

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

		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on July 9th, 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 4- Tom Hetherington, Councillor of Division 5- Dave Delahey, Councillor of Division 6- Kim Dalgarno Administrator - Mike Wirges
DELEGATIONS		No Delegations
CALL TO ORDER		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:28 a.m.
CONFLICT OF INTEREST DISCOLSURE		None to declare
AGENDA APPROVAL	158/19	<u>Delahey:</u> That Council approve the Agenda as presented. <p style="text-align: right;"><u>Carried</u></p>
MINUTES	159/19	<u>Girard:</u> That the Minutes from the Regular Council Meeting held on June 4th, 2019 be approved. <p style="text-align: right;"><u>Carried</u></p>
CEMENT PAD- POSTPONE	160/19	<u>Dalgarno:</u> That Council postpone the construction of a shop addition and cement pad and review in the 2020 budget year. <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 14-2019	161/19	<u>Dalgarno:</u> That after reviewing the site plan for Development Permit No. 14-2019 for a residential development on Parcels B and C-Pt. NE 32-18-25 W2, Council approve the proposal conditional upon the applicant adhere to the 150 ft. setback requirements for trees and buildings and furthermore will allow the use of the approach from Highway 301 to access both parcels until a separate residential development occurs on Parcel C, which will then be subject to the terms and conditions issued by the Ministry of Highways and Infrastructure for the original subdivision approval. <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 15-2019	162/19	<u>Hetherington:</u> That Council approve Development Permit No. 15-2019, being an application for Honey Processing facility located on Parcel B, Pt. NE 32-18-25 W2 conditional upon an approved Building Permit and plans consistent with the intended use of the property. <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 9-2019	163/19	<u>Delahey:</u> That Council authorize the Application to Subdivide Land submitted on behalf of Trans Gas Ltd., being an application to subdivide land in Sections 27, 22, 23 and 24-16-26 W2 and Sections 19, 20, 21, 22 and 23-16-25 W2 for the purpose of registering easements to facilitate the installation of an underground natural gas line, and further, Council directs that, pursuant to Section 4.17.1 of the municipality's Zoning Bylaw, this application falls under the classification of public utility, and thus shall be exempt from the provisions of every zoning district. <p style="text-align: right;"><u>Carried</u></p>

Reeve's Initials

Administrator's Initials

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Regular Council Meeting July 9, 2019

BYLAW NO. 3-2019	164/19	Girard: That Bylaw No. 3-2019 being a Bylaw to Restrict the Speed of Vehicles Exceeding Gross Vehicle Weights of 8 Tonnes on Certain Highways be given First Reading.	<u>Carried</u>
	165/19	Nichols: That Bylaw No.3-2019, be given Second Reading.	<u>Carried</u>
	166/19	Delahey: That Bylaw No.3-2019, proceed to a Third Reading at this meeting.	<u>Carried Unanimously</u>
	167/19	Hetherington: That Bylaw No. 3-2019 being a Bylaw to Restrict the Speed of Vehicles Exceeding Gross Vehicle Weights of 8 Tonnes on Certain Highways be given Third and Final Reading.	<u>Carried</u>
CONTROLLED BURN MAGNETS	168/19	Hetherington: That Council authorize the purchase of 1500 "Controlled Burn" magnets at a total cost of \$375.00 plus applicable taxes, to be distributed to Rate-payers of the Municipality with the Tax Notices.	<u>Carried</u>
FIRE BAN-REMOVAL	169/19	Girard: That Council authorize the removal of the Fire Ban effective immediately, as per the recommendations from the City of Moose Jaw Fire Department.	<u>Carried</u>
ADMINISTRATOR & DEVELOPMENT OFFICER'S REPORT	170/19	Dalgarno: That Council accept the Administrator's and Development Officer's reports as presented.	<u>Carried</u>
RECESS FOR PUBLIC HEARING	171/19	Hetherington: That the meeting recess at 10:00 a.m. for the purpose of a Public Hearing on a proposed Zoning Amendment.	<u>Carried</u>
RECONVENE MEETING	172/19	Dalgarno: That this meeting reconvene at 10:15 a.m.	<u>Carried</u>
BYLAW NO. 2-2019	173/19	Girard: That Bylaw No. 2-2019 be given Second Reading.	<u>Carried</u>
	174/19	Nichols: That Bylaw No. 2-2019, being a Bylaw to amend the Zoning Bylaw be given Third and Final Reading.	<u>Carried</u>

Reeve's Initials

Administrator's Initials

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Regular Council Meeting July 9, 2019

FINANCIAL STATEMENT	175/18	Dalgarno: That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of June 2019 as presented on Schedule A.	Carried
ACCOUNTS PAYABLE	176/19	Hetherington: That Council approve the Accounts Payable for corresponding cheque numbers 12561 to 12605 in addition to the Canada Trust Electronic Banking payments totalling \$170,761.92 as presented on Schedule B.	Carried
RECESS FOR PUBLIC HEARING	177/19	Delahey: That the meeting recess at 11:00 a.m. for the purpose of a Public Hearing on a proposed Discretionary Use Development Permit.	Carried
RECONVENE MEETING	178/19	Hetherington: That this meeting reconvene at 11:07 a.m.	Carried
DEVELOPMENT PERMIT NO. 10-2019	179/19	Delahey: That Council recommend the Plan of subdivision for 2-10 acre parcels on the SE 15-17-25 W2 as presented by the owners, be approved by Community Planning noting the following comments: a) The applicants acknowledge the proximity to the Moose Jaw Airport, Department of National Defence property, and recognize that Township Road 172 is used to access and haul gravel materials from a nearby pit. b) The applicant will be responsible for the building of the approaches to the property, while the Municipality will provide culverts; c) Council directs that cash-in-lieu of municipal reserve lands be accepted from the applicant, and that the sum owing in this regard be set at \$5,000.00 pursuant to the policies of Council.	Carried
CORRESPONDENCE	180/19	Dalgarno: That Council acknowledge receipt of the correspondence as listed: a) SARM: Weekly Policy Bulletins; MREP recipients; Municipal Leadership Summit; Saskatchewan Municipal Awards-reminder to submit candidates b) FCM: FCM Voice; President's Corner update c) Ministry of Government Relations: Revenue Sharing details; Municipalities Today-newsletter/links d) Privacy Commissioner: Annual report e) North Valley waterline: AGM Notice-June 4, 2019 @ 7:00 p.m. f) SAMA: Proposed amendments g) Southwest Recreation District: Community spotlight-Craik h) Glenn Chernick: Weed Inspector's report i) Heritage Saskatchewan: Call for submissions	Carried
ADJOURN	181/19	Girard: That the meeting be adjourned at 11:35 a.m.	Carried

Reeve's Signature

Administrator's Signature