

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting November 7, 2018

		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Wednesday, November 7, 2018 in the Municipal Office, 1410 Caribou St. W.,Moose Jaw, Saskatchewan.
PRESENT		Reeve- Ron Brumwell Councillor of Division 1- Shae Nichols, Councillor of Division 2- Marc Girard, Councillor of Division 4- Tom Hetherington Councillor of Division 5- Dave Delahey Councillor of Division 6- Kim Dalgarno Administrator - Mike Wirges
		Councillors Shae Nichols-Division 1; Marc Girard-Division 2; Tom Hetherington-Division 4; Kim Dalgarno-Division 6 presented their respective Oaths of Office which were accepted by Council.
DELEGATIONS		Sid Wilson- Municipal Forman Shelley Fiorito- Moose Jaw River Watershed
CALL TO ORDER		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:35 a.m.
AGENDA APPROVAL	313/18	<u>Delahey:</u> That Council approve the Agenda as presented. <p style="text-align: right;"><u>Carried</u></p>
MINUTES	314/18	<u>Girard:</u> That the Minutes from the Regular Council Meeting held on October 9, 2018 be approved as presented. <p style="text-align: right;"><u>Carried</u></p>
		Councillor Kim Dalgarno entered Council chambers at 8:44 a.m.
GRAVEL AGREEMENT	315/18	<u>Hetherington:</u> That Council authorize the purchase of 15,000 cubic yards of 7/8 inch and 15,000 cubic yards of 1 & 1/2 inch crushed gravel at a cost of \$12.50 and \$12.00 per yard respectively from Mortimer Aggregates Ltd. and furthermore authorize the Reeve and Administrator to sign an agreement with Mortimer Aggregates Ltd in addition to the property owners, North-South Property Holdings Ltd. <p style="text-align: right;"><u>Carried</u></p>
BOHARM BRIDGE	316/18	<u>Dalgarno:</u> That Council authorize the replacement of the Boharm Bridge - 228-17-01 E with large diameter culverts and furthermore authorize AECOM to design, engineer and tender the project for an anticipated completion to occur in 2019. <p style="text-align: right;"><u>Carried</u></p>
NORTH-SOUTH ACCESS ROAD	317/18	<u>Hetherington:</u> That Council table the discussions on the North-South access road until the December 11th, 2018 meeting of Council. <p style="text-align: right;"><u>Carried</u></p>
VISITOR		Sid Wilson from Municipal Public Works appeared before Council at 9:22 a.m. to discuss work related matters. The following topics, among other matters, were discussed: -Met with gravel crushers to discuss gravel quality and quantity; - Baildon pit gravel screening; -Culverts replaced and roads repaired on shoulders in key areas; - Wiring harness to be replaced Nov. 19th on grader. Finning will supply a loaner; -2019 budget suggestions for Municipal shop.
CONFLICT OF INTEREST		Reeve Brumwell declared a Conflict of Interest regarding the following subject matter of Council and exited the meeting at 9:46 a.m. Deputy Reeve Tom Hetherington assumed the chair.

Reeve's Initials

Administrator's Initials

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CULVERT PURCHASE	318/18	<p>Girard: That Council authorize the Municipal Foreman to purchase a new 32"-4 ft. long culvert in addition to a supply of threaded rods from Ron Brumwell at a total price not to exceed \$300.00.</p> <p style="text-align: right;"><u>Carried</u></p> <p>Reeve Brumwell returned to the meeting at 9:50 a.m. Deputy Reeve Tom Hetherington relinquished the chair to Reeve Brumwell. Sid Wilson exited the meeting at 10:08 a.m. Shelley Fiorito representing Moose Jaw River Watershed appeared before Council at 10:09 a.m. to discuss Watershed activities and available programs for rural rate-payers. Ms. Fiorito exited the meeting at 10:22 a.m.</p>
BOHARM BRIDGE WEIGHT RESTRICTION BYLAW	319/18	<p>Girard: That Council authorize the Administrator to draft a weight restriction Bylaw specific to the Boharm Bridge to be presented at the December 11, 2018 meeting of Council.</p> <p style="text-align: right;"><u>Carried</u></p>
LOW LEVEL CROSSING	320/18	<p>Dalgarno: That due to a higher than anticipated quote from AECOM, Council refrain from proceeding with repairs on the low level crossing situated on RR2274.</p> <p style="text-align: right;"><u>Carried</u></p>
SARM-EXCESS LIABILITY	321/18	<p>Delahey: That the Excess Liability amount of \$4,000,000.00 remains in place for 2019.</p> <p style="text-align: right;"><u>Carried</u></p>
SARM PROPERTY INSURANCE 2019	322/18	<p>Girard: That Council authorize the Schedule of Property and Machinery insurance amounts and premiums as presented by SARM.</p> <p style="text-align: right;"><u>Carried</u></p>
SARM BENEFITS-2019	323/17	<p>Delahey: That Council authorize the Short Term Disability, Long Term Disability, Life Insurance and Level 5 Health and Dental Benefits for Municipal Staff paid for by the Municipality and furthermore the Group Coverage for appointed and elected officials remain at \$50,000.00</p> <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT OFFICER REPORT	324/17	<p>Dalgarno: That Council accept and file the Development Officer's report as presented.</p> <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 39-2018	325/17	<p>Hetherington: That council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of NW 7-18-25 W2, being an application to subdivide a 8.339 hectare (20.60 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; (b) Council acknowledges that a Servicing Agreement with the applicant will not be required at this time.</p> <p style="text-align: right;"><u>Carried</u></p>

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DEVELOPMENT PERMIT NO. 43-2018	326/18	<p><u>Girard:</u> That Council authorize and approve the proposed plan of subdivision submitted on behalf of the owners of Parcels 1A and 2A Block 3-NW 2-17-27 W2, for Commercial/Industrial purposes subject to the following conditions and comments:</p> <p>(a) The proposed parcels conform to Section 13.5 (PHC) of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011;</p> <p>(b) Considering a Servicing Agreement has previously been entered into with the developer on the initial subdivision in 2015, further amendments will not be required;</p> <p>(c) 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 \$1,985.00 pursuant to the policies of council.</p> <p>(d) This approval does not absolve the applicants from obtaining the proper Development and Building Permits prior to construction.</p> <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 44-2018	327/18	<p><u>Dalgarno:</u> That Council approve the concept in principle, to establish a 15 acre subdivision from an existing yard-site for residential purposes on NE 3-17-27 W2 and furthermore recommend the development be surveyed and forwarded to Community Planning.</p> <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 45-2018	328/18	<p><u>Hetherington:</u> That Council deny the request by the owner of Parcels 2, 3, and 4 Pt. NE 26-16-27 W2 to temporarily store residences, due to the existing uses on the property and the incompatibility with a "residential home storage" use.</p> <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 46-2018	329/18	<p><u>Nichols:</u> That Council approve Development Permit No. 46-2018, being a request to construct a residence and pole shed on Pt. SE 5-16-27 W2 under the following conditions: a) Council will allow the pole shed to be constructed before the residence, insofar as the construction of the residence will begin in 2019; b) Building plans are to be provided to the Municipality and reviewed by the appointed Building Inspectors before construction can commence; c) The proposal shall adhere to the submitted site plans; d) The residence shall not be occupied until after an approved occupation inspection has been obtained from the Building Inspectors.</p> <p style="text-align: right;"><u>Carried</u></p>
SARM VOTING DELEGATES	330/17	<p><u>Hetherington:</u> That Council appoint Councillors Marc Girard and Shae Nichols as voting delegates at the SARM Mid-term convention held Nov. 14-15, 2018 in Saskatoon.</p> <p style="text-align: right;"><u>Carried</u></p>
TAX ROLL ERROR	331/18	<p><u>Hetherington:</u> That Council abate the following tax arrears on Roll # 1877 due to an incorrect land assessment occurring in 2017: Municipal \$ 336.22; School: \$364.54; Interest: \$76.39</p> <p style="text-align: right;"><u>Carried</u></p>
ORDER TO REMEDY	332/18	<p><u>Girard:</u> That Council authorize the Administrator to issue an Order to Remedy to the owner of Lot 4 Blk 3 Plan 96MJ09192, 35 Dawn Road, due to a contravention of Section 8.10 of the RM of Moose Jaw Zoning Bylaw No. 6-2011 and pursuant Section 364 of The Municipalities Act, regarding certain "Animal units" not being permitted on parcels below 5 acres in size.</p> <p style="text-align: right;"><u>Carried</u></p>
CHRISTMAS HOLIDAYS HOURS OF OPERATION	333/18	<p><u>Dalgarno:</u> That Council approve the hours of operation during the Christmas Season and New Years as follows: Closed-Monday, December 24th, 2018 thru to January 1st, 2019 inclusive.</p> <p style="text-align: right;"><u>Carried</u></p>

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WATER UTILITY ACCESS	334/18	<u>Delahey:</u> That Council approve the request to install a manhole in order to access future water utilities, within the right of way of a future service road on Pt. NW 11-17-27 W2. <p style="text-align: right;"><u>Carried</u></p>
BOUNDARY ROAD CULVERT REQUEST	335/18	<u>Hetherington:</u> That Council deny the request received from a rate-payer in the RM of Baildon No. 131, to install a culvert within TWP RD 160, east of RR 2273 due to the potential flooding implications further downstream and furthermore recommend to the rate-payer to consider contacting the Water Security Agency to determine a viable solution to the drainage concerns within the RM of Baildon No. 131, which could include a more consultative process for all stakeholders involved. <p style="text-align: right;"><u>Carried</u></p>
ANNUAL SPECIAL EVENTS PERMIT	336/18	<u>Dalgarno:</u> That Council approve of an Annual Special Events Permit issued to Johnstone's Auction Mart, commencing January 1 to December 31, 2019. <p style="text-align: right;"><u>Carried</u></p>
APPROACH REQUESTS	337/18	<u>Girard:</u> That Council approve of the following approach construction requests, conditional upon the Municipality providing the culvert, while the construction and installation of the approach and culvert is the responsibility of the land-owner, to be inspected by the Municipal Foreman: a) NW 34-16-27 W2-required for new residence; b) SW 25-18-26 W2-required for field access. <p style="text-align: right;"><u>Carried</u></p>
ADMINISTRATOR REPORT	338/18	<u>Dalgarno:</u> That Council accept the Administrator's report as presented. <p style="text-align: right;"><u>Carried</u></p>
FINANCIAL STATEMENT	339/18	<u>Delahey:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of October 2018 as presented on Schedule A. <p style="text-align: right;"><u>Carried</u></p>
ACCOUNTS PAYABLE	340/18	<u>Delahey:</u> That Council approve the Accounts Payable for corresponding cheque numbers 12298 to 12340 in addition to the Canada Trust Electronic Banking payments totalling \$311,724.84 as presented on Schedule B. <p style="text-align: right;"><u>Carried</u></p>
CORRESPONDENCE	341/18	<u>Girard:</u> That Council acknowledge receipt of the correspondence as listed: a) SARM: Weekly Policy Bulletins; Carbon Tax-SUMA/SARM Joint release statement; 2020 Election date changes; Health and Safety webinars; Plant Health Officer-Meet and greet; MLDP reminders; Strychnine-open meeting @ convention; Risk management seminar; RMAA 2019 Salary schedule; Speech from the Throne comments; Potash Tax sharing report b) Government of Saskatchewan: Adjusted election dates for 2020; Grants in Lieu program reinstated c) RM of Enniskillen- Community Meeting regarding Oil leases and setback distances. d) FCM Newsletter: Updates/priorities e) South Central Transportation Planning Committee: Agenda and Minutes f) Community Planning-Ralph Leibel: Invitation to Regional Planning Forum (Dec. 11 & 12-Saskatoon). <p style="text-align: right;"><u>Carried</u></p>
ADJOURN	342/18	<u>Girard:</u> That the meeting be adjourned at 3:05 p.m. <p style="text-align: right;"><u>Carried</u></p>

Reeve's Signature

Administrator's Signature

