

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting June 4, 2019

		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on June 4th, 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 8:23 a.m.
CONFLICT OF INTEREST DISCOLSURE		None to declare
IN MEMORIAM DONATION	137/19	<u>Nichols:</u> That Council proceed with a donation in memory of Councillor Jim Wilk, to the Moose Jaw Shriners Club in the amount of \$500.00 <p style="text-align: right;"><u>Carried</u></p>
AGENDA APPROVAL	138/19	<u>Girard:</u> That Council approve the Agenda as amended and presented. <p style="text-align: right;"><u>Carried</u></p>
MINUTES	139/19	<u>Nichols:</u> That the Minutes from the Regular Council Meeting held on May 5, 2019 be approved as amended. <p style="text-align: right;"><u>Carried</u></p>
SALE OF MUNICIPAL PROPERTY	140/19	<u>Girard:</u> That Council decline the offer to sell parcel Blk/Par A-Plan M139, SE 34-16-26 W2 received from Windfall Resources Ltd. <p style="text-align: right;"><u>Carried</u></p>
APAS MEMBERSHIP	141/19	<u>Nichols:</u> That the Municipality decline to purchase a APAS membership for 2019 and furthermore submit a letter to APAS recommending a more lower long-term membership fee in order to attract all municipalities. <p style="text-align: right;"><u>Carried</u></p>
SHOP ADDITION-AMENDMENT	142/19	<u>Girard:</u> That Council explore the option of initially constructing a lone cement pad which could eventually accommodate walls, for the municipal shop addition which includes a wash bay and furthermore, estimates be obtained for the labour and materials. <p style="text-align: right;"><u>Carried</u></p>
TILNEY GRID EXPANSION	143/19	<u>Dalgarno:</u> That pursuant to Resolution No. 33/19, Council approve of increasing the distance from 2.5 miles south of the tracks on the Tilney Grid (Grid 624) to approximately 3.5 miles to include the area north of the tracks to Highway No. 39. <p style="text-align: right;"><u>Carried</u></p>
BYLAW NO. 2-2019	144/19	<u>Girard:</u> That Bylaw No. 2019, being a Bylaw to Amend the Zoning Bylaw No. 6-2011 be given First Reading. <p style="text-align: right;"><u>Carried</u></p>

Reeve's Initials

Administrator's Initials

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INVOICE- LOW LEVEL CROSSING REMOVAL	145/19	Hetherington: That Council approve the payment to J. Carey Farms Ltd. in the amount of \$4,882.50 for the removal of the low level crossing located south of TWP Road 170 on Range Road 2274.	<u>Carried</u>
FIRE INVOICE	146/19	Delahey: That considering the alarm call to the Moose Jaw Fire department occurring on April 26, 2019 at the intersection of Highway #2 and Township Road 160, was falsely called in by a passer-by, Council cancel the invoice to the land-owners in the amount of \$937.65.	<u>Carried</u>
SARM PROOF OF LOSS	147/19	Dalgarno: That Council authorize the Reeve and Administrator to sign the SARM Proof of Loss regarding a false alarm fire call located at the east end of the Municipality.	<u>Carried</u>
FIRE BAN	148/19	Delahey: That Council declare a Fire Ban in the Municipality effective immediately and until further notice.	<u>Carried</u>
ADMINISTRATOR & DEVELOPMENT OFFICER'S REPORT	149/19	Dalgarno: That Council accept the Administrator's and Development Officer's reports as presented.	<u>Carried</u>
BY-ELECTION	150/19	Girard: That Council declare that a By-Election for Division 3 take place Wednesday, October 23rd, 2019.	<u>Carried</u>
RETURNING OFFICER	151/19	Nichols: That Council appoint Mike Wirges at the Returning Officer for the 2019 By-Election.	<u>Carried</u>
POLLING PLACE	152/19	Hetherington: That the polling place for the 2019 By-Election be located at: The Regional Municipal Plaza 1410 Caribou St. W. Moose Jaw, SK S6H 7S9; and furthermore the polls be opened from 9:00 a.m. to 8:00 p.m.	<u>Carried</u>
WEED INSPECTOR REPORT	153/19	Nichols: That the Municipal Weed Inspector's report be accepted and filed as presented.	<u>Carried</u>
FINANCIAL STATEMENT	154/18	Delahey: That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of May 2019 as presented on Schedule A.	<u>Carried</u>
ACCOUNTS PAYABLE	155/19	Hetherington: That Council approve the Accounts Payable for corresponding cheque numbers 12525 to 12560 in addition to the Canada Trust Electronic Banking payments totalling \$221,664.87 as presented on Schedule B.	<u>Carried</u>

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CORRESPONDENCE

156/19

Dalgarno: That Council acknowledge receipt of the correspondence as listed:
a) **SARM:** Weekly Policy Bulletins; Hay Salvage
b) **FCM:** FCM Voice/poll
c) **Ministry of Highways:** 2019 construction projects
d) **Agriculture Canada:** 2019 insect monitoring
e) **North Valley waterline:** AGM Notice-June 4, 2019 @ 7:00 p.m.
f) **Southwest Recreation:** Community spotlight

Carried

ADJOURN

157/19

Hetherington: That the meeting be adjourned at 11:05 a.m.

Carried

Reeve's Signature

Administrator's Signature