

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting Tuesday, June 13th, 2017

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, June 13th, 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

10:00 a.m.: Grant Babich, Ralph Howes
10:30 a.m.: Mickey Hoffman- Finning Canada

CALL TO ORDER

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:35 a.m.

AGENDA APPROVAL

140/17 **Girard:** That Council approve the Agenda as presented.

Carried

MINUTES

141/17 **Delahey:** That the Minutes from the Regular Council Meeting held on May 9th, 2017 be approved as presented.

Carried

BOHARM LOTS

142/17 **Dalgarno:** That Council authorize Craig Hellings to appraise the Municipal owned lots in the Hamlet of Boharm in order to determine the current market value.

Carried

TRAFFIC COUNTERS

143/17 **Girard:** That Council authorize the purchase of two Mini-TRS Traffic Counters at a cost of \$2,200.00 plus taxes from International Road Dynamics, Saskatoon.

Carried

**MOOSE JAW REGIONAL
DISTRICT PLANNING
COMMITTEE**

144/17 **Delahey:** That Council agree to re-activate the Moose Jaw Regional District Planning Committee and furthermore Councillor Marc Girard and Reeve Ron Brumwell be appointed to the committee.

Carried

FOLDING MACHINE

145/17 **Hetherington:** That Council authorize the purchase of a MBM Model 98M folding machine at a cost of \$850.00 plus applicable taxes and furthermore the participating Rural Municipalities within the Regional Municipal Plaza be invoiced for their portion of the purchase.

Carried

Councillor Crichton exited the meeting at 9:00 a.m. and did not return.

IN CAMERA

146/17 **Delahey:** With the time being 9:15 a.m. that we move In Camera as per Section 14 (1) (b) (iii) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

Carried

OUT OF CAMERA

147/17 **Girard:** That we move out of camera and reconvene the meeting at 9:36 a.m.

Carried

Reeve's Initials

Administrator's Initials

The Rural Municipality of Moose Jaw No. 161

Regular Council Meeting June 13th, 2017

DEVELOPMENT PERMIT AND REZONE	148/17	<p>Girard: That Council authorize the Administrator to consult with Tim Cheesman and the owner of Parcel 11 Plan 101194387 Pt. NW 26-16-27 W2 with regards to rezoning the property for a pre-existing</p> <p style="text-align: right;"><u>Carried</u></p>
VISITORS		<p>Grant Babich and Ralph Howes entered Council Chambers at 9:56 a.m. to discuss progress on a proposed drainage project.</p> <p>Mr. Babich and Mr. Howes exited the meeting at 10: 23 a.m.</p> <p>Mickey Hoffman with Finning Canada Ltd. entered Council Chambers at 10:32 a.m. to introduce himself as the new Finning Sales representative.</p> <p>Mr. Hoffman exited the meeting at 11:00 a.m.</p>
LAWN MOWER	149/17	<p>Hetherington: That Council authorize the Municipal Foreman to purchase a ride-on lawn mower at a price not to exceed \$2,500.00 including taxes.</p> <p style="text-align: right;"><u>Carried</u></p>
DISPOSAL BINS	150/17	<p>Girard: That Council approve the quote submitted to Loras Disposal Services Ltd. to supply garbage disposal services.</p> <p style="text-align: right;"><u>Carried</u></p>
AGREEMENT RICHARDSON INTERNATIONAL	151/17	<p>Hetherington: That Council authorize the Contribution Agreement between the Richardson International and the RM of Moose Jaw No. 161, pertaining to a one-time contribution toward the newly constructed road infrastructure (G3 Road).</p> <p style="text-align: right;"><u>Carried</u></p>
RENEWAL OF SECONDARY RESIDENCE	152/17	<p>Wilk: That Council approve of renewing the agreement with Carla and Terry Knull for an additional 5 years for a secondary non-permanent residence located on PCL B-Pt. SE 3-17-25 W2 subject to the following conditions: (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 and a Development Agreement with the RM of Moose Jaw will be required.</p> <p style="text-align: right;"><u>Carried</u></p>
SETBACK VARIANCE REQUEST	153/17	<p>Wilk: That due to the 50 km/hr posted speed limits along Snowdy Road, Council approve the setback requests as submitted by Jenn and Kris Sjoberg which would see the eastern edge of the home set back 141 feet from the middle of Centre Road and the northern edge of the home set back 149 feet from the centre of Snowdy Road.</p> <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 14-2017	154/17	<p>Wilk: That Council authorize the owner of Pt. NW 15-16-27 W2 to proceed with the subdivision process for a 10 acre Residential Parcel and furthermore be made aware of the requirements such as Municipal Reserve and the Discretionary Permit process, should he wish to proceed.</p> <p style="text-align: right;"><u>Carried</u></p>

Reeve's Initials

Administrator's Initials

The Rural Municipality of Moose Jaw No. 161

Regular Council Meeting June 13th, 2017

DEVELOPMENT PERMIT NO. 16-2017	155/17	Dalgarno: That Council authorize and approve the Application to Subdivide Land submitted on behalf of Moose Jaw Refinery to subdivide several parcels in Township 16-Range 26; Township 17-Range 25 & 26; Township 18-Range 25 W2, for the purpose of registering easements on privately-owned lands in the Rural Municipality of Moose Jaw No. 161, being the Ministry of Municipal Affairs File No. R0256-12.	Carried
DEVELOPMENT PERMIT NO. 17-2017	156/17	Delahey: That Council approve in principal of a single lot residential subdivision request located on Pt. SW 18-18-25 W2 and furthermore authorize the Administrator to proceed with the Discretionary Application process, as per the RM of Moose Jaw Zoning Bylaw No. 6-2011, with the Public Hearing to take place on Tuesday July 11th, 2017 at 10:00 a.m.	Carried
DEVELOPMENT PERMIT NO. 18-2017	157/17	Girard: That Council approve Development Permit No. 18-2017 being an application for a new residence located on Pt. NW 23-16-27 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
DEVELOPMENT PERMIT NO. 19-2017	158/17	Delahey: That Council approve in principal of a single lot residential subdivision request located on NW 34-17-27 W2 and furthermore authorize the Administrator to proceed with the Discretionary Application process, as per the RM of Moose Jaw Zoning Bylaw No. 6-2011, with the Public Hearing to take place on Tuesday July 11th, 2017 at 10:30 a.m.	Carried
DEVELOPMENT PERMIT NO. 20-2017	159/17	Wilk: That Council approve Development Permit No. 20-2017, being an application for temporary storage of pipeline, office and warehouse for SA Energy Group located on Pt. NW 2-17-27 W2 subject to the following conditions: (a) This temporary permit is valid until July 30, 2018; (b) Electrical, plumbing and wastewater disposal permits are not handled through this office – they are the responsibility of other authorities; (c) Extension requests for the Permit will require a written request to Council a minimum of 30 days prior to the expiry date.	Carried
DEVELOPMENT PERMIT NO. 21-2017	160/17	Delahey: That Council approve Development Permit No. 21-2017, being an application for aggregate storage and a mobile home located on Pt. SE 5-16-26 W2 subject to the following conditions: (a) The Development shall take place as indicated on the submitted sketch plans; (b) The mobile home will require an approved Building Permit, prior to placement; (c) Considering the proposal is adjacent to a Provincial Highway (#2), the applicant will require an approved Roadside Development Permit from the Ministry of Highways and conform with Ministry setbacks; (d) 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

**The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting June 13th, 2017**

Carried

2016 FINANCIAL STATEMENTS **161/17** **Hetherington:** That Council acknowledge and accept the 2016 Audited Financial Statements for the RM of Moose Jaw No. 161 as prepared by Mr. Robert A. Tiede Certified Professional Accountant.

Carried

OUTSTANDING ACCOUNTS RECEIVABLE **162/17** **Hetherington:** That Council authorize the Administrator to forward a Final letter to all outstanding Accounts Receivable ratepayers, allowing 30 days to settle unpaid accounts before the amounts due will be posted to their taxes.

Carried

SARM PROOF OF LOSS **163/17** **Girard:** That Council authorize the Reeve and Administrator to sign the Proof of Loss as submitted by SARM regarding a Hail Insurance claim for damages caused to the Municipal public works shop in July 2016.

Carried

ROAD HAUL AGREEMENT-EXTENSION **164/17** **Dalgarno:** That Council agree to extend the Road Haul Agreement with the City of Moose Jaw, specific to a temporary detour during the North Service Road construction for over height loads until August 15th, 2017.

Carried

ADMINISTRATOR'S REPORT **165/17** **Dalgarno:** That Council approve and file the Administrator's report as read and presented.

Carried

FINANCIAL STATEMENTS **166/17** **Girard:** That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of May 2017 as presented on Schedule A.

Carried

ACCOUNTS PAYABLE **167/17** **Hetherington:** That Council approve the Accounts Payable for corresponding cheque numbers 11664 to 11702 in addition to the Canada Trust Electronic Banking payments in the amount of \$249,981.36 as presented on Schedule B.

Carried

CORRESPONDENCE **168/17** **Hetherington:** That Council acknowledge receipt of the correspondence as listed:
a) SARM: Weekly Policy Bulletins; Sask Municipal Award; Rural Councillor; Local Government Summit-Ottawa highlights; Monthly update; SARM programs flyer; Rural Crime Watch program; Congratulations to Andrew Sheer.
b) Palliser Library-Director's report;
c) Response from Minister Ken Cheveldayoff- Wakamow Valley Authority Act-unchanged;
d) Sask Power- Powerline fire liability changes;
e) WUQWATR- May Newsletter;
f) 4H Saskatchewan- Funding request;
g) Glenn Chernick- Weed Inspector report;
h) University of Saskatchewan- Economic policies questionnaire;
i) Tom Lukiwski - Enabling Accessibility Funding;
j) Government of Saskatchewan- Revenue Sharing confirmation letter.

Carried

ADJOURN **169/17** **Hetherington:** That the meeting be adjourned at 12:26 p.m.

Reeve's Signature

Administrator's Signature