

The Rural Municipality of Moose Jaw No. 161

Regular Council Meeting April 13, 2021

		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, April 13, 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 Kurt Hudson - Local Developer Doug Mintenko and Barry Johnson - Local Developer
CALL TO ORDER		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:28 a.m.
CONFLICT OF INTEREST DISCOLSURE		No Conflicts declared
AGENDA APPROVAL	62/21	<u>Nichols:</u> That Council approve the Agenda as presented. <u>Carried</u>
IN CAMERA SESSION	63/21	<u>Dalgarno:</u> That Council move to an In Camera Session, pursuant to Section 17 of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> . <u>Carried</u>
OUT OF CAMERA	64/21	<u>Hetherington:</u> That Council move out of the In Camera Session and reconvene the meeting at 9:05 a.m. <u>Carried</u>
VISITORS		Sid Wilson from Municipal Public Works appeared before Council at 9:06 a.m. to discuss work related matters. The following topics, among other matters, were discussed: - New employee working well; - Clay tests completed for Coteau East; - Sprayer coming along well; - New Bobcat attachments connected and working well - Discussions with Highways on Chip/sand seal - Preparation of the Baildon Pit for potential crushing 2022/23 Mr. Wilson exited the meeting at 9:50 a.m. Kurt Hudson entered Council Chambers at 9:55 a.m. to discuss the Brock Industrial Park. Mr. Hudson exited the meeting at 10:42 a.m. Doug Mintenko and Barry Johnson entered Council Chambers at 10:45 a.m. to discuss proposed subdivision plans. Mr. Mintenko and Mr. Johnson exited the meeting at 11:00 a.m.

Reeve's Initials

Administrator's Initials

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MINUTES	65/21	<u>Delahey:</u> That the Minutes from the Council Meetings held on March 2, 2021 and March 23, 2021 be approved. <u>Carried</u>
FINANCIAL STATEMENT	66/21	<u>Girard:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of March 2021 as presented on Schedule A. <u>Carried</u>
ACCOUNTS PAYABLE	67/21	<u>Hetherington:</u> That Council approve the Accounts Payable for corresponding cheque numbers 13222 to 13266 in addition to the Canada Trust Electronic Banking payments totalling \$534,117.23 as presented on Schedule B. <u>Carried</u>
SEASONAL HIRE	68/21	<u>Dalgarno:</u> That due to the sudden resignation of Joe Morhart, Council offer the Seasonal Public Works position to Jered Sisetsky effective April 5, 2021 at an hourly rate of \$25.00 per hour, with benefits payable as per RM of Moose Jaw Policy. <u>Carried</u>
CULVERT QUOTATION	69/21	<u>Nichols:</u> That Council accept the bid from Prairie Steel in the amount of \$37,608.46 plus applicable taxes and delivery, for the supply of culvert extensions used for the Caribou St. W. clay cap project. <u>Carried</u>
WATCH FOR CHILDREN SIGNAGE	70/21	<u>Dalgarno:</u> That Council authorize the installation of "Watch for Children" Signs at the request of the rate-payers on NE 3-18-27 W2, as per the signage cost share policy. <u>Carried</u>
SASK POWER ROUTE	71/21	<u>Nichols:</u> That Council support the power line route as proposed by Sask Power for the Moose Jaw-Regina Reinforcement project. <u>Carried</u> Councillor Nichols declared a potential conflict of Interest and exited the meeting at 11:40 a.m.
DUST CONTROL COSTS TILNEY GRID	72/21	<u>Delahey:</u> That due to the funding allocations from the ATRN committee, specific to the loss of dust control compensation for residents along the Tilney Grid, the cost sharing with the residents be phased in at a 75% RM -25% resident basis for 2021, then the standard 50%-50% cost share for subsequent years. <u>Carried</u> Councillor Nichols returned to the meeting at 11:45 a.m.
PETROLIA SIGN	73/21	<u>Girard:</u> That Council request to the Ministry of Highways, that the Petrolia sign along Highway #1 remain in place at it's current location. <u>Carried</u>
ATRN COST ANALYSIS	74/21	<u>Girard:</u> That Council authorize the submission of the actual cost analysis by the ATRN committee to the Ministry of Highways. <u>Carried</u>

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REGIONAL MUNICIPAL PLAZA FINANCIAL STATEMENTS	75/21	Dalgarno: That Council acknowledge receipt of the 2020 Regional Municipal Plaza Financial Statements as presented.	Carried
WUQWATR	76/21	Delahey: That Council authorize the 2021 membership to the Wascana Upper Qu'Appelle Watershed at a cost of \$300.00	Carried
DEVELOPMENT PERMIT NO. 5-2021	77/21	Girard: That Council authorize the Administrator to advise the developers of a proposed 20 acre Country Residential subdivision on Pt. NE 34-16-27 W2 to proceed with a Plan of Survey and application to Community Planning and furthermore authorize a Zoning Bylaw Amendment be drafted and read at a future meeting of Council upon receipt of the Plan.	Carried
DEVELOPMENT PERMIT NO. 9-2021	78/21	Nichols: That Council approve Development Permit No. 9-2021, being an application to move in a Secondary residence with the following conditions: (a) The building shall be placed as per the submitted drawings; (b) The land shall not be considered for subdivision; (c) Permission to allow an accessory dwelling unit on the land is for a five-year term, which may be renewed at Council's discretion; (d) The applicant is responsible to apply for a Building Permit from the Rural Municipality of Moose Jaw No. 161 prior to commencing construction or placement of any improvements	Carried
WSA DRAINAGE APPLICATION	79/21	Delahey: That Council approve the drainage project as submitted by the Saskatchewan Watershed Authority, specifically project # E5-0026.	Carried
CULVERTS FOR DRAINAGE PROJECT # E5-0026	80/21	Girard: That Council authorize the sale of culverts at the Municipal cost pricing for the proposed drainage project # E5-0026.	Carried
RMAA CONVENTION	81/21	Nichols: That Council authorize the Administrator and Assistant Administrator attend the RMAA virtual convention May 18, 2021.	Carried
CONSENT TO ACQUIRE TITLE	82/21	Richards: That Council provide Consent to Acquire Title on Blk A Plan 101966878, Pt. NE 26-16-27 W2, ISC Parcel #164301106 due to Tax Enforcement, as per the Provincial Mediation Board authorization letter.	Carried
EMSHAY CRUSHING INVOICE	83/21	Hetherington: That pursuant to Resolution 267/20, Council approve payment to Emshay Enterprises Ltd. In the amount of \$173,250.00 for the supply and crushing of 10,000 cubic yards of 7/8"-Spec 108 gravel.	Carried

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2021 EDUCATION MILL RATES	84/21	Nichols: That Council acknowledge the 2021 Education Mill Rates as follows: Agriculture property: 1.36 mills; Residential property: 4.46 mills; Commercial/Industrial: 6.75 mills; Resource: 9.79 mills and furthermore the Municipality collect and remit on behalf of the Provincial Government.	<u>Carried</u>
ADMINISTRATOR REPORT	85/21	Delahey: That Council accept the Administrator's report as presented.	<u>Carried</u>
CORRESPONDENCE	86/21	Nichols: That Council acknowledge receipt of the correspondence as listed: a) SARM: Weekly Policy Bulletin; Movement of pork on Highways; Response to Provincial Budget; Rural Crime Watch Membership request; Canada Water Agency comments; 2021 Potash revenue sharing estimates; Rural Sheaf newsletter; Weekly webinar listing b) Saskatchewan Agriculture: Newsletters c) SAMA: Proposed resolutions for annual meeting d) Saskatchewan Common Ground Alliance: Newsletter e) Saskatchewan Health Authority: Update f) SMHI: 2020 Financial Statement (paper form) g) Transgas: Updates , information package (paper form)	<u>Carried</u>
RESCHEDULED MAY MEETING	87/21	Delahey: That the next meeting of Council be rescheduled from May 4, 2021 to May 11, 2021.	<u>Carried</u>
ADJOURN	88/21	Hetherington: That the meeting be adjourned at 1:05 p.m.	<u>Carried</u>

Reeve's Signature

Administrator's Signature