

**The Rural Municipality of Moose Jaw No. 161**  
**Regular Council Meeting February 14, 2023**

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, February 14, 2023 in the Municipal Office, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

**PRESENT**

Reeve- Ron Brumwell (via Zoom)  
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, Deputy Reeve Shae Nichols assumed the chair and called the meeting to order at 8:30 a.m.

**CONFLICT OF INTEREST  
DISCLOSURE**

No Conflicts declared

**AGENDA APPROVAL**

**28/23**

**Delahey:** That Council approve the Agenda as presented.

**Carried**

**MINUTES**

**29/23**

**Dalgarno:** That the Minutes from the Council Meetings held on January 10, 2023 and the Special Meeting of Council held on January 24, 2023 be approved as presented.

**Carried**

**FINANCIAL STATEMENT**

**30/23**

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

**Carried**

**ACCOUNTS PAYABLE**

**31/23**

**Steinhauer:** That Council approve the Accounts Payable for corresponding cheque numbers 13944 to 14018 in addition to the Canada Trust Electronic Banking payments totalling \$867,213.20 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:  
- Touching up select roads in the municipality and dealing with problem areas;  
-Meeting with Finning to discuss warranties;  
-new shop requirements and deficiencies;  
- work within City limits

**DRYWALL AND FLOORING**

**32/23**

**Delahey:** That Council accept the submitted quotes as follows:  
SMF Drywall and Texture for mudding and taping of rooms in Public Works shop: \$3,200.00 plus taxes;  
Iron Monkey Garages for the application of an epoxy coating in select rooms of the Public works shop: \$3,255.00 plus taxes

**Carried**

**SHOP EXPENSE BUDGET**

**33/23**

**Richards:** That Council authorize a budget for the Municipal Foreman of up to \$10,000.00 for expenses specific to the new public works shop.

**Carried**

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

\_\_\_\_\_  
Reeve's Initials

\_\_\_\_\_  
Administrator's Initials

The Rural Municipality of Moose Jaw No. 161  
Regular Council Meeting February 14, 2023

RECESS FOR PUBLIC HEARINGS	34/23	<u>Dalgarno</u> : That this meeting be recessed at 10:05 a.m. for Discretionary Use Public Hearings.	<u>Carried</u>
RECONVENE MEETING	35/23	<u>Durrant</u> : That we reconvene this meeting at 10:52 a.m.	<u>Carried</u>
2023 FIRE RETAINER	36/23	<u>Delahey</u> : That Council authorize payment to the Moose Jaw Fire Department for the 2023 Annual Retainer in the amount of \$182,391.26.	<u>Carried</u>
ROAD STABILIZER	37/23	<u>Dalgarno</u> : That Council accept the quote from Fort Distributors Ltd. for the purchase of 20% Liquid Magnesium Chloride to be used as a road stabilizer at a cost of 38 cents per litre plus applicable taxes	<u>Carried</u>
COST SHARE OF DUST CONTROL	38/23	<u>Durrant</u> : That Council maintain the 50/50 cost share for dust control applications and furthermore, due to the increase of costs to the Municipality increase the rate-payer application cost to \$2.20 per linear foot which includes 2 applications.	<u>Carried</u>
2023 STAFF REMUNERATION	39/23	<u>Steinhauer</u> : That Council approve the 2023 Staff Remuneration as shown on Schedule C.	<u>Carried</u>
TRUCK TENDER	40/23	<u>Dalgarno</u> : That Council forward an RFQ to local automobile dealerships for quotes on a replacement public works truck.	<u>Carried</u>
HOTSY PURCHASE	41/23	<u>Delahey</u> : That Council table the decision to finalize the purchase for a Hotsy pressure washer from Water Blast Manufacturing at a cost of \$18,152.13 plus taxes until confirmation that the supplier will provide 100 ft. hoses at no additional cost.	<u>Carried</u>
DEVELOPMENT PERMIT NO. 4-2023	42/23	<u>Delahey</u> : That Council approve Development Permit No. 4-2023 being an application to construct a residence on Pt. SE 33-16-25 W2 adjacent to an existing residence on the property, conditional on the existing residence to be removed within 1 year of occupancy.	<u>Carried</u>
DEVELOPMENT PERMIT NO. 8-2023 - SUBDIVISION APPLICATION	43/23	<u>Richards</u> : That Council recommend the approval of the proposed plan of subdivision submitted on behalf of the owner of SW 18-17-26 W2, being an application to subdivide a 4.05 hectare (10.00 acre) parcel for Residential purposes, noting the following conditions and comments: (a) The proposed parcel conforms to the existing zoning (AR) Section 7.4 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011; (b) Council acknowledges that a Servicing Agreement with the applicant will be required; (c) Council directs that cash-in-lieu of municipal reserve lands be accepted from the applicant, and that sum owing in this regard be set at \$10,000.00.	<u>Carried</u>

---

Reeve's Initials

---

Administrator's Initials

The Rural Municipality of Moose Jaw No. 161  
Regular Council Meeting February 14, 2023

DEVELOPMENT PERMIT NO. 2-2023	44/23	<p><b><u>Steinhauer:</u></b> That Council approve Development Permit No. 2-2023, being an application to construct and operate a Cattle Holding Facility used for bull testing, artificial insemination and embryo collection under the following conditions:</p> <p>a) The applicant will be responsible to construct/build the required approaches using the following specifications: an 18 foot minimum top width with a 4:1 slope; and a minimum 450 mm (18 inch) diameter culvert;</p> <p>b) Council will provide the culvert for one approach at no charge as per policy of Council and subsequent culverts required for the additional approaches will be provided at cost;</p> <p>c) The applicant shall provide the municipality a waste/manure disposal plan outlining the land locations intended to host the disposal;</p> <p>d) Copies of the approved permits from the Provincial and/or Federal Regulatory Authorities to be provided to the Municipality.</p> <p>e) Setbacks for corrals and buildings shall be constructed at a minimum of 150 ft. from center of Municipal road.</p>	<p><b><u>Carried</u></b></p>
2022 FINANCIAL STATEMENTS	45/23	<p><b><u>Delahey:</u></b> That Council accept the 2022 Financial Statements as presented by Dudley and Company.</p>	<p><b><u>Carried</u></b></p>
BUFFALO POUND WATER TREATMENT PLANT FILL STATION	46/23	<p><b><u>Durrant:</u></b> That the Municipality forward a letter to the Buffalo Pound Water Treatment Plant expressing concern over the recent information received pertaining to the permanent closure of the fill station at the plant.</p>	<p><b><u>Carried</u></b></p>
SARM CONVENTION VOTING DELEGATES	47/23	<p><b><u>Richards:</u></b> That Council appoint Reeve Brumwell and Councillor Nichols as the voting delegates at the 2023 SARM Annual Convention on March 14-16, 2023 in Saskatoon, SK.</p>	<p><b><u>Carried</u></b></p>
SMHI DELEGATE	48/23	<p><b><u>Nichols:</u></b> That Council appoint Councillor Richards as the delegate to represent the RM of Moose Jaw No. 161 at the Saskatchewan Municipal Hail Insurance Association annual meeting held during the SARM Convention.</p>	<p><b><u>Carried</u></b></p>
2023 SAMA REQUISITION	49/23	<p><b><u>Dalgarno:</u></b> That Council authorize payment to the Saskatchewan Assessment Management Agency (SAMA) in the amount of \$25,866.00 for the annual assessments and maintenance inspections in the Municipality.</p>	<p><b><u>Carried</u></b></p>
CIBC HIGH INTEREST SAVINGS ACCOUNT	50/23	<p><b><u>Dalgarno:</u></b> That Council authorize the transfer of \$750,000.00 to the SARM sponsored CIBC High Interest Saving Account.</p>	<p><b><u>Carried</u></b></p>

---

Reeve's Initials

---

Administrator's Initials

**The Rural Municipality of Moose Jaw No. 161  
Regular Council Meeting February 14, 2023**

<b>RESERVE ADJUSTMENTS</b>	<b>51/23</b>	<b><u>Durrant:</u></b> That Council authorize the following adjustments to the Reserve Accounts:		
<b>Reserve Account</b>	<b>Balance Before</b>	<b>Adjustments</b>	<b>Balance After</b>	
310-100-200-General	\$ 44,378.00	-\$ 39,378.00	\$ 5,000.00	
310-100-202-Equip/Vehicles	\$ 168,000.00	\$ 150,000.00	\$ 318,000.00	
310-100-203-Buildings	\$ 230,000.00	\$ 100,000.00	\$ 330,000.00	
310-100-204-Infrastructure	\$ 1,360,600.00	\$ 750,000.00	\$ 2,110,600.00	
310-100-206-Succession	\$ 40,000.00	\$ -	\$ 40,000.00	
310-100-400-MJ Health Centre	\$ 45,000.00	\$ 10,000.00	\$ 55,000.00	
310-100-300-MR Cash in Lieu	\$ 30,230.00	\$ 66,700.00	\$ 96,930.00	

**Carried**

**SIGN REQUESTS**                      **52/23**                      **Richards:** That Council authorize the installation of 2-No Thru Road Signs at the intersection of RR2273/TWP RD 160, and RR2274/TWP RD 160 and furthermore install a Yield sign at the corner of RR2273/ TWP RD 160

**Carried**

**WEED INSPECTOR REPORT**                      **53/23**                      **Dalgarno:** That Council accept the 2022 Annual Weed Inspector report as presented.

**Carried**

**DESTRUCTION OF MUNICIPAL RECORDS**                      **54/23**                      **Steinhauer:** Pursuant to Bylaw No. 5-2006, Council authorize the destruction of documents as presented on Schedule D.

**Carried**

**ADMINISTRATOR REPORT**                      **55/23**                      **Durrant:** That Council accept the Administrator's report as presented.

**Carried**

**CORRESPONDENCE**                      **56/23**                      **Dalgarno:** That Council acknowledge receipt of the correspondence as listed:  
**a) SARM:** Weekly Policy Bulletins; Division 2 Nomination letters from Cody Jordinson, Susan Oakley-Paul, Tim Brodt; Firearms Act feedback  
**b) Saskatchewan Agriculture:** Newsletter  
**c) FCM:** Newsletter  
**d) Saskatchewan Association of Watersheds:** January/February Newsletter  
**e) Hudson Bay Route Association:** Request for support  
**f) Health and Safety Network:** Mental Health workshop  
**g) Southwest Recreation:** Newsletter

**Carried**

**ADJOURN**                      **57/23**                      **Durrant:** That the meeting be adjourned at 1:52 p.m.

**Carried**

---

**Reeve's Signature**

---

**Administrator's Signature**