

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting January 10, 2023

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, January 10, 2023 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 - Rene Steinhauer,
Councillor of Division 3 - Bruce Richards,
Councillor of Division 4- Scott Durrant,
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 8:28 a.m.

**CONFLICT OF INTEREST
DISCLOSURE
AGENDA APPROVAL**

No Conflicts declared

01/23 **Dalgarno:** That Council approve the Agenda as presented.
Carried

MINUTES

02/23 **Nichols:** That the Minutes from the Council Meeting held on December 6, 2022 be approved as presented.
Carried

FINANCIAL STATEMENT

03/23 **Nichols:** That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of December 2022 as presented on Schedule A.
Carried

ACCOUNTS PAYABLE

04/23 **Durrant:** That Council approve the Accounts Payable for corresponding cheque numbers 13914 to 13943 in addition to the Canada Trust Electronic Banking payments totalling \$160,731.73 as presented on Schedule B.
Carried

VISITOR

Sid Wilson, Municipal Foreman-Municipal Public Works appeared before Council at 8:45 a.m. to discuss work related matters. The following topics, among other matters, were discussed:
- snow plowing of local roads and ice responses;
- sanding taking place at intersections & larger sander requirements;
-progress on new public works buildings and design changes
Mr. Wilson exited the meeting at 9:45 a.m.

**BUDGET MEETING DATE
CHANGE**

05/23 **Nichols:** That Council reschedule the budget meeting to Tuesday, January 24, 2023 beginning at 8:30 a.m.
Carried

VISITOR

Norm Nordgulen, SARM Division 2 Director entered Council Chambers at 9:55 a.m. to discuss SARM updates and current municipal challenges.

Mr. Nordgulen exited the meeting at 10:15 a.m.

Reeve's Initials

Administrator's Initials

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2023 RMAA MEMBERSHIP 6/23 **Dalgarno:** That Council approve of payment to the Rural Municipal Administrator's Association for the 2023 Regular Membership in the amount of \$425.00 and Associate Membership in the amount of \$175.00.

Carried

2023 RMAA TRAINING WORKSHOP 7/23 **Steinhauer:** That Council authorize the Administrator's and Assistant Administrator's attendance to the Mar. 21, 2023 and March 28, 2023 RMAA Training workshops.

Carried

2023 WCB 8/23 **Durrant:** That each individual council member be registered for the minimum yearly coverage of \$39,170.00 via the Saskatchewan Workers Compensation Board for the year 2023.

Carried

2023 CUSTOM WORK RATES 9/23 **Delahey:** That Council authorize the charges for custom work as set out below:

Type	Non-Ratepayer	Ratepayer
Grader	\$250/hour (30 minute minimum)	\$175/hour (30 minute minimum)

Carried

CASH IN LIEU OF MUNICIPAL RESERVE 10/23 **Nichols:** That the value per acre of raw, non-serviced land in this municipality for the purposes of establishing a sum to be paid as cash-in-lieu of the provision of public/municipal reserve lands regarding both residential and commercial subdivision applications be set as shown below for guideline purposes, subject to the condition that Council may increase the values noted depending upon the application and the land values surrounding the subject land of the application:
a) Value where any portion of the subject property falls within a distance two kilometers of City of Moose Jaw limits- remain at \$10,000.00 per acre;
b) Value for the remainder of lands in the municipality- remain at \$5,000.00 per acre.

Carried

INVESTMENT AUTHORITY 11/23 **Delahey:** That the Administrator be authorized to make both short-term and long-term investments of excess funds subject to the restrictions set out in ***The Municipalities Act, 2007***, and further that all investments and transactions may be reviewed by Council at any time.

Carried

2022 SPONSORSHIP/ GRANTS 12/23 **Durrant:** That Council authorize sponsorships from the Municipality for the organizations shown below for 2023:
a) Sask Crime Stoppers- \$200.00
b) Agriculture in the Classroom- \$500.00
c) SaskTips- \$100.00
d) STARS - \$5,000.00

Carried

LOTTERIES GRANT 13/23 **Dalgarno:** That council authorize designating the municipality's 2021 census population of 1,207 persons to the Rural Municipality of Moose Jaw No. 161 Recreation Board for the year 2022 under the Community Grant Program for Sport, Culture and Recreation (Saskatchewan Lotteries Trust Fund), and further, that the Administrator be authorized to sign any necessary documents in this regard.

Carried

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Administrator's Initials

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2023 MUNICIPAL MEMBERSHIPS	14/23	<p><u>Delahey:</u> That Council authorize obtaining and funding memberships for the Municipality in the organizations shown below for 2023:</p> <p>a) Saskatchewan Association of Rural Municipalities (SARM)- \$5,525.29</p> <p>b) Saskatchewan Agriculture Health and Safety Network- \$680.00</p> <p>c) Moose Jaw River Watershed Stewards Inc.- \$1,500.00</p> <p>d) Federation of Canadian Municipalities (FCM)- \$498.67</p> <p>e) Wakamow Valley Authority- \$5,000.00</p> <p>f) South Central Transportation Planning Committee (SCTPC)- \$600.00</p> <p>g) Wascana Upper Qu'Appelle Watershed (WUQWATR) - \$300.00</p>
		<p><u>Carried</u></p>
PALLISER REGIONAL LIBRARY	15/23	<p><u>Delahey:</u> That Council approve Palliser Regional Library 2023 levy payment in the amount of \$18,581.77</p>
		<p><u>Carried</u></p>
		<p>Glen Emmons of Emshay Enterprises Inc. entered Council Chambers at 10:58 a.m. to discuss municipal gravel requirements.</p> <p>Mr. Emmons exited the meeting at 11:13 a.m.</p>
2023 FIDELITY BOND	16/23	<p><u>Nichols:</u> That Council acknowledge the presentation of the bond for municipal employees, and further, that Council authorize bonding coverage in the amount of \$200,000.00 for the year 2023.</p>
		<p><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 1- 2023	17/23	<p><u>Dalgarno:</u> That Council approve Development Permit No. 1-2023, being an application to replace a 25 meter telecommunications tower and small equipment building subject to the following conditions:</p> <p>(a) 15 Wing, CFB Moose Jaw shall be notified of the plans to erect the tower and appropriate approval or acknowledgement from officials of 15 Wing shall be provided;</p> <p>(b) The “Stealth Pole” shall be erected as shown on the submitted sketch plans.</p>
		<p><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 2- 2023	18/23	<p><u>Dalgarno:</u> That Council authorize Development Permit No. 2-2023, being an application to construct and operate a genetic testing/cattle handling facility, to move forward as a Discretionary Use application with a public hearing to take place at 10:30 a.m. on Tuesday, February 14, 2023.</p>
		<p><u>Carried</u></p>
ADMINISTRATOR REPORT	19/23	<p><u>Steinhauer:</u> That Council accept the Administrator's report as presented.</p>
		<p><u>Carried</u></p>

Reeve's Initials

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DEVELOPMENT PERMOT NO. 3-2023	20/23	<p><u>Steinhauer:</u> That Council deny Development Permit Application No. 3-2023, being an application to construct an addition on an existing residence located on Pt. NW 16-16-26 W2 due to the residence being located within a Floodway as determined by the Water Security Agency (WSA) and as per Section 6.7(3) of <i>The Statements of Provincial Regulations</i> which prohibits the development of new buildings and additions to buildings in the floodway of the 1:500 year flood elevation of any watercourse or waterbody.</p> <p><u>Carried</u></p>
CORRESPONDENCE	21/23	<p><u>Richards:</u> That Council acknowledge receipt of the correspondence as listed:</p> <p>a) SARM: Weekly Policy Bulletins; 2023 Elections; Nomination letters from Ray Orb, Norm Nordgulen, Bill Huber; Rural Sheaf newsletter</p> <p>b) Government Relations: Municipalities Today Newsletter</p> <p>c) FCM: Newsletter</p> <p>d) Saskatchewan Association of Watersheds: Newsletter</p> <p>e) Municipal Hail Insurance: Yearly claims (2022)</p> <p><u>Carried</u></p>
ADJOURN	22/23	<p><u>Durrant:</u> That the meeting be adjourned at 12:05 p.m.</p> <p><u>Carried</u></p>

Reeve's Signature

Administrator's Signature