

**The Rural Municipality of Moose Jaw No. 161**  
**Regular Council Meeting May 8, 2018**

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		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, May 8, 2018 in the Municipal Office, 1410 Caribou St. W.,Moose Jaw, Saskatchewan.
<b>PRESENT</b>		Reeve- Ron Brumwell Councillor of Division 1- Jeff Crichton, Councillor of Division 2- Marc Girard, Councillor of Division 4- Tom Hetherington, Councillor of Division 6- Kim Dalgarno Administrator - Mike Wirges
<b>DELEGATIONS</b>		Sid Wilson-Public Works Foreman Sask Power Delegates-Aaron Lord, Steve Easton, Leanne Persicke
<b>CALL TO ORDER</b>		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:30 a.m.
<b>AGENDA APPROVAL</b>	<b>146/18</b>	<b><u>Girard:</u></b> That Council approve the Agenda as amended to add Caribou St. West signage. <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>MINUTES</b>	<b>147/18</b>	<b><u>Dalgarno:</u></b> That the Minutes from the Regular Council Meeting held on April 12, 2018 and Special Meeting held on April 24, 2018 be approved as presented. <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>SMHI WITHDRAWAL LIST</b>	<b>148/18</b>	<b><u>Dalgarno:</u></b> That Council approve the Withdrawal List as submitted by Saskatchewan Municipal Hail Insurance. <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>DEVELOPMENT PERMIT NO. 17-2018</b>	<b>149/18</b>	<b><u>Dalgarno:</u></b> That Council approve Development Permit No. 17-2018 being an application to construct a 3500 Sq. Ft. Accessory Building subject to the following conditions: a) The proposal as submitted on the Development Permit as "Residential Use", shall meet 2015 NBC Standards for Residential Accessory Buildings to be inspected by Professional Building Inspectors; b) Any other use not defined as "Accessory to a Residence" (i.e. Commercial Use) will require additional inspections to ensure the proposal adheres to National standards; c) The proposal shall meet the required setbacks as indicated on the submitted drawings. <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>DEVELOPMENT PERMIT NO. 18-2018</b>	<b>150/18</b>	<b><u>Girard:</u></b> That Council approve the proposed plan of subdivision as submitted by the owner of SW 15-17-25 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 Servicing Agreement with the applicant will not be required at this time; c) Council have requested a Development Agreement with the applicant to satisfy the requirement to provide a legal access to the remaining farmland. <p style="text-align: right;"><b><u>Carried</u></b></p>

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**Reeve's Initials**

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**Administrator's Initials**

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VISITOR		<p>Sid Wilson from Municipal Public Works appeared before Council at 9:07 a.m. to discuss work related matters. The following topics, among other matters, were discussed:</p> <ul style="list-style-type: none"><li>-Grading progressing on schedule, focus is pulling up shoulders to access clay material;</li><li>- Preparing sites for dust control;</li><li>-issues at crossings between double tracks;</li><li>- Twine from bales used for flood protection will need to be removed from fields;</li></ul> <p>Shop sign will need upgrade</p> <p>Representatives from Sask Power including Aaron Lord, Steve Easton, and Leanne Persicke entered Council Chambers at 10:00 a.m. to discuss the upcoming Transmission Line replacement</p> <p>The Sask Power delegates exited the meeting at 10:33 a.m.</p> <p>Mr. Wilson exited the meeting at 10:34 a.m.</p>
BYLAW NO. 7-2018	151/18	<p><b>Hetherington:</b> That Bylaw No. 7-2018, being a Bylaw to Extend the Time Required for the Completion of the Assessment Roll be given First Reading</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
	152/18	<p><b>Girard:</b> That Bylaw No. 7-2018 be given Second Reading.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
	153/18	<p><b>Dalgarno:</b> That Bylaw No. 7-2018 be given Three Readings at this meeting.</p> <p style="text-align: right;"><b><u>Carried Unanimously</u></b></p>
	154/18	<p><b>Crichton:</b> That Bylaw No. 7-2018, being a Bylaw to Extend the Time Required for the Completion of the Assessment Roll be given Third and Final Reading.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
BYLAW NO. 8-2018	155/18	<p><b>Girard:</b> That Bylaw No. 8-2018 being a Bylaw to Amend the Zoning Bylaw be given First Reading.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
2018 COLLECTION OF SCHOOL TAXES AND MILLS RATES	156/18	<p><b>Dalgarno:</b> That Council acknowledge the 2018 Education Mill Rates as follows: Agriculture property: 1.43 mills; Residential property: 4.12 mills; Commercial/Industrial: 6.27 mills; Resource: 9.68 mills and furthermore the Municipality collect and remit on behalf of Prairie South School Division No. 210.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
HIGHWAY 2-CEMENT BRIDGE	157/18	<p><b>Girard:</b> That Council authorize the Administrator to begin the process of obtaining estimates for the repair of the Highway 2 Cement bridge, providing access for two subdivisions on NE 17/NW 16-16-26 W2.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
CULVERT PURCHASE	158/18	<p><b>Hetherington:</b> That after reviewing the submitted quotes, Council approve the purchase of culverts from Prairie Steel in the amount of \$9,408.13 plus applicable taxes.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>

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Reeve's Initials

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ZONING MAPS AND AMENDMENTS	159/18	<b>Girard:</b> That Tim Cheesman and Associates be authorized to update the RM of Moose Jaw Zoning Bylaw including the Zoning Maps at an amount not to exceed \$7,000.00	<b>Carried</b>
APPROACH REQUEST	160/18	<b>Dalgarno:</b> That Council approve the approach request by the land owner of SE-5-17-27 W2.	<b>Carried</b>
ADMINISTRATOR REPORT	161/18	<b>Dalgarno:</b> That Council accept the Administrator's report as presented.	<b>Carried</b>
NEXT COUNCIL MEETING	162/18	<b>Girard:</b> That due to scheduling conflicts with the SARM Division 2 meeting, Council change the date for the next Council meeting from Tuesday, June 12th to Wednesday, June 6th, 2018.	<b>Carried</b>
FINANCIAL STATEMENT	163/18	<b>Hetherington:</b> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of April 2018 as presented on Schedule A.	<b>Carried</b>
ACCOUNTS PAYABLE	164/18	<b>Hetherington:</b> That Council approve the Accounts Payable for corresponding cheque numbers 12081 to 12112 in addition to the Canada Trust Electronic Banking payments in the amount of \$185,902.79 as presented on Schedule B.	<b>Carried</b>
CORRESPONDENCE	165/18	<b>Dalgarno:</b> That Council acknowledge receipt of the correspondence as listed: a) <b>SARM:</b> Update; Weekly Policy Bulletins; Carbon Tax Media release; Municipal Guide to Cannabis Legislation; Turn in Poachers + Polluters (signage); Bill C49; Budget response. b) <b>Sask Power:</b> Fire fighting memo c) <b>SCTPC:</b> Presentation and Agenda d) <b>SAMA:</b> Meeting Resolution Response (SARM) e) <b>Robert Tiede:</b> Letter regarding move to Dudley and Company. f) <b>Lindale School:</b> Thank you letter g) <b>Town of Preeceville and Area:</b> Rural Health Coalition h) <b>APAS:</b> Updates i) <b>Community Planning:</b> Update on RM of Caron Re-Zoning	<b>Carried</b>
ADJOURN	166/18	<b>Hetherington:</b> That the meeting be adjourned at 11:58 a.m.	<b>Carried</b>

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Reeve's Signature

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Administrator's Signature