

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting May 20, 2021

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Thursday, May 20, 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
Del Mealing - Local Ratepayer
Glen Emmons- Local Ratepayer

CALL TO ORDER

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:28 a.m.

**CONFLICT OF INTEREST
DISCLOSURE**

No Conflicts declared

AGENDA APPROVAL

89/21

Delahey: That Council approve the Agenda as presented.

Carried

IN CAMERA SESSION

90/21

Dalgarno: That Council move to an In Camera Session, pursuant to Section 17 of *The Local Authority Freedom of Information and Protection of Privacy Act* .

Carried

OUT OF CAMERA

91/21

Nichols: That Council move out of the In Camera Session and reconvene the meeting at 9:00 a.m.

Carried

VISITORS

Sid Wilson from Municipal Public Works appeared before Council at 9:16 a.m. to discuss work related matters. The following topics, among other matters, were discussed:

- Dust control and stabilization well under way;
- Coteau road meeting with Sask Power and KMS scheduled for June 2;
- Sprayer coming along well;
- Damages to chip seal on Caribou West caused by excavator

Mr. Wilson exited the meeting at 9:57 a.m.

Del Mealing, local ratepayer entered Council Chambers at 10:00 a.m. to discuss options for the Death Valley Bridge.

Mr. Mealing exited the meeting at 10:30 a.m..

Glen Emmons local ratepayer entered Council Chambers at 10:45 a.m. to discuss Death Valley Bridge access.

Mr. Emmons exited the meeting at 11:05 a.m.

Reeve's Initials

Administrator's Initials

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MINUTES	92/21	<u>Girard:</u> That the Minutes from the Council Meetings held on April 13, 2021 be approved as amended. <u>Carried</u>
FINANCIAL STATEMENT	93/21	<u>Richards:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of April 2021 as presented on Schedule A. <u>Carried</u>
ACCOUNTS PAYABLE	94/21	<u>Hetherington:</u> That Council approve the Accounts Payable for corresponding cheque numbers 13264 to 13307 in addition to the Canada Trust Electronic Banking payments totalling \$324,985.49 as presented on Schedule B. <u>Carried</u>
2021 BUDGET	95/21	<u>Nichols:</u> That Council approve adopt the 2021 Capital and Operations Budget as presented. <u>Carried</u>
2021 MILL RATE	96/21	<u>Delahey:</u> That Council set the 2021 Mill Rate for the Municipality at 3.25 <u>Carried</u>
BYLAW NO. 3-2021 MILL RATE FACTOR BYLAW	97/21	<u>Girard:</u> That Bylaw No. 3-2021 being a Bylaw to Establish Mill Rate Factors be given First Reading <u>Carried</u>
	98/21	<u>Dalgarno:</u> That Bylaw No. 3-2021 be given Second Reading <u>Carried</u>
	99/21	<u>Nichols:</u> That Bylaw No. 3-2021 proceed to Third and Final Reading <u>Carried Unanimously</u>
	100/21	<u>Hetherington:</u> That Bylaw No. 3-2021 be give Third and Final Reading <u>Carried</u>
G3 ROAD STABILIZATION COSTS	101/21	<u>Hetherington:</u> That the Municipality cost share the application of Magnesium Chloride on 1 mile of TWP 165 with G3 Canada on a 50/50 basis for a maximum of two applications. <u>Carried</u>
STABILIZATION AT KEY MUNICIPAL INTERSECTIONS	102/21	<u>Dalgarno:</u> That Council approve of the application of Magnesium Chloride on key roads and intersections as shown on the attached Schedule C. <u>Carried</u>
BYLAW NO. 1-2021 SPEED ZONES	103/21	<u>Girard:</u> That Bylaw No. 1-2021 being a Bylaw to Regulate the Speed of Vehicles on Certain Highways in the Rural Municipality of Moose Jaw No. 161 be given First Reading. <u>Carried</u>

Reeve's Initials

Administrator's Initials

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BYLAW NO. 1-2021 SPEED ZONES	104/21	<u>Delahey:</u> That Bylaw No. 1-2021 be given Second Reading	<u>Carried</u>
	105/21	<u>Dalgarno:</u> That Bylaw No. 1-2021 proceed to the Third and Final Reading	<u>Carried Unanimously</u>
	106/21	<u>Nichols:</u> That Bylaw No. 1-2021 being a Bylaw to Regulate the Speed of Vehicles on Certain Highways in the Rural Municipality of Moose Jaw No. 161 be given Third and Final Reading	<u>Carried</u>
BYLAW NO. 2-2021	107/21	<u>Delahey:</u> That Bylaw No. 2-2021, being a Bylaw to amend Zoning Bylaw No. 6-2011 be given First Reading.	<u>Carried</u>
SARM LETTER OF SUPPORT OPPOSING SUMA NAME CHANGE TO MUNICIPALITIES OF SASKATCHEWAN	108/21	<u>Girard:</u> That Council support the SARM led initiative opposing the name change of Saskatchewan Urban Municipalities of Saskatchewan (SUMA) to Municipalities of Saskatchewan and furthermore forward copies of the SARM letter to Moose Jaw City Council requesting the City oppose the upcoming vote for the name change as well.	<u>Carried</u>
SMHI WITHDRAWAL LIST	109/21	<u>Hetherington:</u> That Council approve the list of withdrawn lands from Saskatchewan Municipal Hail, as presented.	<u>Carried</u>
LETTER OF SUPPORT MOOSE JAW RIVER WATERSHED	110/21	<u>Dalgarno:</u> That Council authorize the Administrator forward a letter of support to local MLA's, objecting to the provincial funding cuts to the Moose Jaw River Watershed Stewards.	<u>Carried</u>
SASK POWER ROAD MAINTENANCE AGREEMENT	111/21	<u>Girard:</u> That Council authorize the Reeve and Administrator to sign the Road Maintenance and Repair Agreement with Sask Power, specific to roads within the RM and City of Moose Jaw for the Great Plains Power Plant.	<u>Carried</u>
APPROCH REQUEST	112/21	<u>Nichols:</u> That Council deny the request from Botkins Construction to install a new approach and culvert on TWP RD 172 for the purpose of hauling aggregate material to the Moose Jaw Airport and instead recommend the use of RR 2253 to access the site.	<u>Carried</u>
ADMINISTRATOR REPORT	113/21	<u>Nichols:</u> That Council accept the Administrator's report as presented.	<u>Carried</u>

Reeve's Initials

Administrator's Initials

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CORRESPONDENCE **114/21** **Dalgarno**: That Council acknowledge receipt of the correspondence as listed:
a) SARM: Weekly Policy Bulletin; Stray Animals Act-input; Leafy Spurge Beetle collection days; Response to Federal Budget; Rural Sheaf newsletter; Rat Control program Grant allocations
b) Saskatchewan Agriculture: Newsletters
c) City of Moose Jaw: Response to manure odour issue
d) Ombudsman Saskatchewan: Annual report

Carried

ADJOURN **115/21** **Hetherington**: That the meeting be adjourned at 2:00 p.m.

Carried

Reeve's Signature

Administrator's Signature