

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting Tuesday, May 9th, 2017

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, May 9th, 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
Administrator - Mike Wirges

DELEGATIONS

9:00 a.m.: Sid Wilson -Municipal Public Works
10:00 a.m.: Discretionary Development Permit

CALL TO ORDER

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:34 a.m.

AGENDA APPROVAL

117/17

Girard: That Council approve the Agenda as presented.

Carried

MINUTES

118/17

Crichton: That the Minutes from the Regular Council Meeting held on April 12th, 2017 be approved as presented.

Carried

BOHARM LOTS

119/17

Girard: That Council table the decision regarding the long term plans on the Boharm lots until additional information can be obtained from the Municipal Planner, water resources can be confirmed, and binding agreements created.

Carried

Sid Wilson from Municipal Public Works appeared before Council at 9:01 a.m. to discuss work related matters. The following topics, among other matters, were discussed:

- Spot gravelling occurring from stockpile in yard;
- Old shop getting retinned-Insurance claim;
- new bales required for road edge;
- several signs run over on municipal roads, reported to RCMP;
- LED Lights required for shop to replace old fluorescents.

Mr. Wilson exited the meeting 9:56 a.m.

BALES FOR ROADSIDE

120/17

Crichton: That Council purchase 40 bales from Todd McLaren at a cost of \$600.00 to be used along roadsides where water levels could potentially erode the edges of the right of way.

Carried

PUBLIC HEARING

121/17

Brumwell: That we recess the meeting at 10:00 a.m. for the purpose of a Public Hearing as part of the Discretionary Development Permit for a proposed Agriculture-Commercial operation on the SE 33-16-25 W2.

Carried

RECONVENE

122/17

Brumwell: That we reconvene the meeting at 10:15 a.m.

Carried

SMHI WITHDRAWAL

123/17

Crichton: That Council approve the Withdrawal List as submitted by Saskatchewan Municipal Hail Insurance.

Carried

Reeve's Initials

Administrator's Initials

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DEVELOPMENT PERMIT NO. 8-2017	124/17	<p>Girard: That Council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of SE 33-16-25 W2, being an application to subdivide a 4.05-hectare (10.00 acre) parcel for Agriculture-Commercial 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) The applicant shall ensure that any improvements to the property include an application to the Municipality for local Building Permits prior to the start of construction;</p> <p>(c) The applicant is responsible for the construction of an approach from the main access road (TWP Road 165) under consultation with the Municipal Foreman;</p> <p>(d) Council acknowledges that a Servicing Agreement with the applicant will not be required at this time, as the applicant has agreed to provide a one-time payment toward the capital improvements of TWP Road 165;</p> <p>(e) 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 \$2,500.00 pursuant to the policies of council.</p>
		<u>Carried</u>
DEVELOPMENT PERMIT NO. 12-2017	125/17	<p>Wilk: That Council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of SE 33-18-26 W2, being an application to subdivide a 4.047 hectare (10.00 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) The applicant shall obtain approval from the Ministry of Highways and Infrastructure which includes obtaining applicable permits and abide by the Ministry's conditions regarding approach construction and Highway modification;</p> <p>(c) Council acknowledges that a Servicing Agreement with the applicant will not be required at this time.</p>
		<u>Carried</u>
DEVELOPMENT PERMIT NO. 13-2017	126/17	<p>Wilk: That Council approve Development Permit No. 13-2017 being an application to construct a 2995 sq. ft. Accessory Building on Parcel 5 Plan 102025132 on Pt. NW 26-16-27 W2 with 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>
		<u>Carried</u>
		At this time, Road Construction Tenders were opened and reviewed by Council for 1.4 kms of Road located on NE25/SE36-18-25 W2.
ROAD CONSTRUCTION TENDERS	127/17	<p>Girard: That Council award Saskcon Repair Services Ltd. the contract for the clay capping of 1.4 km of road located on NE25/SE36-18-25 W2 in the amount of \$147,872.00.</p>
		<u>Carried</u>
MUNICIPAL MILL RATE	128/17	<p>Girard: That the RM of Moose Jaw No. 161, 2017 Municipal Mill Rate be set at 3.8 Mills.</p>
		<u>Carried</u>

Reeve's Initials

Administrator's Initials

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BYLAW NO. 4-2017 MILL RATE FACTOR BYLAW	129/17	<p><u>Girard:</u> That Bylaw No. 4-2017 being a Bylaw to Establish Mill Rate Factors be given First Reading.</p> <p style="text-align: right;"><u>Carried</u></p>
	130/17	<p><u>Crichton:</u> That Bylaw No. 4-2017 be given Second Reading.</p> <p style="text-align: right;"><u>Carried</u></p>
	131/17	<p><u>Wilk:</u> That Bylaw No. 4-2017 be given three readings at this meeting.</p> <p style="text-align: right;"><u>Carried Unanimously</u></p>
	132/17	<p><u>Girard:</u> That Bylaw No. 4-2017 being a Bylaw to Establish Mill Rate Factors be given Third and Final Reading.</p> <p style="text-align: right;"><u>Carried</u></p>
IN CAMERA	133/17	<p><u>Crichton:</u> That Council recess and continue <i>In Camera</i> at 11:10 a.m. as per clause 16 (1) b of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> in order to discuss a non-conforming land use concern.</p> <p style="text-align: right;"><u>Carried</u></p>
OUT OF CAMERA	134/17	<p><u>Crichton:</u> That the time being 11:30 a.m. we move <i>Out of Camera</i> and reconvene the meeting of Council.</p> <p style="text-align: right;"><u>Carried</u></p>
2017 EDUCATION TAXES	135/17	<p><u>Girard:</u> That Council acknowledge the 2017 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;"><u>Carried</u></p>
POWER DOORS	136/17	<p><u>Wilk:</u> That Council authorize the purchase of power doors controllers from Terry Marshall Construction at a cost of \$2,100.00 + taxes which includes installation, for the newly constructed pole shed.</p> <p style="text-align: right;"><u>Carried</u></p>
ROAD MAINTENANCE AGREEMENTS	137/17	<p><u>Wilk:</u> That Council authorize the Reeve and Administrator to sign the Road Maintenance Agreement with the City of Moose Jaw, which outlines the City's and Municipal responsibilities specific to the Municipal roads captured in the annexation effective January 1, 2017.</p> <p style="text-align: right;"><u>Carried</u></p>
	138/17	<p><u>Crichton:</u> That Council authorize 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.</p> <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 15-2017	139/17	<p><u>Girard:</u> That Council approve Development Permit No. 15-2017 being an application for a temporary secondary residence on the NW 3-16-26 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 an Agreement with the RM of Moose Jaw will be required;</p> <p>(d) 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>

Reeve's Initials

Administrator's Initials

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RMAA-DIVISION DIRECTOR	140/17	Girard: That Council support Administrator, Mike Wirges in his bid for nomination to the RMAA Executive. Carried
ADMINISTRATOR'S REPORT	141/17	Crichton: That Council approve and file the Administrator's report as read and presented. Carried
FINANCIAL STATEMENTS	142/17	Wilk: That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of April 2017 as presented on Schedule A. Carried
ACCOUNTS PAYABLE	143/17	Wilk: That Council approve the Accounts Payable for corresponding cheque numbers 11633 to 11663 in addition to the Canada Trust Electronic Banking payments in the amount of \$142,691.88 as presented on Schedule B. Carried
CORRESPONDENCE	144/17	Crichton: That Council acknowledge receipt of the correspondence as listed: a) SARM: Weekly Policy Bulletins; Western Canadian Municipal Association-Winnipeg Meeting; Importance of Libraries; Agriculture Implements Act-Survey; Library Funding restored; Saskatchewan Pastures Program-Phase out; Canada Day Celebrations various web-links; MREP/CTP funding decreases. b) Water Security-Culvert installation response; c) Palliser Library- Funding restored, AGM date (May 12th); d) TransCanada Trails- Newsletter; e) Saskdocs- Physician Highlights; f) Sask Energy- Line inspection Notice-Bushell Park; g) WUQWATR- April Newsletter; h) RCMP- Ransomware bulletin; i) Saskatchewan Waste Reduction Council - Compost Field Day- University of Sask- June 8, 2017; j) Crime Stoppers- stats k) Sask Lotteries- 2017/18 funding Carried
ADJOURN	145/17	Girard: That the meeting be adjourned at 12:51 p.m. Carried

Reeve's Signature

Administrator's Signature