

**The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting April 11, 2023**

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, April 11, 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 8:30 a.m.

**CONFLICT OF INTEREST
DISCLOSURE**

No Conflicts declared

AGENDA APPROVAL

73/23

Nichols: That Council approve the Agenda as presented.

Carried

MINUTES

74/23

Durrant: That the Minutes from the Council Meetings held on March 7, 2023 be approved as presented.

Carried

FINANCIAL STATEMENT

75/23

Delahey: That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of March 2023 as presented on Schedule A.

Carried

ACCOUNTS PAYABLE

76/23

Dalgarno: That Council approve the Accounts Payable for corresponding cheque numbers 14039 to 14073 in addition to the Canada Trust Electronic Banking payments totalling \$105,346.02 as presented on Schedule B.

Carried

VISITOR

Sid Wilson, Municipal Foreman-Municipal Public Works appeared before Council at 8:55 a.m. to discuss work related matters. The following topics, among other matters, were discussed:
- New shop deficiencies;
-Spring road clean-up;
-culvert thawing throughout the RM;
-spot graveling;
-moving progress to new shop;
-Transportation Services budget discussion

2023 BUDGET

77/23

Nichols: That Council authorize the Capital and Operating Budget for 2023 as presented.

Carried

Mr. Wilson exited the meeting at 10:00 a.m.

**MUNICIPAL SHOP OPENING
EVENT**

78/23

Nichols: That Council authorize a \$1,500.00 budget towards the Grand Opening Event of the new Municipal Shop

Carried

Reeve's Initials

Administrator's Initials

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ROAD SPECIFICATIONS SW 5-17-25 W2	79/23	<u>Nichols:</u> That Council forward a letter to the developer on the SW 5-17-25 W2 pertaining to the provided Engineered Road Specifications that until the specifications provide for the proper slopes, culverts and drainage as per the signed Development Agreement, Council will not be providing a Final Letter of Acceptance nor any future Building Permits.	<u>Carried</u>
GIFT FOR RETIRED OPERATOR	80/23	<u>Dalgarno:</u> That Council authorize a retirement gift for Todd McLaren in the amount of \$560.00 plus taxes.	<u>Carried</u>
ROAD LEASE	81/23	<u>Delahey:</u> That Council authorize the Administrator to investigate the proposal to close and lease a right of way in the SW 5-17-25 W2.	<u>Carried</u>
ROAD STABILIZATION LOCATIONS	82/23	<u>Richards:</u> That Council approve the locations for the application of road stabilizer as presented.	<u>Carried</u>
RMAA CONVENTION	83/23	<u>Durrant:</u> That Council authorize the Administrator and Assistant Administrator to attend the RMAA annual convention in Saskatoon May 15-18, 2023, with expenses being paid as per policy of Council.	<u>Carried</u>
DEVELOPMENT PERMIT NO. 29-2022 - SUBDIVISION REQUEST	84/23	<u>Nichols:</u> That Council provide approval in principle for Development Permit No. 29-2022, being an application for a multi-parcel subdivision and furthermore recommend the applicant submit an Application for Subdivision to Community Planning for further review.	<u>Carried</u>
DEVELOPMENT PERMIT NO. 7-2023 DOG BOARDING KENNEL	85/23	<u>Dalgarno:</u> That Council approve Development Permit No. 7-2023, being an application to operate a dog boarding kennel under the following conditions: a) The applicant will require a Building Permit for the extension of the proposed garage/facility; b) The Development shall take place as indicated on the submitted sketch plan; c) Animal waste material shall be disposed of via composters as indicated by the applicant.	<u>Carried</u>
FULL TIME EQUIVALENT POSITION	86/23	<u>Delahey:</u> That Council authorize the posting of a full time equivalent position for the Public Works personnel position.	<u>Carried</u>
OFFER TO PURCHASE GRADER	87/23	<u>Durrant:</u> That Council accept the offer to purchase the 2018 Caterpillar 160 Motor Grader from Guardian Equipment Ltd. In the amount of \$205,000.00 plus GST.	<u>Carried</u>

Reeve's Initials

Administrator's Initials

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ROAD MAINTENANCE AGREEMENT-BPWTP	88/23	<u>Durrant:</u> That Council authorize the Road Maintenance Agreement to be entered into with the Buffalo Pound Water Treatment Plant for the 10 mile road for the purpose of hauling concrete for the dam construction. Carried
COMPUTER HARDWARE PURCHASE	89/23	<u>Nichols:</u> That Council authorize purchase of Computer Hardware from Munisoft in the amount of \$3,861.00 plus applicable taxes and furthermore authorize the purchase of a replacement laptop at a cost not to exceed \$1000.00. Carried
REGIONAL MUNICIPAL PLAZA 2022 FINANCIAL STATEMENT	90/23	<u>Dalgarno:</u> That Council accept and file the Regional Municipal Plaza 2022 audited Financial Statement as presented. Carried
ADMINISTRATOR REPORT	91/23	<u>Dalgarno:</u> That Council accept and file the Administrator's report as presented. Carried
2023 MUNICIPAL MILL RATE	92/23	<u>Nichols:</u> That the Municipal Mill Rates remain the same for 2023 as in 2022 which is set at 3.25 with Mill rate factors as follows: Residential: 1.10; Agriculture.78; Commercial: 1.25 Carried
MARKET ANALYSIS 2045 NORWOOD AVE.	93/23	<u>Durrant:</u> That Council authorize the Administrator to contact local real estate agents to assist with determining the market value of the public works property located at 2045 Norwood Ave. Carried
CORRESPONDENCE	94/23	<u>Richards:</u> That Council acknowledge receipt of the correspondence as listed: a) SARM: Weekly Policy Bulletins; Convention wrap details; proposed changes to <i>The Municipalities Act</i> ; Rural Sheaf; Rural Councillor (handout b) Saskatchewan Agriculture: Newsletter c) FCM: Newsletter d) Moose Jaw Airport Authority: Snowbird Training Announcement e) STARS: Invitation to Open House; Newsletter f) Municode: Solar Panel updates/codes g) Agriculture in the Classroom: Annual General Meeting Carried
ADJOURN	95/23	<u>Durrant:</u> That the meeting be adjourned at 11:55 a.m. Carried

Reeve's Signature

Administrator's Signature