

The Rural Municipality of Moose Jaw No. 161

Regular Council Meeting April 9, 2019

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		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, April 9, 2019 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 4- Tom Hetherington, Councillor of Division 5- Dave Delahey, Councillor of Division 6- Kim Dalgarno, Administrator - Mike Wirges
DELEGATIONS		Sid Wilson, Todd McLaren- Municipal Public Works Rod Benroth-AECOM Greg Simpson- Moose Jaw Airport Authority
CALL TO ORDER		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:26 a.m.
AGENDA APPROVAL	74/19	<b>Girard:</b> That Council approve the Agenda as presented.  <b>Carried</b>
CONFLICT OF INTEREST DISCOLSURE		There were no Conflicts of Interest declared.
MINUTES	75/19	<b>Hetherington:</b> That the Minutes from the Regular Council Meeting held on March 6, 2019 be approved as presented.  <b>Carried</b>
2019 BUDGET	76/19	Councillor Dalgarno entered the meeting at 8:41 a.m. <b>Delahey:</b> That Council appoint approve the 2019 Capital and Operating Budget for the RM of Moose Jaw 161 as presented.  <b>Carried</b>
BOBCAT UPGRADE TO T595	77/19	<b>Wilk:</b> That Council approve of the offer from Bobcat of Regina Ltd., to upgrade the T590 Bobcat to the Model T595, at the same quoted price of the T590, being a trade in difference of \$3,567.54  <b>Carried</b>
JOINT PURCHASE OF ABANDONED RAILWAY RIGHT OF WAY	78/19	<b>Girard:</b> That Council approve of the joint purchase with Ron McDonald of property offered for sale by the RM of Baildon, specifically Parcel #'s 104779097, 104779110 and 104779075 on Pt. SW 32-15-27 W2 for a total of \$3.00 plus GST and transfer costs and furthermore, Council authorize the Reeve and Administrator to sign the appropriate agreements to initiate the transfer of the property.  <b>Carried</b>
VISITOR		Sid Wilson and Todd McLaren from Municipal Public Works appeared before Council at 8:52 a.m. to discuss work related matters. The following topics, among other matters, were discussed: - City of Moose Jaw maintenance agreement and internal road conditions; - low-level crossing removed; - G3 meeting and road use; - Council priorities for road upgrades  Mr. Wilson and Mr. McLaren exited the meeting at 9:40 a.m.
RECESS OF MEETING	79/19	<b>Girard:</b> That the meeting be recessed at 9:40 a.m. and relocated to Boardroom #2 for the reviewing of tenders for the Boharm concrete culvert installation proposal.  <b>Carried</b>

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Reeve's Initials

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Administrator's Initials

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RECONVENE MEETING	80/19	<b>Brumwell:</b> That this meeting reconvene at 10:30 a.m. in Boardroom #1.	<b><u>Carried</u></b>
ROAD AGREEMENT-CITY OF MOOSE JAW	81/19	<b>Delahey:</b> That Council instruct Administration to coordinate a meeting with the City of Moose Jaw specific to an existing road maintenance agreement and the Industrial Park road requirements.	<b><u>Carried</u></b>
GIFTING OF LAND REQUEST-CITY OF MOOSE JAW	82/19	<b>Girard:</b> That Council decline the request by the City of Moose Jaw, proposing that the RM of Moose Jaw "gift" the City of Moose Jaw approximately 40 acres of land located in the Industrial Park.	<b><u>Carried</u></b>
2019 MUNICIPAL MILL RATES	83/19	<b>Dalgarno:</b> That the 2019 Municipal Mill Rates be kept at the same rates as levied in 2018, showing a Uniform Mill rate of 3.8 with Mill Rate Factors set for Residential at 1.0, Agriculture at .68 and Commercial at 1.10.	<b><u>Carried</u></b>
2019 EDUCATION MILL RATES	84/19	<b>Dalgarno:</b> That Council acknowledge the 2019 Education Mill Rates as follows: Agriculture property: 1.43 mills; Residential property: 4.12 mills; Commercial/Industrial: 6.27 mills; Resource: 9.68 mills and furthermore the Municipality collect and remit on behalf of the Provincial Government.	<b><u>Carried</u></b>
GRADER OPERATOR	85/19	<b>Hetherington:</b> That Council authorize the Administrator to review potential candidates in the resume file and set up interviews with the Personnel Committee, for a proposed seasonal worked and grader	<b><u>Carried</u></b>
LETTER TO MINISTRY OF HIGHWAYS-9TH AVE AND HWY #1 INTERSECTION	86/19	<b>Girard:</b> That Council authorize the Administrator to forward a letter to the Ministry of Highways and Infrastructure specific for the need to install a controlled intersection such as traffic lights at the intersection of 9th Ave. NW and Highway #1.	<b><u>Carried</u></b>
DEVELOPMENT PERMIT NO. 2-2019	87/19	<b>Hetherington:</b> That Council recommend the approval the proposed plan of subdivision submitted on behalf of the owner of SW 11-18-25 W2, being an application to subdivide a 4.359 hectare (10.77 acre) parcel for Residential purposes, noting 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><u>Carried</u></b>
RURAL MUNICIPAL ADMINISTRATORS ANNUAL CONVENTION MAY 13-16, 2019	88/19	<b>Wilk:</b> That Council authorize Administration to attend the RMAA annual Convention from May 13-16th, 2019 inclusive, and furthermore all related expenses be borne by the Municipality as per Policy of the RM of Moose Jaw No. 161.	<b><u>Carried</u></b>
ICIP FUNDING GRANT	89/19	<b>Girard:</b> That Council authorize the Administrator to submit an expression of interest to the Provincial Government regarding the Investing in Canada Infrastructure Program (ICIP) available for existing and future capital projects in the Municipality.	<b><u>Carried</u></b>

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Reeve's Initials

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<b>VISITOR</b>		<p>Greg Simpson representing the Moose Jaw Airport Authority entered Council Chambers at 11:30 a.m. to discuss the initiatives of the airport and the level of interest by the Municipality.</p> <p>Mr. Simpson exited the meeting at 11:59 a.m.</p> <p>Rod Benroth of AECOM entered Council Chambers at 12:10 p.m. to review the Boharm box culvert installation tenders with Council.</p> <p>Mr. Benroth exited the meeting at 12:30 p.m.</p>
<b>BOHARM BOXED CULVERT TENDER AWARD</b>	<b>90/19</b>	<p><b><u>Dalgarno:</u></b> That Torrent Energy Services be awarded the tender for the installation of concrete box culverts in the amount of \$111,201.95 plus applicable taxes.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>CULVERT AWARD</b>	<b>91/19</b>	<p><b><u>Wilk:</u></b> That Council accept the bid presented by Inland Pipe Saskatchewan for the concrete box culverts in the amount of \$160,807.64 plus applicable taxes.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>FINNING SALES REP</b>	<b>92/19</b>	<p><b><u>Delahey:</u></b> That Council notify Finning Canada Ltd., due to the high turn-over of sales representatives, request Stacey Wiebe be appointed as the Finning Sales Representative for the RM of Moose Jaw No. 161, to ensure continuity of service levels.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>ADDITIONAL DUST SUPPRESSANT</b>	<b>93/19</b>	<p><b><u>Dalgarno:</u></b> That Council deny the request to provide additional dust control on RR2272 at the total expense of the Municipality.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>ELECTRONIC MAPPING- PRAIRIE MAPPING SERVICES</b>	<b>94/19</b>	<p><b><u>Girard:</u></b> That Council authorize the use of the municipal maps by Prairie Mapping Ltd., for the purpose of accessing the RM maps through 3 party desktop and mobile apps .</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>TRANSCANADA PIPELINE EMERGENCY RESPONSE EVENT</b>	<b>95/19</b>	<p><b><u>Delahey:</u></b> That Council approve of the RM participation in a mock emergency response event coordinated by TransCanada Pipelines, taking place May 28 and May 29th in Moose Jaw, SK</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>UNSIGHTLY PROPERTY ORDER</b>	<b>96/19</b>	<p><b><u>Girard:</u></b> That Council issue an Order to Remedy to the property owners of Parcel Number 164301106 Blk/Par A Plan 101966878 Ext. 0 on NE 26-16-27 W2, specific to the property being considered as unsightly, pursuant to Section 20 of Bylaw No. 2005-10.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>MOOSE JAW BREWING COMPANY</b>	<b>97/19</b>	<p><b><u>Wilk:</u></b> That Council provide written feedback to the Moose Jaw Brewing Company indicating the RM of Moose Jaw has no objections for a proposed brewery located within the City limits.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>REGIONAL MUNICIPAL PLAZA FINANCIAL STATEMENTS</b>	<b>98/19</b>	<p><b><u>Hetherington:</u></b> That Council acknowledge receipt of the 2018 Financial Statements for the Regional Municipal Plaza.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>

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**Reeve's Initials**

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OFFICE COMPUTER SYSTEMS	99/19	<u>Girard:</u> That Council approve of the purchase of 2 desktop computer systems for the Municipal office at a total cost not to exceed \$5,000.00	<u>Carried</u>
G3 TEMPORARY USE OF RANGE ROAD 2252	100/19	<u>Wilk:</u> That Council authorize the temporary use of Range Road 2252 from Highway #1 to the G3 grain terminal, by contractors hired by G3 for the purpose of hauling materials for the repair and maintenance of the rail bed, under the following conditions: a) 300 yards of gravel shall be applied before and after haul completion; b) dust control be applied in front of the residence on RR 2252; c) permits be obtained and provided to the trucks above the regulated 8 tonne limit; d) approval be obtained by the Ministry of Highways and Infrastructure.	<u>Carried</u>
ADMINISTRATOR & DEVELOPMENT OFFICER'S REPORT	101/19	<u>Dalgarno:</u> That Council accept the Administrator's and Development Officer's reports as presented.	<u>Carried</u>
WAKAMOW VALLEY AUTHORITY-LAND ACQUISITION	102/19	<u>Girard:</u> That pursuant to Section 51(1) of <i>The Wakamow Valley Authority Act</i> , The RM of Moose Jaw forward a letter to the authority indicating that the municipality will not be proceeding with the acquisition of land as referenced within the Act.	<u>Carried</u>
FINANCIAL STATEMENT	103/18	<u>Hetherington:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of March 2019 as presented on Schedule A.	<u>Carried</u>
ACCOUNTS PAYABLE	104/19	<u>Delahey:</u> That Council approve the Accounts Payable for corresponding cheque numbers 12467 to 12500 in addition to the Canada Trust Electronic Banking payments totalling \$101,603.73 as presented on Schedule B.	<u>Carried</u>
CORRESPONDENCE	105/19	<u>Dalgarno:</u> That Council acknowledge receipt of the correspondence as listed: a) <b>SARM:</b> Weekly Policy Bulletins; MREP Application results, SARM Advocacy, Ministry of Highways-Service fees, Crime Stoppers newsletter b) <b>FCM:</b> FCM Voice Newsletter c) <b>Community safety Knowledge Alliance:</b> Conference April 1-May 1, 2019 d) <b>SaskTel:</b> Road construction notification letter e) <b>City of Moose Jaw:</b> Open House Apr. 17.19 Industrial Park f) <b>Federal Gas Tax:</b> 2018/19 Commitment levels g) <b>Saskatchewan Municipal Hail:</b> 2018 Financial report h) <b>Southwest Recreation:</b> Newsletter	<u>Carried</u>
ADJOURN	106/19	<u>Girard:</u> That the meeting be adjourned at 1:36 p.m.	<u>Carried</u>

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Reeve's Signature

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Administrator's Signature