

**The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting August 14, 2018**

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, August 14, 2018 in the Municipal Office, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

PRESENT

Deputy Reeve- Tom Hetherington
Councillor of Division 1- Jeff Crichton,
Councillor of Division 2- Marc Girard,
Councillor of Division 3- Jim Wilk,
Councillor of Division 5- Dave Delahey
Councillor of Division 6- Kim Dalgarno
Administrator - Mike Wirges

DELEGATIONS

Sid Wilson-Public Works Foreman

CALL TO ORDER

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

AGENDA APPROVAL

227/18

Crichton: That Council approve the Agenda as amended by adding item 6 n) Weed Inspector Leafy Spurge report.

Carried

MINUTES

228/18

Delahey: That the Minutes from the Regular Council Meeting held on July 10, 2018 be approved as presented.

Carried

BYLAW 11-2018

229/18

Girard: That Bylaw No. 11-2018 being a Bylaw to provide for the Close and Selling of a Municipal Road or Street be given First Reading.

Carried

230/18

Delahey: That Bylaw No. 11-2018 be given Second Reading.

Carried

231/18

Dalgarno: That Bylaw No. 11-2018 be given Three Readings at this meeting.

Carried Unanimously

232/18

Girard: That Bylaw No. 11-2018 being a Bylaw to provide for the Close and Selling of a Municipal Road or Street be given Third and Final Reading.

Carried

WATERLINE ESTIMATE

233/18

Delahey: That Council authorize the Administrator to obtain estimates for the installation of a waterline to provide fire protection to the Public Works yard, as required by the City of Moose Jaw.

Carried

ORDER TO REMEDY

234/18

Delahey: That Council authorize the Administrator to issue an Order to Remedy to the owner of Lot 2 Blk 1 Plan 63MJ04193, Hamlet of Pasqua, pursuant to Section 20-Bylaw No. 2005-10 and Section 364 of The Municipalities Act, regarding a structure deemed to be a Nuisance as described under Section 6 of Bylaw No. 2005-10.

Carried

Reeve's Initials

Administrator's Initials

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VISITOR		<p>Sid Wilson from Municipal Public Works appeared before Council at 9:10 a.m. to discuss work related matters. The following topics, among other matters, were discussed:</p> <ul style="list-style-type: none">-Shoulder work being completed on main grids;- Shop sign quotations;-Mowers have completed first cut;- 16th Ave bales have been burned;-back road work to rebuild previously flooded roads, completed;- grader repairs required specifically a wiring harness-6 week wait period which will require a loaner grader. <p>Mr. Wilson exited the meeting at 10:05 a.m.</p>
PUBLIC HEARING	235/18	<p>Dalgarno: That Council recess the meeting at 10:05 a.m. for the purpose of a Public Hearing for a Discretionary Development Permit.</p> <p style="text-align: right;"><u>Carried</u></p>
RECONVENE MEETING	236/18	<p>Girard: That this meeting reconvene at 10:09 a.m.</p> <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 23-2018	237/18	<p>Girard: That Council approve Development Permit, being an application for a RV Storage yard with the following conditions: (a) The Development shall be limited to Recreational Vehicle storage including motorized units, campers and fifth wheels in addition to boats, all in operable condition;</p> <p>(b) Storage of other loose materials shall be limited to storage within sea containers or other approved buildings or sheds;</p> <p>(c) Considering the proposal is within the 90 meter Right of Way of a major highway, the applicant shall obtain a Roadside Development Permit from the Ministry of Highways and Infrastructure prior to operation and adhere to Ministry setbacks</p> <p>(d) The facility and operations shall remain within a secure fenced compound.</p> <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 26-2018	238/18	<p>Dalgarno: That Council approve Development Permit No. 26-2018 being an application to construct a new residence on Blk 7 Plan 102025392 Pt. NW 26-16-27 W2 subject to the following conditions:</p> <p>a) The construction shall take place as per the submitted drawings adhering to municipal setbacks for residential properties;</p> <p>b) The construction process shall adhere to NBC standards, with inspections to take place by Professional Building Inspectors (PBI), the Municipal appointed building inspectors;</p> <p>c) an Occupancy Permit from PBI will be required prior to any habitation within the residence;</p> <p>d) the applicant is responsible for any other 3rd party permits including wastewater and electrical inspections.</p> <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 27-2018	239/18	<p>Delahey: That Council approve Development Permit No. 27-2018 being an application to construct a 2000 sq. ft. pole shed on Blk 7A Plan 101944688 Pt. NW 26-16-27 W2 subject to the following conditions: a) The construction shall take place as per the submitted drawings, adhering to municipal setbacks from road allowances and property lines; b) The construction shall adhere to NBC standards, with inspections to take place by Professional Building Inspectors (PBI).</p> <p style="text-align: right;"><u>Carried</u></p>

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APPROACH EXTENSION	240/18	Wilk: That Council approve the request to widen the approach to Blk 7A Plan 101944688 Pt. NW 26-16-27 W2, with all costs including the culvert and earthwork be the responsibility of the property owner and a final inspection be completed by the Municipal Foreman.	Carried
DEVELOPMENT PERMIT NO. 28-2018	241/18	Girard: That Council approve Development Permit No. 27-2018 being an application to construct pole shed on LSD 8 Pt. SE 12-16-26 W2 subject to the following conditions: a) The construction shall take place as per the submitted drawings, adhering to municipal setbacks from road allowances and property lines; b) The construction shall adhere to NBC standards, with inspections to take place by Professional Building Inspectors (PBI).	Carried
DEVELOPMENT PERMIT NO. 29-2018	242/18	Crichton: That Council approve in principal the request to subdivide a 30 acre parcel for a proposed agriculture residence and riding facility and furthermore authorize the property owner to proceed with a Plan of Survey and application to Community Planning.	Carried
DEVELOPMENT PERMIT NO. 30-2018	243/18	Girard: That Council authorize the Administrator to respond to the purchaser of Pt. SE 5-17-25 W2 that Council would be open to the parcel being used for residential purposes, and any final approval would yet to be determined as per the Discretionary use process and current Zoning standards at the time of application and furthermore, considering the area is currently Zoned as River Valley Commercial Development District 1, Council would not refrain from considering any Commercial/Industrial proposals adjacent to the property until the principal use has been established.	Carried
2018 AUDITOR APPOINTMENT	244/18	Girard: That Council appoint Dudley & Company LLP-Chartered Professional Accountants to perform the audit and preparation of financial statements for 2018.	Carried
RAT HARBOURAGE APPLICATION	245/18	Delahey: That Council approve the Rat Harbourage Grant application as presented by the owners of SW 33-17-26 W2, conditional upon final inspection by the Division Councillor.	Carried
G3 ROAD	246/18	Crichton: That Council appoint Reeve Ron Brumwell and the Municipal Foreman to meet with G3 to discuss a proposed angled approach into the G3 property to reduce the number of trucks from waiting in line on the Municipal right of way, to relocating onto G3 property.	Carried
PRIVATE LANE IDENTIFICATION NAME	247/18	Delahey: That Council approve of the proposed name change of the private lane accessing the Buffalo Pound Water Treatment Facility to "Berezowski Blvd".	Carried
ROAD PERMIT FEES	248/18	Dalgarno: That Council approve of the following rate increases to over-weight permits, as authorized by the Order issued by the Ministry of Highways and Infrastructure: \$50.00 per single trip with the exception of spring road ban season; \$100.00 per single trip during road ban season; \$300.00 for an annual permit.	Carried

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FIRE CONTROL FEES	249/18	<p>Dalgarno: That as per Bylaw No. 1-2016, the landowner of SW 35-16-25 W2 be forwarded the invoice for fire fighting fees as a result of the fire being unknown by the Moose Jaw Fire Department.</p> <p style="text-align: right;"><u>Carried</u></p>																				
TAX ENFORCEMENT PROCEEDINGS	250/18	<p>Girard: That Council authorize the Administrator to proceed with Tax Enforcement proceedings on the following Roll #'s:</p> <table border="0" style="margin-left: 40px;"> <thead> <tr> <th style="text-align: center; border-bottom: 1px solid black;">Roll #</th> <th style="text-align: center; border-bottom: 1px solid black;">Land location</th> </tr> </thead> <tbody> <tr><td style="text-align: center;">759-000</td><td style="text-align: center;">Pcl B SE 01-17-26 W2</td></tr> <tr><td style="text-align: center;">1132-000</td><td style="text-align: center;">SW 19-18-25 W2</td></tr> <tr><td style="text-align: center;">1253-000</td><td style="text-align: center;">NE 13-18-26 W2</td></tr> <tr><td style="text-align: center;">1254-000</td><td style="text-align: center;">NW 13-18-26 W2</td></tr> <tr><td style="text-align: center;">1257-000</td><td style="text-align: center;">NE 14-18-26 W2</td></tr> <tr><td style="text-align: center;">1297-000</td><td style="text-align: center;">SE 23-18-26 W2</td></tr> <tr><td style="text-align: center;">1302-000</td><td style="text-align: center;">Pt. SW 24-18-26 W2</td></tr> <tr><td style="text-align: center;">1805-000</td><td style="text-align: center;">Lot B Blk 2 Plan 75MJ00242</td></tr> <tr><td style="text-align: center;">1811-000</td><td style="text-align: center;">Pcl E Plan 59-MJ09828</td></tr> </tbody> </table> <p style="text-align: right;"><u>Carried</u></p>	Roll #	Land location	759-000	Pcl B SE 01-17-26 W2	1132-000	SW 19-18-25 W2	1253-000	NE 13-18-26 W2	1254-000	NW 13-18-26 W2	1257-000	NE 14-18-26 W2	1297-000	SE 23-18-26 W2	1302-000	Pt. SW 24-18-26 W2	1805-000	Lot B Blk 2 Plan 75MJ00242	1811-000	Pcl E Plan 59-MJ09828
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ADMINISTRATOR REPORT	251/18	<p>Wilk: That Council accept the Administrator's report as presented.</p> <p style="text-align: right;"><u>Carried</u></p>																				
DEVELOPMENT OFFICER'S REPORT	252/18	<p>Girard: That Council accept the Administrator's recommendations to create a Development Officer's report, outlining the permitted Development Permits and Building Permits not requiring approval of Council, which fall under the jurisdiction of the Development Officer, as outlined in the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011.</p> <p style="text-align: right;"><u>Carried</u></p>																				
DIVISION 1 COUNCILLOR RESIGNATION	253/18	<p>Delahey: That Council, with regret, accept the resignation of Jeff Crichton-Division 1 Councillor and acknowledge and thank him for his 12 years of contributions and dedicated service to the RM of Moose Jaw No. 161 and furthermore include Division 1 as part of the 2018 General Election.</p> <p style="text-align: right;"><u>Carried</u></p>																				
2018 MUNICIPAL ELECTION-POLLING PLACE	254/18	<p>Wilk: That the polling place for the 2018 Municipal Election, being held on Wednesday, October 24, 2018 from 9:00 a.m. to 8:00 p.m. take place at the Regional Municipal Plaza located at 1410 Caribou St. West, Moose Jaw, Saskatchewan for the election of members of Council of Division 1 and even-numbered divisions.</p> <p style="text-align: right;"><u>Carried</u></p>																				
2018 MUNICIPAL ELECTION-ADVANCE POLL	255/18	<p>Wilk: That an Advance Poll for the 2018 Municipal Election, be held on Thursday, October 18th 2:00 p.m. to 7:00 p.m. and take place at the Regional Municipal Plaza located at 1410 Caribou St. West, Moose Jaw, Saskatchewan for the election of members of Council of Division 1 and even-numbered divisions.</p> <p style="text-align: right;"><u>Carried</u></p>																				
2018 MUNICIPAL ELECTION-REMUNERATION	256/18	<p>Wilk: That Election Officials participating in the 2018 Municipal Election and working the Advance Polls and on Election Day be paid \$250.00 per 8 hour day or the hourly equivalent.</p> <p style="text-align: right;"><u>Carried</u></p>																				

Reeve's Initials

Administrator's Initials

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2018 FIRST MEETING OF COUNCIL	257/18	Dalgarno: That the First Meeting of Council following the 2018 Municipal Elections be held on Wednesday, November 7, 2018-8:30 a.m. at the Municipal Council Chambers, 1410 Caribou St. W., Moose Jaw, Saskatchewan.	<u>Carried</u>
WEED INSPECTOR REPORT	258/18	Girard: That Council recommend to the Municipal Weed Inspector, that the land-owners identified in the Weed Inspector's report be offered alternative solutions to treat leafy spurge in addition to containing the spread of the noxious weed as a more cost effective solution.	<u>Carried</u>
FINANCIAL STATEMENT	259/18	Wilk: That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of July 2018 as presented on Schedule A.	<u>Carried</u>
		Councillor Wilk declared a Conflict of Interest on the upcoming subject of Council and exited the meeting at 11:37 a.m.	
SPRAYING OF MUNICIPAL RIGHT OF WAYS	260/18	Delahey: That Council approve payment to J. Wilk Landscaping in the amount of \$3,806.25 for the spraying of Municipal right of ways for noxious and prohibited weeds.	<u>Carried</u>
		Councillor Wilk re-entered the meeting at 11:39 a.m.	
ACCOUNTS PAYABLE	261/18	Crichton: That Council approve the Accounts Payable for corresponding cheque numbers 12177 to 12221 in addition to the Canada Trust Electronic Banking payments totalling \$293,842.85 as presented on Schedule B.	<u>Carried</u>
CORRESPONDENCE	262/18	Delahey: That Council acknowledge receipt of the correspondence as listed: a) SARM: Weekly Policy Bulletins; Rural Crime Watch; Harassment workshops; Wild Parsnip and clubroot information. b) Glenn Chernick: Weed plan-report c) Privacy Commissioner: LAFFOIPP Forum/workshop. d) RM of Spy Hill: CN/CP contacts for blocked traffic by railcars. e) Moose Jaw Flying Club: Annual fly-in breakfast invitation. f) Clean Farms Saskatchewan: Pesticide/Medication disposal sites and dates. g) Sask Power: Updates-Natural Gas Plant site location. h) APAS: Saskatchewan Farmers' Voice Magazine. i) Municipal World Magazine	<u>Carried</u>
ADJOURN	263/18	Dalgarno: That the meeting be adjourned at 11:53 a.m.	<u>Carried</u>

Reeve's Signature

Administrator's Signature