

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting February 8 , 2022

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, February 8, 2022 in the Municipal Office, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

PRESENT		Reeve- Ron Brumwell 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 8:30 a.m.
CONFLICT OF INTEREST DISCOLSURE		No Conflicts declared
AGENDA APPROVAL	26/22	<u>Girard:</u> That Council approve the Agenda as presented. <u>Carried</u>
MINUTES	27/22	<u>Dalgarno:</u> That the Minutes from the Council Meetings held on January 11, 2022 and January 19, 2022 be approved as presented. <u>Carried</u>
FINANCIAL STATEMENT	28/22	<u>Delahey:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of January 2022 as presented on Schedule A. <u>Carried</u>
ACCOUNTS PAYABLE	29/22	<u>Richards:</u> That Council approve the Accounts Payable for corresponding cheque numbers 13552 to 13580 in addition to the Canada Trust Electronic Banking payments totalling \$156,507.52 as presented on Schedule B. <u>Carried</u>
BYLAW NO. 2-2022	30/22	<u>Girard:</u> That Bylaw No. 1-2022 bring a Bylaw to Amend the Zoning Bylaw No. 6-2011 be given First Reading. <u>Carried</u>
OPEN HOUSE DEVELOPMENT PERMIT NO. 11-2021	31/22	<u>Hetherington:</u> That Council recommend that the Developer for a proposed multi-parcel commercial subdivision on the NW/NE 11-17-27 W2, host an open house for the proposal prior to the public hearing at a date and time to be determined by the developer. <u>Carried</u>
ANNEXTION FUNDS DISTRIBUTION	32/22	<u>Delahey:</u> That Council authorize payment to the 2017 annexed residents listed and in the amounts shown on Shedule D. <u>Carried</u>
PUBLIC WORKS HIRE	33/22	<u>Dalgarno:</u> That Council authorize the hiring of Travis Loos as Public Works employee effective March 1st, 2022 at a starting wage of \$27.00 per hour. <u>Carried</u>

Reeve's Initials

Administrator's Initials

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VISITOR		<p>Sid Wilson, Municipal Foreman-Municipal Public Works appeared before Council at 9:00 a.m. to discuss work related matters. The following topics, among other matters, were discussed:</p> <ul style="list-style-type: none">- snow plowing of local roads;- private snow clearing on municipal ROW;- plans for new public works shop <p>Mr. Wilson exited the meeting at 9:47 a.m.</p>
WINTER GRAVEL HAUL	34/22	<p><u>Delahey:</u> That Council approve the hauling of approximately 10,000 cubic yards of gravel from the Thul Pit to the new location of the municipal public works yard outside of Boharm by Sandy Hill Trucking as per the annual hauling rates.</p> <p style="text-align: right;"><u>Carried</u></p>
DUST CONTROL/STABILIZER	35/22	<p><u>Girard:</u> That Council once again offer rate-payers a 50/50 cost share for dust control (Magnesium Chloride) in front of their residences and furthermore award Fort Distributors the contract for the provision of the mag chloride at a rate of \$0.355 per litre.</p> <p style="text-align: right;"><u>Carried</u></p>
VISITOR		<p>Geoff Anderson of Moose Jaw Coop entered Council Chambers at 10:00 a.m. to discuss programs and initiatives offered by Coop.</p> <p>Mr Anderson exited the meeting at 10:10 a.m.</p>
2022 STAFF REMUNERATION	36/22	<p><u>Richards:</u> That Council authorize the 2022 Salary Shedule C as presented.</p> <p style="text-align: right;"><u>Carried</u></p>
PLAN OF SUBDIVISION DEVELOPMENT PERMIT NO.38-2021	37/22	<p><u>Girard:</u> That Council recommend the approval of the proposed plan of subdivision submitted on behalf of the owner of SE 25-16-27 W2, being an application to subdivide a 4.050 hectare (10.01 acre) parcel for Residential purposes, noting the following conditions and comments:</p> <ul style="list-style-type: none">(a) The proposed parcel conforms to the existing zoning (AR) Section 7.4 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011;(b) Council acknowledges that a Servicing Agreement with the applicant will not be required at this time. <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO.2-2022	38/22	<p><u>Delahey:</u> That Council approve a Temporary Development Permit No. 2-2022 being an application to erect an event tent on the Pt. NW 9-18-26 W2 under the following conditions and comments;</p> <ul style="list-style-type: none">a) The tent is to be properly anchored to the ground at 4 foot depths;b) a dust control agent on the adjacent road is recommended, considering the tents are not dust free and traffic along the gravel road is unpredictable in intensity;c) the applicant is aware that local farming activities may take precedent over event activities. <p style="text-align: right;"><u>Carried</u></p>
RED CROSS FIRST AID COURSE	39/22	<p><u>Hetherington:</u> That Council authorize Red Cross First Aid Training for Foreman Sid Wilson at a cost of \$105.00</p> <p style="text-align: right;"><u>Carried</u></p>

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2021 FINANCIAL STATEMENTS	40/22	<u>Dalgarno:</u> That Council authorize and accept the 2021 Financial Statements as presented by Dudley and Company LLP	<u>Carried</u>
SUBDIVISION COMMENTS NW 4-16-26 W2	41/22	<u>Hetherington:</u> That in light of the recent comments received from Community Planning on the proposed subdivision on NW 4-16-26 W2, Council directs that cash-in-lieu of municipal reserve lands be accepted from the applicant, and that sum owing in this regard be set at \$5,250.00.	<u>Carried</u>
ADMINISTRATOR MENTORING	42/22	<u>Dalgarno:</u> That Council authorize the part-time Administrator mentoring of Quentin Wiebe in order to provide RMAA certification training.	<u>Carried</u>
SARM VOTING DELEGATES	43/22	<u>Delahey:</u> That Council appoint Councillors Kim Dalgarno and Marc Girard as SARM voting delegates at the 2022 Annual Convention March 15-17, 2022 in Regina.	<u>Carried</u>
SMHI VOTING DELEGATE	44/22	<u>Dalgarno:</u> That Council appoint Councillor Bruce Richards as the designate to attend the Saskatchewan Municipal Hail Insurance Annual Meeting at the 2022 SARM Convention.	<u>Carried</u>
PROVINCIAL MEDIATION BOARD CONSENT TO ACQUIRE TITLE	45/22	<u>Hetherington:</u> That Council proceed with the Tax Enforceent order as issued by the Provincial Mediation Board specific to Surface Parcel # 104351363 and authorize the Administrator to forward the 30 day Final Notice to the property owner.	<u>Carried</u>
ADMINISTRATOR REPORT	46/22	<u>Dalgarno:</u> That Council accept the Administrator's report as presented.	<u>Carried</u>
CORRESPONDENCE	47/22	<u>Girard:</u> That Council acknowledge receipt of the correspondence as listed: a) SARM: Weekly Policy Bulletins; Clubroot maps b) Government Relations: Changes to purchase thresholds NWTPA d) Community Initiatives Fund: Newsletter e) Federation of Canadian Municipalities: Newsletter f) Sask Agriculture: Newsletter g) Saskatchewan Assessment Management Agency: Notice of Meeting; Industrial Newsletter h) South West Recreation; Newsletter i) TransCanada Trail: Newsletter j) North Valley Waterline: Water test results	<u>Carried</u>
ADJOURN	48/22	<u>Hetherington:</u> That the meeting be adjourned at 11:43 a.m.	<u>Carried</u>

Reeve's Signature

Administrator's Signature