

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting June 8, 2021

PRESENT A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, June 8, 2021 in the Municipal Office, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

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
Brent Boechler - Developer

CALL TO ORDER With a Quorum being present, Reeve Brumwell called the meeting to order at 8:27 a.m.

CONFLICT OF INTEREST No Conflicts declared

DISCLOSURE

AGENDA APPROVAL

116/21

Girard: That Council approve the Agenda as presented.

Carried

VISITORS

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:

- Dust control and stabilization are complete including select intersections;
- Gravel program will be selective and requesting feedback from Councillors;
- Coteau East Construction;
- Clay requirements for Francouer Road-access from local dugout

Brent Boechler, local ratepayer entered Council Chambers at 9:30 a.m. to discuss a proposed metal fabrication shop.

Mr. Boechler exited the meeting at 9:45 a.m..

Mr. Wilson exited the meeting at 10:00 a.m.

MINUTES

117/21

Delahey: That the Minutes from the Council Meetings held on May 20, 2021 be approved as amended.

Carried

FINANCIAL STATEMENT

118/21

Nichols: That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of May 2021 as presented on Schedule A.

Carried

ACCOUNTS PAYABLE

119/21

Dalgarno: That Council approve the Accounts Payable for corresponding cheque numbers 13308 to 13321 in addition to the Canada Trust Electronic Banking payments totalling \$183,397.22 as presented on Schedule B.

Carried

Reeve's Initials

Administrator's Initials

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SEASONAL WAGE GRID	120/21	<u>Hetherington:</u> That Council approve the Seasonal Wage Salary Grid as amended. <u>Carried</u>
SALE OF MUNICIPAL RIGHT OF WAY	121/21	<u>Delahey:</u> That Council proceed as per Section 13(4,5) of <i>The Municipalities Act</i> on a proposal to sell a portion(s) of a Municipal Right of Way located along NE/SE 14-17-25 and NW/SW 13-17-25. <u>Carried</u>
ATRN LETTER FROM RM 100	122/21	<u>Nichols:</u> That Council support the ATRN letter as forwarded to Council from the RM of Emlsthorpe No. 100. <u>Carried</u>
EXCESS CLAY SASK POWER PLANT	123/21	<u>Girard:</u> That Council accept the offer from the Sask Power Great Plains Power Station to accept the excess clay from the construction project, pending costs for relocating the clay to an appropriate area. <u>Carried</u>
DUGOUT EXPANSION	124/21	<u>Delahey:</u> That Council agree to expand an existing dugout for the owner of SW 7-18-26 W2 in exchange for the clay to be used in the clay cap of portion of Range Road 2270. <u>Carried</u>
CULVERT REQUEST FOR APPROACH	125/21	<u>Hetherington:</u> That Council approve of the supply of a culvert for a field access approach on the NW 27-18-25 W2. <u>Carried</u>
90 DAY PROBATION WAGE ADJUSTMENT	126/21	<u>Girard:</u> That upon completion of a successful 90 day probationary period and the recommendation from the Municipal Foreman, Council approve of a pay increase of one dollar per hour for seasonal employee Jarred Sisetski. <u>Carried</u>
DEVELOPMENT PERMIT NO. 17-2021	127/21	<u>Dalgarno:</u> That Council approve Development Permit No. 17-2021, being an application to construct a metal fabrication facility on Pt. SW 5-17-25 W2 with the following conditions: (a) The Development shall take place as indicated on the submitted sketch plans; (b) The applicant shall adhere to conditions provided by CN Rail specific to setbacks and fence requirements; (c) Construction on the building is not to commence until an approved Building Permit is provided; (d) As the access from 301 is not considered an all season road, a signed and registered Development Agreement with the applicant will be required outlining the obligations and limitations on the Municipality's and Developer's part. <u>Carried</u>

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DEVELOPMENT PERMIT NO. 18-2021 UTILITY SUBDIVISION	128/21	<u>Richards:</u> That Council authorize the submitted Application to Subdivide Land, being an application to subdivide 9.23 hectares (22.80 acres) of land within the SE 33-18-25 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. <u>Carried</u>
PASQUA STREET LIGHT ADDITION	129/21	<u>Nichols:</u> That Council approve of the installation of an addition street light on an existing utility pole in Pasqua as per the rate-payer's request and furthermore authorize Administration to contact Sask Power with the installation request. <u>Carried</u>
SIGN REQUEST	130/21	<u>Girard:</u> That Council authorize the installation of a "Not an All Weather Road" sign west of the intersection of TWP 160 and RR 2260. <u>Carried</u>
ADMINISTRATOR REPORT	131/21	<u>Delahey:</u> That Council accept the Administrator's report as presented. <u>Carried</u>
CORRESPONDENCE	132/21	<u>Nichols:</u> That Council acknowledge receipt of the correspondence as listed: a) SARM: Weekly Policy Bulletin; Rural Councillor Magazine (handout) b) Sask Power: Future Power System Planning -dialogue c) Sasklander: Land Access program/details d) Saskatchewan Health Authority: Most recent stakeholder update <u>Carried</u>
ADJOURN	133/21	<u>Hetherington:</u> That the meeting be adjourned at 11:08 a.m. <u>Carried</u>

Reeve's Signature

Administrator's Signature