

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting March 5, 2019

		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, March 5, 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 6- Kim Dalgarno, Administrator - Mike Wirges
DELEGATIONS		Todd McLaren- Public Works Operator
CALL TO ORDER		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:30 a.m.
AGENDA APPROVAL	55/19	<u>Hetherington:</u> That Council approve the Agenda as presented. <p style="text-align: right;"><u>Carried</u></p>
CONFLICT OF INTEREST DISCOLSURE		There were no Conflicts of Interest declared.
MINUTES	56/19	<u>Nichols:</u> That the Minutes from the Regular Council Meeting held on February 12, 2019 be approved as presented. <p style="text-align: right;"><u>Carried</u></p>
USED GRAVEL TRUCK PURCHASE	57/19	Councillor Dalgarno entered the meeting at 8:51 a.m. <u>Girard:</u> That Council appoint Councillor Jim Wilk and in consultation with Reeve Brumwell, authorize Mr. Wilk to attend and participate in local auction sales to purchase a used gravel truck at a cost not to exceed \$100,000.00. <p style="text-align: right;"><u>Carried</u></p>
VISITOR		Todd McLaren from Municipal Public Works appeared before Council at 9:08 a.m. to discuss work related matters. The following topics, among other matters, were discussed: - work required to address 15 Wing approach requests; - Upgrade of Bobcat from Model 590 to 595; - Low-level crossing removal; - Various snow removal routes Mr. McLaren exited the meeting at 9:25 a.m.
JOINT PURCHASE OF ABANDONED RAILWAY RIGHT OF WAY	58/19	<u>Dalgarno:</u> That Council approach the landowner of Pt SW 32-15-27 W2 to consider a joint ownership of the abandoned railway right of way, offered for sale by the RM of Baidon No. 131. <p style="text-align: right;"><u>Carried</u></p>
MOOSE JAW AIR SHOW CONTRIBUTION	59/19	<u>Wilk:</u> That the 2019 Moose Jaw Airshow contribution as shown in Resolution #11/19 be adjusted to reflect that an in-kind donation in the amount of \$8,000.00 be provided instead of a monetary grant, for the proposed approach work required for the Moose Jaw Airshow, conditional upon CFB 15 Wing receiving approval from the Ministry of Highways and Infrastructure. <p style="text-align: right;"><u>Carried</u></p>
CONCRETE BOXED CULVERT-BOHARM BRIDGE	60/19	<u>Nichols:</u> That due to the Saskatchewan Water Security requirements for increased flow capacity at the Boharm Bridge in addition to the higher than expected labour costs associated with the installation of 6 steel culverts, Council authorize that the AECOM tender documents be modified to reflect the installation of concrete boxed culverts, proven to have a longer life expectancy and significantly lower installation costs. <p style="text-align: right;"><u>Carried</u></p>

Reeve's Initials

Administrator's Initials

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SASKATCHEWAN ASSESSMENT MANAGEMENT AGENCY- ANNUAL GENERAL MEETING	61/19	<u>Girard</u> : That Council authorize the attendance of Administration and interested Council members to attend the SAMA Annual Convention taking place April 10, 2019 in Regina, SK.	<u>Carried</u>
SPEED REDUCTION BYLAW	62/19	<u>Girard</u> : That Council authorize the Administrator to draft a Bylaw specific to speed limits for trucks over 5 tonnes on specific roads in the municipality, to be presented at the next Council meeting scheduled for April 9, 2019.	<u>Carried</u>
ROAD STABILIZATION	63/19	<u>Wilk</u> : That Council include 16th Ave from Highway 363 north to the City limits and 24th Ave from Highway 363 North to the CP Rail tracks, to the 2019 road stabilization initiative.	<u>Carried</u>
COMMUNITY ENGAGEMENT LETTER	64/19	<u>Dalgarno</u> : That Council authorize the Administrator to sign and the Community Engagement letter as presented by Saturn Power, to Sask Power.	<u>Carried</u>
SIGN REQUEST	65/19	<u>Girard</u> : That Council deny the request to install signage along TWP Rd 174, West of Highway 301 for a "Not an all weather road" sign, due to the conflicting message it could provide to emergency	<u>Carried</u>
MUNICIPAL OFFICE HOURS OF OPERATION	66/19	<u>Wilk</u> : That Council authorize the closure of the Municipal office from Friday, April 19th to Monday, April 22nd, 2019 inclusive for the Easter holidays.	<u>Carried</u>
ROAD USE/RIGHT OF WAY REQUEST	67/19	<u>Girard</u> : That Council approve of the request from the Old Guard C&D Area Authority No. 38 to utilize the municipal roads and right of ways for the purpose of accessing and maintaining the drainage channels	<u>Carried</u>
WCB TOP UP	68/19	<u>Hetherington</u> : That Council approve of the top-up of the Municipal Foreman's salary to compensate for the difference of the WCB claim pay-out.	<u>Carried</u>
ADMINISTRATOR REPORT	69/19	<u>Wilk</u> : That Council accept the Administrator's report as presented.	<u>Carried</u>
FINANCIAL STATEMENT	70/18	<u>Dalgarno</u> : That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of February 2019 as presented on Schedule A.	<u>Carried</u>
ACCOUNTS PAYABLE	71/19	<u>Nichols</u> : That Council approve the Accounts Payable for corresponding cheque numbers 12457 to 12466 in addition to the Canada Trust Electronic Banking payments totalling \$203,968.33 as presented on Schedule B.	<u>Carried</u>

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CORRESPONDENCE **72/19** Wilk: That Council acknowledge receipt of the correspondence as listed:
a) **SARM**: Weekly Policy Bulletins; Potash Tax sharing Audit; Construction documents review-seminar; SARM Enterprise program; MREP Survey; Risk Management seminar; Rural Councillor Magazine.
b) **FCM**: February newsletter
c) **University of Saskatchewan**: Agriculture Health and Safety Network-General meeting information
d) **Saskatchewan Agriculture**: Moose Jaw regional office information
e) **Saskatchewan Waster Reduction Council**: Upcoming conference
f) **Moose Jaw River Watershed Stewards**: February 2019-

Carried

ADJOURN **73/19** Wilk: That the meeting be adjourned at 12:32 p.m.

Carried

Reeve's Signature

Administrator's Signature