

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting Tuesday, October 10, 2017

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, October 10th, 2017 in the Municipal Chambers, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

PRESENT

Reeve- Ron Brumwell
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

DELEGATIONS

9:00 a.m.: Sid Wilson- Public Works
10:00 a.m.: Public Hearing-Zoning Amendment
10:30 a.m.: Discretionary Use Development Application-Campground
11:30 a.m.: Derek Smith

CALL TO ORDER

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:32 a.m.

IN CAMERA

249/17

Girard: That we move In Camera at 8:33 a.m. as per Section 15 (1)(b) (i) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

Carried

OUT OF CAMERA

250/17

Girard: That we move out of Camera at 8:46 a.m.

Carried

AGENDA APPROVAL

251/17

Dalgarno: That Council approve the Agenda as amended by adding an additional delegate at 11:30 a.m.

Carried

MINUTES

252/17

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

Carried

**STRIKE FROM TAX
ARREARS LIST**

253/17

Girard: That Council refrain from striking from the Tax Enforcement list any lands with tax arrears equal to or less than half of the 2016 levy.

Carried

TAX ENFORCEMENT LIST

254/17

Dalgarno: That Council acknowledge receipt of the List of Lands in Arrears of Taxes dated October 10th, 2017 and submitted by the Administrator pursuant to The Tax Enforcement Act, attached and marked as Schedule C to these minutes.

Carried

PUBLIC WORKS TRAILER

255/17

Girard: That Council authorize that the 1980 single axel trailer be auctioned off at the October 14th, 2017 consignment sale at Johnstone's Auction Mart.

Carried

**ROYAL CANADIAN
LEGION**

256/17

Dalgarno: That Council approve the purchase of a "Medium" sized Remembrance Day wreath from the Royal Canadian Legion at a cost of \$48.00.

Carried

**LAYOFF NOTICES-
SEASONAL STAFF**

257/17

Hetherington: That Council authorize the Administrator to proceed with issuing lay-off notices to seasonal employees, Ivan Hicks and Don McMillan effective November 15th, 2017.

Carried

Reeve's Initials

Administrator's Initials

The Rural Municipality of Moose Jaw No. 161
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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:
-Moisture assisting with grading;
- maps of completed back roads presented to Council;
- Delays to 16th Ave road construction;
- 24th Ave slowly firming up;
- Caribou St. W., will require more pothole repairs, about \$5,000.00;
- various culvert repairs being completed in next 2-3 weeks;
- shoulder work on 10 Mile will resume;
- RM 161 lettering on older RM truck

CARIBOU ST. WEST POTHOLE REPAIRS **258/17** **Delahey:** That Council authorize the remaining pothole repairs take place on Caribou St. W., between 28th and 32nd Avenues at a cost of \$5,000.00 to be completed by Cypress Paving.

Carried

Sid Wilson exited the meeting at 10:07 a.m.

PUBLIC HEARING Councillor Jim Wilk declared a Conflict of Interest and exited the meeting at 9:55 a.m.

Reeve Ron Brumwell recessed the meeting at 10:00 a.m. due to a Public Hearing for a proposed Zoning Amendment

Reeve Ron Brumwell resumed the meeting at 10:30 a.m.

Councillor Jim Wilk re-joined the meeting at 10:30 a.m.

Reeve Ron Brumwell recessed the meeting at 10:31 a.m. due to a Public Hearing for a proposed Discretionary Permit application

Reeve Ron Brumwell resumed the meeting at 10:42 a.m.

Councillor Jim Wilk declared a Conflict of Interest and exited the meeting at 10:42 a.m.

DEVELOPMENT PERMIT NO. 27-2017 **259/17** **Dalgarno:** That Council deny the request from the owner of Parcel 11 Plan 10194387 Pt. NW 26-16-27 W2 to amend the Zoning from Country Residential to a Country Residential Contract Zone for the purpose of operating a soil mixing operation and furthermore, due the non-conforming nature of the existing operation the following be adhered to:
a) The existing soil mixing operation be scaled down and cease operations by April 30th, 2018;
b) No new materials such as manure, soil, gravel or storage trailers are to be trucked/delivered onto parcel;
c) Any remaining earthen materials (manure, topsoil, gravel) are to either be blended in with the existing top soil or removed from the property by August 30th, 2018;
d) While Council recognizes the quonset that has been in the same location for several decades will not be required to be relocated, however and remaining semi-trailer units including sea-cans be removed from the property by August 30th, 2018;
e) Any/all requests for date extensions will be considered at the discretion of Council and must be submitted to Council in writing prior to the deadlines indicated above.

RESCIND MOTION **260/17** **Dalgarno:** That Council rescind Resolution # 173/17.

Carried

Carried

Councillor Wilk re-entered Council Chambers at 11:07 a.m.

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The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting Tuesday, October 10th, 2017

DEVELOPMENT PERMIT NO. 38-2017	261/17	<p><u>Girard:</u> That Council approve Development Permit No. 38-2017, being an application to operate a campground facility be approved subject to the following conditions:</p> <p>(a) The Development shall take place as indicated on the submitted sketch plans;</p> <p>(b) The converted cabins and other public facilities will be required to satisfy National Building Code standards, to be confirmed by Professional Building Inspectors;</p> <p>(c) The proposal will be required to adhere to applicable Provincial standards including The Public Accommodation Regulations, Public Health, and Provincial Itinerant Use Accommodation Standards;</p> <p>(d) Electrical, plumbing and wastewater disposal permits are not handled through this office – they are the responsibility of other authorities.</p>	<u>Carried</u>
SEA-CAN BAILDON GRAVEL PIT	262/17	<p><u>Hetherington:</u> That Council approve the request received from the Moose Jaw City Police to store a 8 ft. by 20 ft. Sea-Can on RM owned property in the RM of Baildon for the purpose of storing targets, stands and benches, conditional upon the proposal meeting the RM of Baildon No. 131 Zoning standards.</p>	<u>Carried</u>
AGRICULTURE HEALTH AND SAFETY NETWORK- CLINICS	263/17	<p><u>Dalgarno:</u> That Council request approval from the Regional Municipal Plaza Board, for the use of vacant office space and Board rooms for the purpose of hosting Hearing and Respiratory Clinics for all partner Municipalities, sponsored by the Agriculture Health and Safety Network.</p>	<u>Carried</u>
DEVELOPMENT PERMIT NO. 39-2017	264/17	<p><u>Girard:</u> That Council authorize and approve the proposed plan of subdivision submitted on behalf of the owners of Parcel A Plan 102182587 and Parcel B Plan 102211074 on SE 5-17-27 W2, being an application to subdivide two(2) - 4.047-hectare (10.00 acre) parcels 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) 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 \$5,000.00 pursuant to the policies of council;</p> <p>(c) Council acknowledges that a Servicing Agreement with the applicants will not be required at this time.</p>	<u>Carried</u>
DEVELOPMENT PERMIT NO. 40-2017	265/17	<p><u>Girard:</u> That Council approve Development Permit No. 40-2017, being an application for a yard-site be approved, subject to the following conditions and comments:</p> <p>(a) The Development shall take place as indicated on the submitted sketch plans;</p> <p>(b) Considering the site is not currently zoned for Commercial use, approval is granted for the yard-site to provide storage for 4 storage trailers and gravel;</p> <p>(c) Commercial use of the site including the construction of any improvements will not be permitted until Municipal and Provincial approvals are first obtained;</p> <p>(d) Should the proposal be within 90 meters from the center line of the Provincial Highway, the applicant may require an approved Roadside Development Permit from the Ministry of Highways and conform with Ministry setbacks;</p> <p>(e) A signed Right of Access Permit/Agreement will be required and provided to the Municipality or written approval from the Ministry of Highways, allowing access the property from the approach/access from Highway 2.</p>	<u>Carried</u>

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The Rural Municipality of Moose Jaw No. 161

Regular Council Meeting Tuesday, October 10th, 2017

DEVELOPMENT PERMIT NO. 41-2017	266/17	<p>Girard: That Council approve Development Permit No. 41-2017, being an application to locate a mobile home on Pt SW 3-16-26 W2 subject to the following conditions:</p> <p>(a) The home owners shall ensure the conditions are met as per the "Pre-Move Inspection report" as provided by Professional Building Inspectors ;</p> <p>(b) The existing residence is to be removed from the site within 6 months from the occupation date of the new residence;</p> <p>(c) Electrical, plumbing and wastewater disposal permits are not handled through this office – they are the responsibility of other authorities.</p>	<p>Carried</p>
DEVELOPMENT PERMIT NO. 42-2017	267/17	<p>Dalgarno: That Council authorize and approve the proposed plan of subdivision submitted on behalf of the owners of NE 35-18-27 W2, being an application to subdivide a 4.047-hectare (10.00 acre) parcel for Residential purposes around an existing farm-yard site, 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) Council acknowledges that a Servicing Agreement with the applicant will not be required at this time.</p>	<p>Carried</p>
MOOSEJAW-REGINA INDUSTRIAL CORRIDOR 2017 MEMBERSHIP	268/17	<p>Delahey: That Council approve of the 2017 membership fees for the Moose Jaw-Regina Industrial Corridor Committee Inc. in the amount of \$500.00.</p>	<p>Carried</p>
BOHARM PROPERTIES	269/17	<p>Dalgarno: That Council decline the offer to sell the Boharm lots at this time and furthermore, inform the proposed purchaser that the RM of Moose Jaw No. 161 will consider selling the lots at a future date, once appraisals can be completed on the properties and conditions be established to ensure development is consistent to the Zoning requirements.</p>	<p>Carried</p>
ANNEXATION FUNDS INVESTMENT	270/17	<p>Girard: That Council approve of investing the additional funds received by the City of Moose Jaw as per the amended annexation agreement, in the amount of \$33,184.44 and furthermore these funds be invested in a 5 year ICICI Bank of Canada GIC at a rate of 2.65% through RBC Dominion Securities.</p>	<p>Carried</p>
CP RAIL CROSSING RANGE ROAD 280	271/17	<p>Wilk: That Council approve in principal of funding up to \$40,000.00 annually for 2 years for the installation of a Rail Crossing warning system located on Range Road 280 near Boharm, in conjunction with CP Rail and conditional upon the remaining amounts to be cost shared with CP Rail and the Federal Government.</p>	<p>Carried</p>
RAT HARBOURAGE PROGRAM	272/17	<p>Dalgarno: That Council approve the Rat Harbourage program application submitted on behalf of the owners of NW 2-18-27 W2, subject to the terms and conditions as identified in the Policy.</p>	<p>Carried</p>
PALLISER LIBRARY REPORT	273/17	<p>Dalgarno: That Council accept and file the report as presented from the Palliser Regional Library.</p>	<p>Carried</p>

Reeve's Initials

Administrator's Initials

Carried

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting Tuesday October 10th, 2017

ADMINISTRATOR'S REPORT	274/17	<u>Hetherington:</u> That Council approve and file the Administrator's report as read and presented.	
			<u>Carried</u>
FINANCIAL STATEMENTS	275/17	<u>Girard:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of September 2017 as presented on Schedule A.	
			<u>Carried</u>
ACCOUNTS PAYABLE	276/17	<u>Delahey:</u> That Council approve the Accounts Payable for corresponding cheque numbers 11826 to 11867 in addition to the Canada Trust Electronic Banking payments in the amount of \$1,634,862.73 as presented on Schedule B.	
			<u>Carried</u>
CORRESPONDENCE	277/17	<u>Dalgarno:</u> That Council acknowledge receipt of the correspondence as listed: a) <u>SARM:</u> Rural Broadband feedback; SARM Update; Weekly Policy Bulletins; Michelin Tire Partnerships; Murray Purcell-SAMA Management Board Nominee; Lobby Trip to Ottawa. b) <u>Weed Inspector Report-</u> Sept. 24.17. c) <u>TransCanda Trail-</u> Newsletter. d) <u>Saskdocs-</u> Career Spotlight-Newsletter	
			<u>Carried</u>
ADJOURN	278/17	<u>Hetherington:</u> That the meeting be adjourned at 12:12 p.m.	
			<u>Carried</u>

Reeve's Signature

Administrator's Signature