

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting June 2, 2020

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, June 2, 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 4- Tom Hetherington, 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	115/20	<u>Hetherington:</u> That Council approve the Agenda as presented. <u>Carried</u>
CONFLICT OF INTEREST DISCLOSURE		There we no Conflicts of Interest declared.
MINUTES	116/20	<u>Nichols:</u> That the Minutes from the Council Meetings held on April 7, 2020 be approved. <u>Carried</u>
FINANCIAL STATEMENT	117/20	<u>Girard:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the months of April and May 2020 as presented on Schedule A. <u>Carried</u>
ACCOUNTS PAYABLE	118/20	<u>Delahey:</u> That Council approve the Accounts Payable for corresponding cheque numbers 12893 to 12937 in addition to the Canada Trust Electronic Banking payments totalling \$99,858.14 as presented on Schedule B. <u>Carried</u>
POSTPONE CARIBOU ST WEST CLAY-CAP	119/20	<u>Delahey:</u> That Council postpone the 2 miles of clay-cap of Caribou St. West until 2021, due to the cancellation of the Engineering services and the ability to obtain lower bids due to the late start times of the construction season. <u>Carried</u>
PUBLIC WORKS SHOP EXTENSION	120/20	<u>Delahey:</u> That Council authorize the Administrator to send out an Invitation to Tender for the addition to the Public works shop. <u>Carried</u>
CARIBOU ST. WEST CHIP SEAL	121/20	<u>Dalgarno:</u> That Council approve the bid from Genco Asphalt Inc. in the amount of \$37,979.00 plus taxes, for the chip sealing of the pavement portion of Caribou St. West, with the RM to supply the granular materials for the project. <u>Carried</u>

Reeve's Initials

Administrator's Initials

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ROAD STABILIZATION	122/20	<p>Nichols: That Council approve of the addition of 1 mile of the Tilney Grid, South of Highway 39 to the road stabilization program with the use of magnesium chloride and furthermore include a distance of 300 yards on the 10 mile road, east of Highway #2 with the use of magnesium flakes.</p>	<p>Carried</p>
VISITOR		<p>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:</p> <ul style="list-style-type: none">dust control completion;- plan to work on back roads;- Mag crystal results;-test holes and gravel screening at Baildon pit;- plasma cutter prices <p>Mr. Wilson exited the meeting at 9:39 a.m.</p>	
DEVELOPMENT AGREEMENT	123/20	<p>Girard: That Council authorize the Reeve and Administrator to sign the Development Agreement with the landowner on the Pt. SE 5-17-25 W2, pursuant to the conditions noted in Resolution #108/20.</p>	<p>Carried</p>
MEEP GRANT FUNDING	124/20	<p>Girard: That Council allocate the Public Works shop expansion and the Caribou West Chip Seal projects toward the Municipal Economic Enhancement Program 2020 (MEEP) and furthermore authorize the Reeve to sign the Funding Agreement.</p>	<p>Carried</p>
APPROACH REQUEST	125/20	<p>Delahey: That Council approve the request to install an approach on Pt. SE 34-16-27 W2, with the applicant bearing the cost of installation and the municipality to provide the culvert. Furthermore, considering the approach is on a City of Moose Jaw right of way, the applicant will require approval from the City prior to construction.</p>	<p>Carried</p>
REPEAL BYLAW 1-2015	126/20	<p>Girard: That Council the Administrator to draft a bylaw to repeal Bylaw No. 1-2015 being a Bylaw to Prohibit Dogs Running at Large.</p>	<p>Carried</p>
SMHI WITHDRAWAL LIST	127/20	<p>Girard: That Council approve the 2020 Municipal Hail Withdrawal list as presented.</p>	<p>Carried</p>
NOTARY PUBLIC	128/20	<p>Hetherington: That Council authorize the Administrator to apply for a Notary Public designation, with all costs associated with the application to be borne by the RM.</p>	<p>Carried</p>

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ASSISTANT HOURS REDUCTION	129/20	Dalgarno: That Council approve the request of Assistant Administrator, Janna Smith to reduce to an 80% work schedule effective July 1st, 2020 and furthermore adjust the wages to the 80% level. Carried
ADMINISTRATOR REPORT	130/20	Nichols: That Council accept the Administrator's report as presented. Carried
PLASMA CUTTER PURCHASE	131/20	Delahey: That Council approve of the purchase of a plasma cutter and accessories in the amount of \$3,386.00 from Liquid Air, Regina. Carried
CORRESPONDENCE	132/20	Delahey: That Council acknowledge receipt of the correspondence as listed: a) SARM: Weekly Policy Bulletins; revised Potash tax revenue estimates; Pest Bio-security funding; Ministry of Highways Road Ban changes b) CN Rail: Status of operations/updates c) Glenn Chernick: Weed inspection report/update d) CP Rail: Operations update e) Government Relations: Recent newsletter; Municipal operations update; Opening Saskatchewan template f) Ministry of Highways: MHI Covid 19 guidelines g) SCGA: National Dig Safe Month h) Saskatchewan Agriculture: Newsletter i) Saskatchewan Health Authority: Update j) SAMA: Maintenance Inspection process Carried
ADJOURN	133/20	Hetherington: That the meeting be adjourned at 11:12 a.m. Carried

Reeve's Signature

Administrator's Signature