: That Bylaw No. 3-2017 being a Bylaw to Provide for the Closure of a Portion of a Road in the Rural Municipality of Moose Jaw No. 161 be given First Reading.	<u>Carried</u>
	96/17	Girard: That Bylaw No. 3-2017 be given Second Reading.	<u>Carried</u>
	97/17	Wilk: That Bylaw No. 3-2017 be given Three Readings at this meeting.	<u>Carried Unanimously</u>
	98/17	Dalgarno: That Bylaw No. 3-2017 being a Bylaw to Provide for the Closure of a Portion of a Road in the Rural Municipality of Moose Jaw No. 161 be given Third and Final Reading.	<u>Carried</u>
TRANSFER AND SALE OF STREET LANE	99/17	That council authorize the transfer of the Road being all that portion of the SE 10-17-26 W2M shown as Marconi Avenue and Lane in Block 25 lying North of the North limit of Wilberforce Street and within the bold dashed lines of a Descriptive Plan Type II prepared by M.M. Vanstone, SLS,. Dated February, 2017 and hereto attached, to Meredith and Constance Knox, subject to the written acceptance of the Knox's of the following conditions: (a) All remaining parcels shall be consolidated into one parcel; (b) This municipality will assume all survey, development and legal costs associated with the abandonment, transfer(s) and consolidation.	<u>Carried</u>
GRAVELOCK	100/17	Delahey: That Council approve the purchase and application of the road stabilization product, "Gravelock" from Rhide technologies in the amount of \$30,000.00 for use on 24th Ave. between Highway 363 and the CP Rail tracks.	<u>Carried</u>
DEVELOPMENT PERMIT NO. 8-2016 PLAN OF SUBDIVISION	101/17	Hetherington: That council authorize the Administrator to proceed with the Discretionary Application process as outlined in the RM of Moose Jaw No. 161, regarding Development Permit No. 8-2016 being an application to subdivide 10 acres on the SE 33-16-25 W2 for the purpose of an Agriculture-Commercial operation.	<u>Carried</u>
DEVELOPMENT PERMIT NO. 9-2017	102/17	Crichton: That Council approve Development Permit No. 9-2017, being an application to construct a 40 ft. x 120 ft. steel accessory building on Pt. SE 16-16-27 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, the Municipal appointed Building Inspectors; (c) The development shall meet and/or exceed the Safe Building Elevation levels (SBE) as determined by Saskatchewan Water Security Agency based on a 1:500 flood level; (d) Electrical, plumbing and wastewater disposal permits are not handled through this office – they are the responsibility of other authorities.	<u>Carried</u>

Reeve's Initials

Administrator's Initials

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting April 11th, 2017

DEVELOPMENT PERMIT NO. 10-2017	103/17	<p><u>Girard:</u> That Council support in principle, the subdivision proposal submitted on behalf of the owners of NW 11-17-27 W2 and furthermore coordinate a meeting between the landowners, Municipality and the Ministry of Highways and Infrastructure to discuss potential conditions with regards to setbacks along Highway #1 and 32nd Ave.</p> <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 11-2017	104/17	<p><u>Girard:</u> That Council approve Development Permit No. 11-2017 being an application to construct a 30 ft. x 30 ft. accessory building on Pt. SW 1-17-26 W2 subject to the following conditions: (a) The Development shall take place as indicated on the submitted sketch plans;</p> <p>(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;</p> <p>(c) Electrical, plumbing and wastewater disposal permits are not handled through this office – they are the responsibility of other authorities.</p> <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 12-2017	105/17	<p><u>Wilk:</u> That the subdivision request submitted on behalf of the owners of SW 33-18-26 W2 be approved in principle to allow the land owner to proceed with surveying out 10 acres for residential purposes.</p> <p style="text-align: right;"><u>Carried</u></p>
RMAA	106/17	<p><u>Delahey:</u> That Council authorize the Administrator and Assistant Administrator to attend the RMAA Convention in Saskatoon, May 15th-18th, 2017 and furthermore all mileage and expenses be provided for by the Municipality.</p> <p style="text-align: right;"><u>Carried</u></p>
CARIBOU ST. WEST PAVEMENT	107/17	<p><u>Girard:</u> That Council forgo awarding the contract for Chip/sand sealing Caribou St. West and approve the crack sealing and pothole repairing by Provincial Pothole and Paving at the quotes price of \$14,600.00 plus taxes.</p> <p style="text-align: right;"><u>Carried</u></p>
16TH AVE NORTH-RANGE ROAD 2270	108/17	<p><u>Delahey:</u> That Council authorize AECOM to proceed with the engineering and tendering for clay capping and upgrade of Range Road 2270 between TWP Roads 190 and 184 and furthermore tenders be opened on May 9th, 2017 at 10:30 a.m.</p> <p style="text-align: right;"><u>Carried</u></p>
WUQWATR	109/17	<p><u>Delahey:</u> That Council authorize the 2017 membership to the Wascana Upper Quappelle Watersheds Association (WUQWATR) in the amount of \$250.00</p> <p style="text-align: right;"><u>Carried</u></p>
RECREATION REPORT	110/17	<p><u>Crichton:</u> That Council accept and file the 2016 Recreation report as submitted by Kim Boyle and furthermore contribute \$200.00 to the RM 161 Recreation Board to offset the Banking fees.</p> <p style="text-align: right;"><u>Carried</u></p>

Reeve's Initials

Administrator's Initials

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting April 11th, 2017

FCM LEGAL DEFENSE FUND	111/17	<u>Girard:</u> That Council authorize a payment of \$50.00 plus GST to the Federation of Canadian Municipalities to assist with re-establishing a Legal Defense Fund. <p style="text-align: right;"><u>Carried</u></p>
ADMINISTRATOR'S REPORT	112/17	<u>Dalgarno:</u> That Council approve and file the Administrator's report as read and presented. <p style="text-align: right;"><u>Carried</u></p>
FINANCIAL STATEMENTS	113/17	<u>Crichton:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of March 2017 as presented on Schedule A. <p style="text-align: right;"><u>Carried</u></p>
ACCOUNTS PAYABLE	114/17	<u>Hetherington:</u> That Council approve the Accounts Payable for corresponding cheque numbers 11615 to 11632 in addition to the Canada Trust Electronic Banking payments in the amount of \$264,100.77 as presented on Schedule B. <p style="text-align: right;"><u>Carried</u></p>
CORRESPONDENCE	115/17	<u>Girard:</u> That Council acknowledge receipt of the correspondence as listed: a) SARM: Provincial Budget ramifications; Potash Sharing payments; Agriculture programs w/approved funding; 2018 Convention date changes; Revenue sharing feedback to Province; Federal Budget Investments, Invasive Plant Management program renewed for 2017; Thank you from Norm Nordgulen-Division 2 Director; Working Together to Strengthen Communities-Letter; Weekly Policy Bulletins/Update. b) WUQWATR- AGM Agenda, Minutes and Membership request; c) Canadian Standards Association- Land use Planning near pipelines; d) Plains Midstream- Annual report; e) Provincial Government- Potential School Mill rates; f) Moose Jaw Health Foundation: Healthcare Celebration details <p style="text-align: right;"><u>Carried</u></p>
ADJOURN	116/17	<u>Hetherington:</u> That the meeting be adjourned at 12:06 p.m.

Reeve's Signature

Administrator's Signature