

**The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting January 9, 2019**

		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Wednesday, January 9, 2019 in the Municipal Office, 1410 Caribou St. W.,Moose Jaw, Saskatchewan.
PRESENT		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
DELEGATIONS		Sid Wilson- Municipal Foreman Const. Tim Schwartz, Const. Jill Boutillier-RCMP Nick Cornea-Rural Crime Watch
CALL TO ORDER		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:30 a.m.
AGENDA APPROVAL	03/19	<u>Delahey:</u> That Council approve the Agenda as presented. <u>Carried</u>
CONFLICT OF INTEREST DISCOLSURE		Definitions of Conflicts of Interest were discussed and none were declared.
MINUTES	04/19	<u>Hetherington:</u> That the Minutes from the Regular Council Meeting held on December 11, 2018 be approved as amended. <u>Carried</u>
BUILDING INSPECTION SERVICES	05/19	<u>Delahey:</u> That Council accept the offer submitted by Municode Services Ltd., for building inspection services to commence on March 1, 2019 <u>Carried</u>
TILNEY GRID	06/19	<u>Wilk:</u> That Council obtain feedback and an estimate from Bob Thul regarding repair options for the Tilney Grid, to determine if a clay-cap is required. <u>Carried</u>
VISITOR		Sid Wilson from Municipal Public Works appeared before Council at 9:16 a.m. to discuss work related matters. The following topics, among other matters, were discussed: -"Soft Shoulder" signs for G3 road; - excess rocks from Low-level crossing to be relocated to shop for future use. Mr. Wilson exited the meeting at 9:35 a.m.
WASTE COLLECTION BINS	07/19	<u>Girard:</u> That Council accept the waste collection bin proposal to Waste Management Systems, which would offer Rural residents access to waste collection bins and pick-up services for their personal use at a reduced and fixed rate. <u>Carried</u>
2019 FIDELITY BOND	08/19	<u>Wilk:</u> That Council acknowledge the presentation of the bond for office staff, and further, that Council authorize bonding coverage in the amount of \$200,000.00 for the year 2019. <u>Carried</u>

Reeve's Initials

Administrator's Initials

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2019 RMAA MEMBERSHIP **09/19** **Dalgarno:** That Council approve of payment to the Rural Municipal Administrator's Association for the 2019 Regular Membership in the amount of \$455.00 and Associate Membership in the amount of \$155.00.

Carried

2019 WCB **10/19** **Nichols:** That each individual council member be registered for the minimum yearly coverage via the Saskatchewan Workers Compensation Board for the year 2019.

Carried

Nick Cornea representing a Rural Crime Watch group entered Council chambers at 10:00 to discuss rural crime watch initiatives.

Sid Wilson, Charlene Loos, and Carol Bellefeuille arrived at the meeting as observers for the presentation.

Sgt. Tim Schwartz and Cst.. Jill Boutillier entered Council chambers at 10:25 a.m. to discuss crime rates and policing initiatives.

Mr. Cornea, Mr. Wilson, Ms. Loos and Mrs. Bellefeuille exited the meeting at 10:34 a.m.

Sgt. Schwartz and Cst. Boutillier exited the meeting at 11:10 a.m.

CFB 15 WING-AIR SHOW GRANT **11/19** **Delahey:** That Council approve of a contribution to the 2019 Saskatchewan Air Show in the amount of \$5,000.00 and furthermore allocate funding at the same level in subsequent year's budgets.

Carried

SPECIAL TRAVEL BUDGET **12/19** **Delahey:** That Council approve a separate budget of \$3,500.00 for 2019 to fund attendance at, and travel to, out of province conventions seminars and meetings that are of interest to the municipality or to municipalities in general, and further that such attendance and travel only be funded with the approval of Council.

Carried

2019 CUSTOM WORK RATES **13/19** **Hetherington:** That Council authorize the charges for custom work as set out below, subject to no equipment being available without a municipal operator, and no equipment being available for commercial or competitive purposes:

Type	Non-Ratepayer	Ratepayer
Grader w/Mulcher/ripper	\$250/hour	\$125/hour
Snow removal w/Graders	Not Done	Not Done
Tractor (equipment charge added)	Not Done	\$150/hour
Sheep's Foot Packer (+ tractor chg.)	Not Done	\$50/hour
HD Double Disc (+ tractor chg.)	Not Done	\$70/hour
Skid Steer loader (w/attachment)	Not Done	Not Done
Tractor & Mower	Not Done	Not Done

Carried

CASH IN LIEU OF MUNICIPAL RESERVE **14/19** **Girard:** That the value per acre of raw, non-serviced land in this municipality for the purposes of establishing a sum to be paid as cash-in-lieu of the provision of public/municipal reserve lands regarding both residential and commercial subdivision applications be set as shown below for guideline purposes, subject to the condition that Council may increase the values noted depending upon the application and the land values surrounding the subject land of the application:

- a) Value where any portion of the subject property falls within a distance two kilometers of City of Moose Jaw limits- \$10,000.00 per acre;
- b) Value for the remainder of lands in the municipality- \$5,000.00 per acre.

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INVESTMENT AUTHORITY	15/19	<p>Nichols: That the Administrator be authorized to make both short-term and long-term investments of excess funds subject to the restrictions set out in <i>The Municipalities Act, 2007</i>, and further that all investments and transactions may be reviewed by Council at any time.</p> <p style="text-align: right;"><u>Carried</u></p>
2019 MUNICIPAL MEMBERSHIPS	16/19	<p>Delahey: That Council authorize obtaining and funding memberships for the Municipality in the organizations shown below for 2019:</p> <ul style="list-style-type: none"> a) Saskatchewan Association of Rural Municipalities (SARM)- \$4,506.84 b) Regina District Association of Rural Municipalities (RDARM)- \$150.00 c) Saskatchewan Agriculture Health and Safety Network- \$680.00 d) Moose Jaw River Watershed Stewards Inc.- \$1,500.00 e) Federation of Canadian Municipalities (FCM)- \$348.85 f) Wakamow Valley Authority- \$5,000.00 g) South Central Transportation Planning Committee (SCTPC)- \$600.00 <p style="text-align: right;"><u>Carried</u></p>
2019 SPONSORSHIP/ GRANTS	17/19	<p>Hetherington: That Council authorize sponsorships from the Municipality for the organizations shown below for 2019:</p> <ul style="list-style-type: none"> a) Sask Crime Stoppers- \$200.00 b) Agriculture in the Classroom- \$500.00 c) SaskTips- \$100.00 <p style="text-align: right;"><u>Carried</u></p>
EMO COORDINATOR	18/19	<p>Dalgarno: That Council table the decision to appoint the EMO coordinator pending the confirmation by the appointee.</p> <p style="text-align: right;"><u>Carried</u></p>
LOTTERIES GRANT	19/19	<p>Dalgarno: That council authorize designating the municipality's 2016 census population of 1,163 persons to the Rural Municipality of Moose Jaw No. 161 Recreation Board for the year 2019 under the Community Grant Program for Sport, Culture and Recreation (Saskatchewan Lotteries Trust Fund), and further, that the Administrator be authorized to sign any necessary documents in this regard.</p> <p style="text-align: right;"><u>Carried</u></p>
OFFICE CLOSURE	20/19	<p>Crichton: That Council approve of the office closure on Wednesday, February 6, 2019 for the purpose of Administrative staff attending and participating in the 2019 Career Fair at Sask Polytechnic.</p> <p style="text-align: right;"><u>Carried</u></p>
AMOUNTS ADDED TO TAXES	21/19	<p>Girard: That Council approve of the following Roll #'s to have outstanding charges added, pursuant to Section 369 of <i>The Municipalities Act</i>: Roll # 587- \$1,049.95; Roll #457-\$188.83.</p> <p style="text-align: right;"><u>Carried</u></p>
RURAL WATER RATES- CITY OF MOOSE JAW	22/19	<p>Delahey: That Council contact the City of Moose Jaw to discuss the proposed 50% increases to rural water rates and furthermore request a meeting between City officials and RM of Moose Jaw Council members, to propose alternative measures.</p> <p style="text-align: right;"><u>Carried</u></p>
WEED INSPECTOR 2018 REPORT	23/19	<p>Girard: That Council accept and file the Weed Inspector report as presented by Glenn Chernick.</p> <p style="text-align: right;"><u>Carried</u></p>

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ADMINISTRATOR REPORT	24/19	Delahey: That Council accept the Administrator's report as presented.	<u>Carried</u>
FINANCIAL STATEMENT	25/18	Hetherington: That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of December 2018 as presented on Schedule A.	<u>Carried</u>
ACCOUNTS PAYABLE	26/19	Dalgarno: That Council approve the Accounts Payable for corresponding cheque numbers 12372 to 12406 in addition to the Canada Trust Electronic Banking payments totalling \$141,394.82 as presented on Schedule B.	<u>Carried</u>
CORRESPONDENCE	27/19	Wilk: That Council acknowledge receipt of the correspondence as listed: a) SARM: Weekly Policy Bulletins; Saskatchewan Crime Stoppers; 2019 SARM Membership fees; SARM Election Information-Board; Division 2-Norm Nordgulen, President Ray Orb, Vice President Carman Sterling-seeking support for re-election; Convention Resolution deadline; Saskatchewan Teachers Federation-Survey; 2019 SARM Services-Fee structure; Federal Funding opportunities; Capacity Survey reminder. b) Ministry of Highways: Winter Weight Order, Roadside development guidelines c) Ministry of Parks, Recreation and Sport: Heritage forum d) CFB 15 Wing: Christmas greetings e) Moose Jaw River Watershed: Newsletter f) FCM: Annual Conference; Budget; Year in Review g) Sask Power: Power Plant presentation.	<u>Carried</u>
ADJOURN	28/19	Hetherington: That the meeting be adjourned at 11:46 a.m.	<u>Carried</u>

Reeve's Signature

Administrator's Signature