

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting January 12, 2021

		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, January 12, 2021 in the Municipal Office, 1410 Caribou St. W.,Moose Jaw, Saskatchewan.
PRESENT		Reeve- Ron Brumwell 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 Councillor Jamie Logan - City of Moose Jaw (via Zoom)
CALL TO ORDER		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:33 a.m.
AGENDA APPROVAL	3/21	<u>Hetherington:</u> That Council approve the Agenda as presented. <p style="text-align: right;"><u>Carried</u></p>
CONFLICT OF INTEREST DISCOLSURE		Councillor Dave Delahey declared a Conflict of Interest regarding Item 9 q. Sale of Bobcat
MINUTES	4/21	<u>Delahey:</u> That the Minutes from the Council Meeting held on December 8, 2020 be approved. <p style="text-align: right;"><u>Carried</u></p>
FINANCIAL STATEMENT	5/21	<u>Dalgarno:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of December 2020 as presented on Schedule A. <p style="text-align: right;"><u>Carried</u></p>
ACCOUNTS PAYABLE	6/21	<u>Girard:</u> That Council approve the Accounts Payable for corresponding cheque numbers 13118 to 13183 in addition to the Canada Trust Electronic Banking payments totalling \$290,235.05 as presented on Schedule B. <p style="text-align: right;"><u>Carried</u></p>
MEEP GRANT ALLOCATION AMENDMENT	7/21	<u>Delahey:</u> That Council amend the Project Plan for the Municipal Economic Enhancement Program (MEEP) by removing the Public Works shop expansion project and replacing it with the purchase of a wheeled loader as per the eligible project categories criteria and furthermore authorize the Reeve to sign the Project Plan Amendment. <p style="text-align: right;"><u>Carried</u></p>
VISITORS		Sid Wilson from Municipal Public Works appeared before Council at 9:20 a.m. to discuss work related matters. The following topics, among other matters, were discussed: -Intersections selected for stabilization; - Fall 2020 highlights & key accomplishments - Seasonal employee skill requirements Mr. Wilson exited the meeting at 9:52 a.m. Councillor Jamie Logan representing the City of Moose Jaw, joined the Council meeting electronically at 10:00 a.m. to discuss RM and City relations. Mr. Logan disconnected from the meeting at 10:10 a.m.

Reeve's Initials

Administrator's Initials

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RAT HARBORAGE APPLICATION	8/21	<p>Dalgarno: That Council approve the Rat Harbourage Grant application for the owners of SE 25-17-27 W2 and furthermore authorize payment of 50% to a maximum of \$1,000.00 upon receipt of invoice and final inspection by Councillor Dalgarno.</p>
		<u>Carried</u>
2021 RMAA MEMBERSHIP	9/21	<p>Girard: That Council approve of payment to the Rural Municipal Administrator's Association for the 2020 Regular Membership in the amount of \$400.00 and Associate Membership in the amount of \$155.00.</p>
		<u>Carried</u>
2021 WCB	10/21	<p>Hetherington: That each individual council member be registered for the minimum yearly coverage of \$38,442.00 via the Saskatchewan Workers Compensation Board for the year 2021.</p>
		<u>Carried</u>
2021 CUSTOM WORK RATES	11/21	<p>Hetherington: That Council authorize the charges for custom work as set out below:</p>

Type	Non-Ratepayer	Ratepayer
Grader	\$250/hour	\$150/hour

Carried

CASH IN LIEU OF MUNICIPAL RESERVE	12/21	<p>Dalgarno: That the value per acre of raw, non-serviced land in this municipality for the purposes of establishing a sum to be paid as cash-in-lieu of the provision of public/municipal reserve lands regarding both residential and commercial subdivision applications be set as shown below for guideline purposes, subject to the condition that Council may increase the values noted depending upon the application and the land values surrounding the subject land of the application:</p> <p>a) Value where any portion of the subject property falls within a distance two kilometers of City of Moose Jaw limits- \$10,000.00 per acre;</p> <p>b) Value for the remainder of lands in the municipality- \$5,000.00 per acre.</p>
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Carried

INVESTMENT AUTHORITY	13/21	<p>Girard: That the Administrator be authorized to make both short-term and long-term investments of excess funds subject to the restrictions set out in <i>The Municipalities Act, 2007</i>, and further that all investments and transactions may be reviewed by Council at any time.</p>
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Carried

2021 SPONSORSHIP/ GRANTS	14/21	<p>Delahey: That Council authorize sponsorships from the Municipality for the organizations shown below for 2021:</p> <p>a) Sask Crime Stoppers- \$200.00</p> <p>b) Agriculture in the Classroom- \$500.00</p> <p>c) SaskTips- \$100.00</p> <p>d) STARS - \$5,000.00</p>
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Carried

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2021 MUNICIPAL MEMBERSHIPS	15/21	<p><u>Delahey:</u> That Council authorize obtaining and funding memberships for the Municipality in the organizations shown below for 2021:</p> <ul style="list-style-type: none">a) Saskatchewan Association of Rural Municipalities (SARM)- \$5,003.84b) Saskatchewan Agriculture Health and Safety Network- \$680.00c) Moose Jaw River Watershed Stewards Inc.- \$1,500.00d) Federation of Canadian Municipalities (FCM)- \$461.31e) Wakamow Valley Authority- \$5,000.00f) South Central Transportation Planning Committee (SCTPC)- \$600.00	<p style="text-align: right;"><u>Carried</u></p>
LOTTERIES GRANT	16/21	<p><u>Girard:</u> That council authorize designating the municipality's 2016 census population of 1,163 persons to the Rural Municipality of Moose Jaw No. 161 Recreation Board for the year 2021 under the Community Grant Program for Sport, Culture and Recreation (Saskatchewan Lotteries Trust Fund), and further, that the Administrator be authorized to sign any necessary documents in this regard.</p>	<p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT 1-2021 SIGN REQUEST	17/21	<p><u>Girard:</u> That Council approve Development Permit No. 1-2021, being an application to erect a 8 x 8 sign on the NW 21-16-25 W2, as per the setbacks shown on the application.</p>	<p style="text-align: right;"><u>Carried</u></p>
MY SGI	18/21	<p><u>Hetherington:</u> That Council authorize administration to sign up with MySGI, in order to more effectively facilitate the registration process of licensed vehicles and trailers.</p>	<p style="text-align: right;"><u>Carried</u></p>
AMOUNTS ADDED TO TAXES	19/21	<p><u>Dalgarno:</u> That Council approve of the following Roll #'s to have outstanding charges added, pursuant to Section 369 of <i>The Municipalities Act</i>: Roll # 587- \$1,925.00 (Fire Protection fees); Roll #1983-\$262.50 (Building Permit Fees).</p>	<p style="text-align: right;"><u>Carried</u></p>
		<p>Councillor Dave Delahey declared a Conflict of Interest on the following topic of Council and exited the meeting at 10:53 a.m.</p>	
SALE AND PURCHASE OF BOBCAT	20/21	<p><u>Girard:</u> That Council approve of the purchase of a 2020 Model T66 Bobcat from Bobcat of Regina Ltd. at a total price of \$80,633.73 and furthermore authorize the sale of the 2019 T595 Bobcat to Dave Delahey at a price of \$66,500.00 plus GST.</p>	<p style="text-align: right;"><u>Carried</u></p>
ADMINISTRATOR REPORT	21/21	<p><u>Richards:</u> That Council accept the Administrator's report as presented.</p>	<p style="text-align: right;"><u>Carried</u></p>

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CORRESPONDENCE **22/21** **Dalgarno**: That Council acknowledge receipt of the correspondence as listed:
a) **SARM**: Calls for Nominations to SARM Board; Nomination support letters from Ray Orb and Norm Nordgulen; Plant Health Officer's Newsletter; Leader's responsibility regarding travel during Covid.
b) **SaskTel**: Expanded/improved cellular coverage
c) **Saskatchewan Agriculture**: Newsletter
d) **Saskatchewan Health Authority**: Dec. 17.20 Update
e) **SHMI**: 2020 Hail Claims

Carried

ADJOURN **23/21** **Hetherington**: That the meeting be adjourned at 1:06 p.m.

Carried

Reeve's Signature

Administrator's Signature