

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

Pursuant to Section 8 of The Council Procedures Bylaw, a Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held electronically on Tuesday, April 14, 2020 via the Municipal Office, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

PRESENT

Reeve- Ron Brumwell (Electronically)
Councillor of Division 1- Shae Nichols (electronically),
Councillor of Division 2- Marc Girard (electronically),
Councillor of Division 3- Bruce Richards (electronically),
Councillor of Division 4- Tom Hetherington (electronically),
Councillor of Division 5- Dave Delahey (electronically),
Councillor of Division 6- Kim Dalgarno (electronically),
Administrator - Mike Wirges (electronically)

DELEGATIONS

Sid Wilson- Municipal Foreman (electronically)
Michael Walker - McElhanney Engineering (electronically)

CALL TO ORDER

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:30 a.m.

AGENDA APPROVAL

86/20

Girard: That Council approve the Agenda as amended by adding Item 9 p. for discussion.

Carried

**CONFLICT OF INTEREST
DISCLOSURE**

Reeve Ron Brumwell disclosed a Conflict of Interest on Item 8 c. while Councillor Shae Nichols disclosed a Conflict of Interest on Item 9 p.

MINUTES

87/20

Dalgarno: That the Minutes from the Council Meetings held on March 3, 2020 be approved.

Carried

FINANCIAL STATEMENT

88/20

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

Carried

ACCOUNTS PAYABLE

89/20

Girard: That Council approve the Accounts Payable for corresponding cheque numbers 12856 to 12893 in addition to the Canada Trust Electronic Banking payments totalling \$89,945.46 as presented on Schedule B.

Carried

CONFLICT OF INTEREST

Reeve Brumwell declared a Conflict of Interest on the following item of discussion and exited the meeting at 8:50 a.m.
Deputy Reeve Dave Delahey assumed the chair.

**ENGINEERING FIRM -
CARIBOU ST. W**

90/20

Dalgarno: That Council approve the bid submitted by McElhanney Ltd. for Engineering services for the proposed Caribou St. West clay cap, in the amount of \$24,908.50.

Carried

Reeve Brumwell rejoined the meeting at 9:10 a.m. and assumed the chair from Deputy Reeve Dave Delahey.

Reeve's Initials

Administrator's Initials

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VISITOR		Sid Wilson from Municipal Public Works appeared before Council electronically at 9:10 a.m. to discuss work related matters. The following topics, among other matters, were discussed: -injector issues on new grader now repaired; - Caribou West evaluation and discussion; - Airport road requests; -Specific back road requirements Mr. Wilson exited the meeting at 9:51 a.m.	
PUBLIC HEARING - RECESS	91/20	Dalgarno: That Council recess this meeting at 10:00 a.m. due to a Public Hearing for a Discretionary Development Permit.	<u>Carried</u>
RECONVENE MEETING	92/20	Girard: That we reconvene this meeting at 10:25 a.m.	<u>Carried</u>
DELEGATE		Michael Walker from McElhanney Engineering joined the Council meeting electronically at 10:25 a.m. to discuss the Caribou West construction options. Mr. Walker exited the meeting at 10:30 a.m.	
2020 BUDGET	93/20	Dalgarno: That the 2020 Budget be adopted as presented.	<u>Carried</u>
CARIBOU WEST TENDERING	94/20	Girard: That Council authorize McElhanney to tender the clay cap of Caribou St. West (Grid 735) for a 1.5 mile section and a 2 mile section to determine the cost difference associated with each proposal.	<u>Carried</u>
TILNEY HEAVY SHOULDER WORK	95/20	Nichols: That Council postpone the heavy shoulder work for the final 2 most southerly miles of the Tilney Grid pending the results of the previous 3.5 miles completed in 2019, to ensure the work completed thus far will withstand the traffic loads.	<u>Carried</u>
ROADSIDE WASTE COLLECTION	96/20	Girard: That Council authorize the Administrator to obtain quotes and create a feasibility report of road-side waste and recycling pick-up for all rural residents.	<u>Carried</u>
2020 MILL RATES	97/20	Delahey: That the 2020 Mill rate remain the same as 2019 at 3.8 mills and furthermore the mill rate factors also remain as follows: Residential 1.0; Agriculture .68 and Commercial/Industrial 1.1	<u>Carried</u>
2020 EDUCATION MILL RATES	98/20	Nichols: That Council acknowledge the 2020 Education Mill Rates as follows: Agriculture property: 1.43 mills; Residential property: 4.12 mills; Commercial/Industrial: 6.27 mills; Resource: 9.68 mills and furthermore the Municipality collect and remit on behalf of the Provincial Government.	<u>Carried</u>

Reeve's Initials

Administrator's Initials

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BYLAW NO. 1-2020	99/20	Delahey: That Bylaw No. 1-2020 being a Bylaw to Repeal Previous Bylaws be read a First time.	Carried
	100/20	Dalgarno: That Bylaw No. 1-2020 be read a Second time.	Carried
	101/20	Hetherington: That Bylaw No. 1-2020 be given three readings at this meeting.	Carried Unanimously
	102/20	Nichols: That Bylaw No. 1-2020 being a Bylaw to Repeal Previous Bylaws be given Third and Final reading.	Carried
APPROACH REQUEST	103/20	Nichols: That Council approve of the request by the land-owner to install a second approach at the SE 26-16-25 W2 at the applicant's cost, conditional upon final inspection by the Municipal Foreman.	Carried
SPRING ROAD BANS - OPT OUT	104/20	Dalgarno: That the Municipality advise the Ministry of Highways that the RM of Moose Jaw No. 161 will be opting out of Spring Road Bans retro-active to March 30, 2020.	Carried
RETURNING OFFICER AND POLLING PLACE	105/20	Hetherington: That Council appoint Mike Wirges as Returning Officer for the 2020 election and furthermore the polling place be located as follows: Regional Municipal Plaza 1410 Caribou St. West, Moose Jaw, SK	Carried
ELECTION OFFICIAL REMUNERATION	106/20	Dalgarno: That Election Officials participating in the 2020 Municipal Election and working the Advance Polls and on Election Day be paid \$250.00 per 8 hour day or the hourly equivalent.	Carried
WUQWATR 2020 MEMBERSHIP	107/20	Delahey: That Council contribute \$300.00 for a 2020 Wascana and Upper Qu'Appelle Watersheds Association Taking Responsibility membership.	Carried
DEVELOPMENT PERMIT 4-2020	108/20	Delahey: That Council approve the Discretionary Use Development Permit No. 4-2020 being an application to operate a Waste-Bin storage and clean wood mulching and clean concrete crushing operation with the following conditions: (a) The Development shall take place as indicated on the submitted sketch plans and limited to the uses identified above; (b) The applicant shall adhere to the recommendations provided by the Ministry of Environment; (c) The applicant shall provide proof of Fire Protection with a minimum of \$15,000.00 for fire-fighting fees; (d) The applicant shall provide a \$5,000.00 Performance Bond; (e) The applicant shall put in the controls to keep the area rodent (rats/mice) free; (f) A signed Development Agreement with the applicant will be required to include the above conditions and registered to the title.	Carried

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DEVELOPMENT PERMIT NO. 5-2020 SUBDIVISION APPLICATION	109/20	<p>Dalgarno: That Council recommend the approval of the proposed plan of subdivision submitted on behalf of the owner of NE 11-18-27 W2, being an application to subdivide a 7.155 hectare (17.68 acre) parcel for Residential purposes, noting the following conditions and comments:</p> <p>(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;</p> <p>(b) Council acknowledges that a Servicing Agreement with the applicant will not be required at this time.</p>	<p style="text-align: right;"><u>Carried</u></p>
REGIONAL MUNICIPAL PLAZA FINANCIAL STATEMENTS	110/20	<p>Hetherington: That Council accept and file the 2020 Regional Municipal Plaza Financial Statements as presented.</p>	<p style="text-align: right;"><u>Carried</u></p>
CITY OF MOOSE JAW ICIP GRANT	110/20	<p>Girard: That Council authorize a letter of support be forwarded for the City of Moose Jaw's Investing in Canada Infrastructure Program (ICIP) grant application for the replacement of the City's swimming pool.</p>	<p style="text-align: right;"><u>Carried</u></p>
ADMINISTRATOR REPORT	111/20	<p>Dalgarno: That Council accept the Administrator's report as presented.</p>	<p style="text-align: right;"><u>Carried</u></p>
		<p>Councillor Shae Nichols declared a Conflict of Interest on the following topic of Council and exited the meeting at 11:20 a.m.</p>	
WEED CONTROL CONCERNS	112/20	<p>Delahey: That due to the blowing weeds originating from property in the RM of Caron, a letter be forwarded to key stakeholders including the RM of Caron and the Municipal Weed Inspector to determine steps to alleviate the issue of neighboring property contamination.</p>	<p style="text-align: right;"><u>Carried</u></p>
		<p>Councillor Nichols returned to the meeting at 11:32 a.m.</p>	
CORRESPONDENCE	113/20	<p>Nichols: That Council acknowledge receipt of the correspondence as listed:</p> <ul style="list-style-type: none">a) SARM: Weekly Policy Bulletins; Sask Lander App; Potash tax revenue estimates; STARS message; Strychnine limitsb) CN Rail: Status of operationsc) Community Initiatives Fund: Newsletterd) City of Moose Jaw Fire Department: Voice-Letter/response to City limits burninge) Government Relations: Recent newsletterf) Saskatchewan Health Authority: Expanding capacity for Covid-19g) RCMP: Sgt. Tim Schwartz replacement/contacth) Saskatchewan Agriculture: Newsletteri) Saskatchewan Construction Association: Construction requestj) WUQWATR: Meeting cancellation noticek) Sask-Lander: Pilot program announcement	<p style="text-align: right;"><u>Carried</u></p>
ADJOURN	114/20	<p>Hetherington: That the meeting be adjourned at 11:38 a.m.</p>	<p style="text-align: right;"><u>Carried</u></p>

Reeve's Signature

Administrator's Signature