

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting July 12 , 2022

		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, July 12, 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 8:30 a.m.
CONFLICT OF INTEREST DISCOLSURE		None declared
AGENDA APPROVAL	135/22	<u>Dalgarno:</u> That Council approve the Agenda as amended with the addition of Items 2 c) Public Hearing for a lane closure and 8 a) ii AE Feasibility Study <u>Carried</u>
MINUTES	136/22	<u>Nichols:</u> That the Minutes from the Council Meetings held on June 7, 2022 be approved as presented. <u>Carried</u>
FINANCIAL STATEMENT	137/22	<u>Girard:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of June 2022 as presented on Schedule A. <u>Carried</u>
ACCOUNTS PAYABLE	138/22	<u>Hetherington:</u> That Council approve the Accounts Payable for corresponding cheque numbers 13697 to 13741 in addition to the Canada Trust Electronic Banking payments totalling \$414,962.44 as presented on Schedule B. <u>Carried</u>
DEATH VALLEY BRIDGE FUNDING DRAFT	139/22	<u>Nichols:</u> That Council authorize the Administrator to draft a Funding Request letter to the Provincial Ministries for the purpose of obtaining funding for a replacement crossing over the Moose Jaw River to ensure safe passage for farm equipment. <u>Carried</u>
VISITOR		Sid Wilson, Municipal Foreman-Public Works appeared before Council at 9:11 a.m.to discuss work related matters. The following topics, among other matters, were discussed: - 2nd Mag Chloride application for Sask Power; - leafy spurge areas sprayed; -Doney Road repairs required; -fall grass seeding areas
DONEY ROAD IMPROVEMENT	140/22	<u>Delahey:</u> That Council cancel the proposed Francour Road clay cap originally scheduled for 2022 and furthermore authorize the Municipal Foreman to improve approximately 800 feet of RR 2275 near the RM of Baildon border for a fall project. <u>Carried</u>

Mr. Wilson exited the meeting at 9:55 a.m.

Reeve's Initials

Administrator's Initials

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RECESS MEETING FOR PUBLIC HEARING	141/22	<u>Girard:</u> That Council recess the meeting at 10:00 a.m. for the purpose of a Public Hearing regarding a proposed Zoning Amendment. <u>Carried</u>
RECONVENE MEETING	142/22	<u>Nichols:</u> That this meeting reconvene at 10:30 a.m. <u>Carried</u>
BYLAW NO. 2-2022	143/22	<u>Hetherington:</u> That Bylaw No. 2-2022 being a Bylaw to Amend the Zoning Bylaw be given Second Reading. <u>Carried</u>
FIRE SERVICES AGREEMENT- AMENDMENT	144/22	<u>Delahey:</u> That Council approve of the amendment to the Fire Services Agreement with the City of Moose Jaw whereby the yearly adjustments will be based on the year over year increases of city mill rates versus assessment increases. <u>Carried</u>
BYLAW NO. 1-2022	145/22	<u>Richards:</u> That Bylaw No. 1-2022 being a Bylaw to Amend the Zoning Bylaw be given First Reading. <u>Carried</u>
RCMP ANNUAL INVOICE	146/22	Mr. Cheesman exited the meeting at 10:47 a.m. <u>Dalgarno:</u> That Council authorize payment to the Ministry of Finance for RCMP Policing and Community Safety Services in the amount of \$64,290.35. <u>Carried</u>
TAX CANCELLATION ON TAX TITLE PROPERTY	147/22	<u>Nichols:</u> That as per the <i>Tax Enforcement Act</i> , Council cancel the tax arrears, penalties and other charges on Roll Number 1808 as follows: Municipal (including penalties and tax enforcement charges): \$2003.85; School: \$1,376.07 <u>Carried</u>
UNPAID FEES TO TAXES	148/22	<u>Girard:</u> That Council authorize the following charges to be added to Tax Roll 1992 from 2021: Unpaid Building Inspection Fees \$2,584.20 <u>Carried</u>
LETTER OF SUPPORT RM OF BIGGAR	149/22	<u>Girard:</u> That Council forward a letter in support of the RM of Biggar's initiative to request additional funding programs for pasture land to increase livestock production. <u>Carried</u>
LETTER OF SUPPORT SENIORS WITHOUT WALLS PROGRAM	150/22	<u>Girard:</u> That Council forward a letter in support to "Seniors Centre Without Walls" committee for the purpose of securing Federal funding for their "Age Well in-home Supports" initiative. <u>Carried</u>

Reeve's Initials

Administrator's Initials

Carried

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**TAX EXEMPTION POLICY
APPLICATION**

151/22

Girard: That Council approve the Economic Development -
Municipal Tax Exemption Policy application submitted by Metro
Manufacturing effective 2022 thru to 2025 inclusive.

Carried

ADMINISTRATOR REPORT

152/22

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

Carried

CORRESPONDENCE

153/22

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

a) SARM: Weekly Policy Bulletins; RIRG Intake; Rural Sheaf e-
newsletter

b) Federation of Canadian Municipalities: News and events

c) Agriculture in the Classroom: Newsletter

d) Southwest Recreation: Newsletter

e) Saskatchewan Agriculture: Newsletter and current programs

f) STARS: Mission logs/records

g) Community Initiatives: Newsletter

h) Privacy Commissioner: Annual report/Case updates

Carried

ADJOURN

154/22

Hetherington: That the meeting be adjourned at 12:15 p.m.

Carried

Reeve's Signature

Administrator's Signature