

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting October 11 , 2022

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, October 11, 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
CALL TO ORDER		With a Quorum being present, Reeve Brumwell called the meeting to order at 8:21 a.m.
CONFLICT OF INTEREST DISCOLSURE		None to declare.
AGENDA APPROVAL	199/22	<u>Girard:</u> That Council approve the Agenda as presented. <u>Carried</u>
MINUTES	200/22	<u>Dalgarno:</u> That the Minutes from the Council Meetings held on September 20, 2022 be approved as presented. <u>Carried</u>
FINANCIAL STATEMENT	201/22	<u>Delahey:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of September 2022 as presented on Schedule A. <u>Carried</u>
ACCOUNTS PAYABLE	202/22	<u>Hetherington:</u> That Council approve the Accounts Payable for corresponding cheque numbers 13809 to 13844 in addition to the Canada Trust Electronic Banking payments totalling \$1,908,475.29 as presented on Schedule B. <u>Carried</u>
NON-POTABLE WATERLINE-TSS FUNDING	203/22	<u>Hetherington:</u> That since determining the potential costs of a proposed non-potable waterline based on feedback received from Sask Water, Council refrain from participating in the TSS grant application including any cost sharing for a Feasibility Study. <u>Carried</u>
VISITOR	204/22	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: - 3rd Mag Chloride application for Sask Power; - New shop updates; -2022 mowing completed; - Airport requests; - road grading preparation for winter - Culvert work scheduled for fall <u>Carried</u> Mr. Wilson exited the meeting at 9:50 a.m.
DUGOUT EXPANSION TENDER	205/22	<u>Delahey:</u> That upon agreement with the landowner, Council forward an Invitation to Tender for a dugout expansion on the NE 7-18-26 W2 in order to access clay deposits for future road construction. <u>Carried</u>

Reeve's Initials

Administrator's Initials

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STRIKE FROM LIST	206/22	<u>Hetherington:</u> That Assessment ID #606001400-01, with having less than 50% of the 2021 taxes owing, be stricken from the List of Lands in Arrears.	<u>Carried</u>						
TAX ENFORCEMENT LIST	207/22	<u>Girard:</u> That Council acknowledge receipt of the List of the Lands in Arrears of Taxes as amended and authorize advertisement as per <i>The Tax Enforcement Act</i> .	<u>Carried</u>						
TAX ENFORCEMENT 6 MONTH NOTICE	208/22	<u>Richards:</u> That Council authorize the Administrator to proceed with tax enforcement measures to acquire title to the properties below, such properties having had a tax lien registered against them for a period of greater then 6 months: <table><tr><td>Roll Number</td><td>Land Location</td></tr><tr><td>1928</td><td>Blk/Par B Plan No. 102211401 Ext 0</td></tr><tr><td>623</td><td>NW-9-17-25-W2</td></tr></table>	Roll Number	Land Location	1928	Blk/Par B Plan No. 102211401 Ext 0	623	NW-9-17-25-W2	<u>Carried</u>
Roll Number	Land Location								
1928	Blk/Par B Plan No. 102211401 Ext 0								
623	NW-9-17-25-W2								
2022 CHRISTMAS HOURS OF OPERATION	209/22	<u>Dalgarno:</u> That Council authorize closure of the Municipal Office from December 23rd to December 30th, 2022 inclusive for the Christmas holiday season.	<u>Carried</u>						
POSTPONEMENT OF LAYOFF NOTICES	210/22	<u>Dalgarno:</u> That Council postpone the layoff notices for the Public Works staff for 2022 due to the additional workload requirements for the anticipated relocation to the new public works shop in Boharm.	<u>Carried</u>						
FARMLAND RENTAL RATES	211/22	<u>Hetherington:</u> That the rental rates on the farmland owned by the Municipality be set at \$110.00 per acre and furthermore the current tenants be given first right of refusal.	<u>Carried</u>						
DEPOSIT REFUND	212/22	<u>Girard:</u> That Council refund the Performance Bond in the amount of \$5,000.00 to the owner of Pt. SE 5-17-25 W2 for having met the obligations of the development.	<u>Carried</u>						
DEVELOPMENT PERMIT NO. 8-2022	213/22	<u>Richards:</u> That Council recommend the proposal of a 10-acre residential subdivision on the SW 18-17-26 W2 more forward with the Discretionary use process.	<u>Carried</u>						
TAX TITLE PROPERTY	214/22	<u>Delahey:</u> That the Tax Title Property known as BLK C Plan CI1293 (Hamlet of Pasqua) be open to Tender for a 30 day period.	<u>Carried</u>						
ADMINISTRATOR REPORT	215/22	<u>Girard:</u> That Council accept the Administrator's report as presented.	<u>Carried</u>						

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CORRESPONDENCE

- 216/22 Dalgarno: That Council acknowledge receipt of the correspondence as listed:
a) **SARM:** Weekly Policy Bulletins; Rural Sheaf
b) **Federation of Canadian Municipalities:** Newsletters
c) **Ministry of Government Relations:** Municipalities Today Newsletter
d)**Saskatchewan Waste Reduction Council:** Fall workshops
e) **Southwest Recreation:** Newsletter

Carried

ADJOURN

- 217/22 Hetherington: That the meeting be adjourned at 10:23 a.m.

Carried

Reeve's Signature

Administrator's Signature