

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting June 7 , 2022

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, June 7, 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 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**

None declared

AGENDA APPROVAL

105/22 **Nichols:** That Council approve the Agenda as presented.

Carried

MINUTES

106/22 **Delahey:** That the Minutes from the Council Meetings held on May 9, 2022 be approved as presented.

Carried

FINANCIAL STATEMENT

107/22 **Dalgarno:** That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of May 2022 as presented on Schedule A.

Carried

ACCOUNTS PAYABLE

108/22 **Hetherington:** That Council approve the Accounts Payable for corresponding cheque numbers 13673 to 13696 in addition to the Canada Trust Electronic Banking payments totalling \$650,532.38 as presented on Schedule B.

Carried

**BOHARM PROPERTY SALE
BLOCK 2**

109/22 **Dalgarno:** That Council accept the offer from Colleen and Brian Hordichuk to purchase Lots 1 Thru 5 and 13 thru 24 Block 2 Plan K3575 including the lanes in Boharm in the amount of \$5,000.00 plus GST subject to the following conditions:
a) The property is sold as is;
b) The final sale is subject to the approval from the Ministry of Highways to close and sell the lanes;
c) The buyers have intended the use of the property is for pasture purposes, therefore a consolidation of the entire Block 2 will be required, with the purchasers being responsible for all costs;
d) The purchasers are responsible for all transfer fees.

Carried

**MINISTRY OF HIGHWAYS
REQUEST FOR LANE
CLOSURE**

110/22 **Nichols:** That Council acknowledge the abandonment and closure of a portion of road located on the SW 6-17-27 W2, specifically Street/Lane 11-Plan K3575 Ext 0 as shown on ISC Land Titles and hereby request consent from the Ministry of Highways and Infrastructure for closure subject to the following acknowledgements:
a) The proposed abandonment will not affect access of other property owners in the area;
b) No Public Utilities above or below ground will be affected by the proposed abandonment;
c) The former right of ways will be transferred to the adjacent land owners, who are in agreement with the transfer

Reeve's Initials

Carried

Administrator's Initials

The Rural Municipality of Moose Jaw No. 161

Regular Council Meeting June 7 , 2022

ECONOMIC DEVELOPMENT COMMERCIAL TAX EXEMPTION POLICY	111/22	<u>Delahey:</u> That Council approve the Economic Development - Municipal Tax Exemption Policy for new Commercial Development as attached to these Minutes. <p style="text-align: right;"><u>Carried</u></p>
VISITOR		Sid Wilson, Municipal Foreman-Public Works appeared before Council at 8:52 a.m.to discuss work related matters. The following topics, among other matters, were discussed: - Mag Chloride application completed. Record amounts used throughout the Municipality; - landscaping currently in progress at new Municipal shop site; -weed spraying for prohibited and noxious weeds taking place in the next week; -public works shop discussions; -feedback on Grader Operators' performance to date Mr. Wilson exited the meeting at 9:55 a.m.
BOHARM PROPERTY SALE- BLOCK 3	112/22	<u>Delahey:</u> That Council accept the offer for Lots 18 thru 21 Block 3 Plan K3575 from Maisie Riendeau at a price of \$2,700.00 + GST under the following conditions: a) The property is sold as is; b) The lots are to consolidated into one parcel with the purchaser being responsible for the consolidation fees; c) The purchaser is responsible for all transfer fees. <p style="text-align: right;"><u>Carried</u></p>
RECESS FOR PUBLIC HEARING	113/22	<u>Nichols:</u> That Council recess at 10:00 a.m. the meeting for a Pubic Hearing for the purpose of a Discretionary Use Development Permit No. 16-2022. <p style="text-align: right;"><u>Carried</u></p>
RECONVENE MEETING	114/22	<u>Richards:</u> That the meeting reconvene at 10:15 a.m. <p style="text-align: right;"><u>Carried</u></p>
VISITOR		Tim Cheesman, Municipal Planner entered Council Chambers at 10:15 a.m. to discuss current development initiatives and zoning requirements.
RECESS FOR PUBLIC HEARING	115/22	<u>Delahey:</u> That Council recess at 10:30 a.m. the meeting for a Pubic Hearing for the purpose of a Discretionary Use Development Permit No. 7-2022. <p style="text-align: right;"><u>Carried</u></p>
RECONVENE MEETING	116/22	<u>Hetherington:</u> That the meeting reconvene at 10:45 a.m. <p style="text-align: right;"><u>Carried</u></p>
SLOW-WATCH FOR CHILDREN SIGNS	117/22	Mr. Cheesman exited the meeting at 10:47 a.m. <u>Dalgarno:</u> That Council approve the request for "Slow-Watch for Children" signs from the property owner along SW 35-17-27 W2 as per the cost-sharing policy of Council. <p style="text-align: right;"><u>Carried</u></p>
WAGE ADJUSTMENT	118/22	<u>Hetherington:</u> That Council approve of the 90 day probationary wage increase for Travis Loos to \$28.00 per hour effective June 1, 2022. <p style="text-align: right;"><u>Carried</u></p>

Reeve's Initials

Administrator's Initials

The Rural Municipality of Moose Jaw No. 161

Regular Council Meeting June 7 , 2022

BYLAW NO 3-2022 ROAD
CLOSURE BYLAW

119/22 Hetherington: That Bylaw No. 3-2022 being a Bylaw to Provide for the Closing and Selling of a Municipal Road or Street be given First Reading.

Carried

120/22 Delahey: That Bylaw No. 3-2022 be given Second Reading.

Carried

121/22 Dalgarno: That Bylaw No. 3-2022 proceed to the Third Reading

Carried Unanimously

122/22 Richards: That Bylaw No. 3-2022 being a Bylaw to Provide for the Closing and Selling of a Municipal Road or Street be given Third and Final Reading.

Carried

ENERGY COMPLIANCE
STANDARDS FOR PART 9
BUILDINGS

123/22 Nichols: Whereas, Section 9.36. of the 2015 National Building Code applies to heated buildings that are classified as:
a. residential to which Part 9 applies,
b. buildings containing business and personal services, mercantile or low-hazard industrial occupancies to which Part 9 applies whose combined floor area does not exceed 300 sq.m., excluding parking garages that serve residential occupancies, and
c. buildings containing a mix of residential and non-residential occupancies described in Clauses (a) and (b); and whereas, the 2017 NECB (National Energy Code of Canada for Buildings) applies to buildings containing non-residential occupancies whose combined floor area exceeds 300 sq.m., medium-hazard industrial occupancies and any building classified within the scope of Part 3 of the 2015 National Building Code; and whereas, as per the Saskatchewan Construction Codes Act and The Building Code Regulations, the owner is required to comply with building standards including the requirements laid out in Section 9.36. of the 2015 National Building Code and the 2017 NECB (National Energy Code of Canada for Buildings) dependent on building area and classification.
Be it therefore resolved, that the R.M. of Moose Jaw, in conjunction with the authority having jurisdiction will not be reviewing compliance with the aforementioned standards provided the building can be classified within the scope of Part 9, is less than 600 sq.m. in building area and less than 3 storeys in building height.

Carried

DEVELOPMENT PERMIT NO. 7-
2022

124/22 Nichols: That Council approve Development Permit No. 7-2022 being an application for a proposed residence on Pt. SW 5-17-25 W2 subject to the following conditions: a) The main access road will be required to be Engineered and built to Main Farm Access standards as per Ministry of Highways specifications prior to any residential construction;
b) The applicant will be responsible for the supply, installation, maintenance and removal of the proposed Cattle Guard (Texas Gates) and also have adequate comprehensive liability insurance covering the guard in the amount of \$2,000,000.00 ;
c) Modifications of the road allowance within a drainage area will require an Aquatics Permit from Water Security Agency;
d) Building development is not to proceed without a Building Permit and must occur at or above the Safe Building Elevation (SBE) as determined by Water Security Agency;
e) A Development Agreement between the applicant and the Municipality will be required, and registered to the Title.

Reeve's Initials

Administrator's Initials

Carried

**The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting June 7 , 2022**

DEVELOPMENT PERMIT NO. 7-2022 **125/22** **Dalgarno**: That Council approve Development Permit No. 7-2022 being an application for a small scale Butcher Shop on the SW 6-16-26 W2 subject to the following conditions: a) The building shall be set back a minimum of 150 ft. from the center of the road; b) The building shall require an approved building permit subject to National standards; c) The applicant shall maintain a Slaughterhouse License through the Saskatchewan Health Authority.

Carried

DEVELOPMENT PERMIT NO. 18-2022 SUBDIVISION APPROVAL **126/22** **Dalgarno**: That Council recommend the approval of the proposed plan of subdivision submitted on behalf of the owners of NW 10-16-26 W2, being an application to subdivide a .102 hectare (.25 acre) parcel for the purpose of an access road to the NW 3-16-26 W2, noting the following conditions and comments:
(a) The proposed parcel conforms to the existing zoning (AR) Section 7.5.3 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011;
(b) The proposed Parcel G is to be tied to the NW 3-16-26 W2;
(c) 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 \$63.00;
(d) A Servicing Agreement will not be required with the applicant.

Carried

PHYLLIS DEWAR POOL GRANT COMMITMENT **127/22** **Delahey**: That through the use of Municipal Reserve funds which are governed for allocation toward capital recreations projects, Council approve of a \$50,000.00 contribution over a 5-year term at \$10,000.00 per year toward the new Phyllis Dewar Swimming Pool, with the initial payment being due upon the "Ground Breaking" of the project.

Carried

SAFE RESTART REMAINING FUND ALLOCATIONS **128/22** **Hetherington**: That Council allocate the remaining funds from the Safe Restart Program to the following Community Organizations: Hunger in Moose Jaw Inc.: \$8000.00; Moose Jaw Transition House: \$6,000.00; Saskatchewan Festival of Words: \$2,500.00; Moose Jaw Humane Society: \$4,878.00; Moose Jaw Pride Inc.: \$2,500.00; Souls Harbour Rescue Mission (Moose Jaw Building Fund) : \$7,500.00; Moose Jaw and District Food Bank: \$8,000.00

Carried

WEED INSPECTOR REPORT **129/22** **Dalgarno**: That Council accept and file the Weed Inspector's Report as presented.

Carried

DISTRICT WEED INSPECTOR PROPOSAL **130/22** **Delahey**: That Council authorize the proposal to expand the District Weed Plan in addition to consider a District Weed Inspector with adjoining Municipalities.

Carried

INITIAL ENGAGEMENT MEETINGS FOR NON-POTABLE WATER SUPPLY **131/22** **Richards**: That Council authorize the Administrator to contact surrounding Municipalities and Sask Water to determine the interest and feasibility of a non-potable water supply for the region.

Carried

Reeve's Initials

Administrator's Initials

The Rural Municipality of Moose Jaw No. 161

Regular Council Meeting June 7 , 2022

ADMINISTRATOR REPORT

132/22 Dalgarno: That Council accept the Administrator's report as presented.

Carried

CORRESPONDENCE

133/22 Nichols: That Council acknowledge receipt of the correspondence as listed:

a) **SARM:** Weekly Policy Bulletins; Division Meetings; Rural Councillor Magazine (handout)

b) **Federation of Canadian Municipalities:** News and events

c) **Moose Jaw River Watershed: Annual General Meeting;** Newsletter

d) **Southwest Recreation:** Newsletter

Carried

ADJOURN

134/22 Hetherington: That the meeting be adjourned at 11:50 a.m.

Carried

Reeve's Signature

Administrator's Signature