

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting September 20 , 2022

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, September 20, 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 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 to declare.

AGENDA APPROVAL

173/22

Dalgarno: That Council approve the Agenda as presented.

Carried

MINUTES

174/22

Dalgarno: That the Minutes from the Council Meetings held on August 9, 2022 be approved as presented.

Carried

FINANCIAL STATEMENT

175/22

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

Carried

ACCOUNTS PAYABLE

176/22

Girard: That Council approve the Accounts Payable for corresponding cheque numbers 13761 to 13808 in addition to the Canada Trust Electronic Banking payments totalling \$992,927.61 as presented on Schedule B.

Carried

BYLAW NO. 1-2022

177/22

Richards: That Bylaw No. 1-2022 being a Bylaw to Amend the Zoning Bylaw be given Third and Final Reading.

Carried

BYLAW NO. 4-2022

178/22

Dalgarno: That Council table Bylaw No. 4-2022 until confirmation is received from the proposed purchaser to absorb the costs of the utility survey.

Carried

VISITOR

179/22

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;
- Ditch spraying taking place in fall at select locations;
- 2022 gravel program completed;
- requested mag chloride before/after train tracks;
- Airport requests;
- Death Valley Bridge discussions

Carried

Mr. Wilson exited the meeting at 10:06 a.m.

Reeve's Initials

Administrator's Initials

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MAGNESEUM CHLORIDE APPLICATION	180/22	<u>Nichols:</u> That Council authorize the application of mag chloride on the Petrolia Road applied for 250 feet on either side of the tracks in order to prevent wash boarding. <u>Carried</u>
DIVISION REVIEW POLICY	181/22	<u>Dalgarno:</u> That pursuant to Section 49.1 of <i>The Municipalities Act</i> , Council approves the Division Review Policy as presented. <u>Carried</u>
FIRST MEETING OF COUNCIL	182/22	<u>Richards:</u> That the First meeting of Council for the RM of Moose Jaw No. 161 be held on December 6, 2022 8:30 a.m. at 1410 Caribou St. W., Moose Jaw, SK. <u>Carried</u>
TAX ABATEMENTS	183/22	<u>Dalgarno:</u> That Council authorize the Tax Abatements in the amounts stated on the following Roll Numbers: Roll # 595-100- Municipal taxes: \$1,301.21; Roll # 2009- Municipal Taxes: \$35.00, School Taxes: \$17.49; Roll # 1808- Municipal Taxes: \$413.27, School Taxes: 524.82, Pasqua St. Light Levy: \$62.00 <u>Carried</u>
DEVELOPMENT PERMIT NO. 29-2022	184/22	<u>Girard:</u> That Council recommend Development Permit No. 29-2022 being an application for a single parcel residential subdivision, proceed to Community Planning. <u>Carried</u>
GREAT PLAINS POWER STATION-GRASS SEEDING	185/22	<u>Nichols:</u> That Council approve of the request by Sask Power to seed grass on certain areas of the Great Plains Power Station at an agreed upon rate, conditional upon the availability of the Municipal Public Works staff. <u>Carried</u>
TRANSPORT CANADA LETTER OF CONCERN	186/22	<u>Girard:</u> That Council acknowledge the Letter of Concern regarding sight lines on RR2260 issued to the Municipality and furthermore authorize the installation of 30 kph Speed Advisory and Rail Crossing signs. <u>Carried</u>
NON POTABLE WATER MEETING	187/22	<u>Nichols:</u> That Council appoint Reeve Ron Brumwell and Councillor Bruce Richards to attend the October 5th, 2022 Non-Potable Water Meeting with Sask Water and adjacent Municipalities. <u>Carried</u>
TREE TRIMMING VALLEY RIDGE MUNICIPAL BUFFER	188/22	<u>Richards:</u> That Council approve the estimate submitted by Ezzy's Tree Service for the trimming of the trees on the Municipal Buffer in the Valley Ridge subdivision in the amount of \$1,200.00 plus GST. <u>Carried</u>
WATERLINE EASEMENT	189/22	<u>Girard:</u> That Council authorize the Reeve and Administrator to sign the Waterline easement presented on behalf of the owners of SE 13-17-27 W2 to allow a waterline to be installed within the Service Road right of way. <u>Carried</u>

Reeve's Initials

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COMMERCIAL ECONOMIC DEVELOPMENT TAX INCENTIVE POLICY	190/22	<u>Dalgarno</u> : That Council approve the Commercial Tax Exemption application submitted on behalf of Young's Equipment which takes effect 2023-2026 inclusive.	<u>Carried</u>
NO THRU ROAD SIGN REQUEST	191/22	<u>Girard</u> : That Council approve the installation and supply of a "No Thru Road" sign to be installed at the corner of RR 2263 and TWP RD 172	<u>Carried</u>
TSS APPLICATION	192/22	<u>Dalgarno</u> : That Council authorize a Targeted Sector Support grant application be submitted on behalf of the joint Municipalities considering participating in a proposed non-potable waterline, conditional upon the member municipalities agreeing on a feasibility study for the proposal.	<u>Carried</u>
DEPUTY RETURNING OFFICER AND VOTING CLERK REMUNERATION	193/22	<u>Nichols</u> : That the remuneration of the Deputy Returning Officer and Voting Clerk be set at \$275.00 per day or the hourly equivalent.	<u>Carried</u>
WEED INSPECTORS REPORTS	194/22	<u>Girard</u> : That Council accept and file the Weed Inspector's report as presented.	<u>Carried</u>
BAKKE BUILDERS PAYMENT	195/22	<u>Richards</u> : That Council approve of the \$100,000.00 payment to Bakke Builders towards the construction of the Public Works buildings	<u>Carried</u>
ADMINISTRATOR REPORT	196/22	<u>Girard</u> : That Council accept the Administrator's report as presented.	<u>Carried</u>
CORRESPONDENCE	197/22	<u>Dalgarno</u> : That Council acknowledge receipt of the correspondence as listed: a) SARM : Weekly Policy Bulletins; Rural Councillor Magazine (Handout); Rural Sheaf; James Smith Cree Nation Condolences b) Federation of Canadian Municipalities : Newsletters c) Ministry of Government Relations : Municipalities Today Newsletter d) Breaking Barriers Together : Petition e) Southwest Recreation : Newsletter f) STARS : Thank you letter	<u>Carried</u>
		<hr/> Reeve's Initials	
		<hr/> Administrator's Initials	
ADJOURN	198/22	<u>Girard</u> : That the meeting be adjourned at 11:10 a.m.	<u>Carried</u>

Reeve's Signature

Administrator's Signature

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