

The Rural Municipality of Moose Jaw No. 161

Regular Council Meeting January 17th, 2017

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, January 17th, 2017 in the Municipal Office, 1410 Caribou St. W.,Moose Jaw, Saskatchewan.

PRESENT

Reeve- Ron Brumwell
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
Cst. Tim Schwartz-RCMP

CALL TO ORDER

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

AGENDA APPROVAL

01/17

Girard: That Council approve the Agenda as presented.

Carried

MINUTES

02/17

Girard: That the Minutes from the Regular Council Meeting held on December 13th, 2016 be approved as presented.

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:

- Mowing is now complete in order to take down cat tails, etc. on frozen sloughs near road allowances;
- washboards dealt with during warm spell with graders;
- Tire prices, will get 1 more quote;
- crushing now complete; plan to test alternative gravel resources (Baildon, etc.)

Mr. Wilson exited the meeting at 9:20 a.m.

EMO COORDINATOR

03/17

Delahey: That Council appoint Karyn Mossing as the Emergency Measure Coordinator for the RM of Moose Jaw No. 161 and furthermore Ms. Mossing be paid a \$400.00 annual honorarium for her services.

Carried

**WEED CONTROL
APPLICATOR**

04/17

Dalgarno: That Kurt Rissling be contracted for the spraying of road allowances, municipal right of ways and RM properties at a rate of \$95.00 per hour.

Carried

WILDLIFE REFUGE

05/17

Hetherington: That Council approve of a wildlife rehabilitation program requested by Melanie Bagger on the SW 23-17-26 W2, subject to the program not conflicting with Municipal Bylaws which prohibit harborage of certain species of rodents.

Carried

**BYLAW NO. 1-2017
COUNCIL CODE OF
ETHICS**

06/17

Girard: That Bylaw No. 1-2017 being A Bylaw to Provide for a Code of Ethics for Members of Council be given First Reading

Carried

Reeve's Initials

Administrator's Initials

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**BYLAW NO. 1-2017
 COUNCIL CODE OF
 ETHICS**

07/17 **Wilk:** That Bylaw No. 1-2017 be given Second Reading.

Carried

08/17 **Dalgarno:** That Bylaw No. 1-2017 be given Three readings at this meeting.

Carried Unanimously

09/17 **Delahey:** That Bylaw No. 1-2017, being a Bylaw to Provide for a Code of Ethics for Members of Council be given Third and Final Reading.

Carried

VISITOR

Cst. Tim Schwartz of the RCMP entered the Council meeting at 11:00 a.m. to discuss local crime statistics and key initiatives in 2016 and 2017.

Cst. Schwartz exited the meeting at 11:40 a.m.

**DEBIT CARD PAYMENT
 OPTION**

10/17 **Girard:** That Council approve of the installation of a debit machine to provide an additional payment option for ratepayers and customers at the Municipal Office by Choice Payment Solutions

Carried

Councillor Girard declared a Conflict of Interest over the following topic of Council and exited Council Chambers at 11:50 a.m.

**GAS AND DIESEL
 TENDERS**

11/17 **Wilk:** That Council award the Gasoline and Diesel Fuel tender for 2017 and 2018 to Moose Jaw Coop.

Carried

Councillor Girard re-entered Council chambers at 12:05 p.m.

**2017 FIRE PROTECTION
 RETAINER**

12/17 **Hetherington:** That Council authorize payment to the City of Moose Jaw in the amount of \$105,417.41 for the retention of Fire Protection services in 2017.

Carried

2017 LOTTERIES GRANT

13/17 **Dalgarno:** That council authorize designating the municipality's 2011 census population of 1,147 persons to the Rural Municipality of Moose Jaw No. 161 Recreation Board for the year 2017 under the Community Grant Program for Sport, Culture and Recreation (Saskatchewan Lotteries Trust Fund), and further, that the Administrator be authorized to sign any necessary documents in this regard.

Carried

**DEVELOPMENT PERMIT
 NO. 1-2017**

14/17 **Girard:** That Council approve in principal a request to subdivide 12.5 acres by the owners of NW 15-17-25 W2 as the proposal meets the criteria as identified in Section 7.4 of the Municipal Zoning Bylaw No. 6/2011.

Carried

**COUNCIL
 REMUNERATION POLICY**

15/17 **Girard:** That the 3 hour minimum call out for Council activities include all meetings, emergency, rate-payer or office initiated on-site visits and furthermore hourly rates be used for Councillor initiated activities

Carried

Reeve's Initials

Administrator's Initials

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Carried

SHOP SIDING **16/17** **Delahey:** That Council approve of the estimate provided by Terry Marshall for the remainder of the installation and supply of siding on the Municipal Shop at a cost of \$11,500.00 plus G.S.T.

Carried

FEBRUARY MEETING DATES **17/17** **Dalgarno:** That the next Regular Meeting of Council be held at 8:30 a.m. on February 21st, 2017 and the budget meeting be postponed until February 23rd, 2017 commencing at 9:00 a.m. and furthermore both meetings shall be held at:
Regional Municipal Plaza
Board Room #1
1410 Caribou St. W.
Moose Jaw, SK

Carried

SEASONAL BENEFITS **18/17** **Girard:** That Council approve the addition of seasonal employee Don McMillan to the municipal benefits plans offered by SARM.

Carried

SOUTHERN RAIL AGREEMENT **19/17** **Delahey:** That Council authorize the Reeve and Administrator to sign the Grade Crossing Maintenance Agreement renewal with the Southern Rails Cooperative Ltd. For the years 2017-18 inclusive.

Carried

ADMINISTRATOR REPORT **20/17** **Hetherington:** That Council accept and file the Administrator's report as read and presented.

Carried

FINANCIAL STATEMENT **21/17** **Girard:** That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of December 2016 as presented on Schedule A.

Carried

ACCOUNTS PAYABLE **22/17** **Delahey:** That Council approve the Accounts Payable for corresponding cheque numbers 11496 to 11546 in addition to the Canada Trust Electronic Banking payments in the amount of \$749,634.206 as presented on Schedule B.

Carried

CORRESPONDENCE **23/17** **Dalgarno:** That Council acknowledge receipt of the correspondence as listed: a)
SARM: Water Fact Sheets; Policy Bulletins; Federal Gas Tax Funding; SARM Update; Temporary foreign workers program; Municipal Management essentials
b) **Municipalities Today-** Newsletter
c) **SAMA-** Anticipated 2017 costs; Annual Meeting resolution responses
d) **Canada Day Challenge-** contest
e) **FCM-** Newsletter/brochure

Carried

ADJOURN **24/17** **Dalgarno:** That the meeting be adjourned at 1:01 p.m.

Reeve's Signature

Administrator's Signature