

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting August 11, 2020

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, August 11, 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	162/20	<u>Dalgarno:</u> That Council approve the Agenda as presented. <p style="text-align: right;"><u>Carried</u></p>
CONFLICT OF INTEREST DISCOLSURE		There were no Conflicts of Interest declared.
MINUTES	163/20	<u>Girard:</u> That the Minutes from the Council Meetings held on July 14, 2020 be approved. <p style="text-align: right;"><u>Carried</u></p>
FINANCIAL STATEMENT	164/20	<u>Delahey:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of July 2020 as presented on Schedule A. <p style="text-align: right;"><u>Carried</u></p>
ACCOUNTS PAYABLE	165/20	<u>Nichols:</u> That Council approve the Accounts Payable for corresponding cheque numbers 12985 to 13013 in addition to the Canada Trust Electronic Banking payments totalling \$981,476.63 as presented on Schedule B. <p style="text-align: right;"><u>Carried</u></p>
CARIBOU WEST ENGINEERING REVIEW	166/20	<u>Delahey:</u> That Council award the Engineering proposal to Clifton and Associates, for the Caribou St. West (Grid 735) clay cap construction project. <p style="text-align: right;"><u>Carried</u></p>
ORDER TO REMEDY - 24TH AVE PROPERTY	167/20	<u>Nichols:</u> That Council authorize the Administrator to obtain an additional price quote to Remedy an Order issued to the property owner of Block A, Plan 101966878, Parcel 164301106 and furthermore proceed with the lowest quote. <p style="text-align: right;"><u>Carried</u></p>
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: confirmed location for road stabilization; - gravel application completed; - mowing first cut completed; - tree trimming; - rail crossing repairs; Coteau St. West

Reeve's Initials

Administrator's Initials

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SIGN REPLACEMENT	168/20	<u>Delahey:</u> That Council authorize the replacement of an existing sign located on the corner of 8 Mile Road and Range Road 2272 with a "Not an All Weather Road" sign.	<u>Carried</u>
		Mr. Wilson exited the meeting at 9:49 a.m.	
G3 ROAD CULVERT REQUEST	169/20	<u>Hetherington:</u> That Council approve of providing G3 the required culverts through a new proposed approach to provide for a safer access to the grain terminal.	<u>Carried</u>
TEMPORARY ROAD USE RR2252	170/20	<u>Girard:</u> That conditional upon receiving approval from the Ministry of Highways, Council approve of the temporary use of Range Road 2252 from the G3 terminal to Highway #1, for empty grain trucks during the new access road construction and rehabilitation process of TWP Rd 165.	<u>Carried</u>
TAX ABATEMENT	171/20	<u>Dalgarno:</u> That due to residences either being non existent of vacant for a number of years, Council abate the Municipal and Education taxes for the following Roll numbers: Roll #454: \$68.00 Municipal taxes and \$74.00 School taxes; Roll #293: \$300.00 Municipal taxes and \$350.00 School taxes.	<u>Carried</u>
SLOW WATCH FOR CHILDREN SIGN REQUEST	172/20	<u>Girard:</u> That Council approve of the installation of 2-"Slow Watch for Children" signs at either side of the residence located on SE 30-17-26 W2, as per the 50/50 cost share policy of the Municipality.	<u>Carried</u>
RECESS MEETING PUBLIC HEARING	173/20	<u>Hetherington:</u> That we recess this meeting at 10:00 a.m. for the purpose of a Public Hearing for a proposed Discretionary Use Development Permit.	<u>Carried</u>
RECONVENE MEETING	174/20	<u>Girard:</u> That we reconvene the meeting at 10:15 a.m.	<u>Carried</u>
DEVELOPMENT PERMIT NO. 12-2020	175/20	<u>Nichols:</u> That Council recommend the approval of the proposed plan of subdivision submitted on behalf of the owner of SW 14-17-25 W2, being an application to subdivide a 4.047 hectare (10.00 acre) parcel for Residential purposes, noting 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 be required.	<u>Carried</u>
DEVELOPMENT PERMIT NO. 16-2020	176/20	<u>Hetherington:</u> That Council authorize that Development Permit No. 16-2020 move forward as a Discretionary Use application for an environmentally sustainable building-panel prefabrication facility proposed for Parcel D NE 33-16-25 W2 and furthermore a Public Hearing be scheduled for 10:00 a.m. at the September 8th, 2020 Regular meeting of Council.	<u>Carried</u>

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RCMP 2020 REQUISITION	177/20	<u>Delahey:</u> That Council authorize payment to the Ministry of Corrections and Policing in the amount of \$56,015.76 for RCMP services, based on the per capita rates as invoiced at 1163 persons.	<u>Carried</u>
ADMINISTRATOR REPORT	178/20	<u>Dalgarno:</u> That Council accept the Administrator's report as presented.	<u>Carried</u>
REPLACEMENT OF IPAD	179/20	<u>Hetherington:</u> That due to a currently outdated device, Council replaced Reeve Ron Brumwell's iPad at a cost of \$576.93 and furthermore, draft a policy for replacing electronic hardware for Council and staff.	<u>Carried</u>
CORRESPONDENCE	180/20	<u>Girard:</u> That Council acknowledge receipt of the correspondence as listed: a) SARM: Weekly Policy Bulletins; Mid-term convention cancellation b) CN Rail: Grain car announcement c) Ministry of Government Relations: Updated Covid Announcements d) Weed Inspector: July Inspection report e) Saskatchewan Agriculture: Newsletter f) Southwest Recreation: Stay Connected Newsletter	<u>Carried</u>
ADJOURN	181/20	<u>Girard:</u> That the meeting be adjourned at 11:23 a.m.	<u>Carried</u>

Reeve's Signature

Administrator's Signature