

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting December 10, 2019

		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, December 10, 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 (via electronic method), Councillor of Division 3- Bruce Richards, Councillor of Division 4- Tom Hetherington, Councillor of Division 5- Dave Delahey, Councillor of Division 6- Kim Dalgarno, Administrator - Mike Wirges
DELEGATIONS		Sid Wilson-Municipal Foreman Dan Arndt- Titan Environmental
CALL TO ORDER		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:30 a.m.
CONFLICT OF INTEREST DISCOLSURE		Councillor Shae Nichols declared a conflict of Interest on item 7 i) i.
AGENDA APPROVAL	288/19	<u>Nichols:</u> That Council approve the Agenda as presented. <p style="text-align: right;"><u>Carried</u></p>
MINUTES	289/19	<u>Delahey:</u> That the Minutes from the Regular Council Meeting held on November 12, 2019 be approved. <p style="text-align: right;"><u>Carried</u></p>
APPROACH REQUEST	290/19	<u>Delahey:</u> That Council authorize the installation of an approach to be located on Pt. NW 9-18-26 W2, and furthermore the applicant be made aware of the conditions associated with the use of the property when the subdivision had been approved in 2011. <p style="text-align: right;"><u>Carried</u></p>
VISITOR		Sid Wilson from Municipal Public Works appeared before Council at 9:06 a.m. to discuss work related matters. The following topics, among other matters, were discussed: -Grader dropped off at Finning for repairs. Currently testing a new model; - Long term requirements for equipment; - Discussions on snowplow usage; - Attendance to the RDARM meetings, January 9, 2020. Mr. Wilson exited the meeting at 9:40 a.m.
MUNICIPAL REVENUE SHARING DECLARATION	291/19	<u>Girard:</u> That Council of the Rural Municipality of Moose Jaw No. 161confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: • Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations; • In Good Standing with respect to the reporting and remittance of Education Property Taxes; • Adoption of a Council Procedures Bylaw; • Adoption of an Employee Code of Conduct; and • All members of council have filed and annually updated their Public Disclosure Statements, as required; and That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

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SARM RESPECT PROGRAM	292/19	<u>Delahey:</u> That Council approve of those interested Council members and staff to participate in the Respect in the Workplace certification program with the Municipality picking up the certification costs of \$20.00 per participant. <p style="text-align: right;"><u>Carried</u></p>
VISITOR		Dan Arndt, representative of Titan Environmental entered Council chambers at 10:04 a.m. to discuss various product use applications. Mr. Arndt exited the meeting at 10:57 a.m.
RDARM	293/19	<u>Dalgarno:</u> That Council approve of the membership contribution of \$150.00 to the Regina District Association of Rural Municipalities (RDARM) and furthermore authorize attendance of interested Council members and staff, with the Municipality bearing the costs as per policy of the RM of Moose Jaw No. 161. <p style="text-align: right;"><u>Carried</u></p>
2020 MEETING DATES	294/19	<u>Hetherington:</u> That Council accept the Regular Council meeting dates as presented on Schedule "C" . <p style="text-align: right;"><u>Carried</u></p>
BUDGET MEETING	295/19	<u>Nichols:</u> That Council schedule the 2020 preliminary budget and staff performance reviews for January 7, 2020 beginning at 9:00 a m <p style="text-align: right;"><u>Carried</u></p>
TAX ENFORCEMENT FEES BYLAW NO. 5-2019	296/19	<u>Delahey:</u> That Bylaw No. 5-2019 known as the Tax Enforcement Fees Bylaw be given First Reading. <p style="text-align: right;"><u>Carried</u></p>
	297/19	<u>Nichols:</u> That Bylaw No. 5-2019 be given Second Reading. <p style="text-align: right;"><u>Carried</u></p>
	298/19	<u>Girard:</u> That Bylaw No. 5-2019 proceed to the Third Reading at this meeting. <p style="text-align: right;"><u>Carried Unanimously</u></p>
	299/19	<u>Dalgarno:</u> That Bylaw No. 5-2019 known as the Tax Enforcement Fees Bylaw be given Third and Final Reading. <p style="text-align: right;"><u>Carried</u></p>
WATER CONVEYANCE PROJECT	300/19	<u>Delahey:</u> That the water conveyance project proposed for Division 1 be approved in principle by the municipality pending final approval from the Saskatchewan Water Security Agency . <p style="text-align: right;"><u>Carried</u></p>
WEED AND PEST CONTROL APPOINTMENTS	301/19	<u>Hetherington:</u> That Council appoint Glenn Chernick as Weed Inspector and Ryan Budd as Pest Control officer for the municipality. <p style="text-align: right;"><u>Carried</u></p>

Councillor Shae Nichols declared a Conflict of Interest on the following agenda item and exited the meeting at 11:52 a.m.

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WEED AGREEMENT COSTS	302/19	<p>Richards: That Council forward a letter to the owners of W 16-17-27 W2, Section 12-17-26 W2 and NW 1-17-26 W2 indicating that the weed inspector charges will remain as invoiced and furthermore recommend a long term strategy for dealing with weed control issues as recommended by the Ministry of Agriculture.</p> <p>Councillor Nichols returned to the meeting at 12:02 p.m.</p>
PAY REMAINING 2019 INVOICES	303/19	<p>Dalgarno: That Council authorize payment of any remaining 2019 invoices.</p> <p style="text-align: right;"><u>Carried</u></p>
SARM LIFE INSURANCE AND COUNCILLOR	304/19	<p>Hetherington: That Council approve the Benefits Schedule report as submitted on Schedule D, which includes Elected Officials coverage at \$50,000.00 and furthermore recognizes the additional Life Insurance coverage will be paid by Administrative staff.</p> <p style="text-align: right;"><u>Carried</u></p>
TRANSFER TO/FROM RESERVES	305/19	<p>Girard: That Council authorize the following adjustments to the Reserve Accounts: Transfer \$100,000.00 from Infrastructure and allocate \$10,000.00 to Health; \$55,000.00 to Machinery/Equipment; \$15,000.00 to Buildings; \$20,000.00 to new Succession planning Reserve account; Transfer \$102,400.00 from Infrastructure to General Operating; Transfer \$32,000.00 from Machinery/Equipment to General Operating.</p> <p style="text-align: right;"><u>Carried</u></p>
APPEALS BOARDS	306/19	<p>Delahey: That Council appoint Gord Krismer and Associated Ltd as the Board of Revision and the Planning and Development Appeals Board consisting of the following Board members for 2020: Clint Krismer - Chair Gord Krismer - Vice-Chair Jeff Hutton Dave Lang Gail Wartman Christina Krismer Kirby Bodnard Cameron Duncan Brenda Lauf Charmaine Luscombe Aileen Swenson - Secretary</p> <p style="text-align: right;"><u>Carried</u></p>
APPOINT ADMINISTRATOR	307/19	<p>Girard: That Council appoint Mike Wirges as Administrator for the RM of Moose Jaw 161 for 2020.</p> <p style="text-align: right;"><u>Carried</u></p>
WAKAMOW ABORIGINAL COMMUNITY ASSOCIATION	308/19	<p>Girard: That Council contribute \$500.00 to the Wakamow Aboriginal Community Association as a donation toward the 6th Annual Round Dance.</p> <p style="text-align: right;"><u>Carried</u></p>

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ADMINISTRATOR REPORT	309/19	Hetherington: That Council accept the Administrator's report as presented.	<u>Carried</u>
CORRESPONDENCE	310/19	Nichols: That Council acknowledge receipt of the correspondence as listed: a) SARM: Weekly Policy Bulletins; Bridge Construction bundling opportunity, Midterm convention survey, MLDP flyer, Resolutions submission deadlines/details. b) Agriculture in the Classroom: Newsletter c) FCM: President's Corner newsletter, FCM Voice. d) Moose Jaw River Watershed: Newsletter, Minutes e) Ombudsman: Myth busters, FAQ f) Prairie South School: Letter to Council g) Privacy Commissioner: Upcoming presentation details/dates h) Saskatchewan Public Safety: Changes to the Ministry responsible i) STARS: Horizons newsletter j) TransCanada Trail: Newsletter k) CP Rail: Maintenance Price adjustments	<u>Carried</u>
FINANCIAL STATEMENT	311/19	Dalgarno: That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of November 2019 as presented on Schedule A.	<u>Carried</u>
ACCOUNTS PAYABLE	312/19	Hetherington: That Council approve the Accounts Payable for corresponding cheque numbers 12764 to 12778 in addition to the Canada Trust Electronic Banking payments totalling \$104,487.66 as presented on Schedule B.	<u>Carried</u>
ADJOURN	313/19	Richards: That the meeting be adjourned at 12:47 p.m.	<u>Carried</u>

Reeve's Signature

Administrator's Signature