

RURAL MUNICIPALITY OF MOOSE JAW NO. 161

January 19, 2022

A Special Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Wednesday, January 19, 2022 in Council Chamber, 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

VISITORS

Sid Wilson-Municipal Public Works

CALL TO ORDER

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:56 a.m.

**2022 BUDGET
DELIBERATIONS**

Discussions took place regarding the 2022 Capital and Operating Budget

Bid submissions for the Tax Title Property were reviewed by Council.

**AWARD OF TAX TITLE
PROPERTY 22/22**

Nichols: That Council accept the bid submitted by Huseini Concrete and Paving Stones Ltd. for the Tax Title property Blk/Par A Plan No. 101966878, ISC Parcel No. 164301106 in the amount of \$105,000.00.

Carried.

**SASK ENERGY
MASTER ROAD
CROSSING
AGREEMENT**

23/22

Delahey: That Council enter into the Master Road Crossing Agreement with Transgas Ltd and furthermore authorize the Reeve and Administrator to to the agreement as presented.

Carried.

UTILITY SUBDIVISION

24/22

Nichols: That Council recommend the approval on the Application to Subdivide Land submitted on behalf of Sask Power, being an application to subdivide for easement purposes on the multiple portions of land as described on Community Planning File R1013-21R for a proposed utility subdivision, and further, Council directs that, pursuant to Section 4.17.1 of the municipality's Zoning Bylaw, this application falls under the classification of public utility, and thus shall be exempt from the provisions of every zoning district.

Carried.

**ANNUAL
PERFORMANCE
REVIEWS**

The meeting went into a closed session at 11:00 a.m. to complete the annual staff performance reviews on all full time staff.

ADJOURN

25/22

Girard: That this meeting be adjourned at 12:03 p.m.

Carried.

Reeve

Administrator