

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting January 11, 2022

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, January 11, 2022 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
AGENDA APPROVAL**

No Conflicts declared

01/22 **Delahey:** That Council approve the Agenda as presented.

Carried

MINUTES

02/22 **Girard:** That the Minutes from the Council Meeting held on December 14, 2021 be approved as presented.

Carried

FINANCIAL STATEMENT

03/22 **Nichols:** That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of December 2021 as presented on Schedule A.

Carried

ACCOUNTS PAYABLE

04/22 **Dalgarno:** That Council approve the Accounts Payable for corresponding cheque numbers 13528 to 13551 in addition to the Canada Trust Electronic Banking payments totalling \$921,217.36 as presented on Schedule B.

Carried

**BAILDON IRRIGATION
AGREEMENT**

05/22 **Nichols:** That Council provide a letter of support on behalf of the Baildon Effluent Irrigation Committee to the City of Moose Jaw, regarding the City's intent to pass all costs associated with the irrigation equipment onto the committee.

Carried

**BAILDON WATERLINE
REQUEST**

06/22 **Girard:** That Council authorize the request from the Baildon Rural Water Pipeline to add water accounts in arrears to the user specific taxes, following the steps as outlined in section 369 of the Municipalities Act and furthermore the Baildon Rural Water Pipeline group be invoiced for costs incurred by the Municipality.

Carried

Reeve's Initials

Administrator's Initials

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2022 RMAA MEMBERSHIP	7/22	<p><u>Dalgarno:</u> That Council approve of payment to the Rural Municipal Administrator's Association for the 2022 Regular Membership in the amount of \$425.00 and Associate Membership in the amount of \$175.00.</p>	<u>Carried</u>						
2022 RMAA TRAINING WORKSHOP	8/22	<p><u>Hetherington:</u> That Council authorize the Administrator's and Assistant Administrator's attendance to the Feb. 15, 2022 and March 22, 2022 RMAA Training workshops.</p>	<u>Carried</u>						
2022 WCB	9/22	<p><u>Nichols:</u> That each individual council member be registered for the minimum yearly coverage of \$38,442.00 via the Saskatchewan Workers Compensation Board for the year 2022.</p>	<u>Carried</u>						
2022 CUSTOM WORK RATES	10/22	<p><u>Delahey:</u> That Council authorize the charges for custom work as set out below:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center; border-top: 1px solid black; border-bottom: 1px solid black;">Type</th> <th style="text-align: center; border-top: 1px solid black; border-bottom: 1px solid black;">Non-Ratepayer</th> <th style="text-align: center; border-top: 1px solid black; border-bottom: 1px solid black;">Ratepayer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Grader</td> <td style="text-align: center;">\$250/hour</td> <td style="text-align: center;">\$150/hour</td> </tr> </tbody> </table>	Type	Non-Ratepayer	Ratepayer	Grader	\$250/hour	\$150/hour	<u>Carried</u>
Type	Non-Ratepayer	Ratepayer							
Grader	\$250/hour	\$150/hour							
CASH IN LIEU OF MUNICIPAL RESERVE	11/22	<p><u>Hetherington:</u> That the value per acre of raw, non-serviced land in this municipality for the purposes of establishing a sum to be paid as cash-in-lieu of the provision of public/municipal reserve lands regarding both residential and commercial subdivision applications be set as shown below for guideline purposes, subject to the condition that Council may increase the values noted depending upon the application and the land values surrounding the subject land of the application:</p> <p>a) Value where any portion of the subject property falls within a distance two kilometers of City of Moose Jaw limits- remain at \$10,000.00 per acre;</p> <p>b) Value for the remainder of lands in the municipality- remain at \$5,000.00 per acre.</p>	<u>Carried</u>						
INVESTMENT AUTHORITY	12/22	<p><u>Delahey:</u> That the Administrator be authorized to make both short-term and long-term investments of excess funds subject to the restrictions set out in <i>The Municipalities Act, 2007</i>, and further that all investments and transactions may be reviewed by Council at any time.</p>	<u>Carried</u>						
2022 SPONSORSHIP/ GRANTS	13/22	<p><u>Dalgarno:</u> That Council authorize sponsorships from the Municipality for the organizations shown below for 2022:</p> <p>a) Sask Crime Stoppers- \$200.00</p> <p>b) Agriculture in the Classroom- \$500.00</p> <p>c) SaskTips- \$100.00</p> <p>d) STARS - \$5,000.00</p>	<u>Carried</u>						

Reeve's Initials

Administrator's Initials

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LOTTERIES GRANT	14/22	<p>Richards: That council authorize designating the municipality's 2016 census population of 1,163 persons to the Rural Municipality of Moose Jaw No. 161 Recreation Board for the year 2022 under the Community Grant Program for Sport, Culture and Recreation (Saskatchewan Lotteries Trust Fund), and further, that the Administrator be authorized to sign any necessary documents in this regard.</p>	<p>Carried</p>
2022 MUNICIPAL MEMBERSHIPS	15/22	<p>Delahey: That Council authorize obtaining and funding memberships for the Municipality in the organizations shown below for 2022:</p> <ul style="list-style-type: none">a) Saskatchewan Association of Rural Municipalities (SARM)- \$5,269.32b) Saskatchewan Agriculture Health and Safety Network- \$680.00c) Moose Jaw River Watershed Stewards Inc.- \$1,500.00d) Federation of Canadian Municipalities (FCM)- \$469.74e) Wakamow Valley Authority- \$5,000.00f) South Central Transportation Planning Committee (SCTPC)- \$600.00g) Wascana Upper Qu'Appelle Watershed (WUQWATR) - \$300.00	<p>Carried</p>
PALLISER REGIONAL LIBRARY	16/22	<p>Dalgarno: That Council approve Palliser Regional Library 2022 levy payment in the amount of \$17,671.79</p>	<p>Carried</p>
DEVELOPMENT PERMIT NO. 40-2021 SUBDIVISION APPLCATION	17/22	<p>Girard: That Council recommend the approval of the proposed plan of subdivision submitted on behalf of the owner of NW 4-16-26 W2, being an application to subdivide a 8.735 hectare (21.59 acre) parcel, for Ag-Commercial purposes, noting the following conditions and comments:</p> <ul style="list-style-type: none">(a) The grain bins within the municipal side-yard setbacks will are to be removed or relocated to outside the 15 meter side-yard requirements;(b) The proposed parcel conforms to the existing zoning Section 7.4 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011;(c) Considering the parcel is a pre-existing use, Council acknowledges that a Servicing Agreement with the applicant will not be required;(d) Considering the proposal will be tied into Parcel B Council directs that cash-in-lieu of municipal reserve will not be required at this time.	<p>Carried</p>
DEVELOPMENT PERMIT NO. 1-2022	18/22	<p>Hetherington: That Council authorize the applicant of Development Permit No. 1-2022, being an request to subdivide non-farm residential yard site proposed for NW 12-16-26 W2, to move forward with the Plan of Subdivision application to Community Planning and furthermore that the Administrator proceed with the Public Notice and Public Hearing process.</p>	<p>Carried</p>

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VISITORS

Greg Simpson and Jarrett Johnson representing the Moose Jaw Airport Authority entered the meeting at 10:00 a.m. to discuss the airport initiatives.

Mr. Simpson and Mr. Johnson exited the meeting at 10:45 a.m.

Sid Wilson, Municipal Foreman-Municipal Public Works appeared before Council at 11:00 a.m. a.m. to discuss work related matters. The following topics, among other matters, were discussed:

- snow plowing of local roads;
- operator training on snow removal
- plans for new public works shop

Mr. Wilson exited the meeting at 11:31 a.m.

ADMINISTRATOR REPORT

19/22

Dalgarno: That Council accept the Administrator's report as presented.

Carried

CORRESPONDENCE

20/22

Dalgarno: That Council acknowledge receipt of the correspondence as listed:

a) SARM: Weekly Policy Bulletins; Division 1, 3, 5 Elections; 2022 Fees

b) Government Relations: Board of Revision changes/training requirements

d) Moose Jaw River Watershed: Newsletter

e) University of Saskatchewan: Handouts

f) Sask Agriculture: Newsletter

Carried

ADJOURN

21/22

Hetherington: That the meeting be adjourned at 11:53 a.m.

Carried

Reeve's Signature

Administrator's Signature