

**The Rural Municipality of Moose Jaw No. 161**  
**Regular Council Meeting May 7, 2019**

---

		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on May 7th, 2019 in the Municipal Office, 1410 Caribou St. W.,Moose Jaw, Saskatchewan.
<b>PRESENT</b>		Reeve- Ron Brumwell Councillor of Division 1- Shae Nichols Councillor of Division 2- Marc Girard, Councillor of Division 3- Jim Wilk, Administrator - Mike Wirges
<b>DELEGATIONS</b>		Sid Wilson, Todd McLaren- Municipal Public Works
<b>CALL TO ORDER</b>		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:23 a.m.
<b>AGENDA APPROVAL</b>	<b>107/19</b>	<b><u>Girard:</u></b> That Council approve the Agenda as amended and <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>CONFLICT OF INTEREST DISCOLSURE</b>		Councillor Jim Wilk declared a Conflict of Interest on Item 6 q).
<b>MINUTES</b>	<b>108/19</b>	<b><u>Girard:</u></b> That the Minutes from the Regular Council Meeting held on March 6, 2019 be approved as presented. <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>BYLAW NO. 1-2019 SPEED REDUCTION BYLAW</b>	<b>109/19</b>	<b><u>Girard:</u></b> That Bylaw No. 1-2019 being a Bylaw to Restrict the Speed of Vehicles Exceeding Gross Vehicle Weights of 8 Tonnes on Certain Highways be given First Reading. <p style="text-align: right;"><b><u>Carried</u></b></p>
	<b>110/19</b>	<b><u>Nichols:</u></b> That Bylaw No. 1-2019 be given Second Reading. <p style="text-align: right;"><b><u>Carried</u></b></p>
	<b>111/19</b>	<b><u>Wilk:</u></b> That Bylaw No. 1-2019 proceed to a Third Reading at this meeting. <p style="text-align: right;"><b><u>Carried Unanimously</u></b></p>
	<b>112/19</b>	<b><u>Girard:</u></b> That Bylaw No. 1-2019 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. <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>FOREMAN REPORT</b>		In lieu of the Public Works delegation, a report from Sid Wilson- Public Works Foreman was read to Council.
	<b>113/19</b>	<b><u>Nichols:</u></b> That the Foreman's report be accepted and filed. <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>DOZER BLADES</b>	<b>114/19</b>	<b><u>Wilk:</u></b> That Council approve of the purchase of two (2) dozer blades for the graders from Ritchie Bros. Auction at a price of \$4,518.48 plus applicable shipping costs. <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>WATER TANK PURCHASE</b>	<b>115/19</b>	<b><u>Girard:</u></b> That Council approve of the purchase of a minimum 2500 gallon new or used water tank at a price not to exceed \$5,000.00. <p style="text-align: right;"><b><u>Carried</u></b></p>

\_\_\_\_\_  
**Reeve's Initials**

\_\_\_\_\_  
**Administrator's Initials**

The Rural Municipality of Moose Jaw No. 161

Regular Council Meeting May 7, 2019

ROAD STABILIZATION	116/19	<b>Nichols:</b> That Council approve the addition of the following locations to the Road Stabilization Program: a) The first 100 feet heading South on Center Street from Snowy Road; b) The first 100 feet heading North from the intersection of RR2263 and TWP RD 162.	<b>Carried</b>
GRAVEL TRUCK PURCHASE-AMENDMENT	117/19	<b>Nichols:</b> That the approved gravel truck purchase price be adjusted to reflect the additional fees and PST, adding an additional \$1,076.30 to the total.	<b>Carried</b>
SALE OF MUNICIPAL PROPERTY	118/19	<b>Girard:</b> That Council table the decision to accept a purchase offer of Pt. SE 34-16-26 W2, until the June meeting of Council.	<b>Carried</b>
PART-TIME SEASONAL HIRE	119/19	<b>Wilk:</b> That Council accept the hiring of Darren Fell as a part time seasonal public works employee, at a starting wage \$25.00 per hour including the benefits program as per policy of RM 161 with a 90 day probationary period beginning May 1, 2019.	<b>Carried</b>
APAS MEMBERSHIP	120/19	<b>Nichols:</b> That Council table the decision to consider the APAS membership until the June meeting of Council.	<b>Carried</b>
SMHI WITHDRAWAL LISTS	121/19	<b>Nichols:</b> That Council accept and approve the List of Lands Withdrawn from Saskatchewan Municipal Hail Insurance, as presented.	<b>Carried</b>
DEVELOPMENT PERMIT 5-2019	122/19	<b>Girard:</b> That Council authorize the Administrator to draft a Zoning Bylaw Amendment specific to a proposed Country Residential development on Pt SW 1-16-27 W2, to be read at the June meeting of Council.	<b>Carried</b>
CULVERT QUOTES	123/19	<b>Nichols:</b> That Council accept the quote submitted by Prairie Steel Ltd. for culverts and couplers in the amount of \$11,312.86 plus applicable taxes.	<b>Carried</b>
VALLEY RIDGE FENCE REQUEST	124/19	<b>Wilk:</b> That due to potential liability concerns, Council deny the request to install a wire fence within the Municipal Buffer near the intersection of Coteau St. W. and Andrew Ave., located within the Valley Ridge subdivision.	<b>Carried</b>
RESIDENTIAL SETBACK VARIANCE REQUEST	125/19	<b>Girard:</b> That Conditional upon receiving approval from the VRCC, Council approve of the setback request on Lot 4, Block 4 in the Valley Ridge subdivision from 150 feet to 130 feet, due to the irregular shape of the parcel and the posted speed limits of 50 kph.	<b>Carried</b>
NO THRU ROAD SIGN REQUEST	126/19	<b>Girard:</b> That due to a dead end occurring at the end of RR2263, Council approve of the purchase and installation of a "No Thu Road" sign, with costs to be shared between the Municipality and the applicant as per Policy of the RM.	<b>Carried</b>
SUPPORT FOR RM OF EDENWOLD	127/19	<b>Girard:</b> That Council authorize the Administrator to provide a letter of support to the RM of Edenwold No. 158, opposing the Town of White City's excessive Annexation proposal.	<b>Carried</b>

Reeve's Initials

Administrator's Initials

**The Rural Municipality of Moose Jaw No. 161  
Regular Council Meeting May 7, 2019**

---

ADMINISTRATOR & DEVELOPMENT OFFICER'S REPORT	128/19	<b>Nichols:</b> That Council accept the Administrator's and Development Officer's reports as presented.	<b><u>Carried</u></b>
JUNE MEETING DATE CHANGE	129/19	<b>Wilk:</b> That the Regular meeting of Council originally scheduled for June 11th, 2019 be moved to June 4th, 2019 at the same time and location as previously indicated in the Public Notice.	<b><u>Carried</u></b>
RMAA DIVISION DIRECTOR NOMINATION	130/19	<b>Girard:</b> That Council support Administrator Mike Wirges' nomination for the RMAA Division 2 Director.	<b><u>Carried</u></b>
CONFLICT OF INTEREST		Councillor Wilk declared a conflict of Interest on the following subject of Council and exited the meeting at 11:00 a.m.	
EXTENSION OF SOIL REMOVAL DEADLINE	131/19	<b>Nichols:</b> That Council approve of the deadline extension for J. Wilk Landscaping to remove or relocate the topsoil and earthen material from Parcel 11, Pt. NW 26-16-27 W2, to October 31, 2019 conditional upon Mr. Wilk providing a \$5,000.00 security deposit, which will be used by the Municipality to remove the materials should the above conditions not be met.	<b><u>Carried</u></b>
		Mr. Wilk rejoined the meeting at 11:15 a.m.	
FINANCIAL STATEMENT	132/18	<b>Wilk:</b> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of April 2019 as presented on Schedule A.	<b><u>Carried</u></b>
ACCOUNTS PAYABLE	133/19	<b>Girard:</b> That Council approve the Accounts Payable for corresponding cheque numbers 12501 to 12524 in addition to the Canada Trust Electronic Banking payments totalling \$163,770.68 as presented on Schedule B.	<b><u>Carried</u></b>
CORRESPONDENCE	134/19	<b>Dalgarno:</b> That Council acknowledge receipt of the correspondence as listed: a) <b>SARM:</b> Weekly Policy Bulletins; Bio-Security funding, Canola dispute, IPCP additional funding to the RM, Announcement on the Canola initiatives, Plant Health Officers newsletter b) <b>FCM:</b> FCM Voice Newsletter c) <b>Agriculture in the Classroom:</b> Newsletter d) <b>Multiculturism Saskatchewan:</b> Asian Heritage Month e) <b>Canadian Public Works Association:</b> Workshop f) <b>Community Initiatives:</b> Available grants g) <b>CN Rail:</b> 2019 vegetation strategies along rail lines h) <b>Saskatchewan Waste Reduction Council:</b> Compost Field Day i) <b>Plains Midstream:</b> Pipeline safety brochure j) <b>Southwest Recreation District:</b> Newsletter	<b><u>Carried</u></b>
ACCOUNTS PAYABLE	135/19	<b>Girard:</b> That Council authorize the Administrator to forward a letter to the Department of National Defence regarding their intentions for the 8 quarters of vacant pasture land located within the Municipality.	<b><u>Carried</u></b>
ADJOURN	136/19	<b>Girard:</b> That the meeting be adjourned at 11:20 a.m.	<b><u>Carried</u></b>

---

Reeve's Signature

---

Administrator's Signature