

**The Rural Municipality of Moose Jaw No. 161  
Regular Council Meeting February 12, 2019**

		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, February 12, 2019 in the Municipal Office, 1410 Caribou St. W.,Moose Jaw, Saskatchewan.
<b>PRESENT</b>		Reeve- Ron Brumwell Councillor of Division 1- Shae Nichols, Councillor of Division 3- Jim Wilk, Councillor of Division 4- Tom Hetherington, Councillor of Division 6- Kim Dalgarno, Administrator - Mike Wirges
<b>DELEGATIONS</b>		Sid Wilson- Municipal Foreman Joanne Kwasnicki-SARM-Plant Health officer Mike Walker, Aubrey Brumwell-McElhanney Consulting Ltd. Rod Benroth-AECOM
<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>29/19</b>	<b><u>Wilk:</u></b> That Council approve the Agenda as presented.  <b><u>Carried</u></b>
<b>CONFLICT OF INTEREST DISCOLSURE</b>		There were no Conflicts of Interest declared.
<b>MINUTES</b>	<b>30/19</b>	<b><u>Wilk:</u></b> That the Minutes from the Special Council Meeting held on January 8, 2019 and the Minutes from the Regular Council Meeting held on January 9, 2019 be approved as amended.  <b><u>Carried</u></b>
		Councillor Dalgarno entered the meeting at 8:51 a.m.
<b>BOBCAT MUNICIPAL TRADE-IN PROGRAM</b>	<b>31/19</b>	<b><u>Dalgarno:</u></b> That Council participate in the Bobcat Municipal Trade-in program for 2019 and approve of the purchase of a new Bobcat T590 Compact Track Loader and the trade in of the 2018 T590 Municipal owned loader, with a difference owing of \$3,567.54 including all applicable taxes, charges and PDI.  <b><u>Carried</u></b>
<b>2018 FINANCIAL STATEMENTS</b>	<b>32/19</b>	<b><u>Hetherington:</u></b> That Council approve the audited 2018 RM of Moose Jaw No. 161 Financial Statements as prepared and presented by Dudley & Company LLP.  <b><u>Carried</u></b>
<b>VISITOR</b>		Sid Wilson from Municipal Public Works appeared before Council at 8:55 a.m. to discuss work related matters. The following topics, among other matters, were discussed: - Snow removal taking place; - 6 week medical leave of absence effective March 15th; - Tilney Grid upgrade; - Third party contractor to assist with low-level crossing removal; - equipment maintenance  Bob Thul entered the meeting at 9:22 a.m. to discuss alternative upgrade options to Tilney Grid. Mr. Thul exited the meeting at 9:42 a.m.
<b>TILNEY GRID</b>	<b>33/19</b>	<b><u>Wilk:</u></b> That Council contract Bob Thul at an hourly rate not exceeding \$225.00 per hour for 2.5 miles of scraper work along the shoulder of the Tilney Grid (Grid 624) in order to rebuild the road surface and furthermore the total costs are not to exceed \$25,000.00 unless approved by Resolution of Council.  <b><u>Carried</u></b>

**Reeve's Initials**

**Administrator's Initials**

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VISITOR		Mr. Wilson exited the meeting at 9:55 a.m. Joanne Kwasnicki, SARM Plant Health Officer for Division 2, entered Council Chambers at 9:56 a.m. to discuss her role to assist Rural Municipalities with club root and the various prohibited/noxious weed programs.
MOOSE JAW AIRPORT AUTHORITY REQUEST	34/19	Ms. Kwasnicki exited the meeting at 10:15 a.m. <b>Nichols:</b> That Council table the decision to rebate the Municipal Taxes for the Moose Jaw Airport until the March 5th, 2019 meeting of Council. <p style="text-align: right;"><b><u>Carried</u></b></p>
VISITOR		Mike Walker and Aubrey Brumwell representing McElhanney Consulting Ltd. entered Council Chambers at 10:19 a.m. to discuss their companies' services.  Mr. Walker and Ms. Brumwell exited the meeting at 10:45 a.m. Rod Benroth representing AECOM entered the meeting at 11:00 a.m. to discuss the culvert replacement options for the Boharm Bridge.  Mr. Benroth exited the meeting at 11:38 a.m.
POLE BUILDING INSURANCE	35/19	<b>Hetherington:</b> That Council authorize the change of Property Insurance Coverage for the pole shed from Actual Cash Value (ACV) to Replacement Cost Value (RCV). <p style="text-align: right;"><b><u>Carried</u></b></p>
APPOINT BUILDING INSPECTORS	36/19	<b>Dalgarno:</b> That Council appoint the following Building Officials for the RM of Moose Jaw No. 161 for 2019: Wayne Meier, Clayton Meier, Ryan Thiessen, Travis Elkin, and Shenah Cartier of Municode Services Ltd. <p style="text-align: right;"><b><u>Carried</u></b></p>
TALL WALL CONSTRUCTION	37/19	<b>Nichols:</b> That Council approve of the specifications as provided by Municode for tall-wall residential accessory building construction up to 16 feet in height. <p style="text-align: right;"><b><u>Carried</u></b></p>
CORRIDOR FUNDS HELD IN TRUST	38/19	<b>Wilk:</b> That Council agree for a transfer of funds in the amount of \$70,418.99 from the Moose Jaw-Regina Economic Corridor to the RM of Moose Jaw No. 161 and furthermore the funds be held in Trust on behalf of the Corridor under a separate Liability account in the Municipality's General Ledger. <p style="text-align: right;"><b><u>Carried</u></b></p>
DUST CONTROL	39/19	<b>Dalgarno:</b> That Council accepts the quote provided by Fort Distributors Ltd. for the supply and application of Magnesium Chloride to be used as dust control and surface stabilization at an applied rate of 35 cents per litre and furthermore Council agree to a 50/50 cost share with rate-payers for the application of the product which includes any additional associated costs by the Municipality. <p style="text-align: right;"><b><u>Carried</u></b></p>
BUILDING PERMIT FEES	40/19	<b>Nichols:</b> That pursuant to Bylaw No.13-2009, Council approve the Building Permit fees effective March 1, 2019 as shown on Schedule C and attached to these Minutes. <p style="text-align: right;"><b><u>Carried</u></b></p>
2019 STAFF REMUNERATION	41/19	<b>Nichols:</b> That Council approve Schedule D, outlining the 2019 Staff Remuneration, retroactive to January 1, 2019. <p style="text-align: right;"><b><u>Carried</u></b></p>

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<b>COUNCIL 2019 INDEMNITY</b>	<b>42/19</b>	<p><b>Wilk:</b> That Council indemnity be adjusted as follows in order to offset the Federal Government's removal of the 1/3 exemption from Council remuneration:</p> <p>a) All Council members will be provided a \$50.00 per month reimbursement for the use of their personal office expenses such as cell phone, data and internet charges;</p> <p>b) Hourly Supervision be increased to \$36.78 per hour;</p> <p>c) Reeve daily indemnity be increased to \$300.00.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>																						
<b>SARM CONVENTION AND VOTING DELEGATES</b>	<b>43/19</b>	<p><b>Nichols:</b> That attendance for Council and Administration to the SARM Annual Convention taking place on March 12-14, 2019 be approved, including all expenses are per Policy of Council and furthermore Reeve Ron Brumwell and Councillor Marc Girard be appointed as Voting delegates at the Convention.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>																						
<b>SASKATCHEWAN MUNICIPAL HAIL APPOINTEE</b>	<b>44/19</b>	<p><b>Hetherington:</b> That Council appoint Councillor Shae Nichols as Saskatchewan Municipal Hail delegate at the 2019 SARM Convention.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>																						
<b>DEVELOPMENT PERMIT NO. 1-2019</b>	<b>45/19</b>	<p><b>Wilk:</b> That Council approve Development Permit No. 1-2019 in principle, allowing for the developer to continue with the application to Community Planning and the Plan of Survey for the NW 9-17-27 W2.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>																						
<b>16TH AVE APPROACH REQUEST</b>	<b>46/19</b>	<p><b>Nichols:</b> That Council approve of the request to install a new approach on RR2270, NE 36-18-27 W2 with the applicant bearing all costs including the supply and installation of a required culvert.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>																						
<b>RECORDS DISPOSAL</b>	<b>47/19</b>	<p><b>Dalgarno:</b> That pursuant to Bylaw No. 5-2006, Council approve of the disposal of documents as shown on Schedule E and attached to these Minutes.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>																						
<b>MUNICIPAL OWNED LOTS NE/NW 24-16-27 W2</b>	<b>48/19</b>	<p><b>Hetherington:</b> That Council approve of the sale of Municipal Owned lots, as indicated below, to the surrounding land-owner of SE/SW 24-16-27 W2 at a cost of \$322.11 and furthermore the land-owner be responsible for the costs of all title transfers, consolidation, road closures, and legal costs associated with the sale:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Parcel Number</th> <th style="text-align: center;">Land Description</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">102882977</td> <td style="text-align: center;">Lot 14-Blk/Par 66-Plan V2597 Ext 0</td> </tr> <tr> <td style="text-align: center;">102883068</td> <td style="text-align: center;">Lot 20-Blk/Par 67-Plan V2597 Ext 0</td> </tr> <tr> <td style="text-align: center;">102917965</td> <td style="text-align: center;">Lot 12-Blk/Par 4-Plan L4494 Ext 0</td> </tr> <tr> <td style="text-align: center;">102922208</td> <td style="text-align: center;">Lot 9-Blk/Par 6-Plan L4494 Ext 0</td> </tr> <tr> <td style="text-align: center;">102882887</td> <td style="text-align: center;">Lot 23-Blk/Par 66-Plan V2597 Ext 0</td> </tr> <tr> <td style="text-align: center;">102922343</td> <td style="text-align: center;">Lot 1-Blk/Par 11-Plan L4494 Ext 0</td> </tr> <tr> <td style="text-align: center;">102922567</td> <td style="text-align: center;">Lot 20-Blk/Par 5-Plan L4494 Ext 0</td> </tr> <tr> <td style="text-align: center;">102922578</td> <td style="text-align: center;">Lot 18-Blk/Par 5-Plan L4494 Ext 0</td> </tr> <tr> <td style="text-align: center;">102878130</td> <td style="text-align: center;">Lot 19-Blk/Par 5-Plan L4494 Ext 0</td> </tr> <tr> <td style="text-align: center;">102883091</td> <td style="text-align: center;">Lot 23-Blk/Par 67-Plan V2597 Ext 0</td> </tr> </tbody> </table> <p style="text-align: right;"><b><u>Carried</u></b></p>	Parcel Number	Land Description	102882977	Lot 14-Blk/Par 66-Plan V2597 Ext 0	102883068	Lot 20-Blk/Par 67-Plan V2597 Ext 0	102917965	Lot 12-Blk/Par 4-Plan L4494 Ext 0	102922208	Lot 9-Blk/Par 6-Plan L4494 Ext 0	102882887	Lot 23-Blk/Par 66-Plan V2597 Ext 0	102922343	Lot 1-Blk/Par 11-Plan L4494 Ext 0	102922567	Lot 20-Blk/Par 5-Plan L4494 Ext 0	102922578	Lot 18-Blk/Par 5-Plan L4494 Ext 0	102878130	Lot 19-Blk/Par 5-Plan L4494 Ext 0	102883091	Lot 23-Blk/Par 67-Plan V2597 Ext 0
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<b>APPROACH CONSTRUCTION 2019 AIR SHOW</b>	<b>49/19</b>	<p><b>Hetherington:</b> That Council approve of the Municipal Foreman to build-up a required approach for Air Show access from 9th Ave. SW, pending approvals and approach specifications from the Ministry of Highways and Infrastructure.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>																						

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ADMINISTRATOR REPORT	50/19	<b>Dalgarno:</b> That Council accept the Administrator's report as presented.	<b><u>Carried</u></b>
FINANCIAL STATEMENT	51/18	<b>Hetherington:</b> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of January 2019 as presented on Schedule A.	<b><u>Carried</u></b>
ACCOUNTS PAYABLE	52/19	<b>Nichols:</b> That Council approve the Accounts Payable for corresponding cheque numbers 12407 to 12456 in addition to the Canada Trust Electronic Banking payments totalling \$858,456.92 as presented on Schedule B.	<b><u>Carried</u></b>
CORRESPONDENCE	53/19	<b>Dalgarno:</b> That Council acknowledge receipt of the correspondence as listed: a) <b>SARM:</b> Weekly Policy Bulletins; Mutual Aid Agreements-feedback requested; New Federal Ministry of Rural Economic Development; SARM Election results. b) <b>Provincial Government:</b> Civic Address Registry c) <b>APAS:</b> Membership information, Saskatchewan Farmer's Voice-Magazine d) <b>FCM:</b> Broadband advocacy e) <b>Ministry of Highways and Infrastructure:</b> Notice of sight triangle clearing f) <b>Moosomin Economic Development:</b> Pipeline Rally g) <b>SMHI:</b> 2018 Claim Summary h) <b>Ministry of Labour:</b> Proposed WCB amendments i) <b>Professional Building Inspectors:</b> Response to Building Inspector changes j) <b>North Valley Waterline:</b> Drinking water quality-annual notice k) <b>Agriculture in the Classroom:</b> Investor benefits/levels	<b><u>Carried</u></b>
ADJOURN	54/19	<b>Wilk:</b> That the meeting be adjourned at 1:12 p.m.	<b><u>Carried</u></b>

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Reeve's Signature

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Administrator's Signature