

The Rural Municipality of Moose Jaw No. 161  
Regular Council Meeting November 8 , 2022

		A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, November 8, 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 8:33 a.m.
CONFLICT OF INTEREST DISCOLSURE		None to declare.
AGENDA APPROVAL	218/22	<u>Dalgarno:</u> That Council approve the Agenda as presented.  <b><u>Carried</u></b>
MINUTES	219/22	<u>Girard:</u> That the Minutes from the Council Meetings held on October 11, 2022 be approved as presented.  <b><u>Carried</u></b>
FINANCIAL STATEMENT	220/22	<u>Nichols:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of October 2022 as presented on Schedule A.  <b><u>Carried</u></b>
ACCOUNTS PAYABLE	221/22	<u>Hetherington:</u> That Council approve the Accounts Payable for corresponding cheque numbers 13845 to 13874 in addition to the Canada Trust Electronic Banking payments totalling \$328,431.48 as presented on Schedule B.  <b><u>Carried</u></b>
VISITOR		Sid Wilson, Municipal Foreman-Public Works appeared before Council at 9:00 a.m.to discuss work related matters. The following topics, among other matters, were discussed: - New shop updates; -roadwork after heavy snowfall; - equipment maintenance; - Culvert work progress - equipment availability during extreme weather conditions  Sgt. Nathan Rondeau RCMP Moose Jaw detachment entered Council chambers at 10:00 a.m. to discuss recent crime statistics.  Sgt. Rondeau exited the meeting at 10:27 a.m.  Allan Bakke of Bakke Builders Ltd. Entered Council chambers at 10:30 a.m. to provide Council with updates to the Municipal shop construction timelines and discrepancies.  Mr. Bakke exited the meeting at 10:55 a.m.  Mr. Wilson exited the meeting at 10:55 a.m.

Reeve's Initials

Administrator's Initials

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SERVICE ROAD WIDTH AMENDMENT	222/22	<p><b><u>Dalgarno:</u></b> That Council agree to the Engineering Plans as submitted by Wyatt Engineering Ltd., which shows the width of the service road proposed for the SE 13-17-27 W2 to be 7 meters versus the requested 7.4 meters, due to the limitations of a 20 meter Right of Way and the culvert size requirements of Ministry of Highways.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
TAX TITLE PROPERTY-PASQUA	223/22	<p><b><u>Girard:</u></b> That Council provide a 30 day extension to the previous owner of the Tax Title Pasqua property to remove personal belongings from the property.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
BOBCAT EXTENDED WARRANTY	224/22	<p><b><u>Delahey:</u></b> That Council authorize the purchase of a 3 year or 2000 hour extended warranty for the 2020 Bobcat at a price of \$2,730.00 plus applicable taxes, upon presentation of the invoice dated in 2022</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
SARM VOTING DELEGATES	225/22	<p><b><u>Nichols:</u></b> That Council appoint Reeve Ron Brumwell and Councillor Bruce Richards as voting delegates for the SARM 2022 Mid-Term Convention taking place in Saskatoon Nov. 16-17, 2022.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
DEVELOPMENT PERMIT NO. 11-2021 COMMERCIAL SUBDIVISION APPROVAL	226/22	<p><b><u>Hetherington:</u></b> That Council recommend the approval of the proposed plan of subdivision submitted on behalf of the owner of NW &amp; NE 11-17-27 W2, being an application to subdivide multiple parcels totalling 54.667 hectares (135.08 acres) for Commercial purposes, noting the following conditions and comments:</p> <p>a) The parcels proposed for the NW 11-17-27 W2 conform to existing Zoning (PHC-1) Section 13.5 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011;</p> <p>b) The parcels proposed for the NE 11-17-17 W2 will conform to Zoning (PHC-1) Section 13.5 pending approval of the Zoning Amendment (Bylaw No. 2-2022) by the Ministry of Government Relations-Community Planning Branch;</p> <p>c) Approval by the Ministry of Highways on the partial closure of the Service Road (S1) on the portions intersecting with parcels 12 and 27 as shown on the most recent Plan of Subdivision;</p> <p>d) Cash in Lieu of Municipal Reserve as per Policy of Council;</p> <p>e) A Servicing Agreement will be required with the Applicant</p> <p style="text-align: right;"><b><u>Carried</u></b></p>
DEVELOPMENT PERMIT NO. 30-2022	227/22	<p><b><u>Nichols:</u></b> That Council approve Development Permit No. 30-2022, being an application to construct a cattle shelter for fewer than 20 head of cattle on the SW 5-17-25 W2 on the following conditions:</p> <p>a) Considering the area is located in the Flood Plain area as defined by the Saskatchewan Water Security Agency (WSA), authorization from WSA will be required;</p> <p>b) Authorization from the Ministry of Agriculture indicating that the small number of animal units within 300 meters of the waterway will not pose a threat;</p> <p>c) Further development on the property involving more than 20 animal units will require approvals from the Municipality and other Provincial and/or Federally Regulated authorities prior to proceeding.</p> <p style="text-align: right;"><b><u>Carried</u></b></p>

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**Reeve's Initials**

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**Administrator's Initials**

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GRAVEL STOCKPILE MEASUREMENTS	228/22	<b><u>Dalgarno:</u></b> That Council authorize Green Aero Technologies to proceed with the annual gravel stockpile measurements with a cost of \$882.00 per site.  <b><u>Carried</u></b>
ROAD CLOSURE	229/22	<b><u>Dalgarno:</u></b> That Council acknowledge the abandonment and closure of a portion of road located on the NW 11-17-27 W2, specifically the portion of the Service Road known as Parcel 203453254, which intersects through proposed parcels 12 and 27, 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 landowners, who are in agreement with the transfer  <b><u>Carried</u></b>
LEGION DONATION	230/22	<b><u>Delahey:</u></b> That Council authorize a \$100.00 donation to the Royal Canadian Legion.  <b><u>Carried</u></b>
RM OF CARON PROPOSED GRAVEL PIT	231/22	<b><u>Girard:</u></b> That Council authorize the Administrator to advise the RM of Caron on a Discretionary Use development permit for a proposed gravel pit located in the RM that while the RM of Moose Jaw have no concerns on the proposal, any hauler would require the applicable permits and road maintenance agreements.  <b><u>Carried</u></b>
BAILDON ROAD MAINTENANCE REQUEST	232/22	<b><u>Nichols:</u></b> That at the discretion of the Municipal Foreman, the municipality agree to periodic road maintenance of the Sparrow Bridge Grid road at the request of the RM of Baidon, at a rate of \$150.00 per hour and furthermore, the RM of Baidon draft the agreement outlining the terms and conditions.  <b><u>Carried</u></b>
PROPERTY AND EQUIPMENT INSURANCE	233/22	<b><u>Hetherington:</u></b> That Council authorize the Schedule of Property and Machinery insurance amounts and premiums as presented by SARM.
MINERAL LAND TAXES CORRESPONDENCE	234/22	<b><u>Delahey:</u></b> That Council acknowledge the correspondence received by Paul Schmidt about his concerns over the Provincial Mineral Tax.  <b><u>Carried</u></b>
ADMINISTRATOR REPORT	235/22	<b><u>Dalgarno:</u></b> That Council accept the Administrator's report as presented.  <b><u>Carried</u></b>

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**Reeve's Initials**

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CORRESPONDENCE

- 236/22     Dalgarno: That Council acknowledge receipt of the correspondence as listed:  
a) **SARM:** Weekly Policy Bulletins  
b) **Federation of Canadian Municipalities:** Newsletters  
c) **Plant Health Officer** - Newsletter  
d) **Agriculture in the Classroom:** Newsletter; Illustrated book (handout)  
e) **Southwest Recreation:** Newsletter  
f) **Prime Minister's Award:** Reminder newsletter  
g) **Saskatchewan Agriculture:** Ag Now newsletter  
h) **Stats Canada:** Most recent census stats

Carried

ADJOURN

- 237/22     Hetherington: That the meeting be adjourned at 1:03 p.m.

Carried

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Reeve's Signature

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Administrator's Signature