

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting February 9, 2021

		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, February 9, 2021 in the Municipal Office, 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 8:33 a.m.
CONFLICT OF INTEREST DISCOLSURE		No Conflicts declared
AGENDA APPROVAL	24/21	<u>Dalgarno:</u> That Council approve the Agenda as presented. <p style="text-align: right;"><u>Carried</u></p>
VISITORS		Sid Wilson from Municipal Public Works appeared before Council at 8:33 a.m. to discuss work related matters. The following topics, among other matters, were discussed: -Sask Power and Coteau East requirements; - Snow build-up on 8 Mile and 10 Mile due to pushed snow near waterlines - Progress on sprayer
COTEAU ST. EAST	25/21	<u>Nichols:</u> That Council agree in principal to the proposed surface preparation and application of road stabilizer on the 2 miles of Coteau St. East within the City limits, as proposed by Sask Power, conditional upon obtaining City approval and furthermore recommend the clay cap and stabilization option for the RM portion of Coteau St. East. <p style="text-align: right;"><u>Carried</u></p>
		Mr. Wilson exited the meeting at 9:42 a.m.
MINUTES	26/21	<u>Girard:</u> That the Minutes from the Council Meetings held on January 5, 2021 and January 12, 2020 be approved. <p style="text-align: right;"><u>Carried</u></p>
FINANCIAL STATEMENT	27/21	<u>Dalgarno:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of January 2021 as presented on Schedule A. <p style="text-align: right;"><u>Carried</u></p>
ACCOUNTS PAYABLE	28/21	<u>Nichols:</u> That Council approve the Accounts Payable for corresponding cheque numbers 13184 to 13206 in addition to the Canada Trust Electronic Banking payments totalling \$931,491.59 as presented on Schedule B. <p style="text-align: right;"><u>Carried</u></p>

Reeve's Initials

Administrator's Initials

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ROAD CORE TESTING	29/21	<u>DeLahey:</u> That Council approve of the core sample testing of TWP RD 165 (G3 Road) by Associated Engineering and furthermore, reduce the testing area to within a 650 meter section heading west from Richardson International.	<u>Carried</u>
LOADER PURCHASE	30/21	<u>DeLahey:</u> That Council approve of the purchase of a 2019 Caterpillar Loader in the amount of \$229,068.53 from Finning Canada Ltd., with a portion of the funds being allocated from the Municipal Economic Enhancement Program (MEEP).	<u>Carried</u>
SEASONAL HIRE	31/21	<u>Nichols:</u> That Council authorize the hiring of Joe Morhart as Seasonal Public Works employee effective April 5, 2021 with a starting salary of \$25.00 per hour, with benefits included as per policy of Council after the 90 day probationary period.	<u>Carried</u>
CITY OF MOOSE JAW FIRE DEPARTMENT	32/21	<u>Hetherington:</u> That Council authorize the Administrator to reach out to the City of Moose Jaw Fire Department to discuss alternative fire fighting services for the municipality in order to reduce the \$165,000.00 annual retainer fees.	<u>Carried</u>
2021 STAFF SALARY/WAGES	33/21	<u>Richards:</u> That Council approve the 2021 Salary Schedule as shown on Schedule C.	<u>Carried</u>
2020 FINANCIAL STATEMENTS	34/21	<u>Hetherington:</u> That Council approve the 2020 Financial Statements for the Rural Municipality of Moose Jaw No. 161, as presented by Dudley and Company LLP.	<u>Carried</u>
STABILIZATION/DUST CONTROL	35/21	<u>Girard:</u> That Council award the 2021 road stabilization and dust control project to Fort Distributors at a cost of 35 cents per litre for 30% Magnesium Chloride.	<u>Carried</u>
DUST CONTROL COST SHARE	36/21	<u>Dalgarno:</u> That Council continue with the cost share program for rate-payers requesting dust control in front of residences, at the rate of \$2.00 per linear foot.	<u>Carried</u>
FOLDING TABLE PURCHASE	37/21	<u>Nichols:</u> That Council approve of the shared costs for folding tables purchased in conjunction with RM 162 and RM 131 at a shared price of \$84.77.	<u>Carried</u>
WEED APPLICATOR TRAINING	38/21	<u>Hetherington:</u> That Council approve the participation of Dexter Smith in the Pesticide Applicator Program offered by Saskatchewan Polytechnic with costs borne by the Municipality not to exceed \$500.00.	<u>Carried</u>
RURAL BROADBAND LETTER OF SUPPORT	39/21	<u>Girard:</u> That Council provide a Letter of Support to Provincial and Federal representatives, in conjunction with SARM's initiative to raise awareness of Rural Broadband issues in Rural Saskatchewan.	<u>Carried</u>

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BUILDING PERMIT EXTENSION	40/21	<u>Delahey:</u> That Council approve the request to extend the deadline for a Residential Building permit to December 31, 2022 on Parcel/Blk 15 Pt. NW 26-16-27 W2. <u>Carried</u>
RECORDS DISPOSAL	41/21	<u>Dalgarno:</u> That pursuant to Bylaw No.5-2006 Council authorize the destruction of documents as shown on Schedule E. <u>Carried</u>
APPOINTMENT OF SARM VOTING DELEGATES	42/21	<u>Delahey:</u> That Council appoint Reeve Ron Brumwell and Councillor Marc Girard as voting delegates for the 2021 SARM Convention. <u>Carried</u>
ADMINISTRATOR REPORT	43/21	<u>Hetherington:</u> That Council accept the Administrator's report as presented. <u>Carried</u>
CORRESPONDENCE	44/21	<u>Girard:</u> That Council acknowledge receipt of the correspondence as listed: a) SARM: Elections announcement; Weekly Policy Bulletin; Employee Benefits coverage; Comments on Keystone XL pipeline announcement; Saskatchewan Health Authority-update. b) Saskatchewan Agriculture: Newsletter c) Southwest Recreation: Newsletter d) FCM: Membership Thank you e) Government Relations: Municipalities Today f) University of Regina: Municipal Sector Governance program <u>Carried</u>
ADJOURN	45/21	<u>Hetherington:</u> That the meeting be adjourned at 12:40 p.m. <u>Carried</u>

Reeve's Signature

Administrator's Signature