

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting August 8, 2023

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, August 8, 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 3 - Bruce Richards, Councillor of Division 4- Scott Durrant, 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 8:24 a.m.
CONFLICT OF INTEREST DISCOLSURE		No conflicts declared
AGENDA APPROVAL	163/23	<u>Dalgarno:</u> That Council approve the Agenda as amended by adding item o) Dugout expansion <p style="text-align: right;"><u>Carried</u></p>
MINUTES	164/23	<u>Nichols:</u> That the Minutes from the Council Meetings held on July 11, 2023 be approved as presented. <p style="text-align: right;"><u>Carried</u></p>
FINANCIAL STATEMENT	165/23	<u>Durrant:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of July 2023 as presented on Schedule A. <p style="text-align: right;"><u>Carried</u></p>
ACCOUNTS PAYABLE	166/23	<u>Dalgarno:</u> That Council approve the Accounts Payable for corresponding cheque numbers 14170 to 14213 in addition to the Canada Trust Electronic Banking payments totalling \$359,270.55 as presented on Schedule B. <p style="text-align: right;"><u>Carried</u></p>
VALLEY RIDGE MOWING CONTRACT	167/23	<u>Nichols:</u> That Council accept the quote received from All Star Lawn Care in the amount of \$850.00 for the periodic grass cutting within the public areas and select right of ways within the Valley Ridge subdivision. <p style="text-align: right;"><u>Carried</u></p>
SALE OF MUNICIPAL RESERVE PROPERTY- VALLEY RIDGE	168/23	<u>Nichols:</u> That Council authorize the Administrator to contact the Valley Ridge Community Cooperative (VRCC) to gauge interest in the sale of the 4.74 acres of Municipal Reserve property within the Valley Ridge subdivision. <p style="text-align: right;"><u>Carried</u></p>
2045 NORWOOD AVE SALE	169/23	<u>Dalgarno:</u> That Council accept the terms and conditions on the offer received from Service Road Industrial Ltd. for the purchase of the Public Works yard at 2045 Norwood Ave.in the amount of \$890,000.00, less the 4% commission and furthermore the possession date be on October 31, 2023. <p style="text-align: right;"><u>Carried</u></p>
BAKKE BUILDERS INVOICE	170/23	<u>Durrant:</u> That Council authorize final payment to Bakke Builders in the amount of \$79,959.96 conditional upon receiving confirmation of a 2 year warranty for the Finn doors and controllers and the receipt of the Letter of Assurance as required by Municode, the Municipal Building Inspectors. <p style="text-align: right;"><u>Carried</u></p>

Reeve's Initials

Administrator's Initials

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RMAA FALL DISTRICT MEETING	171/23	<p><u>Nichols:</u> That Council approve the attendance of the Administrator and Assistant Administrator to the RMAA Division 1 & 2 District Meeting on September 15, 2023 in Regina, with mileage and expenses being reimbursed as per policy of the Municipality.</p> <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 22-2023	172/23	<p><u>Nichols:</u> That Council recommend Development Permit No. 22-2023 move forward with the subdivision process and proceed with the Plan of Survey and application into Community Planning.</p> <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 23-2023	173/23	<p><u>Durrant:</u> That Council approve Development Permit No. 23-2023 being an application to construct a 12' x 10' Garden Shed on Lot 3B-Pt. NW 26-16-27 W2.</p> <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 24-2023	174/23	<p><u>Richards:</u> That Council approve Development Permit No. 24-2023, being an application for a Multiple Bay Storage Facility on Lot 4 Block 13, located in the Brock Industrial Park.</p> <p style="text-align: right;"><u>Carried</u></p>
COMMERCIAL TAX INCENTIVE AGREEMENT	175/23	<p><u>Nichols:</u> That Council approve the Tax Incentive Agreement application submitted by In n' Out Construction as per Policy of Council, to take effect in 2024.</p> <p style="text-align: right;"><u>Carried</u></p>
CONFLICT OF INTEREST		<p>Councillor Nichols declared a Conflict of Interest on the following topic of Council and exited the Council meeting at 9:50 a.m.</p>
WEED INSPECTOR REPORTS	176/23	<p><u>Richards:</u> That Council forward a request to the current weed inspector to ensure the land owners contained in the current Weed Agreement adhere to the weed control deadlines of May 30th and more frequent spraying to control the weeds from impacting adjacent properties.</p> <p>Councillor Nichols returned to the meeting at 9:55 a.m.</p> <p style="text-align: right;"><u>Carried</u></p>
TREES PLANTED ADJACENT TO AGRICULTURE USE PROPERTY	177/23	<p><u>Dalgarno:</u> That Council forward a courtesy letter to the owner of Pt. NE 19-16-26 W2, regarding the trees planted close to the property line to inform them of the potential issues/damages to the trees that could occur due to standard agriculture practices.</p> <p style="text-align: right;"><u>Carried</u></p>
TORRENT ENERGY INVOICE	178/23	<p><u>Durrant:</u> That Council authorize Administration to request a reduction on the recent invoice submitted by Torrent Energy on the repair of the Boharm culverts, due to a need for a repeat visit and subsequent repairs to the site in addition to the use of Municipal staff and equipment on both occasions.</p> <p style="text-align: right;"><u>Carried</u></p>
GUY WIRE WITHIN RIGHT OF WAY	179/23	<p><u>Nichols:</u> That Council approve the request by Wood River Controls to install a guy wire within the ditch on NW 26-17-25 W2, to properly support an existing internet tower on the property.</p> <p style="text-align: right;"><u>Carried</u></p>

Reeve's Initials

Administrator's Initials

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2023 POLICING REQUISITION	180/23	<u>Richards:</u> That Council approve payment to the Ministry of Corrections, Policing and Public Safety in the amount of \$69,396.87 for Municipal Policing Services (RCMP).	<u>Carried</u>
FIRE INVOICE-LIGHTNING STRIKE	181/23	<u>Nichols:</u> That due to a lightning strike being the cause of a bale fire on SE 6-16-26 W2, Council instruct Administration to refrain from forwarding the invoice from City of Moose Jaw Fire Department to the land-owner.	<u>Carried</u>
ADMINISTRATOR REPORT	182/23	<u>Nichols:</u> That Council accept and file the Administrator's report as presented.	<u>Carried</u>
CLOSED SESSION	183/23	<u>Dalgarno:</u> That Council move into a Closed Session at 10:30 a.m. pursuant to Section 17(1) of The Local Authority Freedom of Information and Protection of Privacy Act	<u>Carried</u>
MEETING BACK IN SESSION	184/23	<u>Durrant:</u> That the meeting move back in session at 10:45 a.m.	<u>Carried</u>
FOREMAN REPORT	185/23	<u>Dalgarno:</u> That Council accept and file the Foreman's report as presented.	<u>Carried</u>
RAIL SAFETY WEEK	186/23	<u>Richards:</u> That the RM of Moose Jaw supports Rail Safety Week, September 18-24, 2023.	<u>Carried</u>
DUGOUT EXPANSION FOR CLAY SUPPLY	187/23	<u>Dalgarno:</u> That the RM of Moose Jaw obtain estimates for the expansion of a dugout located at SW 7-18-26 W2, in order to provide clay for an upcoming road enhancement project.	<u>Carried</u>
CORRESPONDENCE	188/23	<u>Nichols:</u> That Council acknowledge receipt of the correspondence as listed: a) SARM: Rural Dart Newsletter; Drought crisis letter; Rural Sheaf b) Saskatchewan Agriculture: Newsletter c) FCM: Newsletter d) APAS: Newsletter e) Community Planning: Feedback from Highways re: Agriculture subdivision f) Municode: Topic of the Month g) Plant Health Network: Newsletter h) STARS: Online survey	<u>Carried</u>
VISITOR		Minister David Marit and Sask Party Nominee Blaine McLeod entered Council Chambers at 11:00 a.m. to discuss municipal The delegates exited the meeting at 11:20 a.m.	
ADJOURN	189/23	<u>Durrant:</u> That the meeting be adjourned at 11:33 a.m.	<u>Carried</u>

Reeve's Signature

Administrator's Signature