

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

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<b>PRESENT</b>		<p>A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, December 11, 2018 in the Municipal Office, 1410 Caribou St. W., Moose Jaw, Saskatchewan.</p> <p>Reeve- Ron Brumwell  Councillor of Division 1- Shae Nichols,  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</p>
<b>DELEGATIONS</b>		<p>Sid Wilson- Municipal Forman  John Kot- Ratepayer</p>
<b>CALL TO ORDER</b>		<p>With a Quorum being present, Reeve Brumwell called the meeting to order at 8:30 a.m.</p>
<b>AGENDA APPROVAL</b>	<b>343/18</b>	<p><b><u>Delahey:</u></b> That Council approve the Agenda as presented.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>MINUTES</b>	<b>344/18</b>	<p><b><u>Girard:</u></b> That the Minutes from the Regular Council Meeting held on November 11, 2018 be approved as amended.</p> <p style="text-align: right;"><b><u>Carried</u></b></p> <p>Councillor Jim Wilk entered Council chambers at 8:40 a.m.  Councillor Kim Dalgarno entered Council chambers at 8:44 a.m.</p>
<b>LOW LEVEL CROSSING</b>	<b>345/18</b>	<p><b><u>Hetherington:</u></b> That Council instruct the Municipal Foreman to remove the low level crossing located at RR2274 and south of TWP RD 170, as per discussions with Water Security Agency and furthermore authorize the installation of "Road Closed" signage once the crossing has been removed.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>NORTH-SOUTH ACCESS ROAD</b>	<b>346/18</b>	<p><b><u>Delahey:</u></b> That Council table the decision to proceed with the construction of a new north-south access, until after the key infrastructure projects are completed and when the budget allows.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>DEPUTY REEVE/SIGNING AUTHORITY</b>	<b>347/18</b>	<p><b><u>Hetherington:</u></b> That Councillor Dave Delahey be appointed as Deputy Reeve and furthermore the signing authority for all official municipal documents and agreements and for all financial instruments and transactions unless otherwise specified, be one of either the Reeve or Deputy Reeve and one of either the Administrator or Assistant Administrator.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>COMMITTEES AND APPOINTMENTS</b>	<b>348/18</b>	<p><b><u>Nichols:</u></b> That Council approve the 2019-20 Committee appointments and Non-Council appointments as presented on Schedule C.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>SCTPC-DELEGATION ATTENDANCE</b>	<b>349/18</b>	<p><b><u>Girard:</u></b> That Council approve the attendance of 2 Council delegates at the SCTPC meeting.</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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VISITOR

Sid Wilson from Municipal Public Works appeared before Council at 9:17 a.m. to discuss work related matters. The following topics, among other matters, were discussed:  
-Grader wiring harness complete;  
- Metal detector will require replacement;  
-broken sign posts getting replaced;  
- breakdown of benefits of tandem truck to RM.

Mr. Wilson exited the meeting at 9:35 a.m.

John Kot, local rate-payer entered the meeting at 10:02 a.m. to discuss a decision of Council, issued on November 7, 2018.

Mr. Kot exited the meeting at 10:25 a.m.

RESCIND RESOLUTION  
DP 45-2018

350/18

**Wilk:** That Council rescind Resolution 328/18 and approve Development Permit No. 45-2018, allowing for an application to temporarily store 2 residences on Parcels 2, 3, 4 Pt. NE 26-16-27 W2 conditional upon the applicant and his business partner sign an agreement with the Municipality outlining the terms, conditions, and limitations of the proposal and furthermore the agreement shall include a deadline of September 1st, 2019 for the storage of the residences.

**Carried**

BAILDON PIT LEASE

351/18

**Girard:** That council authorize the lease of the property owned by the Rural Municipality of Moose Jaw No.161 in the Rural Municipality of Baildon No. 131 and described as LSD 3-32-15-27-2 Ext 37, LSD 6-32-15-27-2 Ext 36 and LSD 3-32-15-27-2 Ext 35, comprising of a total of approximately 74.15 acres to Ronald Gordon McDonald (or a company or partnership controlled by him) for pasture purposes, subject to the following noted conditions and any other conditions so determined or agreed upon by council, administration staff and Mr. McDonald:

- (a) Lease period to be five years with an "out clause";
- (b) Cash payment of \$400.00 per year payable on or before March 31 in each year of the agreement;
- (c) Fencing and all other leasehold improvements to be the responsibility of the lessee;
- (d) Rural Municipality of Moose Jaw No. 161 and its agents and assigns to be allowed full ingress and egress to the properties at all times for the purposes of checking, removing and crushing gravel;
- (e) Any applicable property taxes to be levied to the lessee and paid in full each year;
- (f) Certain third parties who have been historically allowed access to the property for the purposes of sporting, hunting or shooting events to continue to be allowed access, subject to council providing permission, with or without conditions;
- (g) Mr. McDonald or his partnership or corporation agrees to indemnify and save harmless the Rural Municipality of Moose Jaw No. 161 and its officers and employees from any and all actions, claims, liabilities, losses, damages, cost (including legal fees), expenses and causes of action arising out of any activities, actions or negligence of Mr. McDonald or his partnership.

**Carried**

Councillor Girard declared a Conflict of Interest on the following Agenda item and exited the meeting at 10:52 a.m.

FUEL PROVIDERS

352/18

**Delahey:** That Council extend the Diesel and Gasoline agreement with Moose Jaw Coop an additional 2 years, expiring on January 31, 2021.

**Carried**

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Councillor Girard declared returned to the meeting at 10:55 a.m.

<b>MEETING DATES</b>	<b>353/18</b>	<b>Hetherington:</b> That Council accept the amended Regular Council meeting dates as presented on Schedule "D" and furthermore schedule the 2019 preliminary budget review for January 8th at 8:30 a.m.  <b>Carried</b>
<b>BYLAW 12-2018 BOHARM BRIDGE</b>	<b>354/18</b>	<b>Girard:</b> That Bylaw No. 12-2018 being a Bylaw to Limit the Weight of Vehicles and their loads over a certain Bridge within The Rural Municipality of Moose Jaw. No. 161 be given First Reading.  <b>Carried</b>
	<b>355/18</b>	<b>Delahey:</b> That Bylaw No. 12-2018 be given Second Reading.  <b>Carried</b>
	<b>356/18</b>	<b>Dalgarno:</b> That Bylaw 12-2018 be given Three Readings at this meeting.  <b>Carried Unanimously</b>
	<b>357/17</b>	<b>Nichols:</b> That Bylaw No. 12-2018 being a Bylaw to Limit the Weight of Vehicles and their loads over a certain Bridge within The Rural Municipality of Moose Jaw. No. 161 be given Third and Final Reading.  <b>Carried</b>
<b>DEVELOPMENT PERMIT NO. 6-2018</b>	<b>358/18</b>	<b>Dalgarno:</b> That Council authorize and approve the amended proposed plan of subdivision submitted on behalf of the owners of Pt. NE 12-16-26 W2, noting the same conditions as originally issued on Resolution No. 109/18, at the Regular meeting of Council on March  <b>Carried</b>
<b>DEVELOPMENT PERMIT NO. 14-2018</b>	<b>359/18</b>	<b>Hetherington:</b> That Council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of Pt. NE 26-16-27 W2, being an application to subdivide a 0.607 hectare (1.50 acre) parcel for Residential purposes, subject to the following conditions and comments: (a) The proposed parcel conforms to the existing zoning (AR) Section 8.5 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011; (b) The applicant will be responsible for all costs associated to install a proper approach and minimum 400 mm culvert on the proposed Parcel G; (c) Access to Parcel F will be allowed from Walmer Road, with the applicant bearing the responsibility for the costs of installing a proper approach in addition to an RM supplied culvert; (d) A Servicing Agreement will not be required with the applicant.  <b>Carried</b>
<b>DEVELOPMENT PERMIT NO. 44-2018</b>	<b>360/18</b>	<b>Girard:</b> That Council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of NE 3-17-27 W2, being an application to subdivide a 6.393 hectare (15.80 acre) parcel for Residential purposes, subject to the following conditions and comments: (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.  <b>Carried</b>

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<b>PUBLIC HEARING</b>	<b>361/18</b>	<b><u>Delahey:</u></b> That Council recess this meeting at 11:08 a.m. for the purpose of a Public Hearing, regarding a proposed Discretionary Use Development Permit.	<b><u>Carried</u></b>
<b>PUBLIC HEARING</b>	<b>362/18</b>	<b><u>Wilk:</u></b> That this meeting reconvene at 11:12 a.m.	<b><u>Carried</u></b>
<b>DEVELOPMENT PERMIT NO. 47-2018</b>	<b>363/18</b>	<b><u>Delahey:</u></b> That Council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of SW 3-18-26 W2, being an application to subdivide a 4.599 hectare (11.36 acre) parcel for Residential purposes, subject to the following conditions and comments: (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 there is currently a shared laneway, therefore an Agreement between the applicants of the proposed subdivision, the owners of SE 3-18-26 W2 and the Municipality will be required, indicating that the Municipality will not be responsible for the costs associated with a separate access/laneway for the SE 3-18-26 W2, should one be required at a future date.	<b><u>Carried</u></b>
<b>DEVELOPMENT PERMIT NO. 48-2018</b>	<b>364/17</b>	<b><u>Wilk:</u></b> That Council approve Development Permit No. 48-2018 being an application to construct and operate a Large and Small Animal Veterinary Clinic subject to the following conditions: (a) The Development shall take place as indicated on the submitted sketch plans; (b) All permanent structures shall meet National Building Code standards for Commercial use standards and verified by the Municipal appointed Building Inspectors, Professional Building Inspectors (PBI); (c) Building plans are to be supplied by the developer and reviewed by PBI prior to construction; (d) The development shall meet the applicable standards as indicated in Section 13.0-Prestige Highway Corridor Commercial	<b><u>Carried</u></b>
<b>WEED AND PEST CONTROL OFFICER APPOINTMENT</b>	<b>365/18</b>	<b><u>Girard:</u></b> That Council appoint Glenn Chernick as Weed Control Officer and Ryan Budd as Pest Control Officer for the R.M. of Moose Jaw No. 161 for 2019.	<b><u>Carried</u></b>
<b>PAY REMAINING 2018 INVOICES</b>	<b>366/18</b>	<b><u>Wilk:</u></b> That Council authorize payment of any remaining 2018 invoices.	<b><u>Carried</u></b>
<b>CFB 15 WING ABATEMENT</b>	<b>367/18</b>	<b><u>Dalgarno:</u></b> That Council authorize the abatement of certain taxes for CFB 15 Wing on Roll No. 1633 regarding an assessment of a dormitory building in the amount of \$3551.45 for Municipal taxes and \$3,850.52 for Education taxes.	<b><u>Carried</u></b>
<b>WASTE COLLECTION</b>	<b>368/18</b>	<b><u>Nichols:</u></b> That Council submit a Request for Quotes (RFQ) to waste management companies interested in offering waste pick-up services to rural residents and furthermore the quotes be reviewed at the January 9th meeting of Council.	<b><u>Carried</u></b>
<b>TRANSFER TO RESERVES</b>	<b>369/18</b>	<b><u>Girard:</u></b> That Council authorize and approve the following transfer of funds to the Municipal Reserve accounts: \$25,000.00 to Healthcare; \$185,000.00 to Infrastructure; \$90,000.00 to Machinery and Equipment; \$10,000.00 to Buildings; \$30,000.00 to Moose Jaw Airport.	<b><u>Carried</u></b>

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WEBSITE UPGRADE	370/18	<u>Wilk:</u> That Council accept the quote as submitted by Reactive Designs to upgrade the R.M. of Moose Jaw website at a cost of \$2,850.00 plus applicable taxes.	<u>Carried</u>
RMAA DIVISION 2 CURLING DONATION	371/18	<u>Dalgarno:</u> That Council approve of a one-time donation to the Rural Municipal Administrator's Association specific to the Curling fund in the amount of \$90.00.	<u>Carried</u>
ADMINISTRATOR APPOINTMENT-2019	372/18	<u>Girard:</u> That Council appoint Mike Wirges as Administrator for the R.M of Moose Jaw No. 161 for 2019.	<u>Carried</u>
		Councillor Jim Wilk declared a Conflict of Interest on the following subject of Council and exited the meeting at 11:49 a.m.	
WATER APPLICATION INVOICE	373/18	<u>Girard:</u> That Council authorize payment to J. Wilk Landscaping Ltd. in the amount of \$350.03 for the application of water on existing dust control areas.	<u>Carried</u>
		Councillor Jim Wilk re-joined the meeting at 11:53 a.m..	
ADMINISTRATOR REPORT	374/18	<u>Dalgarno:</u> That Council accept the Administrator's report as presented.	<u>Carried</u>
		Councillor Hetherington exited the meeting at 11:57 a.m. and did not return.	
FINANCIAL STATEMENT	375/18	<u>Girard:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of November 2018 as presented on Schedule A, in addition to the Investment Statements as presented.	<u>Carried</u>
ACCOUNTS PAYABLE	376/18	<u>Delahey:</u> That Council approve the Accounts Payable for corresponding cheque numbers 12341 to 12371 in addition to the Canada Trust Electronic Banking payments totalling \$543,567.07 as presented on Schedule B.	<u>Carried</u>
CORRESPONDENCE	377/18	<u>Girard:</u> That Council acknowledge receipt of the correspondence as listed: a) <b>SARM:</b> Weekly Policy Bulletins; 2019 Resolution deadline; Lieutenant Gov. Award; Elected officials Capacity survey; 2019 MLDP course schedule; MREP-last call notice; Trespass Legislation feedback; Midterm Convention survey. b) <b>Ratepayer letter from Sask Power:</b> Proposed power line location c) <b>Moose Jaw Family Services-</b> Thank-you letter. d) <b>Government of Saskatchewan:</b> OH&S Harassment Policy guidelines e) <b>FCM:</b> November Newsletter-FCM Voice	<u>Carried</u>
ADJOURN	378/18	<u>Dalgarno:</u> That the meeting be adjourned at 12:19 p.m.	<u>Carried</u>

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Reeve's Signature

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Administrator's Signature