

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting November 12, 2019

		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Wednesday November 12, 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, 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 Jeremy Boutin, Michael Dedman, Myrna Broadfoot-Sask Power Jay Hall-Finping Canada Ltd.
CALL TO ORDER		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:30 a.m.
CONFLICT OF INTEREST DISCOLSURE		None to declare.
AGENDA APPROVAL	260/19	<u>Delahey:</u> That Council approve the Agenda as presented. <p style="text-align: right;"><u>Carried</u></p>
MINUTES	261/19	<u>Hetherington:</u> That the Minutes from the Regular Council Meeting held on October 9th, 2019 be approved. <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT #20-2019	262/19	<u>Delahey:</u> That Council provide an approval in principle, for a proposed residential subdivision on the SE 33-16-25 W2 and authorize the developer to proceed with the plan of subdivision application to Community Planning. <p style="text-align: right;"><u>Carried</u></p>
MOOSE JAW MUNICIPAL AIRPORT	263/19	<u>Nichols:</u> That Council deny the request by the Moose Jaw Municipal Airport for a refund or credit towards the municipal taxes received from the airport tenants and furthermore advise the airport that a donation in kind in the form of maintenance work to the main access and hangar access roads will be provided by the municipality. <p style="text-align: right;"><u>Carried</u></p>
MOOSE JAW CITY POLICE USE OF GRAVEL PIT	264/19	<u>Delahey:</u> That Council approve of the donation of 75 cubic yards of gravel screenings and one hour of grader work to the Moose Jaw City Police for the purpose of improving the target area site at the Baildon pit. <p style="text-align: right;"><u>Carried</u></p>
VISITOR		Sid Wilson from Municipal Public Works appeared before Council at 9:10 a.m. to discuss work related matters. The following topics, among other matters, were discussed: -Warmer conditions allowing for additional grading and gravelling where needed; - Servicing requirements for 2014 Grader; - Maintenance crew completed touch-up work at Boharm culverts Mr. Wilson exited the meeting at 9:55 a.m.

Reeve's Initials

Administrator's Initials

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting November 12, 2019

PUBLIC HEARING-RECESS	265/19	<u>Girard:</u> That this meeting recess at 10:00 a.m. for the purpose of a public hearing for the purpose of a Development and Building Permit Fees Bylaw. <u>Carried</u>
MEETING RECONVENE	266/19	<u>Hetherington:</u> That this meeting reconvene at 10:20 a.m. <u>Carried</u>
BYLAW NO. 4-2019	267/19	<u>Dalgarno:</u> That Bylaw No. 4-2019, The Development and Building Fees Bylaw be given Second Reading. <u>Carried</u>
	268/19	<u>Girard:</u> That Bylaw No. 4-2019, The Development and Building Fees Bylaw be given Third and Final Reading. <u>Carried</u>
HARRASSMENT POLICY	269/19	<u>Nichols:</u> That Council table proposed Harassment Policy pending further review until the December 10th, 2019 meeting of Council. <u>Carried</u>
FEASIBILITY STUDY	270/19	<u>Girard:</u> That due to the recent communication from Steve Molnux regarding the proposed feasibility study, Council direct the Administrator to produce the study on the use of magnesium chloride on a wider scale for road stabilization purposes. <u>Carried</u>
ORDER TO REMEDY	271/19	<u>Nichols:</u> That Council issue an Order to Remedy to the owner of Lot 2 Block 1-Plan 63MJ04193 Ext 0, Parcel #102685596 in the Hamlet of Pasqua for the demolition and removal of a dilapidated building. <u>Carried</u>
VISITOR		Myrna Broadfoot, Jeremy Boutin and Michael Dedman representing Sask Power entered Council chambers at 10:32 a.m. to discuss the proposed routes for a power line. The Sask Power delegates exited the meeting at 11:28 a.m. Jay Hall representing Finning Canada Ltd. Entered Council chambers at 11:30 a.m. to discuss potential grader requirements. Mr. Hall exited the meeting at 11:45 a.m.
RURAL INTEGRATED ROAD FOR GROWTH PROGRAM	272/19	<u>Dalgarno:</u> That Council apply for the SARM Rural Roads for Growth Program grant specific to the clay cap of Grid 735 (TWP RD 170) sections N 31,32-16-27 W2 for 3.2 km. <u>Carried</u> Councillor Nichols exited the meeting at 12:00 p.m. and did not
AUDITOR ENGAGEMENT LETTER	273/19	<u>Hetherington:</u> That Council authorize the Administrator and members of Council to sign the Auditor Engagement letters with Dudley and Company LLP for their services auditing the 2019 Financial Statements. <u>Carried</u>

Reeve's Initials

Administrator's Initials

The Rural Municipality of Moose Jaw No. 161

Regular Council Meeting November 12, 2019

SEASONAL HIRE AD	274/19	<u>Girard:</u> That Council authorize the Administrator to proceed with creating and publishing a seasonal hire advertisement, in consultation with the municipal Foreman.	<u>Carried</u>
SARM PROPERTY INSURANCE 2020	275/19	<u>Girard:</u> That Council authorize the Schedule of Property and Machinery insurance amounts and premiums including the change in coverage for the pole shed from cash value to replacement cost as presented by SARM.	<u>Carried</u>
SARM BENEFITS-2020	276/19	<u>Delahey:</u> That Council authorize the schedule of benefits for municipal staff as presented by SARM for Short Term Disability, Long Term Disability, and Level 5 Health and Dental Benefits for Municipal Staff paid for by the Municipality.	<u>Carried</u>
2020 FIDELITY BOND	277/18	<u>Hetherington:</u> That Council acknowledge the presentation of the bond for municipal employees, and further, that Council authorize bonding coverage in the amount of \$200,000.00 for the year 2020.	<u>Carried</u>
DEVELOPMENT PERMIT NO. 26-2019 UTILITY SUBDIVISION	278/19	<u>Girard:</u> That Council authorize the Application to Subdivide Land submitted on behalf of Sask Power being an application to subdivide 2.97 hectares (7.34 acres) of land within the NE 32-16-25 W2 for a proposed utility subdivision, 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>
THING AG CAREER EXPO	279/19	<u>Delahey:</u> That Council authorize the closure of the municipal office on Monday, November 25th, 2019 for the purpose of office staff assistance and participation on behalf of the RMAA in the 2019 Think Ag Career Expo, at the Regina Agribition.	<u>Carried</u>
GAS TAX FUNDING AGREEMENT	280/19	<u>Girard:</u> That Council authorize the Reeve and Administrator to sign the new Municipal Gas Tax Fund Agreement which includes funding to 2024.	<u>Carried</u>
APPROACH REQUEST	281/19	<u>Delahey:</u> That Council table the decision to allow an approach on Pt. NW 9-18-26 W2 to the next meeting of Council.	<u>Carried</u>
RMAA CURLING DONATION	282/19	<u>Dalgarno:</u> That Council authorize the donation of \$50.00 to the Rural Municipal Administrator's Association (RMAA) for the purpose of a curling event held on January 17, 2020.	<u>Carried</u>
ADMINISTRATOR REPORT	283/19	<u>Richards:</u> That Council accept the Administrator's report as presented.	<u>Carried</u>

Reeve's Initials

Administrator's Initials

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting November 12, 2019

FINANCIAL STATEMENT	284/19	<u>Delahey</u> : That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of October 2019 as presented on Schedule A. <p style="text-align: right;"><u>Carried</u></p>
ACCOUNTS PAYABLE	285/19	<u>Hetherington</u> : That Council approve the Accounts Payable for corresponding cheque numbers 12714 to 12763 in addition to the Canada Trust Electronic Banking payments totalling \$1,902,188.34 as presented on Schedule B. <p style="text-align: right;"><u>Carried</u></p>
CORRESPONDENCE	286/19	<u>Girard</u> : That Council acknowledge receipt of the correspondence as listed: a) SARM : Weekly Policy Bulletins; TransCanada Energy reception details, Speech from the Throne comments, Federal Government comments, MLDP flyer, Mid-term agenda updates, Resolutions committee Expressions of Interest, RMAA 2020 Salary Schedule, Rural Councillor Magazine (hand out). b) Ministry of Government Relations : Municipalities Today c) FCM : President's Corner newsletter, 2019 Election updates. d) Southwest Culture and Sport : Newsletter; e) Canadian Red Cross : Emergency Planning services <p style="text-align: right;"><u>Carried</u></p>
ADJOURN	287/19	<u>Hetherington</u> : That the meeting be adjourned at 1:05 p.m. <p style="text-align: right;"><u>Carried</u></p>

Reeve's Signature

Administrator's Signature