

**The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting August 13, 2019**

		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on August 13th, 2019 in the Municipal Office, 1410 Caribou St. W.,Moose Jaw, Saskatchewan.
PRESENT		Deputy Reeve- Dave Delahey Councillor of Division 1- Shae Nichols Councillor of Division 2- Marc Girard, Councillor of Division 4- Tom Hetherington, Councillor of Division 6- Kim Dalgarno Administrator - Mike Wirges
DELEGATIONS		No Delegations
CALL TO ORDER		With a Quorum being present, Deputy Reeve Delahey called the meeting to order at 8:27 a.m.
CONFLICT OF INTEREST DISCLOSURE		None to declare
AGENDA APPROVAL	182/19	<u>Dalgarno:</u> That Council approve the Agenda as presented. <u>Carried</u>
MINUTES	183/19	<u>Girard:</u> That the Minutes from the Regular Council Meeting held on July 9th, 2019 be approved. <u>Carried</u>
WEED CONTROL POLICY DRAFT	184/19	<u>Girard:</u> That Council authorize the Administrator to draft a Policy specific to weed control issues on private property. <u>Carried</u>
BOHARM CONCRETE CULVERTS	185/19	<u>Dalgarno:</u> That Council authorize the purchase of "Narrow Road" signs to be installed north and south of the concrete culverts on Range Road 2280 and furthermore investigate the option of installing guard rails. <u>Carried</u>
PLANT HEALTH OFFICER APPOINTMENT	186/19	<u>Nichols:</u> That Council appoint the following SARM Plant Health Officers as Pest Control Officers for the purpose of the Club Root Survey for the RM of Moose Jaw No. 161: Katey Makohoniuk; Joanne Kwasnicki; Betty Johnson; Lynne Roszell; Chelsea Baraniecki; Colleen Fennig <u>Carried</u>
GRAVEL CRUSH-THUL PIT	187/19	<u>Hetherington:</u> That Council authorize Mortimer Aggregates Ltd to crush the remaining 35,000 cubic yards of gravel in the Thul Pit as per the 2012 Agreement, at a cost of \$6.70 per yard. <u>Carried</u>
SERVICING AGREEMENT FEE	188/19	<u>Nichols:</u> That Council able the motion to consider a Servicing Agreement Fee to a future meeting of Council. <u>Carried</u>
SOLAR FARM BYLAW	189/19	<u>Girard:</u> That Council authorize the Administrator to draft a Zoning Amendment to Bylaw to recognize the installation of large scale Solar Farms at or exceeding one hectare in size. <u>Carried</u>

Reeve's Initials

Administrator's Initials

SETBACK VARIANCE REQUEST	190/19	<p><u>Girard:</u> That Council deny the request for a setback variance of solar panels within 45 meters of a Municipal road allowance as submitted by the land owner on the SE 1-16-26 W2.</p> <p style="text-align: right;"><u>Carried</u></p>
RMAA DIVISION 2 MEETING	191/19	<p><u>Nichols:</u> That Council authorize the Municipal office staff to attend the RMAA Division 1 & 2 meeting in Regina on September 20th, 2019 and furthermore authorize the expense for the meeting at \$50.00 per attendee and mileage claims as per policy of Council.</p> <p style="text-align: right;"><u>Carried</u></p>
ADMINISTRATOR & DEVELOPMENT OFFICER'S REPORT	192/19	<p><u>Dalgarno:</u> That Council accept the Administrator's and Development Officer's reports as presented.</p> <p style="text-align: right;"><u>Carried</u></p>
FINANCIAL STATEMENT	193/18	<p><u>Hetherington:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of July 2019 as presented on Schedule A.</p> <p style="text-align: right;"><u>Carried</u></p>
ACCOUNTS PAYABLE	194/19	<p><u>Hetherington:</u> That Council approve the Accounts Payable for corresponding cheque numbers 12606 to 12652 in addition to the Canada Trust Electronic Banking payments totalling \$361,290.64 as presented on Schedule B.</p> <p style="text-align: right;"><u>Carried</u></p>
CORRESPONDENCE	195/19	<p><u>Dalgarno:</u> That Council acknowledge receipt of the correspondence as listed:</p> <ul style="list-style-type: none"> a) SARM: Weekly Policy Bulletins; Federal causes/campaigns b) FCM: FCM Voice; President's Corner update c) Southwest Recreation District: Community spotlight-Mossbank; Newsletter d) Canadian Agriculture Partnership: Farm and Rural Water Infrastructure program e) Moose Jaw Flying Club: Breakfast invitation f) Ministry of Government Relations: Gas Tax top-up letter <p style="text-align: right;"><u>Carried</u></p>
ADJOURN	196/19	<p><u>Hetherington:</u> That the meeting be adjourned at 11:00 a.m.</p> <p style="text-align: right;"><u>Carried</u></p>

Reeve's Signature

Administrator's Signature