

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting March 7, 2023

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, March 7, 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
AGENDA APPROVAL**

58/23 **Nichols:** That Council approve the Agenda as presented.

Carried

MINUTES

59/23 **Durrant:** That the Minutes from the Council Meetings held on February 14, 2023 be approved as presented.

Carried

FINANCIAL STATEMENT

60/23 **Dalgarno:** That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of February 2023 as presented on Schedule A.

Carried

ACCOUNTS PAYABLE

61/23 **Durrant:** That Council approve the Accounts Payable for corresponding cheque numbers 14019 to 14038 in addition to the Canada Trust Electronic Banking payments totalling \$507,833.66 as presented on Schedule B.

Carried

VISITOR

Sid Wilson, Municipal Foreman-Municipal Public Works appeared before Council at 8:42 a.m. to discuss work related matters. The following topics, among other matters, were discussed:
- New shop deficiencies;
-Sask Power Road maintenance requests within City limits

**ROAD MAINTENANCE WITHIN
CITY LIMITS**

62/23 **Delahey:** That Council forward a reply to the City of Moose Jaw maintenance department including all of City Council, regarding the RM of Moose Jaw concerns over the lack of maintenance of gravel roads within City limits by city crews of which the RM has been requested to complete by SaskPower, and furthermore provide the City with an updated hourly rate to be determined by the Municipal Foreman and Administrator.

Carried

Mr. Wilson exited the meeting at 9:56 a.m.

Susan Oakley-Paul from the RM of Sherwood No. 159 entered Council Chambers at 10:00 a.m. to discuss her intent to run as SARM Division 2 Director.

Ms. Oakley Paul exited the meeting at 10:25 a.m.

Reeve's Initials

Administrator's Initials

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HOTSY PURCHASE	63/23	<u>Durrant:</u> That Council finalize the purchase of a Hotsy pressure washer for the new municipal shop at a cost of \$18,152.13 plus <u>Carried</u>
TODD MCLAREN RESIGNATION	64/23	<u>Nichols:</u> That Council accept Todd McLaren's resignation with regret, effective April 1, 2023. <u>Carried</u>
SEASONAL JOB POSTING	65/23	<u>Delahey:</u> That Council authorize the Administrator to proceed with a Seasonal job posting with a closing date of March 24, 2023 with interviews being conducted by the Personnel Committee, Municipal Foreman and Administrator. <u>Carried</u>
GRADER PURCHASE	66/23	<u>Delahey:</u> That Council authorize the purchase of a 2023 New Caterpillar Model 160 Grader at a cost of \$455,371.95 plus applicable taxes with the option of trading in the municipal owned 2018 Caterpillar 160M at a trade in price of \$170,000.00 <u>Carried</u>
DEVELOPMENT PERMIT NO. 5- 2023 - AGRICULTURE SUBDIVISION	67/23	<u>Durrant:</u> That Council recommend the approval of the proposed plan of subdivision submitted on behalf of the owner of NW 14-17-27 W2, being an application to subdivide a 40.469-hectare (100.00 acre) parcel for Agriculture purposes, noting the following conditions and comments: (a) The proposed parcel conforms to the existing zoning (AR) Section 7.5.3 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011 due to Discretionary Use application for an Agriculture Commercial operation being approved by Council on February 14, 2023 following a Public Hearing; (b) Council acknowledges that a Servicing Agreement with the applicant will not be required. <u>Carried</u>
DEVELOPMENT PERMIT NO. 6- 2023 - UTILITY/EASEMENT SUBDIVISION	68/23	<u>Nichols:</u> That Council recommend for Approval, the Application to Subdivide Land submitted on behalf of SaskPower being an application to subdivide property within Sections 33 and 34-16-25 W2 and Sections 2 and 3-17-25 W2 for a proposed utility subdivision, and further, Council directs that, pursuant to Section 4.17.1 of the municipality's Zoning Bylaw, this application falls under the classification of public utility, and thus shall be exempt from the provisions of every zoning district. <u>Carried</u>
SAMA ADMINISTRATOR TRAINING	69/23	<u>Dalgarno:</u> That Council authorize the Administrator and Assistant to attend the SAMA Administrator Training Workshop on April 4, 2023 in Regina. <u>Carried</u>
ADMINISTRATOR REPORT	70/23	<u>Steinhauer:</u> That Council accept the Administrator's report as presented. <u>Carried</u>

Reeve's Initials

Administrator's Initials

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CORRESPONDENCE

71/23 Richards: That Council acknowledge receipt of the correspondence as listed:
a) **SARM:** Weekly Policy Bulletins; Division 2 Nomination poster from Norm Nordgulen; SARM Division Election Results/acclamations; Lake Diefenbaker Irrigation project; Stock Growers Association letter
b) **Saskatchewan Agriculture:** Newsletter
c) **FCM:** Newsletter
d) **Saskatchewan Association of Watersheds:** March Newsletter
e) **STARS:** Invitation to Open House; Newsletter
f) **Health and Safety Network:** Breakfast/AGM (SARM Convention)
g) **Agriculture in the Classroom:** Annual General Meeting
h) **Ministry of Highways:** Highway 2 project information update
i) **RM of Baidon:** Request for support of resolution to be presented at SARM Convention

Carried

ADJOURN

72/23 Durrant: That the meeting be adjourned at 11:48 a.m.

Carried

Reeve's Signature

Administrator's Signature