

**The Rural Municipality of Moose Jaw No. 161**  
**Regular Council Meeting November 19, 2021**

---

		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Friday, November 19, 2021 in the Municipal Office, 1410 Caribou St. W., Moose Jaw, Saskatchewan.
<b>PRESENT</b>		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
<b>GUESTS/GALLERY</b>		Denis Huseini, Faruk Huseini
<b>CALL TO ORDER</b>		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:28 a.m.
<b>CONFLICT OF INTEREST DISCLOSURE</b>		No Conflicts declared
<b>AGENDA APPROVAL</b>	<b>229/21</b>	<b><u>Hetherington:</u></b> That Council approve the Agenda as presented.  <b><u>Carried</u></b>
<b>MINUTES</b>	<b>230/21</b>	<b><u>Girard:</u></b> That the Minutes from the Council Meeting held on October 12, 2021 be approved.  <b><u>Carried</u></b>
<b>FINANCIAL STATEMENT</b>	<b>231/21</b>	<b><u>Delahey:</u></b> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of October 2021 as presented on Schedule A.  <b><u>Carried</u></b>
<b>ACCOUNTS PAYABLE</b>	<b>232/21</b>	<b><u>Hetherington:</u></b> That Council approve the Accounts Payable for corresponding cheque numbers 13447 to 13487 in addition to the Canada Trust Electronic Banking payments totalling \$554,041.45 as presented on Schedule B.  <b><u>Carried</u></b>
<b>VISITORS</b>		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: - 2022 Road construction priorities; - back road work and completed culvert repairs/installations; - road repairs (SaskTel damages); - intersection treatments for 2022  Alex Udey-SARM Municipal Bridge Services joined the meeting via Zoom at 9:15 a.m. to review submitted Tenders for the RFP for Engineering services for a proposed Moose Jaw River crossing.  Mr. Udey exited the meeting and disconnected from the Zoom call at 9:29 a.m.  Mr. Wilson exited the meeting at 9:31 a.m.

---

**Reeve's Initials**

---

**Administrator's Initials**

The Rural Municipality of Moose Jaw No. 161

Regular Council Meeting November 19, 2021

AWARD RFP TENDER FOR ENGINEERING SERVICES	233/21	<b><u>Delahey:</u></b> That Council award the RFP for Engineering services to Associated Engineering Ltd at a total cost of \$130,365.20 plus applicable taxes.	<b><u>Carried</u></b>
TEMPORARY DEVELOPMENT PERMIT PT.	234/21	<b><u>Dalgarno:</u></b> That Council request the attendance of the owner of Blocks 2, 3, 4 Plan P275, Pt. NE 26-16-27 W2 at an upcoming meeting of Council to discuss the future of the temporarily stored unoccupied residences on the property which was granted an extension until the end of 2020.	<b><u>Carried</u></b>
DELEGATES/VISITORS		At 9:40 a.m. Denis and Faruk Huseini provided an update to Council on the status of the removal of personal property from a parcel of land obtained by the Municipality through Tax Enforcement. The delegates exited the meeting at 10:05 a.m.	
MEETING RECESS-PUBLIC HEARING	235/21	<b><u>Girard:</u></b> That this meeting recess at 10:08 a.m. for the purpose of Public Hearings for proposed Zoning Amendments.	<b><u>Carried</u></b>
MEETING RECONVENE	236/21	<b><u>Dalgarno:</u></b> That this meeting reconvene at 10:55 a.m.	<b><u>Carried</u></b>
BYLAW NO. 4-2021	237/21	<b><u>Girard:</u></b> That Bylaw No. 4-2021 be given Second Reading.	<b><u>Carried</u></b>
	238/21	<b><u>Hetherington:</u></b> That Bylaw No. 4-2021, being a Bylaw to amend the Zoning Bylaw be given Third and Final Reading.	<b><u>Carried</u></b>
DEVELOPMENT PERMIT NO. 28-2021	239/21	<b><u>Delahey:</u></b> That Council approve Development Permit No. 28-2021 being an application to construct and operate a commercial wedding venue subject to the following conditions: a) The proposal shall be located as indicated on the submitted site plans, including adherence to the Ministry of Highways setbacks; b) The proposal is approved pending final approval of the Zoning Amendment by Community Planning; c) The applicant shall adhere to other regulatory requirements including Municipal Building Permits, Public Health and any additional Federal and Provincial regulations, prior to construction.	<b><u>Carried</u></b>
BYLAW NO. 5-2021	240/21	<b><u>Dalgarno:</u></b> That Bylaw No. 5-2021 be given Second Reading.	<b><u>Carried</u></b>
	241/21	<b><u>Dalgarno:</u></b> That Bylaw No. 5-2021 being a bylaw to amend the Zoning Bylaw be given Third and Final Reading.	<b><u>Carried</u></b>

\_\_\_\_\_  
Reeve's Initials

\_\_\_\_\_  
Administrator's Initials

The Rural Municipality of Moose Jaw No. 161

Regular Council Meeting November 19, 2021

DEVELOPMENT PERMIT NO.29-2021-PLAN OF SUBDIVISION	242/21	<b>Richards:</b> That Council recommend the approval of the proposed plan of subdivision submitted on behalf of the owner of SE 13-17-27 W2, being an application to subdivide an 8.01 hectare (20.02 acre) parcel, for Commercial purposes which includes a Service Road, noting the following conditions and comments: (a) The proposed parcel conforms to the existing zoning (PHC-1) Section 13.5 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011 pending approval of the Zoning Amendment (Bylaw No. 5-2021) by the Ministry of Government Relations-Community Planning Branch; (b) Council acknowledges that a Servicing Agreement with the applicant will be required; (c) The applicant will require an approved Road-side Development Permit from Ministry of Highways including adherence to setback regulations for all structures prior to construction; (d) 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 \$10,000.00.
		<b><u>Carried</u></b>
DEVELOPMENT PERMIT NO. 11-2021	243/21	<b>Girard:</b> That Council authorize the Administrator to draft an amendment to the Zoning Bylaw for a proposed multi-parcel commercial subdivision located on the NE/NW 11-17-27 W2.
		<b><u>Carried</u></b>
DEVELOPMENT PERMIT NO. 37-2021	244/21	<b>Dalgarno:</b> That Council approve Development Permit No. 37-2021 being an application for a Grain Bag and Twine storage/pick up facility located on Pt. SE 5-17-25 W2 under the following conditions: (a) The Development shall take place as indicated on the submitted sketch plans; (b) The applicant shall put in the controls to keep the area rodent (rats/mice) free including follow-up/routine visits from the Municipal appointed Pest Control Officer; (c) A signed copy of the agreement between the applicant and Clean Farms be provided to the Municipality.
		<b><u>Carried</u></b>
DEVELOPMENT PERMIT NO. 38-2021	245/21	<b>Girard:</b> That Council authorize the applicant of Development Permit No. 38-2021, being an request to subdivide a pre-existing yard site, to move forward with the Plan of Subdivision application to Community Planning.
		<b><u>Carried</u></b>
DEVELOPMENT PERMIT NO. 26-2021 PLAN OF SUBDIVISION	246/21	<b>Hetherington:</b> That Council recommend the approval of the proposed plan of subdivision submitted on behalf of the owners of NE & SE 4-16-26 W2, being an application to subdivide a 12.163 hectare (30.05 acres) for Agriculture purposes, noting the following conditions and comments: (a) The proposal conforms to Section 7.5.3 of the RM of Moose Jaw Zoning Bylaw, due to the non-arable portion, geographical and physical limitations of the parcel; (b) The proposal is limited to Agriculture use only, specifically as pasture land. (c) A Servicing Agreement with the applicant will not be required at this time.

**Carried**

\_\_\_\_\_  
Reeve's Initials

\_\_\_\_\_  
Administrator's Initials

**The Rural Municipality of Moose Jaw No. 161**  
**Regular Council Meeting November 19, 2021**

DEVELOPMENT PERMIT NO. 39-2021	247/21	<b>Dalgarno:</b> That Council approve Development Permit No. 39-2021, being an application to operate a Metal Manufacturing Plant on Pt. SW 5-17-25 W2 under the following conditions: a) The construction of a berm by June 30, 2022 to prevent flooding to the buildings/property will be required to ensure the location meets safe building elevation standards as determined by Water Security Agency; b) Ministry of Highways be engaged to determine the location and specifications of the berm; c) any changes in the use of the property other than the intended use will require a Development Permit, which includes the requirement of a Building Permit should additional buildings be added to the property.	<b><u>Carried</u></b>
SARM PROPERTY INSURANCE 2022	248/21	<b>Hetherington:</b> That Council authorize the Schedule of Property and Machinery insurance amounts and premiums as presented by SARM.	<b><u>Carried</u></b>
2022 FIDELITY BOND	249/21	<b>Girard:</b> That Council acknowledge the presentation of the bond for municipal employees, and further, that Council authorize bonding coverage in the amount of \$200,000.00 for the year 2022.	<b><u>Carried</u></b>
2022 LIABILITY	250/21	<b>Delahey:</b> That Council maintain the same Liability coverage for 2022 as in 2021 at \$4 million in excess coverage.	<b><u>Carried</u></b>
PUBLIC HEALTH ORDERS	251/21	<b>Delahey:</b> That Council maintain the recommendations as directed by the Saskatchewan Health Authority and continue to monitor and amend the guidelines as instructed by the Authority.	<b><u>Carried</u></b>
DISTRICT APPEALS BOARD	252/21	<b>Dalgarno:</b> That Council authorize the Administrator to investigate the feasibility of establishing a District Appeals Board for Planning and Development Appeals and Board of Revision, in light of the recent closure of Krismer and Associates effective Dec. 31, 2021.	<b><u>Carried</u></b>
SASK POWER REBUILD PROJECT	253/21	<b>Hetherington:</b> That Council approve the plans submitted by Sask Power for the rebuild project named R. REBUILD 3B-2 BAILDON, which will replace and relocate power poles and lines originating from the City of Moose Jaw south into the RM of Baildon.	<b><u>Carried</u></b>
RMAA CURLING DONATION	254/21	<b>Delahey:</b> That Council provide a \$100.00 donation to the RMAA Curling Committee.	<b><u>Carried</u></b>
LEGION DONATION	255/21	<b>Girard:</b> That in lieu of a purchase toward a wreath, Council provide a \$100.00 donation to the Moose Jaw Branch of the Royal Canadian Legion.	<b><u>Carried</u></b>

---

Reeve's Initials

---

Administrator's Initials

The Rural Municipality of Moose Jaw No. 161  
Regular Council Meeting November 19, 2021

---

ATRN AGREEMENT	256/21	<b>Delahey:</b> That Council authorize the ATRN representative, Reeve Ron Brumwell to sign the Funding Agreement with the Ministry of Highways, on behalf of the RM of Moose Jaw No. 161.	<b><u>Carried</u></b>
ADMINISTRATOR REPORT/APPOINTMENT	257/21	<b>Girard:</b> That Council accept the Administrator's report as presented and furthermore authorize Mike Wirges to be placed on the Ministry of Government Relations list of list of person interested in being appointed in a Minister's Order as the person to settle the assets and liabilities (SAL) or the Transition Official (TO) for restructuring Municipalities.	<b><u>Carried</u></b>
CORRESPONDENCE	258/21	<b>Nichols:</b> That Council acknowledge receipt of the correspondence as listed: <b>a) SARM:</b> Weekly Policy Bulletins; Sask Health Authority Update; Lieutenant Governor Award Nomination forms; Potash Distributions; Rural Councillor Magazine (handout) <b>b) CN Rail:</b> Police/Public Inquiry contacts/numbers; sustainability locomotives; Race to Zero campaign; New Public Affairs Manager <b>c) Agriculture Health and Safety Network:</b> Scholarships, Discovery Days <b>d) Southwest District for Culture, Recreation and Sport:</b> Newsletters <b>e) WUQWATR:</b> Programs Update <b>f) RMAA:</b> 2022 Salary Schedule <b>g) Moose Jaw River Watershed Stewards:</b> Board Meeting Minutes	<b><u>Carried</u></b>
ADJOURN	259/21	<b>Hetherington:</b> That the meeting be adjourned at 12:35 a.m.	<b><u>Carried</u></b>

---

Reeve's Signature

---

Administrator's Signature