

**The Rural Municipality of Moose Jaw No. 161**  
**Regular Council Meeting December 14, 2021**

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A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, December 14, 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 8:28 a.m.

**CONFLICT OF INTEREST  
DISCLOSURE**

No Conflicts declared

**AGENDA APPROVAL**

**260/21**

**Dalgarno:** That Council approve the Agenda as presented.

**Carried**

**MINUTES**

**261/21**

**Nichols:** That the Minutes from the Council Meeting held on November 19, 2021 be approved as amended.

**Carried**

**FINANCIAL STATEMENT**

**262/21**

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

**Carried**

**ACCOUNTS PAYABLE**

**263/21**

**Hetherington:** That Council approve the Accounts Payable for corresponding cheque numbers 13488 to 13527 in addition to the Canada Trust Electronic Banking payments totalling \$125,140.78 as presented on Schedule B.

**Carried**

At this time, Council opened the 4 submitted tenders for the 2022-23 mowing contract.

**MOWING TENDER**

**264/21**

**Delahey:** That Council award the 2022-2023 mowing contract to Econ Services Ltd. at a rate of \$125.00 per hour.

**Carried**

**VISITORS**

Sid Wilson, Municipal Foreman-Municipal Public Works appeared before Council at 8:53 a.m. to discuss work related matters. The following topics, among other matters, were discussed:  
-Building Requirements;  
-training of grader operator;  
- potential requirement for new Bobcat Trailer (budget item);

**BUILDING COMMITTEE**

**265/21**

**Girard:** That Council appoint Reeve Brumwell, Councillors Nichols and Delahey, Foreman Sid Wilson and Administrator Mike Wirges to the building committee, which will be tasked with the design and requirements for the new Public Works shop.

**Carried**

Mr. Wilson exited the meeting at 9:41 a.m.

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**Reeve's Initials**

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**Administrator's Initials**

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MUNICIPAL SHOP DESIGN	266/21	<b>Nichols:</b> That Council approve of the quote received by DJW Designs for the Engineered design and drawings of the new municipal shop at a price of \$26,500.00 plus applicable taxes.	<b>Carried</b>
MUNICIPAL REVEUE SHARING DECLARATION	267/21	<b>Girard:</b> That Council of the Rural Municipality of Moose Jaw No. 161 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations; The Municipality does not run a Municipal Waterworks System; In Good Standing with respect to the reporting and remittance of Education Property Taxes; Adoption of a Council Procedures Bylaw; Adoption of an Employee Code of Conduct; and All members of council have filed and annually updated their Public Disclosure Statements, as required; and That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.	<b>Carried</b>
MUNICIPAL RESERVE ALLOCATIONS	268/21	<b>Hetherington:</b> That Council authorize the following adjustments to the Reserve Accounts: Transfer \$254,625.0000 from Infrastructure reserve and \$30,000.00 from Airport Reserve to General Operating (\$284,000.00 total); Transfer \$55,000.00 from General Operating and allocate to the following Reserve accounts: Buildings: \$15,000.00; MJ Health Centre: \$10,000.00; Equip/Vehicles: \$15,000.00; Municipal Reserve-Cash in Lieu: \$15.000.00	<b>Carried</b>
SARM HEALTH AND DENTAL BENEFITS	269/21	<b>Hetherington:</b> That Council authorize the payment as per Schedule C Benefits Renewal Report for municipal staff as presented by SARM for Short Term Disability, Long Term Disability, and Level 5 Health and Dental Benefits for Municipal Staff, including the Elected Officials coverage at \$50,000.00 and furthermore recognize the additional Life Insurance Coverage at \$100,000.00 will be paid by Administrative staff.	<b>Carried</b>
APPEALS BOARDS	270/21	<b>Nichols:</b> That Council appoint Western Municipal Consulting as the Board of Revision and the Planning and Development Appeals Board consisting of the following Board members for 2022: Stew Demmans Tim Lafreniere Mike Waschuk Gordon Parkinson David Thompson Stuart Hyward Wayne Adams Saumya Vaidyanathan - Secretary	<b>Carried</b>
WEED AND PEST CONTROL APPOINTMENTS	271/21	<b>Girard:</b> That Council appoint Glenn Chernick as Weed Inspector and Ryan Budd as Pest Control officer for the municipality for 2022.	<b>Carried</b>

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Reeve's Initials

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Administrator's Initials

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BUILDING INSPECTORS	272/21	<b>Dalgarno:</b> That Council appoint the following Building Officials from MuniCode Services for the Municipality: Wayne Meier; Clayton Meier; Ryan Thiessen; Travis Elkin; Shenah Cartier	<b><u>Carried</u></b>
APPOINT ADMINISTRATOR	273/21	<b>Delahey:</b> That Council appoint Mike Wirges as Administrator for the RM of Moose Jaw 161 for 2022.	<b><u>Carried</u></b>
2021 AUDITOR	274/21	<b>Richards:</b> That Council appoint Dudley and Company as the auditors for the 2021 Financial Statement and authorize the to sign the Letter of Engagement as presented.	<b><u>Carried</u></b>
ROLL # 2009 TAX ABATEMENT	275/21	<b>Dalgarno:</b> That Council authorize a Tax Abatement for Roll No. 2009 as follows: \$35.00 Municipal; \$16.76 School	<b><u>Carried</u></b>
BYLAW NO. 6-2021	276/21	<b>Nichols:</b> That Bylaw No. 6-2021, 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.	<b><u>Carried</u></b>
	277/21	<b>Girard:</b> That Bylaw No. 6-2021 be given Second Reading.	<b><u>Carried</u></b>
	278/21	<b>Richards:</b> That Bylaw No. 6-2021 proceed to the Third Reading.	<b><u>Carried Unanimously</u></b>
	279/21	<b>Dalgarno:</b> That Bylaw No. 6-2021, 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.	<b><u>Carried</u></b>
LETTER TO TRANSPORT CANADA	280/21	<b>Delahey:</b> That Council authorize the Administrator to draft a letter to the Minister of Transport Canada expressing concern with Transport Canada's initiative to amend the regulations impacting private rail crossings.	<b><u>Carried</u></b>
2022 MEETING DATES	281/21	<b>Nichols:</b> That Council approve of the 2022 meeting dates for the Regular meeting of Council as shown on Schedule D.	<b><u>Carried</u></b>

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Reeve's Initials

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Administrator's Initials

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BUDGET MEETING	282/21	<b>Girard:</b> That Council schedule the Budget meeting for January 18, 2022 commencing at 9:00 a.m. at the Municipal office.	<b>Carried</b>								
REMAINING 2021 INVOICES	283/21	<b>Hetherington:</b> That Council authorize payment of any remaining 2021 invoices.	<b>Carried</b>								
AMMOUNTS ADDED TO TAXES	284/21	<b>Girard:</b> That Council authorize the amounts added to the taxes for the following Roll numbers: <table><thead><tr><th>Roll#</th><th>Amount</th></tr></thead><tbody><tr><td>1012</td><td>\$500.00</td></tr><tr><td>1928</td><td>\$262.50</td></tr><tr><td>915</td><td>\$3513.55</td></tr></tbody></table>	Roll#	Amount	1012	\$500.00	1928	\$262.50	915	\$3513.55	<b>Carried</b>
Roll#	Amount										
1012	\$500.00										
1928	\$262.50										
915	\$3513.55										
AMEND ZONING BYLAW	285/21	<b>Dalgarno:</b> That Council authorize the Administrator to draft a Bylaw to amend the Zoning Bylaw.	<b>Carried</b>								
CITY OF MOOSE JAW REQUEST TO PROVIDE POWER	286/21	<b>Girard:</b> That Council decline the request made by the City of Moose Jaw to cost share the supply of electricity to Municipal property located within the Industrial Park.	<b>Carried</b>								
RAT HARBOURAGE GRANT	287/21	<b>Delahey:</b> That Council approve the Rat Harbourage grant application as per policy of Council, for a property located at Pt. NE 35-18-27 W2.	<b>Carried</b>								
ADMINISTRATOR REPORT	288/21	<b>Nichols:</b> That Council accept the Administrator's report as presented.	<b>Carried</b>								
CORRESPONDENCE	289/21	<b>Dalgarno:</b> That Council acknowledge receipt of the correspondence as listed: <b>a) SARM:</b> Weekly Policy Bulletins; Division 2 and Vice President Christmas greetings; Rural Crime Watch announcement; Western Canada Municipal Association meeting highlights; Resolution deadline for 2022 Convention. <b>b) CN Rail:</b> Climate Award <b>c) ATRN:</b> Letter to Ministry of Highways <b>d) Moose Jaw River Watershed:</b> Newsletter <b>e) Prairie Steel:</b> Christmas greetings <b>f) Sask Agriculture:</b> Newsletter <b>g) Sask Municipal Hail:</b> 2021 Hail claim totals <b>h) Community Initiatives Fund:</b> Newsletter	<b>Carried</b>								
ADJOURN	290/21	<b>Hetherington:</b> That the meeting be adjourned at 11:30 a.m.	<b>Carried</b>								

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Reeve's Signature

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Administrator's Signature