

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting March 3, 2020

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, March 3, 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,
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
Sgt. Tim Schwartz - RCMP
Lester Cey - Morris Interactive

CALL TO ORDER

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:25 a.m.

AGENDA APPROVAL

66/20

Delahey: That Council approve the Agenda as presented.

Carried

**CONFLICT OF INTEREST
DISCLOSURE**

No conflicts of interest were declared.

MINUTES

67/20

Hetherington: That the Minutes from the Council Meetings held on February 11, 2020 be approved.

Carried

FINANCIAL STATEMENT

68/20

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

Carried

ACCOUNTS PAYABLE

69/20

Nichols: That Council approve the Accounts Payable for corresponding cheque numbers 12842 to 12855 in addition to the Canada Trust Electronic Banking payments totalling \$276,439.46 as presented on Schedule B.

Carried

VISITOR

Sid Wilson from Municipal Public Works appeared before Council at 8:53 a.m. to discuss work related matters. The following topics, among other matters, were discussed:
-update on condition of new grader;
-Water tank and mag chloride flakes received;
Caribou West road building options

Mr. Wilson exited the meeting at 9:34 a.m.

**CARIBOU WEST (GRID
735) OPTIONS**

70/20

Delahey: That Council consider alternative construction options for Caribou St. West and furthermore engage the advice of engineers to determine the best option.

Carried

**DEVELOPMENT
AGREEMENT- GRAVEL
AGGREGATE
EXTRACTION**

71/20

Girard: That Council authorize the Reeve and Administrator sign the Development Agreement for a Gravel Resource Extraction operation located on Pt. NW 12-17-25 W2.

Carried

Reeve's Initials

Administrator's Initials

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MUNICIPAL BOBCAT TRADE	72/20	Girard: That Council approve of the purchase difference of a 2020 T595 T4 Bobcat through the Municipal purchase and trade-in program at a cost difference of \$4,350.00 plus taxes, which includes the trade in of the 2019 T595.	Carried
VISITOR		Sgt. Tim Schwartz representing the Moose Jaw Detachment of the RCMP entered Council Chambers at 9:35 a.m. to discuss crime rates in the Municipality. Mr. Schwartz exited the meeting at 10:15 a.m.	
GRAVEL ROAD ACADEMY	73/20	Hetherington: That Council authorize Council members and Public Works staff to attend the Gravel Road Academy in Bethune on June 2nd, 2020 with expenses paid as per policy of Council.	Carried
MUNICIPAL RESERVE TRANSFER	74/20	Girard: That Council authorize the Transfer of \$30,230.00 into the Municipal Reserve account.	Carried
AIRSHOW GRANT	75/20	Delahey: That Council authorize the grant funds in the amount of \$5,000.00 designated to CFB 15 for the 2021 Airshow Wing be paid in 2020.	Carried
SAMA ANNUAL MEETING/TRAINING	76/20	Girard: That Council authorize the Assistant Administrator to attend the SAMA Annual Meeting and training program taking place in Saskatoon on April 8-9th, 2020 with expenses paid for as per policy of Council.	Carried
SCTPC WORKING COMMITTEE	77/20	Delahey: That The Rural Municipality of Moose Jaw No. 161 hereby nominate Councillor Shae Nichols as Executive for the Working Committee (EWC) representing Division 3-Rural for the South Central Transportation Planning Committee	Carried
2020 ROAD TOUR	78/20	Nichols: That the annual Road Tour of the Municipality take place on April 8th, 2020 beginning at 9:00 a.m. at the municipal shop.	Carried
PUBLIC ALERTING SYSTEM	79/20	Dalgarno: That Council appoint Administrator, Mike Wirges as the designee for the Sask Alert Part 1 Theory Training program.	Carried
BUILDING VALUATION PROGRAM	80/20	Dalgarno: That the Municipality participate in the SARM initiated Property Self Insurance program's Building Valuation study.	Carried
WSA APPROVED DRAINAGE - CULVERTS	81/20	Delahey: That Council authorize the sale of culverts at the municipal cost for the E5-2231 McDougall Network Watershed Project #4.	Carried

Reeve's Initials

Administrator's Initials

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VISITOR		Lester Cey representing Morris Interactive entered Council Chambers at 11:20 a.m. to discuss options for recycled tires. Mr. Cey exited the meeting at 11:40 a.m.	
ADMINISTRATOR REPORT	82/20	Girard: That Council accept the Administrator's report as presented.	<u>Carried</u>
ADDITIONAL DEVELOPMENT ON LOT A- PT. NW 26-16-27 W2	83/20	Richards: That Council notify the owner of Lot A Pt. NW 26-16-27 W2 Plan 101966878 that no further development of the parcel will be allowed until the cement and debris is removed from the property in addition to the foundation hole be filled in.	<u>Carried</u>
CORRESPONDENCE	84/20	Girard: That Council acknowledge receipt of the correspondence as listed: a) SARM: Weekly Policy Bulletins; Letter to RM's Re: SUMA name change, Plant Health Officer-update; Map of RM's with Club Root Bylaws; Municipal Potash Tax Sharing Financial Statements. b) Agriculture in the Classroom: Donation information; Election details c) Southwest Recreation: Newsletter d) FCM: Voice-Newsletter e) SCTPC: Membership details f) Saskatchewan Invasive Species Council: March 24, 2020 workshop g) TransCanada Trail: Newsletter	<u>Carried</u>
ADJOURN	85/20	Nichols: That the meeting be adjourned at 12:17 p.m.	<u>Carried</u>

Reeve's Signature

Administrator's Signature