

**The Rural Municipality of Moose Jaw No. 161**  
**Regular Council Meeting October 9, 2019**

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		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Wednesday October 9, 2019 in the Municipal Office, 1410 Caribou St. W.,Moose Jaw, Saskatchewan.
<b>PRESENT</b>		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
<b>DELEGATIONS</b>		Sid Wilson-Municipal Foreman
<b>OATH OF OFFICE</b>		Bruce Richards, Division 3 Councillor presented his Oath of Office to Council.
<b>CALL TO ORDER</b>		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:25 a.m.
<b>CONFLICT OF INTEREST DISCOLSURE</b>		None to declare.
<b>AGENDA APPROVAL</b>	<b>225/19</b>	<b>Hetherington:</b> That Council approve the Agenda as amended with the addition of Item 8 r).  <b>Carried</b>
<b>MINUTES</b>	<b>226/19</b>	<b>Nichols:</b> That the Minutes from the Regular Council Meeting held on September 10th, 2019 be approved.  <b>Carried</b>
<b>DEVELOPMENT PERMIT #21-2019</b>	<b>227/19</b>	<b>Delahey –</b> That Council authorize and approve the proposed plan of subdivision submitted on behalf of the owner of NE 3-18-27 W2, being an application to subdivide a 5.173 hectare (12.78 acre) parcel for Residential purposes, subject to the following conditions and comments: (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.  <b>Carried</b>
<b>WEED CONTROL POLICY</b>	<b>228/19</b>	<b>Delahey:</b> That Council adopt the Noxious and Prohibited Weed Policy as amended.  <b>Carried</b>
<b>BYLAW NO. 4-2019</b>	<b>229/19</b>	<b>Girard:</b> That Bylaw No. 4-2019, The Development and Building Fees Bylaw be given First Reading.  <b>Carried</b>
<b>VISITOR</b>		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: - Gravel hauling from Thul pit now complete, will relocate to Mortimer pit to allocate 1.5" gravel; - Back road work and grading priorities. Poor weather conditions put the grading behind; - Mowers finished approximately 50%;

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**Reeve's Initials**

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**Administrator's Initials**

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<b>CLOSED SESSION</b>	<b>230/19</b>	<b><u>Girard:</u></b> That pursuant to section 16 (1) b of The Local Authority Freedom of Information and Protection of Privacy Act, this meeting move to a "Closed" session at 9:30 a.m. for the purpose of personnel discussions.	<b><u>Carried</u></b>
<b>MEETING BACK IN SESSION</b>	<b>231/19</b>	<b><u>Delahey:</u></b> That this meeting reconvene at 9:46 a.m.  Mr. Wilson exited the meeting at 9:47 a.m.	<b><u>Carried</u></b>
<b>PUBLIC HEARING-RECESS</b>	<b>232/19</b>	<b><u>Dalgarno:</u></b> That this meeting recess at 10:10 a.m. for the purpose of a public Hearing for a proposed Discretionary Use development permit application.	<b><u>Carried</u></b>
<b>MEETING RECONVENE</b>	<b>233/19</b>	<b><u>Hetherington:</u></b> That this meeting reconvene at 10:27 a.m.	<b><u>Carried</u></b>
<b>DEVELOPMENT PERMIT NO. 20-2019</b>	<b>234/19</b>	<b><u>Nichols:</u></b> That Council table the decision on Development Permit No. 20-2019, pending additional information from the developer.	<b><u>Carried</u></b>
<b>FEASIBILITY STUDY</b>	<b>235/19</b>	<b><u>Girard:</u></b> That the Municipality engage the services of LRC Consultants to determine the costs of obtaining a Feasibility Study for a wide range road stabilization project.	<b><u>Carried</u></b>
<b>EXTENSION OF TEMPORARY DEVELOPMENT PERMIT</b>	<b>236/19</b>	<b><u>Dalgarno:</u></b> That Council grant a 12 month extension to the owner of Blocks 2, 3, 4 Plan P275, Pt. NE 26-16-27 W2, to temporarily store 2 unoccupied residences on the property.	<b><u>Carried</u></b>
<b>RESCIND RESOLUTIONS 173/19, 174/19</b>	<b>237/19</b>	<b><u>Nichols:</u></b> That Council rescind Resolutions 173/19 and 174/19.	<b><u>Carried</u></b>
<b>BYLAW NO. 2-2019</b>	<b>238/19</b>	<b><u>Hetherington:</u></b> That Bylaw 2-2019 be given Second Reading.	<b><u>Carried</u></b>
	<b>239/19</b>	<b><u>Girard:</u></b> That Bylaw 2-2019 being a Bylaw to Amend the Zoning Bylaw No. 6-2011 be given Third and Final Reading.	<b><u>Carried</u></b>
<b>DEVELOPMENT PERMIT NO. 21-2018</b>	<b>240/19</b>	<b><u>Nichols:</u></b> That Council respond to the developer of Development Permit No. 21-2018, that the approval in principal for the proposal will remain in place and that upon the confirmation from the developer, the application will proceed as a Discretionary Use proposal.	<b><u>Carried</u></b>
<b>2020-2021 MOWING CONTRACT</b>	<b>241/19</b>	<b><u>Delahey:</u></b> That as per the conditions noted in the 2018/19 Roadside Mowing Contract, Council agree to extend the contract with Econ Services Ltd. an additional 2 years for the 2020-2021 mowing season at a cost of \$110.00 per hour.	

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**Reeve's Initials**

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**Administrator's Initials**

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TAX ENFORCEMENT 6 MONTH NOTICE	242/19	<b>Girard:</b> That Council authorize the Administrator to proceed with Tax Enforcement proceedings on the following Roll #'s:	<b><u>Carried</u></b>																		
		<table border="1"> <thead> <tr> <th data-bbox="602 338 672 360">Roll #</th> <th data-bbox="1024 338 1187 360">Land location</th> </tr> </thead> <tbody> <tr> <td>283-000</td> <td>Pcl A Plan 101338512 Pt. NE 17-16-26 W2</td> </tr> <tr> <td>371-000</td> <td>Pcl N Plan 101340616 Pt. NW 36-16-26 W2</td> </tr> <tr> <td>623-000</td> <td>NW 9-17-25 W2</td> </tr> <tr> <td>1205-000</td> <td>Pcl A Plan 101795058 SW 1-18-26 W2</td> </tr> <tr> <td>1576-000</td> <td>Pcl A Plan 101966878 Pt. NE 26-16-27 W2</td> </tr> <tr> <td>1614-000</td> <td>Lot 22-24 Blk 4 Plan K3575- Boharm</td> </tr> <tr> <td>1808-000</td> <td>Pcl C Plan CI1293</td> </tr> <tr> <td>1902-000</td> <td>Pcl G Plan 102154340 Pt. SE 3-17-25 W2</td> </tr> </tbody> </table>	Roll #	Land location	283-000	Pcl A Plan 101338512 Pt. NE 17-16-26 W2	371-000	Pcl N Plan 101340616 Pt. NW 36-16-26 W2	623-000	NW 9-17-25 W2	1205-000	Pcl A Plan 101795058 SW 1-18-26 W2	1576-000	Pcl A Plan 101966878 Pt. NE 26-16-27 W2	1614-000	Lot 22-24 Blk 4 Plan K3575- Boharm	1808-000	Pcl C Plan CI1293	1902-000	Pcl G Plan 102154340 Pt. SE 3-17-25 W2	
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TAX ENFORCEMENT LIST	243/19	<b>Girard:</b> That Council refrain from striking from the Tax Enforcement list any lands with tax arrears equal to or less than half of the 2018 levy.	<b><u>Carried</u></b>																		
TAX ENFORCEMENT LIST	244/18	<b>Hetherington:</b> That Council acknowledge receipt of the List of Lands in Arrears of Taxes dated October 8th, 2019 and submitted by the Administrator pursuant to The Tax Enforcement Act, attached and marked as Schedule C to these minutes.	<b><u>Carried</u></b>																		
DISTRICT 8 ADD BOARD	245/19	<b>Delahey:</b> That Council support the proposal as presented by the District 8 ADD Board, recommending the Board disband effective Dec. 31, 2019 including the disbursement of the acquired Board funds of approximately \$15,000.00 to Agriculture in the Classroom.	<b><u>Carried</u></b>																		
FARM LAND LEASE	246/19	<p><b>Girard:</b> That Council authorize the Reeve and Administrator to sign a 3 year Farm-land lease agreement on the following lands owned by the RM of Moose Jaw No. 161:</p> <p><b>Lease Land Description:</b></p> <ul style="list-style-type: none"> <li>• Block A, Plan M139, ISC Parcel No. 102882898: Allan Lemieux</li> <li>• Block A, Plan 101160155, ISC Parcel No. 105530284: IXL Farms</li> </ul> <p><b>Conditions:</b></p> <ul style="list-style-type: none"> <li>(a) \$90.00 per acre per year cash rent, payable on or before September 30 in each year;</li> <li>(b) Three-year term commencing January 1, 2020;</li> <li>(c) Landlord (municipality) responsible for property taxes;</li> <li>(d) An "out" clause for both parties based on 30 days written notice (other conditions will apply);</li> <li>(e) "Standard" cash rent lease terms to apply."</li> </ul>	<b><u>Carried</u></b>																		
HARRASSMENT POLICY	247/19	<b>Girard:</b> That Council table the decision to adopt the updated Harassment Policy pending a more detailed review of the current policy.	<b><u>Carried</u></b>																		
CHRISTMAS HOURS OF OPERATION	248/19	<b>Dalgarno:</b> That Council approve office closure during the Christmas and New Year holidays as follows: Tuesday, December 24th, 2019 thru to January 1st, 2020 inclusive.	<b><u>Carried</u></b>																		

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Reeve's Initials

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Administrator's Initials

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SEASONAL LAYOFF NOTICES	249/19	<u>Nichols:</u> That layoff notices be forwarded to the seasonal staff effective October 31, 2019.	<u>Carried</u>
WASTE REDUCTION WORKSHOP	250/19	<u>Delahey:</u> That Council approve of the Reeve's attendance at the Saskatchewan Waste Reduction Council in Swift Current taking place on October 29th and furthermore registration fees, lunch, and mileage be reimbursed as per policy of the Municipality.	<u>Carried</u>
SARM VOTING DELEGATES	251/19	<u>Delahey:</u> That Council appoint Reeve Ron Brumwell and Councillor Marc Girard as voting delegates for the 2019 SARM Midterm Convention taking place November 13-14, 2019.	<u>Carried</u>
DEVELOPMENT OFFICER'S REPORT	252/19	<u>Dalgarno:</u> That the Development Officer's report be accepted and filed as presented.	<u>Carried</u>
ADMINISTRATOR REPORT	253/19	<u>Nichols:</u> That Council accept the Administrator's report as presented.	<u>Carried</u>
WEED INSPECTOR'S REPORT	254/19	<u>Girard:</u> That Council accept the Weed Inspector's report as presented.	<u>Carried</u>
APPROACH APPROVAL	255/19	<u>Hetherington:</u> That Council approve of the request of the land-owner for an approach for the NW 27-18-25 W2 conditional upon the land-owner providing the earth material while the RM will be responsible for the construction and culvert if required.	<u>Carried</u>
FINANCIAL STATEMENT	256/19	<u>Delahey:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of September 2019 as presented on Schedule A.	<u>Carried</u>
ACCOUNTS PAYABLE	257/19	<u>Hetherington:</u> That Council approve the Accounts Payable for corresponding cheque numbers 12690 to 12713 in addition to the Canada Trust Electronic Banking payments totalling \$312,727.16 as presented on Schedule B.	<u>Carried</u>
CORRESPONDENCE	258/19	<u>Nichols:</u> That Council acknowledge receipt of the correspondence as listed: a) <b>SARM:</b> Weekly Policy Bulletins; b) <b>Agriculture in the Classroom:</b> Newsletter; c) <b>CN Rail:</b> Rail Safety week d) <b>Farm and Food Care Sask.:</b> Newsletter e) <b>FCM:</b> President's Corner newsletter, Election Platform release; f) <b>Southwest Culture and Sport:</b> Newsletter; g) <b>Weed Inspector's report:</b> Gadd Inspections (Aug. + Sept.) h) <b>TransCanada Trail:</b> Newsletter i) <b>Moose Jaw River Watershed:</b> Annual Meeting Minutes	<u>Carried</u>
ADJOURN	259/19	<u>Hetherington:</u> That the meeting be adjourned at 12:37 p.m.	<u>Carried</u>

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Reeve's Signature

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Administrator's Signature