

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting June 6, 2018

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Wednesday, June 6, 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 4- Tom Hetherington,
Councillor of Division 5- Dave Hetherington
Councillor of Division 6- Kim Dalgarno
Administrator - Mike Wirges

DELEGATIONS

Sid Wilson-Public Works Foreman
Public Hearings (10:00 a.m. & 10:30 a.m.)
Bruce Durie- Local Ratepayer

CALL TO ORDER

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

AGENDA APPROVAL

167/18

DeLahey: That Council approve the Agenda as amended.

Carried

MINUTES

168/18

Girard: That the Minutes from the Regular Council Meeting held on May 8, 2018 be approved as presented.

Carried

WASH BAY

169/18

Girard: That Council award the contract to construct a wash bay at the Municipal public works yard to Terry Marshall Construction in the amount of \$138,369.64 plus applicable taxes.

Carried

**ASSET MANAGEMENT
POLICY**

170/18

Crichton: That Council accept the Asset Management Policy as presented.

Carried

VISITOR

Sid Wilson from Municipal Public Works appeared before Council at 9:06 a.m. to discuss work related matters. The following topics, among other matters, were discussed:

- Rain caused a few sore spots on road. Will rectify as soon as possible with grader work and gravel;
- dust control application completed;
- Grader repairs required;
- Gravel Maps updated and completed;
- 24th Ave gravel incorporation to fix Gravel Lock issues

Mr. Wilson exited the meeting at 9:42 a.m.

**2018 MILL RATE FACTOR
BYLAW**

171/18

Crichton: That Bylaw No. 9-2018 being a Bylaw to Establish Mill Rate Factors be given First Reading

Carried

172/18

Girard: That Bylaw No. 9-2018 be given Second Reading.

Carried

173/18

Wilk: That Bylaw No. 9-2018 be given Three Readings at this meeting.

Carried Unanimously

Reeve's Initials

Administrator's Initials

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2018 MILL RATE FACTOR BYLAW	174/18	<p><u>Dalgarno:</u> That Bylaw No. 9-2018 being a Bylaw to Establish Mill Rate Factors be given Third and Final Reading</p> <p align="right"><u>Carried</u></p>
2018 MILL RATE	175/18	<p><u>Crichton:</u> That the RM of Moose Jaw No. 161 2018 Mill Rate remain at 3.8 mills.</p> <p align="right"><u>Carried</u></p>
RECESS FOR PUBLIC HEARING	176/18	<p><u>Dalgarno:</u> That Council recess the meeting at 10:00 a.m. for the purpose of a Public Hearing regarding a Zoning Amendment.</p> <p align="right"><u>Carried</u></p>
RECONVENE MEETING	177/18	<p><u>Girard:</u> That Council reconvene the meeting at 10:15 a.m.</p> <p align="right"><u>Carried</u></p>
BYLAW NO. 8-2018	178/18	<p><u>Delahey:</u> That Bylaw No. 8-2018 being a Bylaw to Amend the Zoning Bylaw be given Second Reading.</p> <p align="right"><u>Carried</u></p>
BYLAW NO. 8-2018	179/18	<p><u>Wilk:</u> That Bylaw No. 8-2018 being a Bylaw to Amend the Zoning Bylaw be given Third and Final Reading.</p> <p align="right"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 15-2018	180/18	<p><u>Girard:</u> That council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of NE/SE 9-17-27 W2, being an application to subdivide a 8.845 hectare (21.86 acre) parcel for Residential purposes, subject to the following conditions and comments:</p> <p>(a) The proposed parcel conforms to the existing zoning (CR-1) Section 8.5 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011 pending approval of the Zoning Amendment (Bylaw No. 8-2018) by the Ministry of Government Relations-Community Planning Branch;</p> <p>(b) Council directs that cash-in-lieu of municipal reserve lands be accepted from the applicant, and that the sum owing in this regard be set at \$10,930.00 based on a 2.186 acre dedication;</p> <p>(c) Council acknowledges that a Development Agreement with the applicant will be required to recognize that no additional residential subdivisions will be allowed on the remaining land of the NE 9-17-27 W2 due to the proximity of CFB 15 Wing with the potential safety impact of high density development</p> <p align="right"><u>Carried</u></p>
SERVICE ROAD REQUEST	181/18	<p><u>Delahey:</u> That Council authorize the Administrator to respond to a request seeking permission to construct a service road adjacent to Highway #1, indicating that until an Engineered plan can be provided for the road construction and the adjacent property is purchased by the proponent, no approval will be provided.</p> <p align="right"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 19-2018	182/18	<p><u>Hetherington:</u> That approve Development Permit No. 19-2018 being a request to construct a residence on Pt. NE 10-17-27 W2 under the following conditions:</p> <p>(a) The Development shall take place as indicated on the submitted sketch plans;</p> <p>(b) Construction shall adhere to NBC Standards, which includes the required inspections to be completed by the Municipal appointed Building inspectors (PBI).</p> <p>(c) Construction on the property is to not begin until an approved Building Plan Review has been completed by Professional Building Inspectors (PBI);</p> <p>(d) An approved Occupancy Permit from PBI will be required prior to moving into the residence;</p> <p>(e) Electrical, plumbing and wastewater disposal permits are not handled through this office – they are the responsibility of other authorities.</p> <p align="right"><u>Carried</u></p>

Reeve's Initials

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DEVELOPMENT PERMIT NO. 20-2018	183/18	<p>Girard: That Council approve Development Permit No. 20-2018, being an application for an unattached garage located on Pt. SE 11-16-27 W2 under the following conditions: (a) The Development shall take place as indicated on the submitted sketch plans;</p> <p>(b) Construction shall adhere to NBC Standards, which includes the required inspections to be completed by the Municipal appointed Building inspectors (PBI).</p> <p>(c) Construction on the property is to not begin until an approved Building Plan Review has been completed by Professional Building Inspectors (PBI).</p>	<p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 21-2018	184/18	<p>Wilk: That Council authorize the Administrator to proceed with Discretionary Development Permit No. 21-2018, being an application for a storage bin facility, with a Public Hearing to take place on Tuesday, July 10, 2018 at 10:00 a.m. at the Council chambers.</p>	<p style="text-align: right;"><u>Carried</u></p>
RECESS FOR PUBLIC HEARING	185/18	<p>Hetherington: That Council recess the meeting at 10:30 a.m. for the purpose of a Public Hearing regarding a Discretionary Use</p>	<p style="text-align: right;"><u>Carried</u></p>
RECONVENE MEETING	186/18	<p>Girard: That Council reconvene the meeting at 10:40 a.m.</p>	<p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 15-2018	187/18	<p>Dalgarno: That council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of NW 9-17-27 W2, being an application to subdivide a 4.05-hectare (10.00 acre) parcel for Commercial purposes, subject to the following conditions and comments:</p> <p>(a) The proposed parcel conforms to the existing zoning (AR) Section 7.4 and 7.2 (l) of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011;</p> <p>(b) The applicant is responsible for the upgrade and construction of the approach from Highway #1, which shall be built to Ministry of Highways specifications;</p> <p>(c) Council acknowledges that a Servicing Agreement with the applicant is required, specific to the construction of an all-weather road from the Highway #1 intersection.</p>	<p style="text-align: right;"><u>Carried</u></p>
VISITOR		<p>Bruce Durie-local ratepayer entered Council Chambers at 10:45 a.m. to discuss rail fire concerns.</p> <p>Mr. Durie exited the meeting at 11:17 a.m.</p> <p>Councillor Jeff Crichton declared a conflict of Interest regarding the parcel tie removal request, and exited the meeting at 11:20 a.m.</p>	
DEVELOPMENT PERMIT NO. 22-2018	188/18	<p>Wilk: That council authorize and approve the proposed Parcel Tie Removal submitted on behalf of the owner of SW 10-16-26 W2, subject to the following conditions and comments:</p> <p>(a) The proposed parcel conforms to the existing zoning (AR) Section 7.0 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011;</p> <p>(b) In order to satisfy the access requirements, the approval is conditional upon the applicant/owner proceeding with a Parcel tie between the SW 10-16-26 W2 and the SE 10-16-26 W2</p>	<p style="text-align: right;"><u>Carried</u></p>

Councillor Crichton rejoined the meeting at 11:30 a.m.

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APPROACH REQUEST	189/18	<u>Delahey:</u> That Council approve the approach request on the NW 9-18-26 W2 (8 Mile), considering it is the only access to the property and furthermore the Municipality supply the culvert, while the applicant builds the approach to municipal standards. <u>Carried</u>
APPROACH REQUEST	190/18	<u>Wilk:</u> That Council approve the approach request on the SE 26-16-27 W2 (24th Ave.) at the applicants expense to municipal standards, including the cost of a culvert and furthermore, the applicant be advised that any structures be located at minimum of 150 feet from the center of the road. <u>Carried</u>
STOP SIGNS RAILWAY AVE. -BOHARM	191/18	<u>Girard:</u> That Stop signs be installed at the two intersecting points of Railway Ave and TWP Road 170 and Range Road 2280 (Boharm Grid) due to the nature of the intersecting angles. <u>Carried</u>
FCM-SPECIAL ADVISORY FUND	192/18	<u>Girard:</u> That Council approve of a payment of \$100.00 to the Federation of Canadian Municipalities for the 2018 and 2019 Special Advisory Fund. <u>Carried</u>
		Councillor Jim Wilk declared a Conflict of Interest due to the upcoming discussions on Pesticide Applicators and an Invoice and exited the meeting at 11:35 a.m.
PESTICIDE APPLICATOR	193/18	<u>Crichton:</u> That Council contract J. Wilk Landscaping to spray the Municipal right of ways for leafy spurge and other prohibited and noxious weeds at a cost of \$250.00 per hour, with the Municipality supplying the Tordon. <u>Carried</u>
WATER APPLICATION INVOICE	194/18	<u>Hetherington:</u> That Council authorize payment to J. Wilk Landscaping for the application of water to the dust control areas in the amount of \$2,772.23. <u>Carried</u>
		Councillor Wilk re-entered Council chambers at 11:45 a.m.
ADMINISTRATOR REPORT	195/18	<u>Dalgarno:</u> That Council accept the Administrator's report as presented. <u>Carried</u>
24TH AVE. SPEED REDUCTION	196/18	<u>Wilk:</u> That Council authorize the Administrator to draft a Bylaw to reduce the speed on 24th Ave between Highway 363 and City limits to 60 km/hr to be read at the July 10, 2018 meeting of Council. <u>Carried</u>
FINANCIAL STATEMENT	197/18	<u>Hetherington:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of May 2018 as presented on Schedule A. <u>Carried</u>
ACCOUNTS PAYABLE	198/18	<u>Girard:</u> That Council approve the Accounts Payable for corresponding cheque numbers 12113 to 12142 in addition to the Canada Trust Electronic Banking payments in the amount of \$102,708.63 as presented on Schedule B. <u>Carried</u>

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CORRESPONDENCE **199/18** **Dalgarno:** That Council acknowledge receipt of the correspondence as listed:

- a) **SARM:** Update; Weekly Policy Bulletins; Plant Health Officers; Port of Churchill; Bill C-49-Royal Ascent; Employee DUI and implications to insurance.
- b) **SAMA:** Annual report
- c) Saskatchewan Heavy Duty Construction Association: Thank you to Minister Morgan + Member exemption letter to Minister
- d) **Canada Employment and Social Development:** Volunteer Awards Nomination reminder
- e) **Moose Jaw Watershed:** AGM Reminder/Date.
- f) **Duane McKay-Provincial Emergency Services:** Use of Single Engine Aircraft fighting wildfires
- g) **Harvey Anderson:** Leafy spurge beetle collection days
- h) **CP Rail:** Ending strike announcement
- i) **FCM:** New President elected

Carried

ADJOURN **200/18** **Girard:** That the meeting be adjourned at 12:08 p.m.

Carried

Reeve's Signature

Administrator's Signature

