

**The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting September 14, 2021**

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, September 14, 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 8:25 a.m.

**CONFLICT OF INTEREST
DISCLOSURE**

No Conflicts declared

AGENDA APPROVAL

180/21

Girard: That Council approve the Agenda as presented.

Carried

MINUTES

181/21

Delahey: That the Minutes from the Council Meetings held on August 10, 2021 and August 18, 2021 be approved.

Carried

FINANCIAL STATEMENT

182/21

Dalgarno: That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of August 2021 as presented on Schedule A.

Carried

ACCOUNTS PAYABLE

183/21

Nichols: That Council approve the Accounts Payable for corresponding cheque numbers 13387 to 13419 in addition to the Canada Trust Electronic Banking payments totalling \$751,193.70 as presented on Schedule B.

Carried

**BOHARM DUGOUT CLEAN
OUT**

184/21

Girard: That Council approve of the payment to GeeBee Construction for the clean out of the Boharm dugout in the amount of \$10,841.00 plus applicable taxes.

Carried

**MOOSE JAW RIVER
CROSSING -REQUEST FOR
PROPOSALS**

185/21

Delahey: That Council authorize the Administrator to engage the SARM Municipal Bridge Services department, to assist in the creation of an RFP for engineering services, specific to determining feasible crossing options across the Moose Jaw River at or near SW 13-17-25 W2.

Carried

Reeve's Initials

Administrator's Initials

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VISITOR		<p>Sid Wilson 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">- Gravel program completed;- 2nd application of dust control/stabilizer program completed;- crushing completed in Mortimer pit;-meeting with Sask Power-power pole storage yard;-AE road study report on G3 road;-clay requirement for Francoeur road;-clay top addition to River Road-south of bridge on hill <p>Mr. Wilson exited the meeting at 9:48 a.m.</p>
CLOSED SESSION	186/21	<p>Hetherington: That pursuant to Section 16 (1) b of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i>, Council move to a closed session at 9:50 a.m.</p> <p style="text-align: right;"><u>Carried</u></p>
RECONVENE MEETING	187/21	<p>Girard: That this meeting reconvene at 10:01 a.m.</p> <p style="text-align: right;"><u>Carried</u></p>
VISITOR		<p>Brandon Paulhus owner of Evenwalk Concrete entered Council chambers at 10:07 a.m. to discuss a previous decision of Council relating to the operation of his portable concrete business at his home, Zoned as Country Residential.</p> <p>Mr. Paulhus exited the meeting at 10:14 a.m.</p>
DENY REQUEST-CONCRETE OPERATION IN CR-ZONE	188/21	<p>Richards: That Council maintain the decision issued at the August 10, 2021 Council meeting to deny the request from the owner of Evenwalk Concrete to operate the business in a Country Residential Zone.</p> <p style="text-align: right;"><u>Carried</u></p>
VISITORS		<p>Denis Huseini, Faruk Huseini and Robert Fielding LLP, entered Council chambers at 10:30 a.m. to request Council to reconsider their decision to obtain the Huseini property via Tax Enforcement.</p> <p>The delegates exited the meeting at 10:57 a.m.</p>
TAX TITLE PROPERTY REQUEST	189/21	<p>Hetherington: That Council deny the request to transfer ownership of Parcel #164301106 Blk/Par A Plan 101966878 acquired through Tax Enforcement proceedings, back to the previous owners due and furthermore proceed with the tendering for sale of the property as per <i>The Tax Enforcement Act</i>.</p> <p style="text-align: right;"><u>Carried</u></p>
TEMPORARY HIRE	190/21	<p>Dalgarno: That Council authorize that retired employee, Ivan Hicks be hired on a temporary basis as needed by the Public Works Foreman.</p> <p style="text-align: right;"><u>Carried</u></p>
TAX ENFORCEMENT - REQUEST FOR CONSENT	191/21	<p>Girard: That Council authorize the Administrator to request from the Provincial Mediation Board to acquire title to the following Roll numbers, for Taxes owing from 2019: Roll 904; Roll 964; Roll 1356.</p> <p style="text-align: right;"><u>Carried</u></p>

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Regular Council Meeting September 14, 2021

CANCELLATION OF CURRENT TAXES ROLL #1576-100	192/21	Richards: That Council authorize the Administrator to cancel all Taxes and charges on Roll #1576-100, as per the Tax Enforcement Act as follows: Current Municipal Taxes in the amount of \$295.44; current School Taxes in the amount of \$368.57; Arrears and charges/penalties Municipal in the amount of \$24,167.07; Arrears and penalties School in the amount of \$1,049.54	Carried
DEVELOPMENT PERMIT 28-2021	193/21	Delahey: That Council authorize the Administrator to proceed with Zoning Amendments on Blk/Par A-Plan 102078558 Ext 0, Pt. NW 9-18-26 W2.	Carried
DEVELOPMENT PERMIT 29-2021	194/21	Nichols: That Council authorize the Administrator to proceed with Zoning Amendments for a proposed subdivision on SE 13-17-27 W2.	Carried
DEVELOPMENT PERMIT NO. 30-2021	195/21	Nichols: That Council recommend the approval of the proposed plan of subdivision submitted on behalf of the owners of SW 4-17-25 W2, being an application to subdivide a 23.992 hectare (59.29 acre) and 0.643 hectare (1.59 acre) parcels 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 separation of the main parcels by the Moose Jaw River; (b) Access to the new subdivisions will be via the road allowance from the north, as shown on the Plan of subdivision, Plan D 4621; (c) Council authorizes the parcel ties between the proposed Parcel G and Parcel F be removed, while Parcels G and G1 be tied together.	Carried
DEVELOPMENT PERMIT 31-2021	196/21	Dalgarno: That Council approve Development Permit No. 31-2021, being an application to construct sleeping quarters connected to the existing washroom facilities for Twin Lakes Ranch Ministry on SW 3-17-25 W2.	Carried
DEVELOPMENT PERMIT 32-2021	197/21	Girard: That Council approve the owners of NE 35-16-26 W2 to proceed with forwarding a Plan of Subdivision to Community Planning for a 5 acre Commercial parcel. Councillor Girard exited the meeting at 11:47 a.m.	Carried
WEED INSPECTOR REPORT	198/21	Delahey: That Council acknowledge receipt of the report as submitted by the appointed Municipal Weed Inspector dated August 15, 2021.	Carried
MOOSE JAW CITY POLICE REQUEST TO USE GRAVEL PIT	199/21	Nichols: That Council authorize use of the Municipal owned gravel pit located in the RM of Baildon, conditional upon receiving approval from the RM of Baildon No. 131 Council.	Carried

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SASKATCHEWAN PUBLIC SAFETY AGENCY	200/21	<u>Dalgarno:</u> That Council authorize the Administrator to sign the 2022-2024 agreement with the Saskatchewan Public Agency.	<u>Carried</u>
PROPERTY INSURANCE FOR SPRAYER	201/21	<u>Delahey:</u> That Council approve of adding the front mounted sprayer to the SARM property insurance list at a cost of \$107.00.	<u>Carried</u>
ADMINISTRATOR REPORT	202/21	<u>Dalgarno:</u> That Council accept the Administrator's report as presented.	<u>Carried</u>
GRAINBAG/TWINE COLLECTION SITE	203/21	<u>Hetherington:</u> That Council table the decision to allow Clean Farms to set up a grain bag and twine collection site, pending further information to be reviewed by the property owner and the Municipality.	<u>Carried</u>
CORRESPONDENCE	204/21	<u>Nichols:</u> That Council acknowledge receipt of the correspondence as listed: a) SARM: Rural Councillor Magazine (hand out); Federal priorities; Plant Health Officer newsletter; Sask Health Authority Town Hall Meeting schedule; Weekly Policy Bulletin; Weekly Council training webinars b) APAS: Drought advocacy newsletter c) Ministry of Government Relations: Gas Tax funds to date; Covid 19 Sustainability working group d) Hudson Bay Route Association: 2021 Convention e) Southwest Recreation: Newsletter; upcoming workshops f) Saskatchewan Agriculture: Newsletter	<u>Carried</u>
ADJOURN	205/21	<u>Hetherington:</u> That the meeting be adjourned at 12:12 p.m.	<u>Carried</u>

Reeve's Signature

Administrator's Signature