

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting January 14, 2020

		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, January 14, 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 Dean Millar- Brandt
CALL TO ORDER		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:27 a.m.
AGENDA APPROVAL	03/20	<u>Nichols:</u> That Council approve the Agenda as presented. <u>Carried</u>
CONFLICT OF INTEREST DISCOLSURE		No conflicts of interest were declared.
MINUTES	04/20	<u>Delahey:</u> That the Minutes from the Regular Council Meeting held on December 10, 2019 be approved as amended. <u>Carried</u>
FINANCIAL STATEMENT	05/20	<u>Nichols:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of December 2019 as presented on Schedule A. <u>Carried</u>
ACCOUNTS PAYABLE	06/20	<u>Girard:</u> That Council approve the Accounts Payable for corresponding cheque numbers 12779 to 12815 in addition to the Canada Trust Electronic Banking payments totalling \$745,345.63 as presented on Schedule B. <u>Carried</u>
2020 COMMITTEE APPOINTMENTS	07/20	<u>Hetherington:</u> That the remaining 2020 Committee Appointments as shown on Schedule C and attached hereto, be approved by Council. <u>Carried</u>
PLANT HEALTH OFFICER APPOINTMENTS	08/20	<u>Dalgarno:</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>
NUISANCE ABATEMENT BYLAW AMENDMENTS	09/20	<u>Nichols:</u> That Council authorize the Administrator to discuss possible amendments to The Nuisance Abatement Bylaw with the Provincial Building Officials, specific to abandoned buildings and report back to Council to determine if amendments are required. <u>Carried</u>

Reeve's Initials

Administrator's Initials

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2020 RMAA MEMBERSHIP **10/20** **Delahey:** That Council approve of payment to the Rural Municipal Administrator's Association for the 2020 Regular Membership in the amount of \$455.00 and Associate Membership in the amount of \$155.00.

Carried

2020 WCB **11/20** **Dalgarno:** That each individual council member be registered for the minimum yearly coverage of \$35,922.00 via the Saskatchewan Workers Compensation Board for the year 2020.

Carried

SPECIAL TRAVEL BUDGET **12/20** **Delahey:** That Council approve a separate budget of \$3,500.00 for 2020 to fund attendance at, and travel to, out of province conventions seminars and meetings that are of interest to the municipality or to municipalities in general, and further that such attendance and travel only be funded with the approval of Council.

Carried

2020 CUSTOM WORK RATES **13/20** **Hetherington:** That Council authorize the charges for custom work as set out below, subject to no equipment being available without a municipal operator, and no equipment being available for commercial or competitive purposes:

Type	Non-Ratepayer	Ratepayer
Grader w/Mulcher/ripper	\$250/hour	\$125/hour
Snow removal w/Graders	Not Done	Not Done
Tractor (equipment charge added)	Not Done	\$150/hour
Sheep's Foot Packer (+ tractor chg.)	Not Done	\$50/hour
HD Double Disc (+ tractor chg.)	Not Done	\$70/hour
Skid Steer loader (w/attachment)	Not Done	Not Done
Tractor & Mower	Not Done	Not Done

Carried

CASH IN LIEU OF MUNICIPAL RESERVE **14/20** **Nichols:** That the value per acre of raw, non-serviced land in this municipality for the purposes of establishing a sum to be paid as cash-in-lieu of the provision of public/municipal reserve lands regarding both residential and commercial subdivision applications be set as shown below for guideline purposes, subject to the condition that Council may increase the values noted depending upon the application and the land values surrounding the subject land of the application:

- a) Value where any portion of the subject property falls within a distance two kilometers of City of Moose Jaw limits- \$10,000.00 per acre;
- b) Value for the remainder of lands in the municipality- \$5,000.00 per acre.

Carried

INVESTMENT AUTHORITY **15/20** **Girard:** That the Administrator be authorized to make both short-term and long-term investments of excess funds subject to the restrictions set out in ***The Municipalities Act, 2007***, and further that all investments and transactions may be reviewed by Council at any time.

Carried

2020 SPONSORSHIP/ GRANTS **16/20** **Dalgarno:** That Council authorize sponsorships from the Municipality for the organizations shown below for 2020:
a) Sask Crime Stoppers- \$200.00
b) Agriculture in the Classroom- \$500.00
c) SaskTips- \$100.00

Carried

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2020 MUNICIPAL MEMBERSHIPS	17/20	<p><u>Delahey:</u> That Council authorize obtaining and funding memberships for the Municipality in the organizations shown below for 2020:</p> <ul style="list-style-type: none">a) Saskatchewan Association of Rural Municipalities (SARM)- \$4,758.84b) Saskatchewan Agriculture Health and Safety Network- \$680.00c) Moose Jaw River Watershed Stewards Inc.- \$1,500.00d) Federation of Canadian Municipalities (FCM)- \$348.85e) Wakamow Valley Authority- \$5,000.00f) South Central Transportation Planning Committee (SCTPC)- \$600.00	<p style="text-align: right;"><u>Carried</u></p>
LOTTERIES GRANT	18/20	<p><u>Nichols:</u> That council authorize designating the municipality's 2016 census population of 1,163 persons to the Rural Municipality of Moose Jaw No. 161 Recreation Board for the year 2020 under the Community Grant Program for Sport, Culture and Recreation (Saskatchewan Lotteries Trust Fund), and further, that the Administrator be authorized to sign any necessary documents in this regard.</p>	<p style="text-align: right;"><u>Carried</u></p>
VISITOR		<p>Sid Wilson from Municipal Public Works appeared before Council at 9:33 a.m. to discuss work related matters. The following topics, among other matters, were discussed:</p> <ul style="list-style-type: none">-RDARM Report;- Options for water tank <p>Dean Millar representing Brandt Industries entered Council Chambers at 10:30 a.m. to observe the opening of the submitted grader tenders.</p>	
MEETING RECESSED	19/20	<p><u>Delahey:</u> That we recess this meeting at 10:30 a.m. to review the submitted grader tenders.</p>	<p style="text-align: right;"><u>Carried</u></p>
MEETING RECONVENE	20/20	<p><u>Delahey:</u> That we reconvene this meeting at 11:10 a.m.</p>	<p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT 29-2019 SUBDIVISION	21/20	<p><u>Girard:</u> That Council recommend the approval of the proposed plan of subdivision submitted on behalf of the owner of SE 14-17-26 W2, being an application to subdivide a 4.047 hectare (10 acre) parcel for Residential purposes, noting the following conditions and comments:</p> <ul style="list-style-type: none">(a) The proposed parcel conforms to the existing zoning (AR) Section 7.4 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011;(b) Council acknowledges that a Servicing Agreement with the applicant will not be required at this time.	<p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT 30-2019 SUBDIVISION	22/20	<p><u>Dalgarno:</u> That Council recommend that Development Permit No. 30-2019, being an application for 2 x 10 acre subdivisions on the NW/SW 28-16-27 W2 move forward with the Discretionary Use process, pending confirmation from the developer acknowledging the responsibility for all road construction costs.</p>	<p style="text-align: right;"><u>Carried</u></p>

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DEVELOPMENT PERMIT 30-2019 UTILITY SUBDIVISION	23/20	<u>Delahey:</u> That Council authorize the Application to Subdivide Land submitted on behalf of TransGas Ltd., located in South Sections 10 and 11-17-27 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>
DRUG/ALCOHOL POLICY	24/20	<u>Hetherington:</u> That Council authorize a revised Drug and Alcohol Policy be drafted for presentation at the February Council meeting.	<u>Carried</u>
AMOUNTS ADDED TO TAXES	25/20	<u>Dalgarno:</u> That Council approve of the following Roll #'s to have outstanding charges added, pursuant to Section 369 of <i>The Municipalities Act</i> : Roll # 1983- \$1,049.95 (Fire Protection fees); Roll #904-\$1000.00 (Dust control application).	<u>Carried</u>
CHILDREN AT PLAY-SIGN REQUEST	26/20	<u>Richards:</u> That Council approve of the installation of a "Children at Play" sign on RR2270 near the SW 6-16-26 W2, as per the cost share policy of the Municipality.	<u>Carried</u>
RV STORAGE VALLEY RIDGE	27/20	<u>Girard:</u> That Council authorize a letter be forwarded to the owner of 62 Mustang Trail, regarding the requirement for a Development Permit to operate a RV/Boat storage facility prior to operation.	<u>Carried</u>
SEASONAL HIRE	28/20	<u>Nichols:</u> That Council approve of the hiring of Wayne Lidberg as a Seasonal Municipal Public Works employee at a starting hourly wage of \$25.00, which includes a 90 day probationary period commencing on the first day of employment to be determined by the Municipal Foreman.	<u>Carried</u>
ELECTRONIC PST PAYMENTS	29/20	<u>Hetherington:</u> That Council authorize the Provincial Sales Tax payments be made electronically through TD Canada Trust.	<u>Carried</u>
ADMINISTRATOR REPORT	30/20	<u>Dalgarno:</u> That Council accept the Administrator's report as presented.	<u>Carried</u>
MUNICIPAL PROPERTY- COMMITTEE	31/20	<u>Girard:</u> That Council appoint Reeve Ron Brumwell and Councillors Shae Nichols and Bruce Richards to meet with various stakeholders interested in purchasing municipal property within the City limits.	<u>Carried</u>

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CORRESPONDENCE	32/20	Delahey: That Council acknowledge receipt of the correspondence as listed: a) SARM: Weekly Policy Bulletins; SARM Election and Governance Bylaw. b) North Valley Water Pipeline: Info sheet, Rescinded Boil Water Advisory c) Moose Jaw River Watershed: Membership renewal d) FCM: Voice-Newsletter e) SHMI: Yearly claims information f) Sasklander: December Newsletter/updates Carried
GRADER PURCHASE	33/20	Girard: That Council approve the purchase of a 2019 160M3-BR Caterpillar motor grader from Finning Canada Ltd. at a cost of \$211,318.41 + applicable taxes and fees which includes the acceptance of the trade in of a 2014 160 M-AWD grader, valued at \$165,000.00. Carried
ADJOURN	34/20	Hetherington: That the meeting be adjourned at 1:06 p.m. Carried

Reeve's Signature

Administrator's Signature