

**The Rural Municipality of Moose Jaw No. 161  
Regular Council Meeting September 10, 2019**

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		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on September 10, 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 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 Tim Cheesman- Planning Consultant
<b>CALL TO ORDER</b>		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:24 a.m.
<b>CONFLICT OF INTEREST DISCOLSURE</b>		Reeve Brumwell declared a Conflict of Interest on Item 6 c) ii.
<b>AGENDA APPROVAL</b>	<b>197/19</b>	<b><u>Delahey:</u></b> That Council approve the Agenda as amended.  <b><u>Carried</u></b>
<b>MINUTES</b>	<b>198/19</b>	<b><u>Nichols:</u></b> That the Minutes from the Regular Council Meeting held on August 13th, 2019 be approved.  <b><u>Carried</u></b>
<b>VACATION POLICY</b>	<b>199/19</b>	<b><u>Hetherington:</u></b> That Council accept and adopt the RM of Moose Jaw No. 161 Vacation Policy as amended and presented.  <b><u>Carried</u></b>
<b>DEVELOPMENT FEES BYLAW</b>	<b>200/19</b>	<b><u>Girard:</u></b> That Council authorize the Administrator to draft an updated Development Fees Bylaw.  <b><u>Carried</u></b>
		Sid Wilson from Municipal Public Works appeared before Council at 9:20 a.m. to discuss work related matters. The following topics, among other matters, were discussed: - On going work on Tilney grid; - Back road work and grading priorities; - 1 week left for gravel application from Mortimer pit, then crew will move to Thul pit; - Mowers will be back the last week of September for 2nd cut; - Baildon pit dirt moved/relocated; - 70 kph speeds are up  Mr. Wilson exited the meeting at 9:50 a.m.
<b>CONFLICT OF INTEREST</b>		Reeve Ron Brumwell declared a conflict of interest regarding a Public Hearing for a proposed subdivision on SE 17-17-26 W2 and stepped down as Chair at 9:59 a.m. and exited the meeting. Deputy Reeve Dave Delahey assumed the chair.

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**Reeve's Initials**

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**Administrator's Initials**

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PUBLIC HEARING-RECESS	201/19	<u>Girard:</u> That the meeting recess at 10:00 a.m. for the purpose of a Public Hearing on a proposed Discretionary Use Development Permit.	<u>Carried</u>
MEETING RECONVENE	202/19	<u>Girard:</u> That this meeting reconvene at 10:16 a.m.  Tim Cheesman-Municipal Planner remained in the meeting from the Public Hearing to provide guidance on the proposed subdivisions.	<u>Carried</u>
DEVELOPMENT PERMIT NO. 16-2019	203/19	<u>Nichols:</u> That Council recommend the proposed Plan of Subdivision for the SE 17-17-26 W2 proceed with the application move forward to Community Planning, conditional upon confirmation from Community Planning that the access road can be attached to the proposed subdivision, in addition to an easement agreement or letter of approval be provided between the developer and the land-owner to the north to ensure continued land access on the existing laneway.	<u>Carried</u>
		Reeve Ron Brumwell returned to the meeting at 10:27 a.m.  Deputy Reeve Dave Delahey stepped down from the chair.  Reeve Ron Brumwell assumed the chair.	
PUBLIC HEARING-RECESS	204/19	<u>Dalgarno:</u> That this meeting recess at 10:30 a.m. for the purpose of a Public Hearing on a proposed Discretionary Use Development Permit.	<u>Carried</u>
MEETING RECONVENE	205/19	<u>Delahey:</u> That this meeting reconvene at 10:42 a.m.	<u>Carried</u>
DEVELOPMENT PERMIT NO. 17-2019	206/19	<u>Girard:</u> That Council recommend the proposed Plan of Subdivision for the SE 17-17-26 W2 proceed with the application move forward to Community Planning.	<u>Carried</u>
TABLE ZONING AMENDMENT	207/19	<u>Hetherington:</u> That Council table the amendment to the Zoning Bylaw specific to the addition Solar Farms, and reconsider the amendments during the review process of the RM of Moose Jaw No. 161 Zoning Bylaw and Official Community Plan.	<u>Carried</u>
		Mr. Cheesman exited the meeting at 11:00 a.m.	

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Reeve's Initials

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Administrator's Initials

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DEVELOPMENT PERMIT NO. 5-2019 PROPOSED PLAN OF SUBDIVISION	208/19	<p><b>Girard:</b> Girard – That Council recommend the approval of the proposed plan of subdivision submitted on behalf of the owner of SE 1-16-27 W2, being an application to subdivide a 5.916 hectare (14.62 acre) parcel for Residential purposes, noting the following conditions and comments:</p> <p>(a) The proposed parcel conforms to the existing zoning (CR-1) Section 8.5 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011 pending approval of the Zoning Amendment (Bylaw No. 2-2019) by the Ministry of Government Relations-Community Planning Branch;</p> <p>(b) Council directs that cash-in-lieu of municipal reserve lands be accepted from the applicant, and that the sum owing in this regard be set at \$7,315.00;</p> <p>(c) Council acknowledges that a Development Agreement with the applicant will be required to recognize the adjacent land uses in the area including the proximity to CFB 15 Wing, and that no further subdivisions would be allowed on the parcel;</p> <p>(d) Council acknowledges that the parcel size exceeds the maximum 10 acres, due to the physical circumstances of the more northerly Parcel Plan No. 2 (BB3138) and the limitations to the number of subdivisions allowed.</p>	<p><b>Carried</b></p>
DEVELOPMENT PERMIT NO. 19-2019	209/19	<p><b>Delahey:</b> That Council table any recommendations regarding a proposed Agriculture subdivision on Pt. SE 2-17-26 W2, pending confirmation from the developer specific to the intended use of the property.</p>	<p><b>Carried</b></p>
DEVELOPMENT PERMIT NO. 20-2019	210/19	<p><b>Delahey:</b> That Council recommend that Development Permit No. 20-2019 move forward with the Discretionary Development Permit process with a Public Hearing to be scheduled for October 8th at 10:00 a.m.</p>	<p><b>Carried</b></p>
DEVELOPMENT PERMIT NO. 21-2019	211/19	<p><b>Dalgarno:</b> That Council recommend that Development Permit No. 21-2019 being an application for a 11-12 acre subdivision move forward with the application to Community Planning.</p>	<p><b>Carried</b></p>
TAX ABATEMENT	212/19	<p><b>Hetherington:</b> That Council approve the partial Tax Abatement on Roll #1498, due to the removal of the residence in 2018, in the following amounts: Municipal: \$238.29; School: \$345.42</p>	<p><b>Carried</b></p>
GRAVEL RELOCATION- MORTIMER PIT	213/19	<p><b>Girard:</b> That Council approve of the relocation of the remaining 1 1/4 inch gravel by Sandy Hill Trucking from the Mortimer pit to the Public Works yard.</p>	<p><b>Carried</b></p>
NUISANCE PROPERTY	214/19	<p><b>Girard:</b> That the owners of Lots 22-24 Block 4 in the Hamlet of Boharm be issued a Notice concerning a contravention of The Nuisance Abatement Bylaw No. 2005-10.</p>	<p><b>Carried</b></p>

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ROYAL CANADIAN LEGION REQUEST	215/19	<b>Dalgarno:</b> That Council approve of a wreath purchase for the Royal Canadian Legion in the amount of \$50.00	<b>Carried</b>
SIGN REQUEST	216/19	<b>Hetherington:</b> That Council approve of the installation of a "Not an all weather Road" sign on Range Road 2255, North of the 10 Mile Road with the land owner bearing the full cost of the sign.	<b>Carried</b>
RCMP REQUISITION	217/19	<b>Nichols:</b> That Council approve payment of the 2019 RCMP Requisition in the amount of \$54,068.96 for the provision of policing services for the municipality.	<b>Carried</b>
MINISTRY OF CENTRAL SERVICES-VALLEYVIEW CENTER	218/19	<b>Girard:</b> That pursuant to Section 51 (1) of <i>The Wakamow Valley Authority Act</i> , Council refrain from the purchase and acquisition of Valley view Center and furthermore advise the Ministry of Central Services accordingly.	<b>Carried</b>
SARM-PROOF OF LOSS	219/19	<b>Nichols:</b> That Council authorize the Reeve and Administrator sign the SARM Proof of Loss as a result of a fire fighting expense on the municipal right of way on the SW 3-17-25 W2.	<b>Carried</b>
ADMINISTRATOR REPORT	220/19	<b>Dalgarno:</b> That Council accept the Administrator's report as presented.	<b>Carried</b>
FINANCIAL STATEMENT	221/19	<b>Dalgarno:</b> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of August 2019 as presented on Schedule A.	<b>Carried</b>
ACCOUNTS PAYABLE	222/19	<b>Girard:</b> That Council approve the Accounts Payable for corresponding cheque numbers 12653 to 12689 in addition to the Canada Trust Electronic Banking payments totalling \$652,661.01 as presented on Schedule B.	<b>Carried</b>
CORRESPONDENCE	223/19	<b>Hetherington:</b> That Council acknowledge receipt of the correspondence as listed: a) <b>SARM:</b> Weekly Policy Bulletins; Rural Councillor Magazine (copies provided); Media requests b) <b>FCM:</b> FCM Voice; President's Corner update c) <b>Southwest Recreation District:</b> September Newsletter; workshops d) <b>Ag Health and Safety Network:</b> Discovery Days e) <b>2020 Prime Minister's Award:</b> Nomination form f) <b>Sask Lander:</b> Newsletter and Update (Trespass App) g) <b>Weed Inspector's report:</b> Gadd Inspections (Aug. + Sept.) h) <b>CP Rail:</b> Women's Open Golf fundraising i) <b>Transport Canada:</b> Crossing updates j) <b>RCMP:</b> Project Fast lane k) <b>Moose Jaw River Watershed Stewards Inc.:</b> Financial Statements	<b>Carried</b>
ADJOURN	224/19	<b>Hetherington:</b> That the meeting be adjourned at 1:00 p.m.	<b>Carried</b>

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Reeve's Signature

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Administrator's Signature

