

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting Tuesday, July 11, 2017

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, July 11th, 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

9:00 a.m.: Sid Wilson- Public Works

CALL TO ORDER

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:32 a.m.

AGENDA APPROVAL

170/17

Delahey: That Council approve the Agenda as amended and presented.

Carried

MINUTES

171/17

Girard: That the Minutes from the Regular Council Meeting held on June 13th, 2017 be approved as presented.

Carried

**RESCIND RESOLUTION
#65-17**

172/17

Hetherington: That Council rescind Resolution # 65-17.

Carried

BYLAW NO. 2-2017

173/17

Dalgarno: That Bylaw No. 2-2017 being a Bylaw To Provide For Entering Into An Agreement Under Section 69 Of *The Planning and Development Act, 2007* For A Contract Zone, be given Third and Final Reading.

Carried

**16TH AVE NORTH
CONSTRUCTION COSTS**

174/17

Dalgarno: That Council authorize the additional costs required for the upgrade of the 16th Ave. N., road project for extending the road surface in addition to the track-hoe work along the road edges and ditching at a cost not to exceed \$27,000.00.

Carried

VISITOR

Sid Wilson from Municipal Public Works appeared before Council at 8:54 a.m. to discuss work related matters. The following topics, among other matters, were discussed:

- Gravelock has been applied on 24th Ave, moisture will assist with the compaction of the surface gravel;
- Gravel program has been completed with the exception of the annexed areas;
- concerns with the apparent abundance of gravel on the surface, due to drier conditions on the surface;
- 16th Ave road construction comments/feedback;
- New Bobcat minor repairs required; specific roads in the RM which were flood prone will be resolved with additional clay/material to fill.

Reeve Ron Brumwell exited the meeting at 9:48 a.m. declaring a conflict of interest, regarding a potential financial gain.

Deputy Reeve Tom Hetherington assumed the chair.

**SCRAP METAL
PURCHASE**

175/17

Delahey: That Council approve the purchase of various steel and scrap metal materials from Ron Brumwell to use at the Municipal shop for shelving and various repairs at a cost not to exceed \$500.00

Carried

Reeve's Initials

Administrator's Initials

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Reeve Brumwell entered Council chambers at 9:55 a.m. and resumed the chair.

Sid Wilson exited the meeting at 9:57 a.m.

RECESS-PUBLIC
HEARINGS

176/17 **Delahey:** With the time being 10:00 a.m., that Council recess the meeting for the purpose of Public Hearings for 2-Discretionary Development applications.

Carried

RECONVENE

177/17 **Girard:** That Council reconvene the meeting at 10:20 a.m.

Carried

TAX ABATEMENT

178/17 **Delahey:** That due to changes in SAMA policy regarding the "Residential Land" assessment on properties 75 acres or greater, that Council abate 75% of the Municipal Taxes on only the assessed "Residential Land" on properties as shown on Schedule C and furthermore, these properties be phased in at 50% Municipal abatement in 2018 and 25% abatement in 2019 based on only the land assessed as "Residential Land" on parcels situated on 75 acres or more.

Carried

DEVELOPMENT PERMIT
NO. 17-2017
SUBDIVISION REQUEST

179/17 **Girard:** That council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of SW-18-18-25 W2, being an application to subdivide an existing yard site 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.

Carried

DEVELOPMENT PERMIT
NO. 19-2017
SUBDIVISION REQUEST

180/17 **Wilk:** That council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of NW 34-17-27 W2, being an application to subdivide an existing farmyard 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.

Carried

DEVELOPMENT PERMIT
NO. 22-2017

181/17 **Dalgarno:** That Council approve Development Permit No. 22-2017, being an application to construct a 2160 sq. ft. Accessory Building on Pt. SE 5-17-27 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

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DEVELOPMENT PERMIT NO. 23-2017 TEMPORARY NON-PERMANENT RESIDENCE	182/17	<p><u>Delahey:</u> That Council approve Development Permit No. 23-2017, being an application to locate a secondary-non-permanent residence on Pt. NW 13-18-25 W2 subject to the following conditions:</p> <p>(a) Secondary residences are deemed to be "Accessory Agriculture Residences" under the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011 and shall adhere to the conditions as indicated in the Bylaw ;</p> <p>(b) The residence shall not be placed on a permanent foundation to allow the structure to be removed from the property when it is no longer required by a relative of the permanent resident;</p> <p>(c) This permit is valid for 5 years;</p> <p>(d) A Development Agreement with the RM of Moose Jaw No. 161 will be required;</p> <p>(e) The applicant is responsible to apply for a Building Permit from the Rural Municipality of Moose Jaw No. 161 prior to commencing construction or placement of any improvements.</p>	<p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 24-2017	183/17	<p><u>Hetherington:</u> That Council table the decision to approve a 5000 sq. ft. shop located on the 80 acre parcel on Pt. NW 24-18-25 W2 until additional information can be provided specific to the Restricted Covenant for the Bare land Condo development.</p>	<p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 25-2017	184/17	<p><u>Girard:</u> That Council approve in principal, Development Permit No. 25-2017 and instruct the Administrator to proceed with Public Hearing procedures for a Non-Farm Residential subdivision located on Pt. SE-34/NE-27-16-27 W2 and furthermore advise the applicant of the obligation to potentially pay Municipal Reserve in the amount of \$1,000.00 per acre in addition to receiving conditional approval from the City of Moose Jaw.</p>	<p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 28-2017	185/17	<p><u>Delahey:</u> That Council approve Development Permit No. 28-2017 being an application to construct a chemical storage shed and office for Richardson International, on Pt. SE 33-16-25 W2 subject to the following conditions: (a) The Development shall take place as indicated on the submitted sketch plans;</p> <p>(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;</p> <p>(c) Electrical, plumbing and wastewater disposal permits are not handled through this office – they are the responsibility of other authorities.</p>	<p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 29-2017	186/17	<p><u>Dalgarno:</u> That Council approve Development Permit No. 29-2017, being an application to establish a used car sales lot for up to six vehicles as an accessory business to a residence located on the site subject to the following conditions ;</p> <p>(a) The Development shall take place as indicated on the submitted sketch plans.</p> <p>(b) The Applicant shall produce a plan in writing to the RM which outlines the steps to reduce the amount of non-running vehicles to twelve (12), as per Section 4.29(.1) of The RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011.</p> <p>(c) A copy of this Notice of Decision will be forwarded to the Financial and Consumer Affairs Authority;</p> <p>(d) The Development Permit shall be revoked should the applicant not adhere to reducing the number of non-running vehicles within 12 months (July 18, 2018).</p>	<p style="text-align: right;"><u>Carried</u></p>

Reeve's Initials

Administrator's Initials

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2ND PERMANENT RESIDENCE ON PROPERTY	187/17	<p>Hetherington: That Council deny the request to maintain a second permanent residence on NW 34-17-27 W2, however offer the owners one year to remove the second residence from the date of relocating/moving into the newer home on the quarter section.</p> <p style="text-align: right;"><u>Carried</u></p>
MOWING AGREEMENT	188/17	<p>Dalgarno: That due to the death of Ken Edgington, the contracted mower operator for the 2017 mowing season, Council enter into an Agreement with Econ Services to resume mowing services for the remainder of the season.</p> <p style="text-align: right;"><u>Carried</u></p>
RAT HARBOURAGE CLEAN UP REQUEST	189/17	<p>Delahey: That Council approve the Rat Harbourage Grant request as received from the owners of NW 36-17-26 W2, conditional upon Councillor Delahey conducting a pre and post clean-up inspection of the property.</p> <p style="text-align: right;"><u>Carried</u></p>
REGIONAL MUNICIPAL PLAZA FINANCIAL STATEMENT	190/17	<p>Crichton: That Council acknowledge receipt of the 2016 Financial Statement for the Regional Municipal Plaza.</p> <p style="text-align: right;"><u>Carried</u></p>
COMMENT ON PROPOSED SUBDIVISION RM OF CARON NO. 162	191/17	<p>Girard: That Council authorize the Administrator to forward a "Letter of Comment" to the RM of Caron and Government Relations-Community Planning, specific to the proposed subdivision occurring in RM 162, indicating that an Agreement between RM 161 and RM 162 would be required to address the road upgrade and long term implications, considering the applicants would be accessing the properties on a road currently under the jurisdiction of RM of Moose Jaw.</p> <p style="text-align: right;"><u>Carried</u></p>
SOLAR FARM REQUEST	192/17	<p>Crichton: That Council deny the request as submitted by the owner of Parcel 10 A- Pt. NW 26-16-27 W2, being a request to construct a "Solar Farm" in a Country Residential Zone.</p> <p style="text-align: right;"><u>Carried</u></p>
CARBON TAX LETTER	193/17	<p>Delahey: That Council authorize Administration to forward a letter to the Federal Government, opposing the Carbon Tax laws being handed down to the Provinces.</p> <p style="text-align: right;"><u>Carried</u></p>
ADMINISTRATOR'S REPORT	194/17	<p>Hetherington: That Council approve and file the Administrator's report as read and presented.</p> <p style="text-align: right;"><u>Carried</u></p>
FINANCIAL STATEMENTS	195/17	<p>Girard: That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of June 2017 as presented on Schedule A.</p> <p style="text-align: right;"><u>Carried</u></p>
ACCOUNTS PAYABLE	196/17	<p>Hetherington: That Council approve the Accounts Payable for corresponding cheque numbers 11703 to 11748 in addition to the Canada Trust Electronic Banking payments in the amount of \$242,805.71 as presented on Schedule B.</p> <p style="text-align: right;"><u>Carried</u></p>
CORRESPONDENCE	197/17	<p>Hetherington: That Council acknowledge receipt of the correspondence as listed:</p> <p>a) SARM: Weekly Policy Bulletins; Update.</p> <p>b) Water Security Agency-Gardiner Dam 50th Anniversary Invitation; c)</p> <p>Community Futures- Excerpt from Newsletter;</p> <p>d) Community Planning- Certificate of Approval-Gibson Pipelines;</p> <p>e) Agriculture Health and Safety Network- 21 Day Farm Safety Challenge; f)</p> <p>Municipalities Today- Julv Edition</p> <p style="text-align: right;"><u>Carried</u></p>

Reeve's Initials
Administrator's Initials

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Carried

ADJOURN

198/17

Hetherington: That the meeting be adjourned at 11:55 a.m.

Reeve's Signature

Administrator's Signature
