

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting October 12, 2021

		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, October 12, 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 8:30 a.m.
CONFLICT OF INTEREST DISCLOSURE		No Conflicts declared
AGENDA APPROVAL	206/21	<u>Nichols:</u> That Council approve the Agenda as presented. <u>Carried</u>
MINUTES	207/21	<u>Delahey:</u> That the Minutes from the Council Meeting held on September 14, 2021 be approved. <u>Carried</u>
FINANCIAL STATEMENT	208/21	<u>Girard:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of September 2021 as presented on Schedule A. <u>Carried</u>
ACCOUNTS PAYABLE	209/21	<u>Hetherington:</u> That Council approve the Accounts Payable for corresponding cheque numbers 13420 to 13446 in addition to the Canada Trust Electronic Banking payments totalling \$1,878,514.62 as presented on Schedule B. <u>Carried</u>
BYLAW NO. 4-2021	210/21	<u>Delahey:</u> That Bylaw No. 4-2021 being a Bylaw to Amend the Zoning Bylaw be given First Reading. <u>Carried</u>
BYLAW NO. 5-2021	211/21	<u>Girard:</u> That Bylaw No. 5-2021 being a Bylaw to Amend the Zoning Bylaw be given First Reading. <u>Carried</u>
DUGOUT EXPANSION FOR CLAY	212/21	<u>Delahey:</u> That Council authorize Administration to obtain estimates from local contractors for the expansion of a dugout located on SW 7-18-26 W2 for the purposes of obtaining clay for the 2022 clay cap of RR2270. <u>Carried</u>

Reeve's Initials

Administrator's Initials

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VISITOR		<p>Todd McLaren from Municipal Public Works appeared before Council at 9:04 a.m. to discuss work related matters. The following topics, among other matters, were discussed:</p> <ul style="list-style-type: none">- Shoulder work on a few back/dirt roads;- spraying completed on ROW's identified on map;- River Road hill project (south of bridge); <p>Mr. McLaren exited the meeting at 9:48 a.m.</p>
FUTURE LOCATION OF PUBLIC WORKS	213/21	<p><u>Delahey:</u> That the Municipal owned vacant lot near the Hamlet of Boharm adjacent to TWP 170 be selected as the future location of the Public Works yard.</p> <p><u>Carried</u></p>
MOWING TENDER	214/21	<p><u>Dalgarno:</u> That Council authorize the Administrator to post the 2022-23 mowing tender on Sask Tenders.</p> <p><u>Carried</u></p>
SARM CONVENTION VOTING DELEGATES	215/21	<p><u>Delahey:</u> That Council appoint Councillors Marc Girard and Kim Dalgarno as the voting delegates for the 2021 SARM Virtual Mid-term Convention.</p> <p><u>Carried</u></p>
TAX ENFORCEMENT- ADVERTISING ARREARS	216/21	<p><u>Dalgarno:</u> That Council acknowledge receipt of the List of Lands in Arrears of Taxes dated October 12, 2021 and submitted by the Administrator pursuant to The Tax Enforcement Act, attached and marked as Schedule C to these minutes.</p> <p><u>Carried</u></p>
NOVEMBER COUNCIL MEETING DATE	217/21	<p><u>Hetherington:</u> That due to the SARM Convention, the day for the November meeting of Council be moved to November 16, 2021 commencing at 8:30 a.m., 1410 Caribou St. W., Moose Jaw, SK</p> <p><u>Carried</u></p>
CHRISTMAS SEASON HOURS OF OPERATION	218/21	<p><u>Nichols:</u> That the Municipal office close December 24 to Dec. 31, 2021 inclusive for the Christmas holiday season.</p> <p><u>Carried</u></p>
2021 LAYOFF NOTICES	219/21	<p><u>Girard:</u> That layoff Notices for the 2021 season be forwarded to Seasonal staff, effective Nov. 15, 2021.</p> <p><u>Carried</u></p>
TERMINATION OF SEASONAL EMPLOYEE	220/21	<p><u>Delahey:</u> That Council acknowledge the termination, without cause, of seasonal employee Jered Sisetski effective September 14 2021</p> <p><u>Carried</u></p>
POSTING OF SEASONAL EMPLOYMENT POSITION	221/21	<p><u>Dalgarno:</u> That Council authorize the posting of a Seasonal Public Works position, with interviews to be conducted by the Personnel Committee and Public Works Foreman.</p> <p><u>Carried</u></p>

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SHORT-TERM DISABILITY TOP UP	222/21	<u>Dalgarno:</u> That Council authorize the top-up of the SARM Short-term disability program to include 100% of salary/wages from the standard 80% for the Municipal Foreman. <u>Carried</u>
TEMPORARY ACTING FOREMAN	223/21	<u>Girard:</u> That during the absence of the current Municipal Foreman, Council offer a Temporary Acting Foreman role to Todd McLaren with a temporary wage increase of an additional \$5.00 per hour retroactive from September 29, 2021. <u>Carried</u>
ROAD STABILIZATION AND RATEPAYER DUST CONTROL	224/21	<u>Girard:</u> That Council approve a policy such that when a ratepayer has chosen a section of road to apply dust control, which is also slated by Council to be a site for stabilization, the RM will pay for the entire cost of application. <u>Carried</u>
SUPPORT FOR SOUTH QU'APPELLE IRRIGATION PROJECT	225/21	<u>Delahey:</u> That Council forward a letter of support to the Provincial Government specific to the South Qu'Appelle Irrigation project announced by the Province in July, 2019 and furthermore seek to confirm funding sources for the project. <u>Carried</u>
ADMINISTRATOR REPORT	226/21	<u>Dalgarno:</u> That Council accept the Administrator's report as presented. <u>Carried</u>
CORRESPONDENCE	227/21	<u>Nichols:</u> That Council acknowledge receipt of the correspondence as listed: a) SARM: Mid-Term Convention announcement; Public Health Order clarification; Health Authority toolbox; Oceans/Fisheries reply; Weekly Policy Bulletin; Call on Grain companies; Plant Health officer newsletter b) Sask Power: Road construction update-GPPS c) ATRN: Funding update d) Southwest District for Culture, Recreation and Sport: Newsletter <u>Carried</u>
ADJOURN	228/21	<u>Hetherington:</u> That the meeting be adjourned at 11:04 a.m. <u>Carried</u>

Reeve's Signature

Administrator's Signature