

**The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting September 12, 2023**

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, September 12, 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 5-Dave Delahey,
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
DISCLOSURE**

Councillor Shae Nichols declared a conflict on Item 9 d); Councillor Scott Durrant declared a conflict on Item 9 g).

AGENDA APPROVAL

190/23

Nichols: That Council approve the Agenda as amended by adding item 8 f) Conditional removal Norwood Ave.

Carried

MINUTES

191/23

Durrant: That the Minutes from the Council Meetings held on August 8, 2023 be approved as presented.

Carried

FINANCIAL STATEMENT

192/23

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

Carried

ACCOUNTS PAYABLE

193/23

Delahey: That Council approve the Accounts Payable for corresponding cheque numbers 14214 to 14252 in addition to the Canada Trust Electronic Banking payments totalling \$887,002.07 as presented on Schedule B.

Carried

DUGOUT EXPANSION BID

194/23

Nichols: That Council award the bid for the expansion of a dugout on the NW 7-18-26 W2 to obtain clay for a future road build, to HCL in the amount of \$86,890.00 plus applicable taxes and furthermore the funds from the Infrastructure Reserve account be used to pay the balance.

Carried

VISITOR

Sid Wilson, Municipal Foreman- Public Works appeared before Council at 8:50 a.m. to discuss work related matters. The following topics, among other matters, were discussed:

- Gravel program completed;
- back road activities starting ;
- concerns with door controllers
- plans for treated bridge timbers;
- gravel incorporation plans;
- shoulder work on Coteau East completed, grass seeding to take place when conditions warrant

Mr. Wilson exited the meeting at 10:21 a.m.

Reeve's Initials

Administrator's Initials

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TAX ENFORCEMENT PROCEEDINGS	195/23	<p><u>Delahey:</u> That Council authorize the Administrator to proceed with the 6 Month Notice Tax Enforcement proceedings on the following properties, as per <i>The Tax Enforcement Act</i>: Roll 207 - SW 5-16-26 W2 Ext 1; Roll 225- Blk/Par B Plan No 101902621 Ext 0 Roll 274 - Blk/Par A Plan No 101338310 Ext 43</p> <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 26-2023	196/23	<p><u>Nichols:</u> That Council approve Development Permit No. 26-2023, being an application request from the owner of SW 23-17-26 W2 , to move in a secondary residence with the following conditions: (a) The building shall be placed as per the submitted drawings; (b) The land shall not be considered for subdivision; (c) Permission to allow an accessory dwelling unit on the land is for a five-year term, which may be renewed at Council's discretion; (d) The applicant is responsible to apply for a Building Permit from the Rural Municipality of Moose Jaw No. 161 prior to commencing construction or placement of any improvements.</p> <p style="text-align: right;"><u>Carried</u></p>
WEED INSPECTOR REPORT	197/23	<p><u>Richards:</u> That Council accept and file the Weed Inspector report as presented and furthermore have Administration create a proactive plan to deal with non-compliance issues with current Weed Agreement owners.</p> <p style="text-align: right;"><u>Carried</u></p>
JOINT PLANNER RM OF PENSE	198/23	<p><u>Nichols:</u> That Council authorize the Administrator to partner with the RM of Pense in the search of an authorized Planner to assist with the renewal of the Official Community Plan and Zoning Bylaw.</p> <p style="text-align: right;"><u>Carried</u></p>
ADMINISTRATOR REPORT	199/23	<p><u>Durrant:</u> That Council accept and file the Administrator's report as presented.</p> <p style="text-align: right;"><u>Carried</u></p>
CORRESPONDENCE	200/23	<p><u>Delahey:</u> That Council acknowledge receipt of the correspondence as listed: a) SARM: Rural Dart Newsletter; Rural Councillor (Magazine handout) b) Seniors without Walls: Thank you for Grant letter c) FCM: Newsletter d) APAS: Newsletter e) Southwest Recreation: Newsletter f) Municode: Topic of the Month g) Saskatchewan Watershed: Newsletter h) Water Security Agency: Flood Damage Reduction program</p> <p style="text-align: right;"><u>Carried</u></p>
ADJOURN	201/23	<p><u>Durrant:</u> That the meeting be adjourned at 11:13 a.m.</p> <p style="text-align: right;"><u>Carried</u></p>

Reeve's Signature

Administrator's Signature