

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting Tuesday, November 14, 2017

		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, November 14th, 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 6- Kim Dalgarno
DELEGATIONS		9:00 a.m.: Sid Wilson- Public Works 10:30 a.m.: Sgt. Tim Schwartz-RCMP
CALL TO ORDER		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:28 a.m.
AGENDA APPROVAL	279/17	<u>Wilk:</u> That Council approve the Agenda as amended by adding an additional applicant to Item 7 q.). <u>Carried</u>
MINUTES	280/17	<u>Girard:</u> That the Minutes from the Regular Council Meeting held on October 10th, 2017 be approved as presented. <u>Carried</u>
ROAD HAUL- AGREEMENT SIGNAGE	281/17	<u>Wilk:</u> That Council authorize the purchase of "Road Maintenance Agreement" signage from ATS Traffic at a cost of \$135.00 each plus taxes. <u>Carried</u>
SARM EXCESS LIABILITY- 2018	282/17	<u>Girard:</u> That Council increase the Excess Liability amount to \$4,000,000.00 at a Premium of \$1,294.00. <u>Carried</u>
SARM PROPERTY INSURANCE- 2018	283/17	<u>Crichton:</u> That Council amend and authorize the Schedule of Property and Machinery as presented by SARM, outlining the insurance values and coverage types. <u>Carried</u>
SARM-BENEFITS 2018	284/17	<u>Wilk:</u> That Council approve the Schedule of Benefits provided to Municipal Employees by SARM for 2018. <u>Carried</u>
MOOSE JAW WATERLINE CROSSING AGREEMENTS	285/17	<u>Hetherington:</u> That Council authorize the Reeve and Administrator to sign the Pipeline Right of Way Crossing Agreement with the City of Moose Jaw to accommodate the replacement of the waterline from the Buffalo Pound Water Treatment Facility to the City of Moose Jaw. <u>Carried</u>
VISITOR		Sid Wilson from Municipal Public Works appeared before Council at 9:00 a.m. to discuss work related matters. The following topics, among other matters, were discussed: -Plows currently being put onto graders; - Hydraulics issue/Wiring harness replacement for Todd's grader; - Delays to 16th Ave road construction-gravel incorporation will occur in spring; - clarification on back road grading-how often; - Ratepayer request to slope ditches/postpone until spring if needed; - various culvert lowering/upsizing may be required on certain roads (5 Mile and 301); - looking into pricing for blade on truck; - Rock re-alignment on River Road West-review at next road tour.

Reeve's Initials

Administrator's Initials

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Sid Wilson exited the meeting at 9:46 a.m.

AECOM AMENDED COSTS

286/17

Girard: That Council approve the additional expenses incurred by AECOM due to the necessary follow-up with SaskCon to ensure the project proceeded as scheduled.

Carried

AUDITOR APPOINTMENT

287/17

Hetherington: That Council appoint Mr. Robert Tiede as Auditor for the 2017 Municipal Financial Statements.

Carried

DEVELOPMENT PERMIT NO. 43-2017

288/17

Girard: That Council approve in principal, the request to subdivide out the arable agriculture portion, being approximately 100 acres of NW 10-16-26 W2 and furthermore recommend the land owner to create a Plan of Subdivision with a qualified surveyor.

Carried

DEVELOPMENT PERMIT NO. 44-2017- TABLE

289/17

Councillor Crichton re-entered Council Chambers at 10:05 a.m.
Councillor Jim Wilk declared a Conflict of Interest and exited the meeting at 10:10 a.m.

Dalgarno: That Council table the motion to approve in principle, Development Permit No. 44-2017 until the December 12th, 2017 meeting of Council.

Carried

Councillor Wilk re-entered Council Chambers at 10:42 a.m.

Sgt. Tim Schwartz of the RCMP entered Council Chambers at 10:42 a.m. to discuss the most recent fires in the Municipality.

Sgt. Schwartz exited the meeting at 11:02 a.m.

DEVELOPMENT PERMIT NO. 45-2017

290/17

Wilk: That Council approve Development Permit No. 45-2017, being an application to construct a Grain Cleaning Building on Pt. SW 11-17-27 W2 subject to 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, 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.

Carried

DEVELOPMENT PERMIT NO. 46-2017

291/17

Crichton: That Council approve in principal Development Permit No. 46-2017, being an application to construct a Commercial shop located on Pt. NW 36-16-26 W2, subject to the setbacks along the service road being consistent with the remaining properties and furthermore the proposal will be subject to meeting National Building Code standards and inspected by the Municipal appointed Building Inspectors.

Carried

DEVELOPMENT PERMIT NO. 47-2017

292/17

Wilk: That Council approve Development Permit No. 47-2017, being an application to construct a attached garage on Pcl B Pt. NE 33-16-25 W2 subject to 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, 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.

Carried

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DEVELOPMENT PERMIT NO. 48-2017	293/17	<u>Crichton:</u> That Council partially approve Development Permit No. 48-2017, specifically the portion of the application to construct a Permanent Residence on Pcl C Pt. NE 33-16-25 W2 subject to 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, the Municipal appointed Building Inspectors; (c) An approved Occupancy Permit is required from PBI prior to occupying the residence; (d) Electrical, plumbing and wastewater disposal permits are not handled through this office – they are the responsibility of other authorities. <p style="text-align: right;"><u>Carried</u></p>
SARM VOTING DELEGATES	294/17	<u>Dalgarno:</u> That Council appoint Councillors Marc Girard and Jeff Crichton as Voting delegates for the 2017 SARM Mid-term Convention. <p style="text-align: right;"><u>Carried</u></p> <p>Councillor Jim Wilk exited the Council meeting at 12:20 p.m. and did not return.</p>
CHRISTMAS AND NEW YEARS HOURS OF OPERATION	295/17	<u>Girard:</u> That Council approve the hours of operation during the Christmas Season and New Years as follows: Closed-Monday, December 25th, 2017 thru to January 1st, 2018 inclusive. <p style="text-align: right;"><u>Carried</u></p>
FIRE INVOICE	296/17	<u>Crichton:</u> That Council table the remittance of the Fire Services invoice for the fire that took place on North 15-17-25 W2 until evidence can be presented on the cause and nature of the fire. <p style="text-align: right;"><u>Carried</u></p>
BYLAW NO. 6-2017 BYLAW TO REPEAL PREVIOUS BYLAWS	297/17	<u>Hetherington:</u> That Bylaw No. 6-2017, being A Bylaw to Repeal Previous Bylaws be given First Reading. <p style="text-align: right;"><u>Carried</u></p>
	298/17	<u>Dalgarno:</u> That Bylaw No. 6-2017 Second Reading. <p style="text-align: right;"><u>Carried</u></p>
	299/17	<u>Girard:</u> That Bylaw No. 6-2017 be given Three Readings at this meeting. <p style="text-align: right;"><u>Carried Unanimously</u></p>
	300/17	<u>Crichton:</u> That Bylaw No. 6-2017, being A Bylaw to Repeal Previous Bylaws be given Third and Final Reading. <p style="text-align: right;"><u>Carried</u></p>
RAT HARBOURAGE GRANTS	301/17	<u>Crichton:</u> That Council approve of the Rat Harbourage Grants at the following locations pending a final inspection from the Division Councillor: NE 15-17-25 W2 (Division 1); NE 4-18-27 W2 (Division 6); SW 14-17-25 W2 (Division 1) <p style="text-align: right;"><u>Carried</u></p>
GRAVEL HAULING AND MOWING TENDERS	302/17	<u>Girard:</u> That Council approve of Tendering the 2018-2020 Gravel Hauling program and 2018-19 Roadside Mowing program to be advertised on SaskTenders with the opening date of the tenders to occur on December 12th, 2017. <p style="text-align: right;"><u>Carried</u></p>

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ADMINISTRATOR'S REPORT	303/17	Hetherington: That Council approve and file the Administrator's report as read and presented.	
			<u>Carried</u>
FINANCIAL STATEMENTS	304/17	Crichton: That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of October 2017 as presented on Schedule A.	
			<u>Carried</u>
ACCOUNTS PAYABLE	305/17	Dalgarno: That Council approve the Accounts Payable for corresponding cheque numbers 11868 to 11924 in addition to the Canada Trust Electronic Banking payments, in the amount of \$379,116.95 as presented on Schedule B.	
			<u>Carried</u>
CORRESPONDENCE	306/17	Girard: That Council acknowledge receipt of the correspondence as listed: a) SARM: Rural Councillor (Magazine); SARM Update; Policy Bulletins; Response-Speech from the Throne; Fire Damaged Area-Report; Relocation and Grand Opening (Dec. 7.17); 2018 RMAA Salary Schedule; Tax Relief-Bovine Tuberculosis. b) Government of Saskatchewan- Municipalities Today; Winter Weight Bulletin; Changes to Canada-European Union Trade Agreement (implications). c) Saskatchewan Association of Conservation Officers- Funding request (Convention).	
			<u>Carried</u>
ADJOURN	307/17	Hetherington: That the meeting be adjourned at 1:33 p.m.	
			<u>Carried</u>

Reeve's Signature

Administrator's Signature