

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

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, July 14, 2020 at 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 5- Dave Delahey, Councillor of Division 6- Kim Dalgarno, Administrator - Mike Wirges
DELEGATIONS		Sid Wilson- Municipal Foreman
CALL TO ORDER		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:30 a.m.
AGENDA APPROVAL	134/20	<u>Dalgarno:</u> That Council approve the Agenda as presented. <u>Carried</u>
CONFLICT OF INTEREST DISCOLSURE		There were no Conflicts of Interest declared.
MINUTES	135/20	<u>Girard:</u> That the Minutes from the Council Meetings held on June 2, 2020 be approved. <u>Carried</u>
FINANCIAL STATEMENT	136/20	<u>Nichols:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of June 2020 as presented on Schedule A. <u>Carried</u>
ACCOUNTS PAYABLE	137/20	<u>Delahey:</u> That Council approve the Accounts Payable for corresponding cheque numbers 12938 to 12984 in addition to the Canada Trust Electronic Banking payments totalling \$362,740.27 as presented on Schedule B. <u>Carried</u>
CARIBOU WEST ENGINEERING	138/20	<u>Girard:</u> With the recent announcement from the Provincial Government which approved the RIRG grant for the Caribou West construction, Council approve of Administration to submit a RFP for the Engineering portion of the project, with quotes to be reviewed at the August 11, 2020 meeting of Council. <u>Carried</u>
VISITOR		Sid Wilson from Municipal Public Works appeared before Council at 9:00 a.m. to discuss work related matters. The following topics, among other matters, were discussed: grading proceeding as scheduled, including back road maintenance; - gravel trucks beginning July 15; - mowing to begin July 17; - test hole results at Baildon pit; - fence replacement from Boharm project
RECESS MEETING PUBLIC HEARING	139/20	<u>Nichols:</u> That we recess this meeting at 10:00 a.m. for the purpose of a Public Hearing for proposed Discretionary Use Development Permits. <u>Carried</u>

Reeve's Initials

Administrator's Initials

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RECONVENE MEETING	140/20	<u>Girard:</u> That we reconvene the meeting at 10:15 a.m. <u>Carried</u>
APPROACH REQUEST	141/20	<u>Delahey:</u> That Council approve the request to install an approach for field access on SW 25-18-26 W2, with the work of installing the approach and culvert being completed by the Municipality. <u>Carried</u>
SHOP ADDITION QUOTES	142/20	<u>Richards:</u> That Council accept the bid submitted Terry Marshall Construction for the construction of the addition to the Municipal shop at a cost of \$164,052.11 including applicable taxes. <u>Carried</u> Mr. Wilson exited the meeting at 10:34 a.m.
G3 ROAD ENHANCEMENTS	143/20	<u>Girard:</u> That Council authorize G3 to apply Earthzyme road stabilizer by Botkins Construction on the final 1.6 km's on TWP RD 165 up to the G3 grain terminal terminal, with G3 bearing all costs of the construction. <u>Carried</u>
ORDER TO REMEDY - TREES TOO CLOSE TO ROAD	144/20	<u>Girard:</u> That pursuant to Section 364 of The Municipalities Act, Council authorize the Administrator to issue an Order to Remedy to the owners of Parcel B Plan 101902621, Pt. NW 9-16-26 W2 specific to trees being planted too close to the road. <u>Carried</u>
BYLAW NO. 2-2020 A BYLAW TO REPEAL PREVIOUS BYLAWS	145/20	<u>Girard:</u> That Bylaw No. 2-2020 being a Bylaw to Repeal Previous Bylaws be read a First time. <u>Carried</u>
	146/20	<u>Nichols:</u> That Bylaw No. 2-2020 be read a Second time. <u>Carried</u>
	147/20	<u>Delahey:</u> That Bylaw No. 2-2020 proceed to Three readings at this meeting. <u>Carried Unanimously</u>
	148/20	<u>Dalgarno:</u> That Bylaw No. 2-2020 being a Bylaw to Repeal Previous Bylaws be given Third and Final Reading <u>Carried</u>
COMPRESSED WORK WEEK - OFFICE STAFF	149/20	<u>Dalgarno:</u> That Council approve of a pilot project for a 4 day compressed work week for Office Administration staff beginning August 1 to December 31, 2020 which includes the Assistant Administrator moving back to a 90% level. <u>Carried</u>
CONFLICT OF INTEREST		Councillor Bruce Richards declared a possible Conflict of Interest on the following topic of Council and exited the meeting at 11:47 a.m.

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DEVELOPMENT PERMIT NO. 6-2020 **150/20** **Girard:** That Council approve the Discretionary Use Development Permit No. 6-2020 for a 3000 sq. ft. Accessory Building on Pt. NW 26-16-27 W2, pending a signed Development Agreement between the Municipality and the Developer, due to the principal use not yet being established.

Carried

Councillor Richards joined the meeting at 12:02 p.m.

DEVELOPMENT PERMIT NO. 7-2020 **151/20** **Delahey:** That Council table the decision on Development Permit No. 7-2020 being an application for an Accessory Building prior to the principal use being established, until the Developer can provide Council additional information on a time-frame on when the residential construction is estimated to begin.

Carried

DEVELOPMENT PERMIT NO. 8-2020 **152/20** **Richards:** That Council approve Development Permit No. 8-2020 being a Discretionary application for a 2600 sq. ft. Accessory Building at 29 Mustang Trail conditional upon the plans be approved by the VRCC and the applicant adheres to the Municipality's Building Bylaw.

Carried

DEVELOPMENT PERMIT NO. 9-2020 **153/20** **Richards:** That Council approve Development Permit No. 9-2020 being a Discretionary application for a 3000 sq. ft. Accessory Building at 36 Dawn Road conditional upon the plans be approved by the VRCC and the applicant adheres to the Municipality's Building Bylaw.

Carried

DEVELOPMENT PERMIT NO. 12-2020 **154/20** **Nichols:** That Council acknowledge Development Permit No.12-2020 being a Discretionary Use for a new Non-Farm Residential subdivision proposed for Pt. SW 14-17-25 W2 and furthermore set the Public Hearing for August 11, 2020 at 10:00 a.m. in Council chambers.

Carried

ADMINISTRATOR REPORT **155/20** **Nichols:** That Council accept the Administrator's report as presented.

Carried

IN CAMERA **156/20** **Delahey:** That pursuant to Section 17(1) of *The Local Authority Freedom of Information and Protection of Privacy Act*, Council proceed to an In-Camera meeting at 12:20 p.m.

Carried

OUT OF CAMERA **157/20** **Girard:** That Council move the meeting Out of Camera at 12:42 p.m.

Carried

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OFFER ON MUNICIPAL PROPERTY	158/20	Richards: That Council accept the confidential offer from Company X for the 102.77 acres on Pt. SE 34-16-26 W2 in the amount of \$10,000.00 per acre for 90 acres and the remaining 12.77 acres at \$2,000.00 per acre which includes a 10% non-refundable deposit following a 60 day conditional period pending negotiations with the City of Moose Jaw for services to the property and drainage requirements.	<u>Carried</u>
CITY MEETING	159/20	Nichols: That the Municipal Property Committee coordinate a meeting with City of Moose Jaw Administration to discuss the availability of city services to RM owned property within City limits.	<u>Carried</u>
CORRESPONDENCE	160/20	Girard: That Council acknowledge receipt of the correspondence as listed: a) SARM: Weekly Policy Bulletins; Irrigation announcement; RIRG program grid road class eligibility b) City of Moose Jaw: Budget update letter c) Glenn Chernick: Weed inspection report/update d) Sask Common Ground Alliance: Newsletter e) Ministry of Highways: Projects update f) SAMA: Annual report g) Sask Ag: Newsletter h) Southwest Recreation: Stay Connected Newsletter i) Saskatchewan Health Authority: Update j) SAMA: Maintenance Inspection process	<u>Carried</u>
ADJOURN	161/20	Dalgarno: That the meeting be adjourned at 1:03 p.m.	<u>Carried</u>

Reeve's Signature

Administrator's Signature