

**The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting August 10, 2021**

		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, August 10, 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
CALL TO ORDER		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:20 a.m.
CONFLICT OF INTEREST DISCLOSURE		No Conflicts declared
AGENDA APPROVAL	159/21	<u>Girard:</u> That Council approve the Agenda as presented. <p style="text-align: right;"><u>Carried</u></p>
		In the absence of the Municipal Foreman, a Public Works report to Council was presented and read.
MINUTES	160/21	<u>Nichols:</u> That the Minutes from the Council Meetings held on July 13, 2021 be approved. <p style="text-align: right;"><u>Carried</u></p>
FINANCIAL STATEMENT	161/21	<u>Delahey:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of July 2021 as presented on Schedule A. <p style="text-align: right;"><u>Carried</u></p>
ACCOUNTS PAYABLE	162/21	<u>Hetherington:</u> That Council approve the Accounts Payable for corresponding cheque numbers 13353 to 13386 in addition to the Canada Trust Electronic Banking payments totalling \$202,490.64 as presented on Schedule B. <p style="text-align: right;"><u>Carried</u></p>
REQUEST FOR SALE/CLOSURE OF MUNICIPAL RIGHT OF WAY	163/21	<u>Nichols:</u> That Council refrain from Selling and/or Closing the Municipal Road Allowance known as ORA 5-17-25 W2 Ext 0 and ORA 32-17-25 W2 Ext 0 and furthermore refrain from allowing vehicle access or equipment access or development of the Right of Way. <p style="text-align: right;"><u>Carried</u></p>
MOOSE JAW RIVER CROSSING -SARM BRIDGE DEPARTMENT	164/21	<u>Delahey:</u> That Council authorize the Administrator to engage the SARM Municipal Bridge Services department, to assist in the creation of an RFP for engineering services, specific to determining feasible crossing options across the Moose Jaw River at or near SW 13-17-25 W2. <p style="text-align: right;"><u>Carried</u></p>

Reeve's Initials

Administrator's Initials

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APPLICATION OF STABILIZER ON APPROACHES	165/21	Girard: That Council authorize the second application of road stabilizer to prevent washboards at select intersections at the discretion of the Municipal Foreman at an applied cost of \$25,000.00	Carried
ASSOCIATED ENGINEERING ROAD TEST RESULTS	166/21	Nichols: That Council acknowledge receipt of the preliminary results of the Associated Engineering recommendations and laboratory analysis from the test holes on TWP RD 165 and furthermore forward the results of the study to G3 and Richardson's International upon receipt of the final report.	Carried
FIRE INVOICE	167/21	Girard: That due to a lightning strike that caused a fire on pasture land located on SW 24-27-25 W2, the Municipality refrain from sending the invoice for fire-fighting fees to the land-owner.	Carried
AMEND RESOLUTION 267-20	168/21	Delahey: That Council amend Resolution # 267-20 to update the supply and cost of gravel from Mortimer Aggregates to be 7,500 cubic yards of 7/8 inch gravel at \$14.65/yd. and 7,500 cubic yards of 2 inch gravel at \$14.20/yard.	Carried
CLAY HAUL AWARD FROM GREAT PLAINS POWER STATION	169/21	Nichols: That Council award the 3000 cubic meter clay haul from the Great Plains Power Station to stockpile on RM property located on the Pt. NE 36-16-26 W2, to Sandy Hill Trucking at a price of \$17,600.00 plus applicable taxes.	Carried
2022 ANNEXATION FUNDS ALLOCATION	170/21	Girard: That Council authorize the distribution of additional funding in the amount of \$33,184.44 received from the City of Moose Jaw, as per the 2017 Amended Annexation Agreement, to the ten residential properties impacted by the 2017 Boundary Alteration and furthermore inform the impacted residents by mail that the payments will be issued in early 2022 with amounts to be equally divided plus interest and distributed as a one-time payment to residential property owners only, estimated to be approximately \$4,000.00 per residential property.	Carried
RMAA DISTRICT MEETING	171/21	Nichols: That Council authorize the Administrator and Assistant Administrator to attend the RMAA District Meeting, with costs of attendance paid by the Municipality as per Policy of Council.	Carried
STANTEC BRIDGE INSPECTIONS	172/21	Hetherington: That Council acknowledge receipt of the Bridge Inspection reports provided by Stantec and accept the recommendations by SARM Municipal Bridge Department to retain the existing restrictions as noted on the reports.	Carried

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DEVELOPMENT PERMIT 24-2021	173/21	<p>Nichols: That Council authorize the Application to Subdivide Land submitted on behalf of Sask Power being an application to subdivide for easement purposes portions of land within the Sections 25, 26, 27-16-26 W2 and Sections 30, 31, 32-16-25 W2 for a proposed utility subdivision, and further, Council directs that, pursuant to Section 4.17.1 of the municipality's Zoning Bylaw, this application falls under the classification of public utility, and thus shall be exempt from the provisions of every zoning district</p>	<p>Carried</p>
DEVELOPMENT PERMIT 25-2021	174/21	<p>Richards: That Council Deny Development Permit Application No. 25-2021, being an application to operate a Mobile Concrete Plant including "you-tow" concrete carts in a Country Residential District for the following reasons: (a) The proposal contravenes parts of Section 8.3 of the RM of Moose Jaw Zoning Bylaw No. 6-2011 as follows:</p> <p>8.3 Prohibited Uses-</p> <p>The following uses shall be strictly prohibited within any Country Residential District 1(CR1): i) All uses of land, buildings or industrial processes that may be noxious or injurious, or constitute a nuisance beyond the building which contains it by reason of the production or emission of dust, smoke, refuse, matter, odour, gas, fumes, noise, vibration or other similar substances or conditions. ii) All uses of buildings and land except those specifically noted as permitted or discretionary.</p> <p>(b) The proposal would require a Zoning Amendment of which Council would not consider for the South side of Snowy RD; and furthermore, due to the mobility of the proposal, the operation cease and be moved off the premises by Nov. 12, 2021; and should the applicant wish to relocate the operation to another property within the RM of Moose Jaw, a Development Permit application will be required prior to commencing.</p>	<p>Carried</p>
DEVELOPMENT PERMIT NO. 26-2021	175/21	<p>Hetherington: That Council provide the applicant of Development Permit No. 26-2021, being an application to subdivide a portion of NE/SE 4-16-26 W2, the approval to proceed with the subdivision application to Community Planning.</p>	<p>Carried</p>
ADMINISTRATOR REPORT	176/21	<p>Delahey: That Council accept the Administrator's report as presented.</p>	<p>Carried</p>
SEASONAL PUBLIC WORKS EMPLOYEE	177/21	<p>Hetherington: That Council agree to move Seasonal Public Works Employee, Jered Sisetsky to an on-call casual position, dependent upon the requirements of the Municipality and furthermore review his ability to meet the key position requirements for the remainder of the season at the September 14, 2021 meeting of Council.</p>	<p>Carried</p>

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CORRESPONDENCE

178/21

Richards: That Council acknowledge receipt of the correspondence as listed:
a) SARM: Steps to declare local Emergencies (drought conditions); Request for Drought Assistance
b) CP Rail: Extreme weather fire risk mitigation
c) Ministry of Government Relations: Gas Tax adjustments
d) Moose Jaw Recreation Board: Lotteries Grant allocations & refund
e) Southwest Recreation: Newsletters
f) Saskatchewan Health Authority: Most recent Stakeholder update

Carried

ADJOURN

179/21

Hetherington: That the meeting be adjourned at 10:31 a.m.

Carried

Reeve's Signature

Administrator's Signature