

**The Rural Municipality of Moose Jaw No. 161**  
**Regular Council Meeting October 13, 2020**

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, October 13, 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 Trent Brister- G3 Grain Terminal Jesse Agrey - Connex (Call in)
CALL TO ORDER		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:32 a.m.
AGENDA APPROVAL	200/20	<b><u>Dalgarno:</u></b> That Council approve the Agenda as presented.  <b><u>Carried</u></b>
CONFLICT OF INTEREST DISCLOSURE		Councillor Girard declared a Conflict of Interest regarding Item 9 d) Bylaw No. 3-2020
MINUTES	201/20	<b><u>Girard:</u></b> That the Minutes from the Council Meetings held on September 8, 2020 be approved.  <b><u>Carried</u></b>
FINANCIAL STATEMENT	202/20	<b><u>Delahey:</u></b> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of September 2020 as presented on Schedule A.  <b><u>Carried</u></b>
ACCOUNTS PAYABLE	203/20	<b><u>Nichols:</u></b> That Council approve the Accounts Payable for corresponding cheque numbers 13028 to 13065 in addition to the Canada Trust Electronic Banking payments totalling \$1,104,702.98 as presented on Schedule B.  <b><u>Carried</u></b>
RESCIND RESOLUTION NO. 192/20	204/20	<b><u>Hetherington:</u></b> That Council rescind Resolution No. 192/20.  <b><u>Carried</u></b>
FIRE DEPARTMENT MEETING COMMITTEE	205/20	<b><u>Dalgarno:</u></b> That Council appoint Reeve Brumwell and Councillor Richards to attend a joint meeting with the Caronport and Pense Fire Departments, to discuss possible partnerships for fire protection within the RM of Moose Jaw.  <b><u>Carried</u></b>
VISITOR		Sid Wilson from Municipal Public Works appeared before Council at 9:12 a.m. to discuss work related matters. The following topics, among other matters, were discussed: - back road activities; - clay testing at Boharm; - Avram slough road repairs; - Chip seal completed on Caribou St. W.; - culvert expansion repairs

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Reeve's Initials

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Administrator's Initials

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VISITOR		<p>Trent Brister from G3 Canada entered Council chambers at 9:19 a.m. to discuss the results from the application of the Earthzyme stabilizer used on TWP RD 165.</p> <p>Mr. Brister exited the meeting at 9:28 a.m.</p>
REPEAL BYLAW NO. 8-2011	206/20	<p><b><u>Girard:</u></b> That due to the redundancy of Bylaw No. 8-2011, as the details of this Bylaw are already addressed in the Zoning Bylaw, Council authorize the Administrator to draft a Bylaw to repeal Bylaw No. 8-2011.</p> <p><b><u>Carried</u></b></p>
VISITOR (CONFERENCE CALL)		<p>Jessey Agrey representing Connex Wireless called into the Council meeting at 10:30 a.m. to present a variety of Fleet Management tracking options for municipalities.</p> <p>Mr. Agrey ended the call at 10:53 a.m.</p> <p>Mr. Wilson exited the meeting st 10:53 a.m.</p>
CONFLICT OF INTEREST		<p>Councillor Marc Girard declared a Conflict of Interest on proposed Zoning Amendment and exited the meeting at 11:26 a.m..</p>
BYLAW NO. 3-2020	207/20	<p><b><u>Delahey:</u></b> That Bylaw No. 3-2020, being a Bylaw to Amend the Zoning Bylaw be given First Reading.</p> <p><b><u>Carried</u></b></p> <p>Councillor Girard returned to the meeting at 11:35 a.m.</p>
SAFE RESTART PROGRAM FUNDING	208/20	<p><b><u>Hetherington:</u></b> That Council authorize the Administrator to create a future use account specifically for the Safe Restart Funds received by the Municipality to address potential recipients for the funding.</p> <p><b><u>Carried</u></b></p>
2021-2023 GRAVEL HAULING TENDER	209/20	<p><b><u>Dalgarno:</u></b> That Council authorize the Administrator to open a Request for Tender for the 2021-2023 gravel hauling program, with the tenders to be reviewed at the December 8th, 2020 meeting of Council.</p> <p><b><u>Carried</u></b></p>
AGRICULTURE HEALTH AND SAFETY NETWORK LETTER OF SUPPORT	210/20	<p><b><u>Girard:</u></b> That Council authorize the Administrator to forward a letter to the Ag Health and Safety Network, in support of their efforts to apply for funding from the Canadian Institute of Health Research specific to farm stress, mental health and sleep problems in rural Saskatchewan.</p> <p><b><u>Carried</u></b></p>
24TH AVE HIGHWAY #1	211/20	<p><b><u>Nichols:</u></b> That Council authorize the Administrator to engage the City of Moose Jaw to address the unauthorized access issues on 24th Ave to Highway #1 with a cost share of a sign to discourage such access.</p> <p><b><u>Carried</u></b></p>

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CITY LIMITS SIGNS	212/20	<u><b>Girard:</b></u> That Council authorize the purchase of signs to be installed in the municipal right of way, indicating the locations of the boundaries of the City of Moose Jaw and the RM of Moose Jaw.
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**Carried**

DEVELOPMENT PERMIT NO. 15-2020	213/20	<u><b>Delahey:</b></u> That Council approve Development Permit No. 15-2020, being an application for a Storage Facility subject to the following conditions: (a) The Development shall take place as indicated on the submitted sketch plans; (b) The areas surrounding the storage units shall remain free of over-grown grass/weeds; (c) The applicant is responsible to ensure the storage units have pest control practices in place.
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**Carried**

DEVELOPMENT PERMIT NO. 24-2020	214/20	<u><b>Hetherington:</b></u> That Council deny Development Permit No. 24-2020, being an application to conduct a commercial business in a Country Residential Zone due to the proposed use being in contravention of the Zoning Bylaw.
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**Carried**

TAX ENFORCEMENT PROCEEDINGS	215/20	<u><b>Girard:</b></u> That Council authorize the Administrator to proceed with Tax Enforcement proceedings on the following Roll #'s:
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Roll #	Land location
205-000	SE 5-16-26 W2
207-000	SW 5-16-26 W2
355-000	Blk B Plan EX636 NE 36-16-26 W2
358-000	Blk C Plan EX636 NE 36-16-26 W2
1236-000	Blk A Plan 101902441 Pt. NE 9-18-26 W2
1610-000	Lot 1-10 Blk 4 Plan K3575 Boharm
1356-000	Lot 1 Blk 4 Plan 96MJ09192 Pt NW 25-16-27 W2

**Carried**

TAX ENFORCEMENT LIST	216/20	<u><b>Delahey:</b></u> That Council refrain from striking from the Tax Enforcement list any lands with tax arrears equal to or less than half of the 2019 levy.
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**Carried**

TAX ENFORCEMENT LIST	217/20	<u><b>Dalgarno:</b></u> That Council acknowledge receipt of the List of Lands in Arrears of Taxes dated October 13th, 2020 and submitted by the Administrator pursuant to The Tax Enforcement Act, attached and marked as Schedule C to these minutes.
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**Carried**

SASK POWER PREFERRED ROUTE	218/20	<u><b>Nichols:</b></u> That Council accept the designated preferred route as provided by Sask Power so a power line originating from the new power station in the City of Moose Jaw to the Pasqua switching facility.
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**Carried**

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<b>NO THRU ROAD SIGN</b>	<b>219/20</b>	<b><u>Girard:</u></b> That Council approve the request for a No Thru Road sign request for Myklebust Road.  <b><u>Carried</u></b>
<b>CHRISTMAS HOURS OF OPERATION</b>	<b>220/20</b>	<b><u>Nichols:</u></b> That Council approve office closure during the Christmas and New Year holidays as follows: Tuesday, December 24th, 2020 thru to January 1st, 2021 inclusive.  <b><u>Carried</u></b>
<b>2020 LAYOFF NOTICES</b>	<b>221/20</b>	<b><u>Hetherington:</u></b> That layoff notices be forwarded to the seasonal staff effective October 31, 2020.  <b><u>Carried</u></b>
<b>RETIREMENT GIFT IVAN HICKS</b>	<b>222/20</b>	<b><u>Dalgarno:</u></b> That Council approve the purchase of a retirement and Thank You gift for Ivan Hicks, as per Policy of the Municipality.  <b><u>Carried</u></b>
<b>ADMINISTRATOR REPORT</b>	<b>223/20</b>	<b><u>Girard:</u></b> That Council accept the Administrator's report as presented.  <b><u>Carried</u></b>
<b>CORRESPONDENCE</b>	<b>224/20</b>	<b><u>Nichols:</u></b> That Council acknowledge receipt of the correspondence as listed: a) <b>SARM:</b> Weekly Policy Bulletins; New SARM Website; Plant Health Officer report; Rural Sheaf Newsletter b) <b>RDARM:</b> Annual Convention cancellation notice c) <b>SAMA:</b> 2021 Look Ahead Revaluation d) <b>SGCA:</b> Sask Common Ground Alliance- Newsletter e) <b>Clean Farms:</b> Pesticide Collection sites/dates f) <b>Moose Jaw River Watershed:</b> Newsletter g) <b>Canadian National Defence:</b> Veteran's Week  <b><u>Carried</u></b>
<b>ADJOURN</b>	<b>225/20</b>	<b><u>Hetherington:</u></b> That the meeting be adjourned at 12:55 p.m.  <b><u>Carried</u></b>

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Reeve's Signature

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Administrator's Signature