

**The Rural Municipality of Moose Jaw No. 161**  
**Regular Council Meeting Tuesday, February 21st, 2017**

---

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, February 21st, 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**

Sid Wilson -Municipal Public Works  
Myrna Broadfoot-Sask Power  
Dale Duckworth- Moose Jaw Family Services

**CALL TO ORDER**

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:31 a.m.

**AGENDA APPROVAL**

**25/17**     **Hetherington:** That Council approve the Agenda as presented.

**Carried**

**MINUTES**

**26/17**     **Girard:** That the Minutes from the Regular Council Meeting held on January 17th, 2017 be approved as presented.

**Carried**

**BYLAW NO. 4-2015  
EMERGENCY MEASURES**

**27/17**     **Girard:** That Bylaw No. 4-2015 being a Bylaw to Establish an Emergency Measures Organization be given Second Reading.

**Carried**

**28/17**     **Crichton:** That Bylaw No. 4-2015 being a Bylaw to Establish an Emergency Measures Organization be given Third and Final

**Carried**

**MOOSE JAW REGINA  
INDUSTRIAL CORRIDOR**

**29/17**     **Girard:** That Council approve of the 2016 Membership payment to the Moose Jaw-Regina Industrial Corridor in the amount of \$6,300.00

**Carried**

**BOARD OF REVISION  
2017**

**30/17**     **Dalgarno:** That Council appoint Krismer and Associates to the 2017 Board of Revision consisting of the following Board members: Clint Krismer (Chair), Gord Krismer (Vice Chair), Jeff Hutton, Charmain Luscombe, Brian Lynch, Reg Skinner, Don Van Beseleare and Christina Krismer (Secretary to the Board)

**Carried**

**PLANNING AND  
DEVELOPMENT  
APPEALS BOARD**

**31/17**     **Dalgarno:** That Council appoint Krismer and Associates to the 2017 Planning and Development Appeals Board consisting of the following Board members: Clint Krismer (Chair), Gord Krismer (Vice Chair), Jeff Hutton, Charmain Luscombe, Brian Lynch, Reg Skinner, Don Van Beseleare and Christina Krismer (Secretary to the Board)

**Carried**

---

**Reeve's Initials**

---

**Administrator's Initials**

**The Rural Municipality of Moose Jaw No. 161**  
**Regular Council Meeting February 21st, 2017**

---

<b>CULVERT QUOTE</b>	<b>32/17</b>	<p><b><u>Girard:</u></b> That Council accept the bid for culverts as submitted by Prairie Steel in the amount of \$8,395.29 including taxes and delivery.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>SOUTH CENTRAL TRANSPORTATION PLANNING COMMITTEE MEMBERSHIP</b>	<b>33/17</b>	<p><b><u>Girard:</u></b> That Council approve of the 2017 membership with the South Central Transportation and Planning Committee (SCTPC) in the amount of \$600.00</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>DUST CONTROL</b>	<b>34/17</b>	<p><b><u>Hetherington:</u></b> That Council approve the quote submitted by Fort Distributors for the supply and application of Magnesium Chloride for the purpose of road stabilization and dust control in the amount of 33.5 cents per litre and furthermore, the Municipality participate in a 50/50 cost share program with interested ratepayers which will include a second application, should the conditions warrant it.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>VISITOR</b>		<p>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:</p> <ul style="list-style-type: none"><li>- Working on thawing out frozen culverts;</li><li>-both graders cleared snow from several miles of roads;</li><li>- quick attach benefits including improved safety and reduced manpower, considering for 2017 budget.</li></ul> <p>Mr. Wilson exited the meeting 9:25 a.m.</p>
<b>LANE/STREET CLOSURE SE 10-17-26 W2</b>	<b>35/17</b>	<p><b><u>Girard:</u></b> That Council acknowledge the abandonment of an undeveloped Street and Lane located on the SE 10-17-26 W2, specifically St/L 4- Plan H1216 Ext 0 and St/L 2-Plan H1216 Ext 0 and hereby request consent from the Ministry of Highways and Infrastructure for closure of its entirety subject to the following acknowledgements:</p> <ul style="list-style-type: none"><li>a) The proposed abandonment will not affect access of other property owners in the area;</li><li>b) No Public Utilities above or below ground will be affected by the proposed abandonment;</li><li>c) The former right of ways will be transferred to the adjacent land owners, who are in agreement with the transfer.</li></ul> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>VISITORS</b>		<p>Myrna Broadfoot, representative of Sask Power entered Council Chambers at 10:05 a.m. to discuss and present Sask Power's Combined Cycle Natural Gas Generation Facility.</p> <p>Ms. Broadfoot exited the meeting at 10:27 a.m.</p> <p>Dale Duckworth, representing Moose Jaw Family Services, entered Council Chambers at 10:30 a.m. to discuss local initiatives and services for Municipal rate-payers.</p> <p>Ms. Duckworth exited the meeting at 10:42 a.m.</p> <p>Reeve Brumwell exited the meeting at 10:43.a.m.</p> <p>Deputy Reeve Hetherington assumed the chair.</p>
<b>MOOSEJAW FAMILY SERVICES GRANT</b>	<b>36/17</b>	<p><b><u>DeLahey:</u></b> That Council authorize a grant to Moose Jaw Family Services in the amount of \$1,000.00 per year for a 5 year commitment commencing in 2017 through to 2021 inclusive.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>

---

**Reeve's Initials**

---

**Administrator's Initials**

**The Rural Municipality of Moose Jaw No. 161**  
**Regular Council Meeting February 21st, 2017**

			<u>Carried</u>
<b>TIRES FOR MUNICIPAL VEHICLES</b>	<b>37/17</b>	<b>Crichton:</b> That Council authorize the purchase of tires for the two Municipal trucks by the Municipal Foreman at a total price not to exceed \$5,000.00	
			<u>Carried</u>
<b>DESK ATTACHMENTS</b>	<b>38/17</b>	<b>Girard:</b> That Council authorize the purchase of two stand-up desk attachments for the Municipal office from Supreme Office products at a cost of \$600.00 plus taxes.	
			<u>Carried</u>
<b>2017 SALARY/WAGES</b>	<b>39/17</b>	<b>Wilk:</b> That Council authorize the 2017 salary and wages for Municipal staff as shown on Schedule C and attached to these	
			<u>Carried</u>
<b>SASK POWER TRANSMISSION LINE- PASQUA TO SWIFT CURRENT</b>	<b>40/17</b>	<b>Crichton:</b> That Council approve the Pasqua to Swift Current Transmission Line Project as proposed by Sask Power and furthermore, proper mitigation measures be taken which includes obtaining proper easements from land owners and entering into Road Maintenance Agreements with the Municipality when hauling construction materials on Municipal Roads.	
			<u>Carried</u>
<b>SASK POWER EASEMENT</b>	<b>41/17</b>	<b>Delahey:</b> That Council authorize the Reeve and Administrator to sign the Easement for Right of Way with Sask Power for the construction and installation of an electrical transmission line over Parcel 105262253 on SE 5-17-25 W2.	
			<u>Carried</u>
<b>TRANSFER TO RESERVES</b>	<b>42/17</b>	<b>Girard:</b> That Council approve and authorize the following adjustments into/out of Reserve accounts: Adjustment into Reserves from the Operating accounts: Grader Reserve: \$75,000.00; Equipment Reserve- \$15,000.00; Road Construction Reserve- \$150,000.00; Building Reserve- \$15,000.00; 2017-2022 Boundary Alteration Reserve- \$35,000.00 and furthermore considering the final payment for the W.H Wigmore Hospital has been made, transfer from the MJ Regional Health Centre Reserve into the operating Account in the amount of \$25,122.54	
			<u>Carried</u>
		Reeve Brumwell returned to the meeting at 11:30 a.m. and resumed the Chair.	
<b>2017 BOBCAT MUNICIPAL TRADE-IN</b>	<b>43/17</b>	<b>Delahey:</b> That Council approve of the trade in of the 2016 Bobcat for a 2017 T590 T4 Bobcat including an additional 74" low profile bucket in the amount of \$4,409.90 from Bobcat of Regina Ltd.	
			<u>Carried</u>
<b>SARM VOTING DELEGATES</b>	<b>44/17</b>	<b>Delahey:</b> That Council appoint Councillors Marc Girard and Jeff Crichton as voting delegates at the 2017 SARM Convention in Saskatoon, SK on March 13-16th, 2017.	
			<u>Carried</u>
<b>SMHI VOTING DELEGATE/ REPRESENTATIVE</b>	<b>45/17</b>	<b>Girard:</b> That Council appoint Councillor Dave Delahey as the Saskatchewan Municipal Hail Insurance representative for the annual meeting taking place on Tuesday, March 14th, 2017 in Saskatoon, SK.	
			<u>Carried</u>

Reeve's Initials

Administrator's Initials

**The Rural Municipality of Moose Jaw No. 161**  
**Regular Council Meeting February 21st, 2017**

DEVELOPMENT PERMIT NO. 38-2016	46/17	<b>Dalgarno:</b> That Council authorize the Administrator to proceed with the Discretionary application process for Development Permit No. 38-2016, being an application for a Non-Farm Residential subdivision proposed for Pt. SE 33-17-25 W2.	<b><u>Carried</u></b>
DEVELOPMENT PERMIT NO. 1-2017	47/17	<b>Girard:</b> That council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of NE 15-17-25 W2, being an application to subdivide a 4.673-hectare (11.55 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><u>Carried</u></b>
DEVELOPMENT PERMIT NO. 2-2017	48/17	<b>Wilk:</b> That council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of W ½ 4-16-26 W2, being an application to subdivide a 7.938-hectare (19.62 acre) parcel for Agriculture-use purposes, subject to the following conditions and comments: (a) The proposed parcel conforms to the existing zoning (AR) Section 7.5.3 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011; (b) Should Ministry of Highways not approve an additional access to the subdivided parcel, a Right of Access agreement with the property owners to the north will be required which shall be registered to the properties; (c) Council acknowledges that a Servicing Agreement with the applicant will not be required at this time.	<b><u>Carried</u></b>
DEVELOPMENT PERMIT NO. 3-2017	49/17	<b>Dalgarno:</b> That Council authorize the Administrator to proceed with the Discretionary application process for Development Permit No. 3-2017, being an application for a Private Shooting Range proposed for Pt. SE 1-16-27 W2	<b><u>Carried</u></b>
DEVELOPMENT PERMIT NO. 4-2017	50/17	<b>Girard:</b> That council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of Pt. NE 28-16-25 W2, being an application to resize Parcels B and C to accommodate the setback conditions for a Riding Arena subject to the following conditions and comments: (a) The proposed parcel conforms to the existing zoning (HLL) Section 10.5 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011; (b) The applicant, JMA Holdco Ltd., shall enter into a Contract Zone	<b><u>Carried</u></b>
DEVELOPMENT PERMIT NO. 5-2017	51/17	<b>Delahey:</b> That Council approve Development Permit No. 5-2017, being an application for a new residence on ISC Parcel No. 202739799 Pt. SE 27-16-27 W2 subject to the following conditions: a) The development shall occur as per the submitted site plans; b) Considering the development is occurring within a 90 meter distance from a Ministry of Highways road allowance (32nd Ave.) a roadside development permit will be required from the Ministry; c) 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 (PBI), the Municipal appointed Building Inspectors; d) Construction shall not proceed until the "approval to proceed" is received from PBI; e) Electrical, plumbing and wastewater disposal permits are not handled through this office. They are the responsibility of other authorities.	<b><u>Carried</u></b>

**Reeve's Initials**

**Administrator's Initials**

**The Rural Municipality of Moose Jaw No. 161**  
**Regular Council Meeting February 21st, 2017**

<b>ADMINISTRATOR'S REPORT</b>	<b>52/17</b>	<b><u>Wilk:</u></b> That Council approve and file the Administrator's report as read and presented.  <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>FINANCIAL STATEMENTS</b>	<b>53/17</b>	<b><u>Crichton:</u></b> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of January 2017 as presented on Schedule A.  <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>ACCOUNTS PAYABLE</b>	<b>54/17</b>	<b><u>Girard:</u></b> That Council approve the Accounts Payable for corresponding cheque numbers 11547 to 11582 in addition to the Canada Trust Electronic Banking payments in the amount of \$187,568.10 as presented on Schedule B.  <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>CORRESPONDENCE</b>	<b>55/17</b>	<b><u>Hetherington:</u></b> That Council acknowledge receipt of the correspondence as listed: a) <b>SARM:</b> Nomination President, Vice President, Div. 2 Director; Crime Stoppers support letter; Carbon Tax Letter; Engineering Co-op programs; Weekly Policy Bulletins; Revenue Sharing letter 2017/18 b) <b>SCTPC-</b> Newsletter; c) <b>Communities in Bloom-</b> registration criteria; d) <b>STARS-</b> 2017 Contribution appreciation; e) <b>SMHI-</b> Board Member vacancy; f) <b>RM Churchbridge:</b> Bill No. 44 Concerns; g) <b>Moose Jaw Health Foundation:</b> Thank you letter; h) <b>Canadian Postmasters (CPAA):</b> Postal Bank Financial services; i) <b>North Valley Waterline:</b> Annual Notice-Drinking water analysis; j) <b>Palliser Library:</b> Annual Meeting package/Notice; k) <b>Transport Canada-</b> Dangerous Goods identification/routes; l) <b>Ombudsman-</b> Conflict of Interest handouts.  <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>ADJOURN</b>	<b>56/17</b>	<b><u>Hetherington:</u></b> That the meeting be adjourned at 12:30 p.m.  <p style="text-align: right;"><b><u>Carried</u></b></p>

---

**Reeve's Signature**

---

**Administrator's Signature**