

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

222/17

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

Carried

MINUTES

223/17

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

Carried

**PROGRESS PAYMENT-
SASKCON**

224/17

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

**TRAFFIC COUNTERS-
AMENDED**

202/17

Girard: That Council approve the additional cost increase for the Traffic Counter purchase from International Road Dynamics in order to include the required accessories, at a total cost of \$2,800.00 plus applicable shipping charges and taxes.

Carried

**DEVELOPMENT PERMIT
NO. 30-2017**

203/17

Girard: That Council approve Development Permit No. 30-2017, being an application to construct a Commercial storage building on Pt. NE 35-16-26 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, 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. 31-2017**

204/17

Hetherington: That Council approve Development Permit No. 31-2017, being an application to construct a Detached Insulated Garage on Pt. NW 26-16-27 W2 (Lot # 29 on Insert "A"-Country Residential-RM Map) 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. 32-2017**

205/17

Crichton: That Council approve Development Permit No. 32-2017, being an application to construct an Accessory Building on Pt. NW 26-16-27 W2 (Lot # 34 in Insert "A" - Country Residential- RM Map) 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) Considering the property is located within a Country Residential Zone, the use of the building shall be as an accessory to the principal use of the site (Residential use) and not intended for Commercial use, as per Sections 4.14 (.5) and 8.4 of the RM of Moose Jaw No. 161 Zoning Bylaw;
(d) Electrical, plumbing and wastewater disposal permits are not handled through this office – they are the responsibility of other authorities.

Carried

4-H PLAQUE DONATION

206/17

Crichton: That Council approve of the purchase of a plaque for the Moose Jaw and Area 4-H at a cost not to exceed \$200.00

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:
-Gravelock concerns to be addressed by President of Gravelock;
-Updates on 16th Ave. North Construction;
- 2nd application of Dust control to be applied later this week;
-Baildon gravel screening completed, expect gravel to be hauled/stockpiled at the Municipal Shop;
-1st cut of mowing completed, expect 2nd cut to be completed in September;
- Square flax bales will be required to protect 16th Ave construction and promote grass growth;
-Work on Caribou West required for pothole repairs.

Rhino Rohrs, President of Gravelock entered Council Chambers at 9:15 a.m. to discuss Council's concerns of the Soil stabilization Agent applied to 24th Ave.

Mr. Rohrs exited the meeting at 9:39 a.m.

Sid Wilson exited the meeting at 10:07 a.m.

Reeve's Initials

Administrator's Initials

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CARIBOU ST. WEST REPAIRS	207/17	Crichton: That Council authorize pothole repairs on Caribou St. West by Cypress Paving at a cost not to exceed \$15,000.00 and furthermore, the repairs be coordinated by the Municipal Foreman.	Carried
RMAA DIVISION MEETING	208/17	Dalgarno: That Council authorize the Administrator and Assistant Administrator to attend the RMAA District Meetings September 14th-15th, 2017 in Regina.	Carried
		Councillor Crichton declared a Conflict of Interest and exited the meeting at 10:15 a.m.	
I-PAD REPAIR	209/17	Girard: That Council reimburse Councillor Crichton for the repairs of the Municipal supplied I-pad at a cost of \$166.50.	Carried
		Councillor Crichton rejoined the meeting at 10:18 a.m.	
DROPBOX SUBSCRIPTION	210/17	Crichton: That Council authorize the yearly subscription for on-line storage with Dropbox at a yearly cost of \$129.00.	Carried
APPROACH REQUEST	211/17	Hetherington: That Council approve the construction of an approach with a culvert by TransCanada Pipelines Ltd., located at NW 30-17-25 W2.	Carried
NOXIOUS WEED-CUSTOM SPRAYING	212/17	Girard: That Council authorize and approve Miles Petersen for spraying the Municipal Right of Ways at an hourly rate of \$105.00.	Carried
		Councillor Wilk declared a Conflict of Interest on the following topic of the Council meeting and exited Council chambers at 10:22 a.m.	
BYLAW NO. 5-2017	213/17	Hetherington: That Bylaw No. 5-2017 being a Bylaw to Provide for Entering into an Agreement under Section 69 of <i>The Planning and Development Act, 2007</i> for a Contract Zone be given First Reading.	Carried
PUBLIC HEARING DATE	214/17	Dalgarno: That the date for the Public Hearing regarding Bylaw No. 5-2017 be set for Tuesday, October 10th, 2017 at 10:00 a.m.in Council Chambers, 1410 Caribou St. W., Moose Jaw, SK.	Carried
		Councillor Wilk re-entered Council chambers at 10:32 a.m.	
FIRE BAN	215/17	Wilk: That Council sustain the existing Fire Ban in place until further Notice, or until such a time that the Moose Jaw Fire Department deem the restriction be removed.	Carried
NOXIOUS WEED ORDER	216/17	Girard: Upon the advice from Glenn Chernick the Municipal Weed Inspector, and his conversations with the Ministry of Agriculture, Council approve of a Weed Control Order being issued to CP Rail, due to their lack of efforts over the control of noxious weeds contained within CP Rail's Right of Way.	Carried
WEED INSPECTOR'S REPORT	217/17	Dalgarno: That Council accept the Weed Inspector's Report dated August 1st, 2017 as presented.	Carried

Reeve's Initials

Administrator's Initials

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ADMINISTRATOR'S REPORT	218/17	Hetherington: That Council approve and file the Administrator's report as read and presented.	<u>Carried</u>
FINANCIAL STATEMENTS	219/17	Crichton: That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of July 2017 as presented on Schedule A.	<u>Carried</u>
ACCOUNTS PAYABLE	220/17	Crichton: That Council approve the Accounts Payable for corresponding cheque numbers 11749 to 11774 in addition to the Canada Trust Electronic Banking payments in the amount of \$144,658.25 as presented on Schedule B.	<u>Carried</u>
CORRESPONDENCE	221/17	Hetherington: That Council acknowledge receipt of the correspondence as listed: a) SARM: Weekly Policy Bulletins; Update; Highways Mowing Program; Canadian Agriculture Partnership Agreement reached. b) WUQWATR- August Newsletter. c) Palliser Library- SUMA questions/answers; d) Sasktel- 2016/17 Annual Report; e) Moose Jaw River Watershed- hard copies of Invasive Plant locations; f) Municipalities Today- August Edition	<u>Carried</u>
ADJOURN	222/17	Hetherington: That the meeting be adjourned at 11:55 a.m.	<u>Carried</u>

Reeve's Signature

Administrator's Signature