

**The Rural Municipality of Moose Jaw No. 161**  
**Regular Council Meeting July 10, 2018**

---

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, July 10, 2018 in the Municipal Office, 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 5- Dave Delahey  
Councillor of Division 6- Kim Dalgarno  
Administrator - Mike Wirges

**DELEGATIONS**

Sid Wilson-Public Works Foreman  
Tylor Arguin- Local Ratepayer- Boharm

**CALL TO ORDER**

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

Tylor Arguin, ratepayer from Boharm entered Council Chambers at 8:30 a.m. to discuss the purchase of Boharm properties and his intended use of the properties.

Mr. Arguin exited the meeting at 8:40 a.m.

**AGENDA APPROVAL**

**201/18**

**Delahey:** That Council approve the Agenda as presented.

**Carried**

**MINUTES**

**202/18**

**Girard:** That the Minutes from the Regular Council Meeting held on June 6, 2018 be approved as presented.

**Carried**

**SALE OF BOHARM PROPERTIES**

**203/18**

**Dalgarno:** That Council accept the offer to purchase Lots 11 and 12 Block 3, Plan K3575 from Tylor Arguin in the amount of \$17,000.00 conditional upon the parcels sold "as is" and Mr. Arguin bear the costs necessary for the parcel ties to his existing properties and furthermore the transfer costs be borne by the Municipality.

**Carried**

**204/18**

**Girard:** That the remaining Municipal owned properties in Boharm, with the exception of Block 2, Lots 13 through 24 inclusive, be made available for sale to the general public as per the approved uses indicated for the Hamlet Residential District in the RM of Moose Jaw No. 161 Zoning Bylaw.

**Carried**

**BYLAW NO. 10-2018-  
SPEED BYLAW**

**205/18**

**Wilk:** That Bylaw No. 10-2018 being a Bylaw to Regulate the Speed of Vehicles on Certain Highways in the Rural Municipality of Moose Jaw No. 161 be given First Reading

**Carried**

**206/18**

**Girard:** That Bylaw No. 10-2018 be given Second Reading.

**Carried**

**207/18**

**Dalgarno:** That Bylaw No. 10-2018 be given Three Readings at this meeting.

**Carried Unanimously**

**208/18**

**Delahey:** That Bylaw No. 10-2018 being a Bylaw to Regulate the Speed of Vehicles on Certain Highways in the Rural Municipality of Moose Jaw No. 161 be given Third and Final Reading

**Carried**

\_\_\_\_\_  
**Reeve's Initials**

\_\_\_\_\_  
**Administrator's Initials**

The Rural Municipality of Moose Jaw No. 161

Regular Council Meeting July 10, 2018

---

Councillor Jeff Crichton entered Council chambers at 8:55 a.m.

- GRAVEL AGREEMENT**      **209/18**      **Delahey:** That Council appoint Reeve Ron Brumwell and Councillor Jim Wilk to negotiate the long term gravel agreement with D.R. Thul Farms on behalf of the RM of Moose Jaw No. 161.
- Carried**
- VISITOR**
- Sid Wilson from Municipal Public Works appeared before Council at 9:15 a.m. to discuss work related matters. The following topics, among other matters, were discussed:
- Approach requirements for Sask Power-new transmission line;
  - Gravel/road repairs on shoulder for G3 road;
  - 24th Ave holding up due to additional gravel. Dust now a concern;
  - Devil strips between double CP tracks now repaired;
  - nearly 1/2 of gravel program completed in RM;
  - 2nd application of dust control scheduled for the week of July 23rd
- CULVERT REQUEST**      **210/18**      **Delahey:** That Council approve the request to install a culvert in TWP Road 171 -SW 11-17-26 W2- with the applicant providing the installation and cost of new culvert and furthermore the installation is to be supervised by the Municipal Foreman.
- Carried**
- Mr. Wilson exited the meeting at 10:18 a.m.
- APPROACH REQUESTS**      **211/18**      **Delahey:** That Council approve of the replacement of an approach removed during the road construction project on RR 2270, south of Tuxford, with the costs being borne by the Municipality.
- Carried**
- 212/18**      **Delahey:** That Council approve of the approach request off the 8 mile road (TWP Road 182) on SE 16-18-26 W2 conditional upon the applicant bearing all costs of any required culverts and installation.
- Carried**
- DEVELOPMENT PERMIT NO. 23-2018**      **213/18**      **Girard:** That Council authorize Discretionary Development Permit No. 23-2018 to proceed to the Public Hearing process as described in the Municipality's Zoning Bylaw, scheduled to take place on August 14th, 2018 at 10:00 a.m. in the Council chambers.
- Carried**
- DEVELOPMENT PERMIT NO. 24-2018**      **214/18**      **Delahey:** That Council approve Development Permit No. 24-2018 being an application to construct a new residence (RTM) on SE 16-18-26 W2 subject to the following conditions:
- a) The construction shall take place as per the submitted drawings adhering to municipal setbacks for residential properties;
  - b) The construction process shall adhere to NBC standards, with inspections to take place by PBI, the Municipal appointed building inspectors;
  - c) an Occupancy Permit by PBI will be required prior to any habitation within the RTM;
  - d) the applicant is responsible for any other 3rd party permits including wastewater and electrical inspections.
- Carried**

---

Reeve's Initials

---

Administrator's Initials

**The Rural Municipality of Moose Jaw No. 161  
Regular Council Meeting July 10, 2018**

---

<b>DEVELOPMENT PERMIT NO. 25-2018</b>	<b>215/18</b>	<p><b><u>Girard:</u></b> That council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of NE 34-17-25 W2, being an application to subdivide a 4.8 hectare (11.86 acre) parcel for Residential purposes, subject to the following conditions and comments:</p> <p>(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;</p> <p>(b) Council acknowledges that a Servicing Agreement with the applicant will not be required at this time.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>60 KPH SPEED ZONE</b>	<b>216/18</b>	<p><b><u>Wilk:</u></b> That Council refrain from placing any additional "recommended" 60 Kph signage along Caribou Street West (TWP</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>GAS LINE CROSSING</b>	<b>217/18</b>	<p><b><u>Girard:</u></b> That Council approve of a natural gas line to be buried through the right of way on TWP Road 184 and Range Road 2265, using a narrow trenching method.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>RMAA FALL MEETING SEPTEMBER 14, 2018</b>	<b>218/18</b>	<p><b><u>Delahey:</u></b> That Council approve of the office closure on Friday September 14, 2018 for the purpose of Administration staff attending the RMAA Fall Division meeting in Regina with mileage and expenses to be paid for by the Municipality.</p> <p style="text-align: right;"><b><u>Carried</u></b></p> <p>Councillor Wilk declared a Conflict of Interest regarding the next Agenda item and exited the meeting at 11:20 a.m.</p>
<b>MUNICIPAL WEED CONTROL APPLICATION PAYMENT</b>	<b>219/18</b>	<p><b><u>Girard:</u></b> That Council approve payment to J. Wilk Landscaping in the amount of \$3,806.25 for the custom spraying within the Municipal right of ways.</p> <p style="text-align: right;"><b><u>Carried</u></b></p> <p>Mr. Wilk returned to the meeting at 11:25 a.m.</p>
<b>HIGHWAY 2 PASSING LAND ENDORSEMENT</b>	<b>220/18</b>	<p><b><u>Girard:</u></b> That Council approves the location of the passing lanes proposed for Highway 2, as presented by the Design and Construction Division, Ministry of Highways and Infrastructure.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>RAT HARBOURAGE APPLICATION</b>	<b>221/18</b>	<p><b><u>Delahey:</u></b> That Council approve the Rat Harbourage Grant application as presented by the owners of SE 16-18-26 W2, conditional upon final inspection by the Division Councillor.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>ADMINISTRATOR REPORT</b>	<b>222/18</b>	<p><b><u>Dalgarno:</u></b> That Council accept the Administrator's report as presented.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>FINANCIAL STATEMENT</b>	<b>223/18</b>	<p><b><u>Dalgarno:</u></b> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of June 2018 as presented on Schedule A.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>ACCOUNTS PAYABLE</b>	<b>224/18</b>	<p><b><u>Girard:</u></b> That Council approve the Accounts Payable for corresponding cheque numbers 12143 to 12176 in addition to the Canada Trust Electronic Banking payments in the amount of \$108,837.97 as presented on Schedule B.</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 July 10, 2018

---

CORRESPONDENCE	225/18	<p><b>Crichton:</b> That Council acknowledge receipt of the correspondence as listed:</p> <ul style="list-style-type: none"><li>a) <b>SARM:</b> Weekly Policy Bulletins; SK Health Authority Fundraisers campaign; Municipal Awards (reminder); Carbon Tax stance; Plant Health Officers-contact; Bridge Services-Hazzard markers; June Division meeting highlights.</li><li>b) <b>WUQWATR:</b> Quarterly newsletter</li><li>c) <b>Water Security Agency:</b> Channel clearing grant-deadline</li><li>d) <b>Sask Power:</b> Home owner reference guide; SMART meter FAQ</li><li>e) <b>National Airlines Council of Canada:</b> Passenger rights/consultation.</li></ul>	<p style="text-align: right;"><b><u>Carried</u></b></p>
ADJOURN	224/18	<p><b>Girard:</b> That the meeting be adjourned at 11:56 a.m.</p>	<p style="text-align: right;"><b><u>Carried</u></b></p>

---

Reeve's Signature

---

Administrator's Signature





