

**The Rural Municipality of Moose Jaw No. 161**  
**Regular Council Meeting Tuesday, March 21st, 2017**

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A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, March 21st, 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**

Sid Wilson -Municipal Public Works  
Myrna Broadfoot-Sask Power  
Dale Duckworth- Moose Jaw Family Services

**CALL TO ORDER**

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:31 a.m.

**AGENDA APPROVAL**

**57/17**     **Crichton:** That Council approve the Agenda as presented.

**Carried**

**MINUTES**

**58/17**     **Girard:** That the Minutes from the Regular Council Meeting held on February 21st, 2017 be approved as presented.

**Carried**

**TABLE BUDGET**

**59/17**     **Hetherington:** That Council table the final 2017 Municipal Budget until April 11th, 2017, after the 2017 Provincial and Federal Budgets are presented.

**Carried**

Sid Wilson from Municipal Public Works appeared before Council at 8:57 a.m. to discuss work related matters. The following topics, among other matters, were discussed:

- New tires installed on both trucks;
- Possible culvert required on Doney Road South;
- J. Carey requesting use of Dozer for stripping of overburden at Baildon Pit;
- Provided report on conversations with key vendors at SARM convention, awaiting estimates;
- considering testing various brands of graders for 2018 purchase.

Mr. Wilson exited the meeting 9:50 a.m.

**QUICK ATTACH**

**60/17**     **Delahey:** That Council approve the purchase of a quick attach component for the 2014 Caterpillar Grader from Capital I Industries at a cost of \$20,720.00 plus applicable taxes.

**Carried**

**BUILDING CODE WORKSHOP**

**61/17**     **Dalgarno:** That Council authorize the Administrator to attend the National Building Code workshop scheduled for April 18th, 2017 in Regina.

**Carried**

**BYLAW NO. 2-2017**

**62/17**     **Girard:** That Bylaw No. 2-2017 being a Bylaw to Provide for Entering into an Agreement for a Contract Zone be given First Reading.

**Carried**

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**Reeve's Initials**

**Administrator's Initials**

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BYLAW NO. 2-2017	63/17	<b>Crichton:</b> That Bylaw No. 2-2017 be given Second Reading.	<b><u>Carried</u></b>
	64/17	<b>Delahey:</b> That Bylaw No. 2-2017 be given Three Readings at this meeting.	<b><u>Carried Unanimously</u></b>
	65/17	<b>Dalgarno:</b> That Bylaw No. 2-2017 being a Bylaw to Provide for Entering into an Agreement for a Contract Zone be given Third and Final Reading.	<b><u>Carried</u></b>
PUBLIC HEARING	66/17	<b>Brumwell:</b> With the time being 10:00 a.m., that we recess the Regular Meeting of Council for the purpose of a Public Hearing for a proposed Non-Farm Residential subdivision located on Pt. SE 33-17-27 W2.	<b><u>Carried</u></b>
	67/17	<b>Brumwell:</b> That we reconvene the Meeting of Council at 10:30 a.m.	<b><u>Carried</u></b>
SPRING WEIGHT RESTRICTIONS	68/17	<b>Delahey:</b> That Council for the RM of Moose Jaw No. 161 approve of opting out of the Spring Road bans effective 12:01 a.m., Monday, March 27th, 2017.	<b><u>Carried</u></b>
CULVERT DONEY ROAD	69/17	<b>Wilk:</b> That Council approve the upsizing of the culvert located in Range Road 2275 (Doney Road) from the existing 500 mm to a 800 mm diameter.	<b><u>Carried</u></b>
ROAD TOUR	70/17	<b>Girard:</b> That the date for the annual Council road tour be set for Monday, April 5th.	<b><u>Carried</u></b>
DEVELOPMENT PERMIT NO. 38-2016 PLAN OF SUBDIVISION	71/17	<b>Delahey:</b> That council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of SE 33-17-25 W2, being an application to subdivide a 4.047-hectare (10.00 acre) parcel 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 Development Agreement with the applicant will be required to address the drainage and landscaping requirements; (c) The applicant will be required to provide/identify an alternative source of water, based on the communication received from Mount Pleasant Water Pipeline stating that there are no more available water connections; (d) 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 \$5,000.00 pursuant to the policies of council.	<b><u>Carried</u></b>

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<b>DEVELOPMENT PERMIT NO. 6-2017 PLN OF SUBDIVISION</b>	<b>72/17</b>	<p><b><u>Wilk:</u></b> That council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of SE 03-16-27 W2, being an application to subdivide a 5.16-hectare (12.74 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>PUBLIC HEARING</b>	<b>73/17</b>	<p><b><u>Brumwell:</u></b> With the time being 11:00 a.m., that we recess the Regular Meeting of Council for the purpose of a Public Hearing for a proposed Private Shooting Range located on Pt. SE 1-16-27 W2.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
	<b>74/17</b>	<p><b><u>Brumwell:</u></b> That we reconvene the Meeting of Council at 11:35 a.m.</p> <p style="text-align: right;"><b><u>Carried</u></b></p> <p>Reeve Brumwell returned to the meeting at 11:35 a.m. and resumed the Chair.</p>
<b>GRAVELOCK</b>	<b>75/17</b>	<p><b><u>Wilk:</u></b> That Council authorize the Administrator to obtain an estimate from Rhide Technologies Inc., supplier of Gravelock road stabilizer, for use on 1.5 kms. of 24th Ave., North of Highway 363.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>CARIBOU ST. WEST PAVEMENT</b>	<b>76/17</b>	<p><b><u>Girard:</u></b> That Council authorize the Administrator to obtain a minimum of 4 estimates for the purpose of chip-sealing and pavement repair of 1 mile of pavement on Caribou St. West, to be reviewed at the next meeting of Council.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>DEVELOPMENT PERMIT NO. 3-2017 (DISCRETIONARY USE)</b>	<b>77/17</b>	<p><b><u>Wilk:</u></b> That Council approve Development Permit No. 3-2017, being an application to operate a Private shooting range subject to the following conditions:</p> <p>(a) The proposal shall take place as per the amended plans presented to Council on March 21, 2017 which shows the direction of the range for long-arms in a westerly direction;</p> <p>(b) Approval from the Chief Firearms Officer (CFO) will be required with copies of the approval documents to be provided to the Municipality;</p> <p>(c) As the proposal is within the 15 Wing Overlay District, CFB 15 Wing be involved in the design and operation of the facility;</p> <p>(d) The shooting range hours of operation shall occur during daylight hours only, to minimize disturbances with surrounding residences;</p> <p>(e) An easement be signed with the property owner on SE 2-16-27 W2.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>

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DEVELOPMENT PERMIT NO. 7-2017	78/17	<p><b>Crichton:</b> That Council approve Development Permit No. 7-2017 being an application to construct a new residence with an attached garage on Plan 102025392 Pt. NW 26-16-27 W2, subject to the following conditions:</p> <p>(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) Considering the proposal is adjacent to a Provincial Highway (32nd Ave), the applicant will require an approved Roadside Development Permit from the Ministry of Highways and conform with Ministry setbacks;</p> <p>(d) Electrical, plumbing and wastewater disposal permits are not handled through this office – they are the responsibility of other authorities.</p>	<b>Carried</b>
16TH AVE NORTH-RANGE ROAD 2270	79/17	<p><b>Girard:</b> That council authorize AECOM to provide an estimate for the clay cap and construction of Range Road 2270 between TWP Road 190 and 184 and furthermore Paradox Construction be consulted on the same roadway to determine feasibility and cost of the PRS-Neoweb product.</p>	<b>Carried</b>
GRAVEL SOURCING JD MOLLARD AND ASSOCIATES	80/17	<p><b>Crichton:</b> That Council authorize JD Mollard and Associates to partake in a geophysical survey utilizing EM31 Ground Conductivity testing the Baildon and Kozart gravel pits, at a cost not to exceed \$2,500.00.</p>	<b>Carried</b>
COUNCIL ORIENTATION GUIDE	81/17	<p><b>Hetherington:</b> That Council approve of the Council Orientation Guide to be distributed to new and existing Council members of the RM of Moose Jaw No. 161.</p>	<b>Carried</b>
MOOSE JAW POLICE SERVICE USE OF BAILDON GRAVEL PIT	82/17	<p><b>Girard:</b> That Council authorize the request from the Moose Jaw Police Service regarding the use of the Baildon Gravel pit for firearm training purposes from March 24th to March 28th, 2017, subject to the following conditions:</p> <p>a) Moose Jaw Police Service would be responsible for the clean-up of debris and shell casings after the event;</p> <p>b) The event would require the approval of the RM of Baildon No. 131 (received as of March 20th, 2017);</p> <p>c) Future events will require advance notice (preferably 3-4 weeks in advance) in addition to not conflicting with the existing tenant's use of the property (i.e. used for grazing of cattle) or other events as scheduled with the Wildlife Federation;</p> <p>d) Any road damages incurred would be the responsibility of the Moose Jaw Police Services for the costs of repair or rehabilitation of the road surface.</p>	<b>Carried</b>
MUNICIPAL RECORDS DISPOSAL	83/17	<p><b>Hetherington:</b> That Council approve of the Disposal of Records as indicated on the attached Schedule C.</p>	<b>Carried</b>
WAKAMOW VALLEY AUTHORITY ACT	84/17	<p><b>Girard:</b> That the RM of Moose Jaw No. 161 support the initiative to keep The Wakamow Valley Authority Act and furthermore recommend that no changes occur at this time, with a letter indicating as such be forwarded to the Minister of Parks, Culture and Sports.</p>	<b>Carried</b>
GRAVEL CRUSHING MEASUREMENT AND PAYMENT	85/17	<p><b>Wilk:</b> That Council accept the surveyed measurement presented by AECOM of the gravel recently crushed at the Thul pit and hereby authorize payment to Mortimer Brother's Construction Ltd in the amount of \$179,497.25 which represents 26,711 cubic yards of gravel crushed at \$6.40 per cubic yard.</p>	<b>Carried</b>

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<b>ADMINISTRATOR'S REPORT</b>	<b>86/17</b>	<b>Crichton:</b> That Council approve and file the Administrator's report as read and presented.  <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>FINANCIAL STATEMENTS</b>	<b>87/17</b>	<b>Delahey:</b> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of February 2017 as presented on Schedule A.  <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>ACCOUNTS PAYABLE</b>	<b>88/17</b>	<b>Crichton:</b> That Council approve the Accounts Payable for corresponding cheque numbers 11583 to 11614 in addition to the Canada Trust Electronic Banking payments in the amount of \$64,016.60 as presented on Schedule B.  <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>CORRESPONDENCE</b>	<b>89/17</b>	<b>Dalgarno:</b> That Council acknowledge receipt of the correspondence as listed: a) <b>SARM:</b> Rural Councillor Magazine, Weekly Policy Bulletins, Update, Potash Sharing statements. b) <b>WUQWATR-</b> Newsletter, rural representation required; c) <b>FCM-</b> President's Corner Newsletter; d) <b>McCullough Management Consultants-</b> Introduction/offer; e) <b>SCTPC-</b> AGM Invitation; f) <b>Government of Saskatchewan:</b> Municipalities Today-Newsletter; g) <b>Regina Committee for Alternate Bypass Solution:</b> letter; h) <b>Water Security Agency:</b> Bill 44 response letter from Ministry; i) <b>SAMA:</b> Annual Meeting- Apr. 12.17; j) <b>Moose Jaw-Regina Industrial Corridor:</b> 2016 Financial Statements.  <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>ADJOURN</b>	<b>90/17</b>	<b>Dalgarno:</b> That the meeting be adjourned at 1:28 p.m.  <p style="text-align: right;"><b><u>Carried</u></b></p>

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**Reeve's Signature**

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**Administrator's Signature**