

**RURAL MUNICIPALITY OF MOOSE JAW NO. 161**

**November 15, 2016**

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A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, November 15th, 2016 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 Delahey,  
Councillor of Division 6- Kim Dalgarno  
Administrator - Mike Wirges**

**DELEGATIONS**

**Sid Wilson -Municipal Public Works  
Greg Simpson, Jarret Johnson- Moose Jaw Airport presentation  
Vanessa Vaughn, Murray Merson-SAMA**

**ATTENDEES**

Will Stodalka- Moose Jaw Times Herald

**Reeve Ron Brumwell, Councillors Jeff Crichton Division 1, Marc Girard-Division 2, Jim Wilk-Division 3, Tom Hetherington-Division 4, Dave Delahey-Division 5 and Kim Dalgarno-Division 6 presented their respective Oaths of Office which were accepted by Council.**

**CALL TO ORDER**

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:38 a.m.

**AGENDA APPROVAL**

**325/16 Girard: That Council approve the Agenda as amended and submitted.**

**Carried.**

**MINUTES**

**326/16 Girard: That the minutes from the Regular Meeting held on October 12th, 2016 be approved as presented.**

**Carried**

**FINANCIAL STATEMENT**

**327/16 Hetherington: That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of October 2016 as presented on Schedule A.**

**Carried.**

**ACCOUNTS PAYABLE**

**328/16 Girard: That Council approve the Accounts Payable for corresponding cheque numbers 11368 to 11400 in addition to the TD Canada Trust Electronic Banking payments in the amount of \$1,608,849.37 as presented on Schedule B.**

**Carried.**

**VISITORS**

Sid Wilson from Municipal Public Works appeared before council at 8:54 a.m. to discuss work-related matters. The following topics, among other matters, were discussed with council:  
-Ivan will be proceeding with remainder of ditch cuts not accessible by Edgington ;  
-Spot gravelling was continued/finished for remaining roads;  
-Requesting crush be done with 15,000 yds. of 3/4 crush and remaining 10,000 yards of 1.5" crush ;  
-Need to look at opportunity for testing in old pits for gravel-winter project;  
-Gravel pad for new shop is complete; -  
Mr. Wilson exited the meeting at 9:22 a.m.

Greg Simpson and Jarret Johnson entered Council Chambers at 9:27 a.m. to discuss options for the Moose Jaw Municipal Airport.

Mr. Simpson and Mr. Johnson exited the meeting at 9:50 a.m.

**Reeve's Initials \_\_\_\_\_**

**Administrator's Initials \_\_\_\_\_**

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PUBLIC HEARING

329/16 **Girard:** That Council recess due to a Public Hearing scheduled for 10:00 a.m. regarding a Discretionary Development Permit for a proposed Agriculture-Commercial operation.

**Carried**

330/16 **Delahey:** That Council reconvene the meeting at 10:59 a.m.

**Carried**

Chandra Mark representing the Ministry of the Economy and Zafer Bashi representing the Ministry of Agriculture remained in Council Chambers.

AGENDA ITEM

331/16 **Girard:** That Council move up item 9e (a) ii on the Agenda, in order to engage discussion on the proposed Agriculture-Commercial development.

**Carried.**

DISCRETIONARY  
DEVELOPMENT  
PERMIT NO. 2-2016

332/16 **Wilk:** That Council approve the Discretionary Development Permit No. 2-2016, being an application to construct a Wet Pea Fractionation Plant on Pt. NE 27-16-26 W2, subject to the following conditions:(a) The Development shall take place as indicated on the submitted sketch plans;  
(b) Offsite development levies shall be applied and charged by the City of Moose Jaw to the total number of land acres to be developed under the approved development permit (herein described as 'defined benefitting area') and any undeveloped land acres outside the defined benefitting area shall be exempt from the charging and payment of off-site development levies until such time the undeveloped land acres, or any portion thereof, are further being subdivided and/or developed under a new development permit application. The City shall be entitled to register a caveat on the land title to secure interest in the deferment of off-site development levy charges that would apply should further development and/or subdivision be undertaken;  
(c) A Building Permit shall be applied for through the City of Moose Jaw including a detailed site plan, detailed parking plan, drainage and grading plans and servicing plan;  
(d) Approval from Nav Canada authorizing the construction and operation of the facility via the "Land Use Submission Form".

**Carried.**

Ms. Mark and Mr. Bashi exited the meeting at 11:21 a.m.

Councillor Hetherington exited the meeting at 11:40 a.m. and did not return.

Vanessa Vaughn and Murray Merson representing Saskatchewan Assessment Management Agency (SAMA) entered Council chambers at 11:40 a.m. to discuss changes to the 2017 Re-assessment, specifically the impact of enhanced residential yard sites.

VISITORS

Ms. Vaughn and Mr. Merson exited the meeting at 12:00 p.m.

Council recessed for lunch at 12:00 p.m.

Council reconvened the meeting at 12:20 p.m.

Reeve's Initials \_\_\_\_\_

Administrator's Initials \_\_\_\_\_

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FARM LEASE	333/16	<b>Delahey:</b> That Council authorize the Reeve and Administrator to sign a 3 year Farm-land lease agreement on the following lands owned by the RM of Moose Jaw No. 161: <b>Lease Land Description:</b> • Block A, Plan M139, ISC Parcel No. 102882898: Allan Lemieux • Block A, Plan 101160155, ISC Parcel No. 105530284: IXL Farms <b>Lessee:</b> <b>Conditions:</b> (a) \$90.00 per acre per year cash rent, payable on or before September 30 in each year; (b) Three-year term commencing January 1, 2017; (c) Landlord (municipality) responsible for property taxes; (d) An "out" clause for both parties based on 30 days written notice (other conditions will apply); (e) "Standard" cash rent lease terms to apply.
		<b><u>Carried</u></b>
SIGN RENTAL	334/16	<b>Crichton:</b> That Council accept a rental price of \$1,500.00 annually from Future Billboard for the rental of the billboard sign located on Municipal property on NE 3-17-26 W2.
		<b><u>Carried</u></b>
EXCESS LIABILITY	335/16	<b>Dalgarno:</b> That the excess liability remain at as amount of \$6 million, as indicated on the Excess Liability Statement provided by SARM.
		<b><u>Carried</u></b>
BENEFITS	336/16	<b>Crichton:</b> That Council authorize the benefits package as set out in Schedule C, attached to these minutes.
		<b><u>Carried.</u></b>
AUDITOR APPOINTMENT	337/16	<b>Wilk:</b> That Robert Tiede be appointed as the auditor for the Rural Municipality of Moose Jaw No. 161 for the 2016 Financial Statement.
		<b><u>Carried</u></b>
SUBDIVISION NE-27-16-26 W2	338/16	<b>Girard:</b> That Council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of Pt. NE 27-16-26 W2, being an application to subdivide 42.73 hectares (105.59 acres) for Agriculture-Commercial 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) Considering the subdivision is in the final approval stages of annexation, Council hereby directs that cash in lieu of the provision of municipal reserve lands be accepted from the applicants in the amount of \$14,000.00; (c) A Road Use Agreement which addresses the use and upgrade of designated Municipal Infrastructure will be required with the City of Moose Jaw; (d) A Servicing Agreement with the applicant will not be required at this time; (e) Approval of this application does not absolve the applicant of obtaining other permits and approvals as may be required according to other municipal, provincial and federal government legislation and/or regulation.
		<b><u>Carried.</u></b>

Reeve's Initials \_\_\_\_\_

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DEVELOPMENT PERMIT NO. 40-2015	339/16	<b>Delahey:</b> That Council approve Development Permit No. 40-2015, being an application to construct a new residence on Pt. NE 26-16-27 W2 (Lot #2, as shown on Rural Municipal Map- Country Residential-Insert "A") under 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 (PBI), 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; (d) All trees, bushes and buildings are to be placed a minimum of 150 feet from center of the road allowance; (e) Construction shall not begin until the “approval to proceed” is received from PBI; (f) All outstanding Invoices and Tax Arrears be paid for by the applicant prior to construction.	<b>Carried</b>
SARM VOTING DELEGATES	340/16	<b>Delahey:</b> That Councillors Marc Girard and Jeff Crichton be appointed as SARM Voting Delegates for the 2016 Mid-Term Convention.	<b>Carried</b>
DEPUTY REEVE	341/16	<b>Crichton:</b> That Councillor Tom Hetherington be appointed as Deputy Reeve for the RM of Moose Jaw No. 161, being a 2 year term commencing November 15th, 2016.	<b>Carried</b>
OFFICE POINSETTIA	342/16	<b>Dalgarno:</b> That Council approve of the purchase of Poinsettias for the Municipal office as a cost not exceeding \$30.00.	<b>Carried</b>
CHRISTMAS HOUS OF OPERATION	343/16	<b>Wilk:</b> That Council authorize the closing of the Municipal office for Christmas Holidays as follows: Dec. 26-28th, 2016 inclusive and Jan. 2nd, 2017.	<b>Carried.</b>
POULTRY- VALLEY RIDGE	344/16	<b>Girard:</b> That Council extend the date for the residents of 62 Mustang Trail and 35 Dawn Road to December 31st, 2016 to either reach some type of compromise with the Valley Ridge Cooperative regarding the poultry/fowl or remove the birds from their property by the said date and furthermore, Councillor Jim Wilk be appointed to deliver the message in person to the above mentioned residents.	<b>Carried.</b>
ELECTRICAL QUOTES	345/16	<b>Girard:</b> That Council accept the bid from Arrow Electric in the amount of \$5,175.00 for the installation of electrical materials for the new cold storage shed at the Municipal public works yard.	<b>Carried.</b>
GRAVEL PILE MEASUREMENTS	346/16	<b>Delahey:</b> That Council authorize AECOM to measure the gravel stockpiles at the Mortimer (Kuntz) and Thul pits.	<b>Carried.</b>
COUNCIL REMUNERATION POLICY AMENDMENT	347/16	<b>Girard:</b> That the Council Remuneration Policy be amended by adding the following Clause 3 b) <i>Council members including the Reeve, upon either being unsuccessful in an election to remain as a member of Council or having resigned or retired from Council, shall not be eligible for remuneration pursuant to item 1(d) above for attendance at conventions, regional meetings, meetings involving longer travels, etc. without the consent of Council.</i>	<b>Carried.</b>

**Reeve's Initials** \_\_\_\_\_

**Administrator's Initials** \_\_\_\_\_

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ADMINISTRATOR REPORT	348/16	<u>Dalgarno:</u> That Council accept the Administrator's report as presented.	<b>Carried</b>
CORRESPONDENCE	349/16	<u>Dalgarno:</u> That Council acknowledge receipt of the correspondence as listed:  <b>SARM-</b> Pipeline Master Crossing agreement-clarification, Update, CETA signing, Infrastructure Investment comments, Sask Municipal Awards winners, RMAA Salary Schedule, Policy Bulletins; <b>4H-</b> 100 Years Strong- fund raising campaign; <b>STARS-</b> Newsletter, Change of Executive Director; <b>Moose Jaw River watershed-</b> Membership funding; <b>Blofield C/D-</b> October 12th meeting agenda/details; <b>Municipal Potash Tax sharing Board-</b> funding to RM's; <b>University of Saskatchewan-</b> requesting RM's to host hearing clinic; <b>South Schools-</b> Elected Board results; <b>CAE-</b> Closing celebrations-75 years; <b>Trans Canada Pipelines-</b> Safety Information	<b>Prairie</b>  <b>Carried.</b>
ADJOURN	350/16	<u>Girard:</u> That this meeting be adjourned at 1:45 p.m.	<b>Carried.</b>

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Reeve

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Administrator