

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting February 11, 2020

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, February 11, 2020 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 (electronically),
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
Glen Emmons - Emsbay Enterprises Ltd.

CALL TO ORDER

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:33 a.m.

AGENDA APPROVAL

39/20

Hetherington: That Council approve the Agenda as presented.

Carried

**CONFLICT OF INTEREST
DISCLOSURE**

No conflicts of interest were declared.

MINUTES

40/20

Delahey: That the Minutes from the Council Meetings held on January 7, 14, and 28, 2020 be approved.

Carried

FINANCIAL STATEMENT

41/20

Nichols: That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of January 2020 as presented on Schedule A.

Carried

ACCOUNTS PAYABLE

42/20

Richards: That Council approve the Accounts Payable for corresponding cheque numbers 12816 to 1241 in addition to the Canada Trust Electronic Banking payments totalling \$418,427.09 as presented on Schedule B.

Carried

**PASQUA AGREEMENT
EXTENSION**

43/20

Nichols: That the deadline with the owner of Lot 2-Blk/Pat 1- Plan 63MJ04193 in the Hamlet of Pasqua be extended until May 31, 2020 to meet the terms of the agreement.

Carried

VISITOR

Sid Wilson from Municipal Public Works appeared before Council at 9:02 a.m. to discuss work related matters. The following topics, among other matters, were discussed:
-New grader being switched over with quick attach and other accessories from older grader;
- Water tank on Order and will require a skid assembly to be built;
- Death Valley Road options/requirements;
-Mag Chloride flakes

Mr. Wilson exited the meeting at 9:40 a.m.

**OFFICE LIGHTS/PHONE
SYSTEM**

44/20

Hetherington: That Council authorize the purchase and installation of LED light fixtures at the Municipal office from Regal Electric at an installed price of \$2,020.00 plus taxes and furthermore authorize the purchase of an office phone system at a price not to exceed \$500.00.

Carried

Reeve's Initials

Administrator's Initials

The Rural Municipality of Moose Jaw No. 161

Regular Council Meeting February 11, 2020

VISITOR		Glen Emmons representing Emshay Enterprises Ltd., entered Council Chambers at 10:34 a.m. to discuss potential gravel deposits within the Municipality.	
ENGINEER RFP	45/20	<u>Delahey:</u> That Council authorize the Administrator to obtain quotes from Engineering companies to provide various engineering services to the RM.	<u>Carried</u>
HARRASSMENT POLICY	46/20	<u>Nichols:</u> That Council adopt the RM of Moose Jaw No. 161 Harassment Prevention Policy as amended.	<u>Carried</u>
RECESS FOR PUBLIC HEARING	47/20	<u>Dalgarno:</u> That Council recess the meeting at 11:00 a.m. for the purpose of a Public Hearing for a Discretionary Use Permit.	<u>Carried</u>
RECONVENE MEETING	48/20	<u>Dalgarno:</u> That this meeting reconvene at 11:12 a.m. Mr. Emmons exited the meeting at 11:12 a.m.	<u>Carried</u>
DRUG/AHCOHOL SUPERVISOR TRAINING	49/20	<u>Delahey:</u> That Council authorize the RM of Moose Jaw host a Supervisors Drug and Alcohol training seminar for surrounding municipalities at a cost not to exceed \$1,000.00.	<u>Carried</u>
2019 FINANCIAL STATEMENTS	50/20	<u>Dalgarno:</u> That Council accept and approve the 2019 Financial Statements as presented by Dudley and Company.	<u>Carried</u>
DUST CONTROL	51/20	<u>Girard:</u> That Council accept the offer presented by Fort Distributors for the application of Dust Control, at an applied cost of 35 cents per litre plus applicable taxes.	<u>Carried</u>
MAG CHLORIDE CRYSTALS	52/20	<u>Hetherington:</u> That Council authorize the purchase of 6 totes of Magnesium Crystals from Chemical Industries Ltd., Calgary at a total cost of \$9,594.00 in order to determine the effectiveness of the product as a road stabilizer to reduce overall road maintenance costs.	<u>Carried</u>
2020 STAFF SALARY	53/20	<u>Girard:</u> That Council authorize the 2020 Salary Schedule C, as attached to these minutes.	<u>Carried</u>
2020 COUNCIL INDEMNITY	54/20	<u>Delahey:</u> That Council hourly indemnity change to \$37.00 per hour, while the daily indemnity and mileage remain at the same rates as in 2019.	<u>Carried</u>
DEVELOPMENT PERMIT NO. 1-2020	55/20	<u>Nichols:</u> That Council provide a conditional approval on Development Permit No. 1-2020, being an application to create an Aggregate Processing and Storage Operations on Pt. NW 12-17-25 W2, pending the applicants signing a Development Agreement with the RM.	<u>Carried</u>

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Administrator's Initials

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Regular Council Meeting February 11, 2020

DEVELOPMENT PERMIT NO. 2-2020	56/20	Hetherington: That Council authorize the Application to Subdivide Land submitted on behalf of Trans Gas Ltd., located in South East Sections 10, South 11 and South 12-17-26 W2 and South Sections 7, South East 8, and South 9-17-25 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.	<u>Carried</u>
SARM CONVENTION- 2020	57/20	Brumwell: That Council authorize the attendance of interested Council members to the 2020 SARM Annual Convention taking place March 9-12, 2020 in Regina, SK with expenses to be reimbursed as per policy of Council and furthermore appoint Councillors Marc Girard and Bruce Richards as voting delegates for the convention.	<u>Carried</u>
SASKATCHEWAN MUNICIPAL HAIL INSURANCE DELEGATE	58/20	Hetherington: That Council appoint Shae Nichols as the municipal representative to the SMHI Annual Meeting, held on Tuesday, March 10, 2020.	<u>Carried</u>
TREE PLANTING BOHARM	59/20	Richards: That Council deny the request made by a local resident to plant trees within Municipal property located within the Hamlet of Boharm.	<u>Carried</u>
REMOVAL OF BLOW- DIRT	60/20	Girard: That under the initial inspection from the Public Works Foreman including an on-site meeting with the applicant, Council approve of the removal of blow-dirt from the Municipal road allowance located on TWP RD 160, to be used as fill for new building construction.	<u>Carried</u>
RMAA WORKSHOP- WEYBURN	61/20	Nichols: That Council authorize the attendance of the Administrator and Assistant to the RMAA Election workshop taking place on March 26, 2020 in Weyburn with registration and mileage expenses being reimbursed as per policy of Council.	<u>Carried</u>
ADMINISTRATOR REPORT	62/20	Dalgarno: That Council accept the Administrator's report as presented.	<u>Carried</u>
TABLE ORDER	63/20	Hetherington: That Council table any decision to issue an Order to Remedy a Contravention to the individuals occupying the FCL Bulk Storage Tanks, pending the outcome of an existing Court Order against the occupants.	<u>Carried</u>

Reeve's Initials

Administrator's Initials

The Rural Municipality of Moose Jaw No. 161

Regular Council Meeting February 11, 2020

CORRESPONDENCE

64/20

Girard: That Council acknowledge receipt of the correspondence as listed:

- a) **SARM:** Weekly Policy Bulletins; Letter to RM's Re: SUMA name change, Targeted Sector Grant; Security breach threats.
- b) **SMHI:** Southeast Regional College training opportunities
- c) **Southwest Recreation:** Newsletter
- d) **FCM:** Voice-Newsletter
- e) **RCMP: Wakamow** Round Dance cancellation
- f) **SAMA:** Notice of Annual meeting
- g) **Moose Jaw Health Foundation:** Thank you
- h) **Moose Jaw Rec Board:** 2019 Lotteries grant allocation

Carried

ADJOURN

65/20

Dalgarno: That the meeting be adjourned at 1:18 p.m.

Carried

Reeve's Signature

Administrator's Signature