

**The Rural Municipality of Moose Jaw No. 161  
Regular Council Meeting October 9, 2018**

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		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, October 9, 2018 in the Municipal Office, 1410 Caribou St. W.,Moose Jaw, Saskatchewan.
<b>PRESENT</b>		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 Administrator - Mike Wirges
<b>DELEGATIONS</b>		Sid Wilson-Public Works Foreman Larry Gamble-Local Rate-payer Don McKnight and Doug Kemp- Pasqua Residents
<b>CALL TO ORDER</b>		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:27 a.m.
<b>AGENDA APPROVAL</b>	<b>284/18</b>	<b><u>Wilk:</u></b> That Council approve the Agenda as presented.  <b><u>Carried</u></b>
<b>MINUTES</b>	<b>285/18</b>	<b><u>Girard:</u></b> That the Minutes from the Regular Council Meeting held on September 11, 2018 be approved as presented.  <b><u>Carried</u></b>
		Councillor Wilk declared a Conflict of Interest on the topic of a subdivision request and exited the meeting at 8:40 a.m.
<b>DEVELOPMENT PERMIT NO. 32-2018</b>	<b>286/18</b>	<b><u>Delahey:</u></b> That Council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of Parcel 9, Plan M4531 within the NW 26-16-27 W2, being an application to subdivide a 1.214-hectare (3.00 acre) parcel for Commercial purposes, subject to the following conditions and comments: (a) The proposed parcel conforms to Section 20 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011 and subject to a Country Residential Contract Zoning District (CR-C), specifically Bylaw No.1-2018; (b) Council acknowledges that a Servicing Agreement with the applicant is not required.  <b><u>Carried</u></b>
		Councillor Wilk re-entered the meeting at 8:50 a.m.
<b>PASQUA PROPERTY- ORDER/AGREEMENT</b>	<b>287/18</b>	<b><u>Girard:</u></b> That Council enter into an agreement by November 1, 2018, with the owner of Lot 2-Blk/Par 1-Plan 63MJ04193, ISC Parcel No. 102685596 specific to the repair of the home on the property and the up-keep of the property and furthermore the outstanding Order on the parcel will not be implemented unless the terms and conditions of said Agreement have not been met.  <b><u>Carried</u></b>
<b>VISITORS</b>		Larry Gamble, local rate-payer entered Council chambers at 9:17 a.m. to discuss speeding concerns on Caribou St. W. Mr. Doug Kemp entered Council chambers at 9:18 a.m.  Mr. Gamble exited the meeting at 9:25 a.m.
<b>80 KM SPEED SIGN</b>	<b>288/18</b>	<b><u>Girard:</u></b> That Council approve of the installation of a 80 km/hr speed sign for east bound traffic on Caribou St. West (Grid 735) along Section 32-16-27 W2 and furthermore contact the RCMP to request a temporarily placement of a radar equipped speed sign in order to inform drivers of their driving speeds.  <b><u>Carried</u></b>

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**Reeve's Initials**

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**Administrator's Initials**

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VISITORS		<p>Mr. Don McKnight entered Council chambers at 9:30 a.m. to discuss the decision regarding an Agreement specific to his property in Pasqua.</p> <p>Mr. McKnight and Mr. Kemp exited the meeting at 9:34 a.m.</p> <p>Sid Wilson from Municipal Public Works appeared before Council at 9:10 a.m. to discuss work related matters. The following topics, among other matters, were discussed:</p> <ul style="list-style-type: none"><li>-Pylons being used on G3 road to keep truck traffic off the shoulders;</li><li>- 2nd cut mowing is underway;</li><li>-New precautions for culvert installation being implemented;</li><li>- request new cement blocks to be installed on both sides of Death Valley bridge;</li><li>- Puddell road construction may be postponed to 2019 due to contractor availability.</li></ul> <p>Mr. Wilson exited the meeting at 10:05 a.m.</p>
LOW LEVEL CROSSING	289/18	<p><b><u>Delahey:</u></b> That Council table the decision to modify the existing low level crossing located on RR2274, until after estimates from a qualified consultant can be provided, as recommended by Water Security Agency.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
CEMENT BLOCKS	290/18	<p><b><u>Hetherington:</u></b> That Council authorize the purchase of 12 cement blocks from Cypress Concrete at a cost of \$95.00 each plus taxes, to be used as blockades at Death Valley Bridge.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
WEIGHT RESTRICTIONS-BOHARM BRIDGE	291/18	<p><b><u>Girard:</u></b> That, as per the recommendations by WSP Engineering, Council restrict the weight to the Boharm Bridge to 5 tonnes effective immediately and furthermore, warning signs be ordered and installed at the intersections of RR2280 with Highway #1 and Grid 735.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
MREP-BRIDGE REPLACEMENT/REPAIR	292/18	<p><b><u>Girard:</u></b> That Council authorize application to the Municipal Road for the Economy Program (MREP), specifically the Municipal Bridge Program, to assist with funding for the repair or replacement of the Boharm Bridge (228-17-01 E).</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
ENGINEERING FOR BRIDGE	293/17	<p><b><u>Delahey:</u></b> That Council authorize AECOM for the engineering of the Boharm bridge repair/replacement as per SARM and MREP funding requirements.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
STRIKE FROM TAX ARREARS LIST	294/17	<p><b><u>Hetherington:</u></b> That Council refrain from striking from the Tax Enforcement list any lands with tax arrears equal to or less than half of the 2017 levy.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
TAX ENFORCEMENT LIST	295/17	<p><b><u>Hetherington:</u></b> That Council acknowledge receipt of the List of Lands in Arrears of Taxes dated October 9th, 2018 and submitted by the Administrator pursuant to The Tax Enforcement Act, attached and marked as Schedule C to these minutes.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
TAX ABATEMENT	296/18	<p><b><u>Dalgarno:</u></b> That due to an error on the Tax Roll, Council abate \$160.00 of Municipal Taxes from Roll #461.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>

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Reeve's Initials

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Administrator's Initials

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ROYAL CANADIAN LEGION	297/17	<b>Girard:</b> That Council approve the purchase of a "Medium" sized Remembrance Day wreath from the Royal Canadian Legion at a cost of \$48.00.	<b><u>Carried</u></b>
LAYOFF NOTICES- SEASONAL STAFF	298/17	<b>Dalgarno:</b> That Council authorize the Administrator to proceed with issuing lay-off notices to seasonal employees, Ivan Hicks and Don McMillan effective October 31st and November 15th, 2018 respectively.	<b><u>Carried</u></b>
DUST CONTROL	299/18	<b>Dalgarno:</b> That Council approve of the application of dust control on RM 161 Municipal Roads for City residents living along RM Municipal Roads, conditional upon the residents bearing 100% of the costs of the product including application and surface preparation.	<b><u>Carried</u></b>
REQUEST FOR PROPOSAL- BUILDING INSPECTORS	300/18	<b>Dalgarno:</b> That Council authorize a Request for Proposals for building inspection services, with services to begin in 2019.	<b><u>Carried</u></b>
WAKAMOW FINANCIAL STATEMENTS	301/18	<b>Girard:</b> That Council accept the 2017 Wakamow Valley Financial Statements as presented.	<b><u>Carried</u></b>
MOOSE JAW RIVER WATERSHED	302/18	<b>Hetherington:</b> That Council accept the recommended adjusted year end date of the Moose Jaw River Watershed to December 31st and furthermore authorize payment for the remainder of 2018 in the amount of \$1,125.00	<b><u>Carried</u></b>
PBI INSPECTOR APPOINTMENT	303/18	<b>Dalgarno:</b> That Council appoint Bobby Baker, of Professional Building Inspectors, as a Licensed Building Official for the RM of Moose Jaw No. 161	<b><u>Carried</u></b>
DEVELOPMENT PERMIT NO. 29-2018	304/18	<b>Hetherington:</b> That Council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of S27-16-25-W2, being an application to subdivide a 18.423-hectare (45.52 acre) parcel for Agriculture purposes including an Agriculture Residence, subject to the following conditions and comments: (a) The proposed parcel conforms to the existing zoning (AR) Section 4.2.1, due to the use of the parcel being a "Farmyard" allowing for more than one principal use and 7.5.3 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. (c) Council recognizes that the additional parcel of subdivided land, specifically Parcel A, is currently being used exclusively as farmland and tied to the NW 27-16-25 W2, therefore the municipal reserve will not be collected on the proposed subdivision.	<b><u>Carried</u></b>

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DEVELOPMENT PERMIT NO. 41-2018	305/18	<p><b><u>Delahey:</u></b> That council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of Parcel 9, Plan M4531 within the NW 26-16-27 W2, being an application to subdivide a 1.214-hectare (3.00 acre) parcel for Commercial purposes, subject to the following conditions and comments:</p> <p>(a) The proposed parcel conforms to Section 20 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011 and subject to a Country Residential Contract Zoning District (CR-C), specifically Bylaw No.1-2018;</p> <p>(b) Council acknowledges that a Servicing Agreement with the applicant is not required</p>	<p><b><u>Carried</u></b></p>
DEVELOPMENT PERMIT NO. 42-2018	306/18	<p><b><u>Wilk:</u></b> That Council authorize and approve the proposed Parcel Tie Removal submitted on behalf of the owner of SE 4-16-26 W2, subject to the following conditions and comments:</p> <p>(a) The proposed parcel conforms to the existing zoning (AR) Section 7.0 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011;</p> <p>(b) In order to satisfy the access requirements, the approval is conditional upon the applicant/owner proceeding with a Parcel tie between the NW 4-16-26 W2 and the NE 4-16-26 W2.</p>	<p><b><u>Carried</u></b></p>
ASSET MANAGEMENT WORKSHOP	307/18	<p><b><u>Delahey:</u></b> That Council authorize the Administrator to attend the Asset Management workshop on November 28, 2018 in Regina.</p>	<p><b><u>Carried</u></b></p>
ADMINISTRATOR REPORT	308/18	<p><b><u>Hetherington:</u></b> That Council accept the Administrator's report as presented.</p>	<p><b><u>Carried</u></b></p>
FINANCIAL STATEMENT	309/18	<p><b><u>Wilk:</u></b> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of September 2018 as presented on Schedule A.</p>	<p><b><u>Carried</u></b></p>
ACCOUNTS PAYABLE	310/18	<p><b><u>Delahey:</u></b> That Council approve the Accounts Payable for corresponding cheque numbers 12245 to 12297 in addition to the Canada Trust Electronic Banking payments totalling \$1,390,656.66 as presented on Schedule B.</p>	<p><b><u>Carried</u></b></p>
CORRESPONDENCE	311/18	<p><b><u>Girard:</u></b> That Council acknowledge receipt of the correspondence as listed:</p> <p>a) <b>SARM:</b> Weekly Policy Bulletins;Tresspass Legislation; Strychnine; MREP call for application(reminder); Bilateral \$900 million agreements; Mature driver refresher course; Disaster forum-workshops; RM of Edenvold per capita levy for volunteer fire-fighters; Emergency planner annual conference; Rural issues SARM is taking to Ottawa; Southeast College-available training for Councillors and Administration</p> <p>b) <b>SPCOA:</b> Letters requesting funding</p>	<p><b><u>Carried</u></b></p>
ADJOURN	312/18	<p><b><u>Dalgarno:</u></b> That the meeting be adjourned at 11:53 a.m.</p>	<p><b><u>Carried</u></b></p>

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Reeve's Signature

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Administrator's Signature