

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting September 8, 2020

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, September 8, 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 6- Kim Dalgarno, Administrator - Mike Wirges
DELEGATIONS		Sid Wilson- Municipal Foreman Aubrey Brumwell, Michael Walker- Associated Engineering
CALL TO ORDER		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:30 a.m.
AGENDA APPROVAL	182/20	<u>Dalgarno:</u> That Council approve the Agenda as presented. <u>Carried</u>
CONFLICT OF INTEREST DISCLOSURE		Councillor Girard declared a Conflict of Interest regarding Item 9 a) ii - Zoning Amendment request on SE 13-17-27 W2
MINUTES	183/20	<u>Nichols:</u> That the Minutes from the Council Meetings held on August 11, 2020 be approved. <u>Carried</u>
FINANCIAL STATEMENT	184/20	<u>Girard:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of August 2020 as presented on Schedule A. <u>Carried</u>
ACCOUNTS PAYABLE	185/20	<u>Dalgarno:</u> That Council approve the Accounts Payable for corresponding cheque numbers 13013 to 13027 in addition to the Canada Trust Electronic Banking payments totalling \$196,018.15 as presented on Schedule B. <u>Carried</u>
GRAVEL PURCHASE FOR CHIP SEAL	186/20	<u>Girard:</u> That Council award the supply of 350 tonnes of Type 117 Gravel for the chip seal of Caribou St. W. to Emshay Enterprises Limited, at a delivered price of \$31.24 per tonne. <u>Carried</u>
CULVERT REPAIR NW-36-16-27 W2	187/20	<u>Girard:</u> That Council authorize the repair of the culvert located at NW 36-16-27 W2 located in the Ministry of Highways right of way, pending approval of a road side permit from the Ministry and furthermore agree to invoice the Ministry for the cost of the culvert extension. <u>Carried</u>
CONFLICT OF INTEREST		Councillor Marc Girard declared a Conflict of Interest on the Zoning Amendment request on the SE 13-17-27 W2 and exited the meeting at 8:49 a.m.
DP 18-2020 ZONING AMENDMENT	188/20	<u>Dalgarno:</u> That Council authorize the Administrator to draft a Bylaw amendment to re-zone a portion of SE 13-17-27 W2 from Agriculture (AG) to Prestige Highway Corridor PHC-1. <u>Carried</u>

Reeve's Initials

Administrator's Initials

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Councillor Girard returned to the meeting at 8:55 a.m.

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:

- road stabilization and dust control (2nd application) completed;
- mowers will be arriving for 2nd cut Sept 15;
- Avram slough road repairs;
- pot-hole repairs required on Caribou W.;
- culvert extension (Dufferin Homes)

DEVELOPMENT PERMIT
NO. 20-2020

189/20

Mr. Wilson exited the meeting at 9:40 a.m.

Dalgarno: That Council recommend Development Permit No. 20-2020 being an application for a Non-Farm Residential Subdivision proposed for the NE 9-17-25 W2 move forward with the Discretionary Use process, pending confirmation from the developer.

Carried

RECESS MEETING
PUBLIC HEARING

190/20

Nichols: That we recess this meeting at 10:00 a.m. for the purpose of a Public Hearing for a proposed Discretionary Use Development Permit.

Carried

RECONVENE MEETING

191/20

Girard: That we reconvene the meeting at 10:15 a.m.

Carried

DEVELOPMENT PERMIT
NO. 16-2020

192/20

Nichols: That Council approve Discretionary Use Development Permit No. 16-2020, being a proposal to construct a 48,000 sq. ft. Environmentally sustainable building panel fabrication facility on NE 33-16-25 W2 subject to the following conditions: a) A Road Build Agreement be entered into between the Developer and the Municipality ; b) A one-time payment to the Municipality in the amount of \$20,000.00 for the future upgrades of Range Road 165; c) An initial deposit of \$30,000.00, which will be used toward the construction costs of Township Road 2253; d) The applicant will require an Approved Building Permits prior to the start of construction, adhering to the municipal setbacks; e) The construction take place as far south on the quarter section as possible or on an adjacent parcel, which would require the applicant to rezone a portion of land; f) Dust control be applied in front of the residences along TWP RD 2253 during the construction phase; g) Approval and acceptance of the conditions issued by the Ministry of Highways by the developer and current property owners living along Township Road 2253.

Carried

DEVELOPMENT PERMIT
NO. 23-2020

193/20

Dalgarno: That Council authorize the Administrator to draft an amendment to the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011, specific to a proposed General Industrial Type 1 use.

Carried

Reeve's Initials

Administrator's Initials

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DEVELOPMENT PERMIT NO. 21-2020	194/20	Girard: That Council approve Development Permit No. 23-2020, being an application for the construction of proposed residence containing a home-based business on Pt. SW 3-16-26 W2 be approved subject to the Municipality's Building Bylaw requirements.	Carried
DEVELOPMENT PERMIT NO. 22-2020	195/20	Nichols: That Council recommend Development Permit No. 22-2020 being an application for a Non-Farm Residential Subdivision proposed for the NW 36-17-26 W2 move forward with the Discretionary Use process, pending confirmation from the developer.	Carried
CITY OF MOOSE JAW ROAD USE AGREEMENT	196/20	Dalgarno: That Council authorize the Administrator to sign a Road Use Agreement with the City of Moose Jaw, providing the City permission to temporarily divert traffic through 16th Ave and 24th Ave due to water-main construction on 9th Ave. SW.	Carried
ADMINISTRATOR REPORT	197/20	Girard: That Council accept the Administrator's report as presented.	Carried
CORRESPONDENCE	198/20	Girard: That Council acknowledge receipt of the correspondence as listed: a) SARM: Weekly Policy Bulletins; Annual convention changes; Rural Sheaf newsletter b) Saskatchewan Health Authority: Stakeholder update c) Stantec Engineering: Moose Jaw Corridor consultation process d) STARS: Thank you letter e) Saskatchewan Agriculture: Newsletter f) Saskatchewan Association of Watersheds: Board announcement	Carried
ADJOURN	199/20	Nichols: That the meeting be adjourned at 12:15 p.m.	Carried

Reeve's Signature

Administrator's Signature