

**The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting September 11, 2018**

		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, September 11, 2018 in the Municipal Office, 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 5- Dave Delahey Councillor of Division 6- Kim Dalgarno Administrator - Mike Wirges	
DELEGATIONS		Sid Wilson-Public Works Foreman	
CALL TO ORDER		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:28 a.m.	
AGENDA APPROVAL	264/18	<u>Wilk:</u> That Council approve the Agenda as presented	<u>Carried</u>
MINUTES	265/18	<u>Girard:</u> That the Minutes from the Regular Council Meeting held on August 14, 2018 be approved as presented.	<u>Carried</u>
DEVELOPMENT OFFICER'S REPORT	266/18	<u>Girard:</u> That Council accept the Development Officer's report as presented, noting the approvals of Permitted Use Development Permits.	<u>Carried</u>
SETBACK REQUEST	267/18	<u>Dalgarno:</u> That due to the access road being an internal subdivision road with reduced speeds, Council approve the setback variance request made by the owners of Lot 4-Blk 1 Plan 102200252-Pt. NW 2-17-27 W2.	<u>Carried</u>
VISITOR		Sid Wilson from Municipal Public Works appeared before Council at 8:56 a.m. to discuss work related matters. The following topics, among other matters, were discussed: -Shoulder work being completed on main grids; - Road work projects to be completed this fall; -culvert/drainage requests. Jeff and Stephanie Crichton entered Council chambers at 9:30 a.m. to accept thanks from the Municipality for Mr. Crichton's contributions as Councillor for Division 1 over the past 12 years. The Crichton's' exited the meeting at 9:40 a.m. Mr. Wilson exited the meeting at 10:01 a.m. Councillor Jim Wilk declared a conflict of interest on the next topics for Council discussion and exited the meeting at 10:10 a.m.	
EXTENSION OF TIME TO COMPLY	268/18	<u>Delahey:</u> That Council provide Mr. Jim Wilk until June 30, 2019 to remove the earthen materials (manure, top soil, and gravel) currently stored for the landscaping business, in addition to any sea-cans, and semitrailer units from Lot 11 Plan 10194837 Parcel #104289330-Pt. NW 26-16-27 W2-currently owned under the name of W-5 Pins Ltd. under the following terms and conditions: a) Mr. Wilk shall sign an Agreement with the Municipality, committing to the above mentioned deadlines; b) No further time extensions will be allowed or considered; c) Should the deadlines not be adhered to, the Municipality shall issue an Order to Remedy as provided for in Section 364 of The Municipalities Act; d) The land shall be restored to its original condition, as it was prior to being used to stockpile topsoil and other materials.	<u>Carried</u>

Reeve's Initials

Administrator's Initials

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DEVELOPMENT PERMIT NO. 32-2018	269/18	<p>Girard: That Council table the proposal for the subdivision as submitted by the owner of Block 9 Parcel No. 161576499, Pt. NW 16-16-27 W2 until Council's satisfaction of the steps taken to relocate the earthen materials (manure, topsoil, gravel) from the landscaping business operating from Parcel 11 Plan 10194837, to Block 9.</p> <p style="text-align: right;"><u>Carried</u></p> <p>Councillor Wilk rejoined the meeting at 10:30 a.m.</p>
DEVELOPMENT PERMIT NO. 33-2018	270/18	<p>Dalgarno: That Council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of SE 34-17-25 W2, being an application to subdivide a 4.686 hectare (11.58 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;</p> <p>(b) Council recognizes that considering the request involves an existing agriculture farm yard including a drainage ditch which feeds the dugout contained within the subdivision, meets the requirements of Section 7.4 due to physical circumstances;</p> <p>(c) A Servicing Agreement will not be required with the applicant.</p> <p style="text-align: right;"><u>Carried</u></p>
TAX ABATEMENT- VACANT RESIDENCE	271/18	<p>Dalgarno: That as per Section 293 (2) (a) of <i>The Municipalities Act</i>, Council provide a Tax Rebate on Roll # 640 in the amount of \$1,148.51 (Municipal) and \$1,245.23 (School) due to the assessed residence not being occupied for the year.</p> <p style="text-align: right;"><u>Carried</u></p>
SIGN REQUEST	272/18	<p>Wilk: That Council deny the request to install signage on Caribou St. W., considering the speed limits on all gravel roads are regulated by the Province at 80 km/hr and furthermore, local residents be advised to report all incidents of speeding to the RCMP.</p> <p style="text-align: right;"><u>Carried</u></p>
ORDER TO REMEDY	273/18	<p>Girard: That Council refrain from cancelling the Order to Remedy issued to the owner of Lot 2 Blk/Par 1 Plan 63MJ04193 Ext. 0 in the Hamlet of Pasqua.</p> <p style="text-align: right;"><u>Carried</u></p>
APPROACH REQUEST	274/18	<p>Wilk: That Council approve of the approach request by the owner of Pcl A SE 33-16-25 W2 under the following conditions:</p> <p>a) The land owner(s) are responsible for the installation including all costs associated, including a culvert, should the municipal foreman indicate a culvert is required;</p> <p>b) The land owner(s) would be responsible for the maintenance of the trees to ensure adequate sightlines are maintained;</p> <p>c) The approach is to be centered on the property line of the adjacent land owner;</p> <p>d) A stop sign is to be installed at the approach intersection at the expense of the land owner(s).</p> <p style="text-align: right;"><u>Carried</u></p>
RAT HARBOURAGE APPLICATION	275/18	<p>Girard: That Council approve the Rat Harbourage Grant application as presented by the owners of NE 4-16-27 W2, conditional upon final inspection by the Division Councillor.</p> <p style="text-align: right;"><u>Carried</u></p>

Reeve's Initials

Administrator's Initials

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Councillor Delehay exited the meeting at 11:22 a.m. and did not return

ENGINEERING SERVICES	276/18	<u>Dalgarno:</u> That Council approve the request to coordinate Engineering services for the proposed service road on NW 11-17-27 W2 conditional upon the developer providing an advanced deposit to reimburse the municipality for the services and furthermore, the Engineering of the road is to be completed by AECOM. <u>Carried</u>
2018 RCMP REQUISITION	277/18	<u>Girard:</u> That Council approve payment in the amount of \$53,079.65 to Policing and Community Safety Services for the provision of policing services (RCMP) to the municipality. <u>Carried</u>
SASK POWER ROAD BOAR REQUEST	278/18	<u>Wilk:</u> That Council approve the request by Sask Power to bore under the road located at Pt. SE 33-16-25 W2, for the purpose of installing an upgraded power line. <u>Carried</u>
ADMINISTRATOR REPORT	279/18	<u>Dalgarno:</u> That Council accept the Administrator's report as presented. <u>Carried</u>
FINANCIAL STATEMENT	280/18	<u>Wilk:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of August 2018 as presented on Schedule A. <u>Carried</u>
ACCOUNTS PAYABLE	281/18	<u>Dalgarno:</u> That Council approve the Accounts Payable for corresponding cheque numbers 12222 to 12244 in addition to the Canada Trust Electronic Banking payments totalling \$585,842.89 as presented on Schedule B. <u>Carried</u>
CORRESPONDENCE	282/18	<u>Girard:</u> That Council acknowledge receipt of the correspondence as listed: a) SARM: Weekly Policy Bulletins; MLDP Modules/dates; Moisture issues/concerns/ MREP call for application; Federal strychnine report/implications; Rural Councillor magazine (hand-out) b) Trans Canada Trail: Newsletter c) Transgas: Flare-up dates <u>Carried</u>
ADJOURN	283/18	<u>Dalgarno:</u> That the meeting be adjourned at 11:40 a.m. <u>Carried</u>

Reeve's Signature

Administrator's Signature