

**The Rural Municipality of Moose Jaw No. 161**  
**Regular Council Meeting March 2, 2021**

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		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, March 2, 2021 in the Municipal Office, 1410 Caribou St. W.,Moose Jaw, Saskatchewan.
<b>PRESENT</b>		Reeve- Ron Brumwell Councillor of Division 1 - Shae Nichols, Councillor of Division 4- Tom Hetherington, Councillor of Division 5- Dave Delahey, Councillor of Division 6- Kim Dalgarno, Administrator - Mike Wirges
<b>DELEGATIONS</b>		Sid Wilson- Municipal Foreman Doug Mintenko and Barry Johnson - Local Developers
<b>CALL TO ORDER</b>		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:40 a.m.
<b>CONFLICT OF INTEREST DISCOLSURE</b>		No Conflicts declared
<b>AGENDA APPROVAL</b>	<b>46/21</b>	<b><u>Nichols:</u></b> That Council approve the Agenda as presented.  <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>MINUTES</b>	<b>47/21</b>	<b><u>Dalgarno:</u></b> That the Minutes from the Council Meetings held on February 9, 2021 be approved.  <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>FINANCIAL STATEMENT</b>	<b>48/21</b>	<b><u>Nichols:</u></b> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of February 2021 as presented on Schedule A.  <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>ACCOUNTS PAYABLE</b>	<b>49/21</b>	<b><u>Hetherington:</u></b> That Council approve the Accounts Payable for corresponding cheque numbers 13207 to 13221 in addition to the Canada Trust Electronic Banking payments totalling \$81,315.23 as presented on Schedule B.  <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>VISITOR</b>		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: -Sask Power and Coteau East road and sign requirements; - Sprayer construction going forward as planned - Power Mobile Equipment certification completed on Dexter - Grading areas with washboard - Discussions with Highways on Chip/sand seal  Mr. Wilson exited the meeting at 9:40 a.m.
<b>COTEAU EAST SIGNAGE</b>	<b>50/21</b>	<b><u>Delahey:</u></b> That Council approve the amended signage placement recommendations by Sask Power as presented for Coteau St. East, during the construction phase of the Great Plains Power Station.  <p style="text-align: right;"><b><u>Carried</u></b></p>
<b>VISITORS</b>		Doug Mintenko and Barry Johnson entered Council Chambers at 10:08 a.m. to discuss future development opportunities.

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**Reeve's Initials**

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**Administrator's Initials**

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Mr. Mintenko and Mr. Johnson exited the meeting at 10:40 a.m.

SPRING ROAD BAN	51/21	<b>Nichols:</b> That the RM of Moose Jaw opt out of the 2021 Spring Road bans, and furthermore authorize the Administrator to provide notice in writing to the Ministry of Highways.	<b><u>Carried</u></b>
SE COLLEGE PESTICIDE APPLICATOR PROGRAM	52/21	<b>Hetherington:</b> That Council authorize Dexter Smith to complete the Pesticide Applicator Program through South East Community College at a cost of up to \$900.00 and furthermore rescind Resolution #38/21.	<b><u>Carried</u></b>
MUNICIPAL PROPERTY COMMITTEE	53/21	<b>Hetherington:</b> That Reeve Ron Brumwell, Councillors Dave Delahey and Shae Nichols be appointed to the Municipal Property Committee, in order to investigate possible locations for additional property for municipal purposes.	<b><u>Carried</u></b>
CITY OF MOOSE JAW FIRE DEPARTMENT	54/21	<b>Hetherington:</b> That Council provide notice to the City of Moose Jaw that the RM will be opening negotiations for Fire Services, in light of recent discoveries regarding the errors contained in the formula used to calculate the annual retainer.	<b><u>Carried</u></b>
CODE OF ETHICS BYLAW AMENDMENTS	55/21	<b>Delahey:</b> That Council authorize the Administrator to draft the proposed amendments and updates to Bylaw No.1-2017, the Council Code of Ethics Bylaw.	<b><u>Carried</u></b>
XPLORENET BROADBAND GRANT	56/21	<b>Dalgarno:</b> That Council decline the request specific to Xplorenet for support of Federal funding, due to the impact on other potential platforms applying for the same grants.	<b><u>Carried</u></b>
SURVEY MONKEY	57/21	<b>Nichols:</b> That Council authorize the Administrator to purchase a 1 year subscription with Survey Monkey at a cost of \$408.00 plus taxes, to provide rate-payers an opportunity for timely and efficient feedback on proposed Zoning amendments.	<b><u>Carried</u></b>
ADMINISTRATOR REPORT	58/21	<b>Dalgarno:</b> That Council accept the Administrator's report as presented.	<b><u>Carried</u></b>
CORRESPONDENCE	59/21	<b>Nichols:</b> That Council acknowledge receipt of the correspondence as listed:	<b><u>Carried</u></b>
ADJOURN	60/21	<b>Hetherington:</b> That the meeting be adjourned at 12:40 p.m.	<b><u>Carried</u></b>

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Reeve's Signature

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Administrator's Signature