

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting August 9 , 2022

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, August 9, 2022 in the Municipal Office, 1410 Caribou St. W.,Moose Jaw, Saskatchewan.

PRESENT

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

GUEST

Quentin Wiebe-Administrator Trainee

CALL TO ORDER

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:25 a.m.

**CONFLICT OF INTEREST
DISCLOSURE**

Councillor Girard declared a potential conflict on Item 8 a) iii.

AGENDA APPROVAL

155/22

Dalgarno: That Council approve the Agenda as presented.

Carried

MINUTES

156/22

Girard: That the Minutes from the Council Meetings held on July 12, 2022 be approved as presented.

Carried

FINANCIAL STATEMENT

157/22

Delahey: That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of July 2022 as presented on Schedule A.

Carried

ACCOUNTS PAYABLE

158/22

Dalgarno: That Council approve the Accounts Payable for corresponding cheque numbers 13742 to 13760 in addition to the Canada Trust Electronic Banking payments totalling \$197,725.93 as presented on Schedule B.

Carried

**PURCHASE OF FUEL
STORAGE TANKS**

159/22

Councillor Girard requested a recorded vote on the following Resolution

Delahey: That Council approve the purchase of a fuel tank and pump system at a cost of \$31,250.00 plus applicable taxes and freight, conditional upon a deposit holding the price until an early 2023 delivery date, with the balance being paid at that time.

For: Brumwell, Richards, Hetherington, Delahey, Dalgarno
Abstained: Girard

Carried

ROAD IMPROVEMENT

160/22

Girard: That Council approve of a partial road improvement on TWP RD 160A for the Developer of Pt. SE 1-26-27 W2 and furthermore the Developer be responsible for the upgrade of approximately 500 feet of road to main farm access standards including all costs and an agreement be entered into with the Municipality.

Carried

RMAA DISTRICT MEETING

161/22

Richards: That Council authorize the office staff attend the Fall RMAA Division meeting on Friday Sept. 16, 2022 in Regina, with expenses being borne by the Municipality as per policy of Council.

Carried

Reeve's Initials

Administrator's Initials

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BOHARM PAINTING	162/22	<u>Hetherington:</u> That Council authorize a Thank You note be forwarded to Bill and Judy Deyo for their donation of a painting of a school in Boharm.	<u>Carried</u>
MUNICODE BUILDING OFFICIAL APPOINTMENT	163/22	<u>Delahey:</u> That Council appoint Jordan Hoffort Building Official License # 736 to the list of appointed Building Officials for the Municipality.	<u>Carried</u>
SASK POWER LINE RELOCATION	164/22	<u>Girard:</u> That Council approve the proposed power line replacement/relocation along RR2263 as presented.	<u>Carried</u>
DEVELOPMENT PERMIT NO. 23-2022 UTILITY SUBDIVISION	165/22	<u>Dalgarno:</u> That Council authorize the Application to Subdivide Land submitted on behalf of Sask Power for easement purposes on portions of land within the TWP 16-25 W2; TWP 17-25, 17-26, and 17-27 W2; TWP 18-26 and 18-27 W2 for a proposed utility subdivision, and further, Council directs that, pursuant to Section 4.17.1 of the municipality's Zoning Bylaw, this application falls under the classification of public utility, and thus shall be exempt from the provisions of every zoning district.	<u>Carried</u>
FOREMAN REPORT	166/22	<u>Dalgarno:</u> That Council accept Foreman's report as presented.	<u>Carried</u>
RECESS FOR PUBLIC HEARING	167/22	<u>Girard:</u> Due to a Public Hearing for a proposed Bylaw amendment, this meeting be recessed at 10:00 a.m.	<u>Carried</u>
RECONVENE MEETING	168/22	<u>Hetherington:</u> That this meeting reconvene at 10:15 a.m.	<u>Carried</u>
BYLAW NO. 1-2022	169/22	<u>Richards:</u> That Bylaw No. 1-2022 being a Bylaw to Amend the Zoning Bylaw be read a Second time.	<u>Carried</u>
ADMINISTRATOR REPORT	170/22	<u>Girard:</u> That Council accept the Administrator's report as presented.	<u>Carried</u>
CORRESPONDENCE	171/22	<u>Delahey:</u> That Council acknowledge receipt of the correspondence as listed: a) SARM: Weekly Policy Bulletins; Agriculture Policy; Rural Sheaf e-newsletter; Resolution deadline; Plant Health Officer newsletter b) Federation of Canadian Municipalities: Convention highlights c) APAS: Activity updates d) CN Rail: Extreme weather plan e) Saskatchewan Agriculture: Newsletter and current programs f) SAMA: Industrial newsletter g) Saskatchewan Association of Watersheds: Introduction; Forage conversion details h) Ministry of Government Relations: Municipalities Today links	<u>Carried</u>

Reeve's Initials

Administrator's Initials

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VISITOR

Jeff Boulton representing the Valley Ridge Community Cooperative (VRCC) entered Council Chambers at 11:00 a.m. to discuss local issues and concerns.

Mr. Boulton exited the meeting at 11:30 a.m.

ADJOURN

172/22

Hetherington: That the meeting be adjourned at 11:33 a.m.

Carried

Reeve's Signature

Administrator's Signature