

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting Nov. 10, 2020

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, November 10, 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
Glen Emmons- Emshay Crushing
Myrna Broadfoot, Shauna Piluk- Sask Power

CALL TO ORDER

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:32 a.m.

AGENDA APPROVAL

226/20

Girard: That Council approve the Agenda as presented.

Carried

**CONFLICT OF INTEREST
DISCLOSURE**

Reeve Brumwell declared a Conflict of Interest regarding Item 10 f)
ii Development Permit No. 16-2019

MINUTES

227/20

Hetherington: That the Minutes from the Council Meetings held on October 13, 2020 be approved.

Carried

FINANCIAL STATEMENT

228/20

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

Carried

ACCOUNTS PAYABLE

229/20

Delahey: That Council approve the Accounts Payable for corresponding cheque numbers 13066 to 13093 in addition to the Canada Trust Electronic Banking payments totalling \$296,651.34 as presented on Schedule B.

Carried

VISITORS

Sid Wilson and Ivan Hicks entered Council Chambers at 9:12 a.m.

Reeve Ron Brumwell presented a retirement gift and words of appreciation to Ivan Hicks for his 11 years of service to the RM of Moose Jaw No. 161

Mr. Hicks exited the meeting at 9:15 a.m.

Sid Wilson from Municipal Public Works appeared before Council at 9:15 a.m. to discuss work related matters. The following topics, among other matters, were discussed:

- snow removal activities;
- Avram slough-rocks/rip-rap completion;
- Delahey ditch work;
- G3 gravel and mag chloride application very successful;
- culvert extensions;
- feedback on temporary employee

Reeve's Initials

Administrator's Initials

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VISITOR		Mr. Wilson exited the meeting at 9:57 a.m.
PUBLIC HEARING RECESS	230/20	Nichols: That Council recess the meeting at 9:57 a.m. due to a Public Hearing for a proposed Zoning Amendment. Carried
MEETING RECONVENE	231/20	Delahey: That we reconvene the meeting at 10:10 a.m. Carried
CONFLICT OF INTEREST		Councillor Marc Girard declared a Conflict of Interest on a proposed Zoning Amendment and subdivision application and exited the meeting at 10:10 a.m.
BYLAW NO. 3-2020	232/20	Nichols: That Bylaw No. 3-2020, being a Bylaw to Amend the Zoning Bylaw be given Second Reading. Carried
	233/20	Dalgarno: That Bylaw No. 3-2020, being a Bylaw to Amend the Zoning Bylaw be given Third and Final Reading. Carried
DEVELOPMENT PERMIT 18-2020	234/20	Hetherington: That Council recommend the approval of the proposed plan of subdivision submitted on behalf of the owner of SE 13-17-27 W2, being an application to subdivide a 4.32 hectare (10.68 acre) parcel, which includes a proposed Service Road, for Commercial purposes, noting the following conditions and comments: (a) The proposed parcel conforms to the existing zoning (PHC-1) Section 13.5 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011 pending approval of the Zoning Amendment (Bylaw No. 3-2020) by the Ministry of Government Relations-Community Planning Branch; (b) Council acknowledges that a Servicing Agreement with the applicant will be required; (c) The applicant shall adhere to Municipal and Ministry of Highways setbacks for all structures, including maintaining sightlines at the intersections. Carried
		Councillor Girard re-entered Council Chambers at 10:20 a.m.
VISITOR		Glen Emmons, owner of Emshay Enterprises, entered Council Chambers at 10:38 a.m. to discuss gravel options for the Municipality. Mr. Emmons exited the meeting at 10:54 a.m. Myrna Broadfoot and Shauna Piluk representing Sask Power, entered Council Chambers at 11:20 a.m. to discuss proposed routes for a new power line. The Sask Power delegates exited the meeting at 11:40 a.m.

Reeve's Initials

Administrator's Initials

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SHOP ADDITION INVOICE	235/20	Girard: That Council authorize the payment to DJW Designs in the amount of \$294.00 for the Energy Design requirements of the Public Works shop addition.	Carried
BYLAW NO. 4-2020	236/20	Girard: That Bylaw No. 4-2020 being a Bylaw to Repeal Previous Bylaws be given First Reading.	Carried
	237/20	Nichols: That Bylaw No. 4-2020 be given Second Reading.	Carried
	238/20	Hetherington: That Bylaw No. 4-2020 proceed to the Third and Final Reading at this meeting.	Carried unanimously
	239/20	Dalgarno: That Bylaw No. 4-2020 being a Bylaw to Repeal Previous Bylaws be given Third and Final Reading.	Carried
AVRAM SLOUGH-RIP/RAP	240/20	Hetherington: That Council approve of the installation of rip/rap along the right of way along RR 2260 at SE 25-17-26 W2 at a cost not to exceed \$10,000.00.	Carried
TEMPORARY EMPLOYMENT	241/20	Dalgarno: That Council accept the hiring of Dexter Smith as a temporary public works employee, effective October 26, 2020 until November 30, 2020 to fill in for retired and ill public works personnel.	Carried
APPROACH EXTENSION	242/20	Nichols: That Council authorize the extension of an approach located at NW 21-16-25 W2, conditional upon the applicant bearing all costs of the extension and under the supervision of the Public Works Foreman.	Carried
2ND APPROACH	243/20	Dalgarno: That Council authorize the addition of a 2nd field approach located on the NE 3-18-27 W2, conditional upon the applicant bearing all costs of the approach and culvert and under the supervision of the Public Works Foreman.	Carried
ATRN LETTER OF SUPPORT	244/20	Nichols: That Council approve the letter of support issued by the ATRN Committee to the various Provincial Ministries, requesting changes to the funding model for the Highway 334/339 alternate route.	Carried
CONFLICT OF INTEREST		Reeve Ron Brumwell declared a conflict of interest regarding the following Subdivision proposal and exited the meeting at 12:10 p.m.	

Reeve's Initials

Administrator's Initials

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Deputy Reeve Dave Delahey assumed the Chair.

DEVELOPMENT PERMIT
NO. 16-2019

245/20

Girard: That Council recommend the approval of the proposed plan of subdivision submitted on behalf of the owner of SE 17-16-26 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 the landowner on the NE 17-16-26 W2 currently has an agreement with the current landowner of the SE 17-16-26 W2 for the use of the access road. Therefore, the owner of the proposed parcel will require an amended/updated access agreement with the landowner of the NE 17-16-26 W2 and a copy of the agreement provided to Council and registered to the new parcel.
(c) Council acknowledges that a Servicing Agreement with the applicant will not be required, as the initial application had been submitted to Council prior to Jan. 1, 2020.

Carried

Reeve Brumwell re-entered Council Chambers at 12:13 p.m. and resumed the Chair.

CORE SAMPLE TESTING

246/20

Nichols: That authorize the core sampling of the G3 road in the amount of \$4,450.00 plus GST by Associated Engineering.

Carried

DEPUTY REEVE
APPOINTMENT

247/20

Delahey: That Councillor Kim Dalgarno be appointed as Deputy Reeve commencing Dec. 1, 2020 for a 2 year term and furthermore the signing authority for the Municipality be updated accordingly.

Carried

PUDELL ROAD

248/20

Dalgarno: That Council approve payment to R&C Thul Earthmoving in the amount of \$7,692.30 for the reshaping and clay haul of the Puddell Road.

Carried

SARM HEALTH AND
DENTAL BENEFITS

249/20

Hetherington: That Council authorize the schedule of benefits for municipal staff as presented by SARM for Short Term Disability, Long Term Disability, and Level 5 Health and Dental Benefits for Municipal Staff paid for by the Municipality.

Carried

SARM LIFE INSURANCE
AND COUNCIL
COVERAGE

250/20

Delahey: That Council approve the Benefits Schedule report as submitted on Schedule C, which includes Elected Officials coverage at \$50,000.00 and furthermore recognizes the additional Life Insurance coverage will be paid by Administrative staff.

Carried

SARM PROPERTY
INSURANCE 2021

251/20

Girard: That Council authorize the Schedule of Property and Machinery insurance amounts and premiums as presented by SARM.

Carried

Reeve's Initials

Administrator's Initials

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2021 FIDELITY BOND	252/20	Dalgarno: That Council acknowledge the presentation of the bond for municipal employees, and further, that Council authorize bonding coverage in the amount of \$200,000.00 for the year 2021.	<u>Carried</u>
2021 LIABILITY	253/20	Delahey: That Council maintain the same Liability coverage for 2021 as in 2020 at \$4 million in excess coverage.	<u>Carried</u>
RESERVE ALLOCATION	254/20	Girard: That Council authorize the following adjustments to the Reserve Accounts: Transfer \$80,000.00 from Equipment/Vehicles reserve to General Operating; Transfer \$200,000.00 from General Operating and allocate to the following Reserve accounts: Infrastructure: \$155,000.00; Buildings: \$15,000.00; Succession Planning: \$20,000.00; MJ Health Centre: \$10,000.00.	<u>Carried</u>
CARIBOU WEST TENDER	255/20	Nichols: That Council accept the Caribou West Tender package as presented by Clifton and Associates and furthermore post the bid details on Sask Tenders with a closing date of December 7, 2020, with tenders to be reviewed at the December 8, 2020 meeting of Council.	<u>Carried</u>
ADMINISTRATOR REPORT	256/20	Nichols: That Council accept the Administrator's report as presented.	<u>Carried</u>
CORRESPONDENCE	257/20	Nichols: That Council acknowledge receipt of the correspondence as listed: a) SARM: Weekly Policy Bulletins; Response to Provincial Elections; RMAA Salary Guidelines; b) CN Rail: Snow removal guidelines; CN Police Safety memo c) Sask Ag: Newsletter d) Transport Canada: Rail safety compliance letter e) Southwest Recreation: Newsletters f) Ministry of Highways: Winter Weights schedule g) Sask Power: Proposed route for additional power line	<u>Carried</u>
ADJOURN	258/20	Hetherington: That the meeting be adjourned at 12:50 p.m.	<u>Carried</u>

Reeve's Signature

Administrator's Signature