

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

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, July 11, 2023 in the Municipal Office, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

**PRESENT**

Reeve - Ron Brumwell,  
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 8:25 a.m.

**CONFLICT OF INTEREST  
DISCLOSURE**

No conflicts declared

**AGENDA APPROVAL**

**139/23**

**Delahey:** That Council approve the Agenda as amended by adding item o) Donation in Memoriam for previous Councillor Greg Lowe.

**Carried**

**MINUTES**

**140/23**

**Dalgarno:** That the Minutes from the Council Meetings held on June 13, 2023 be approved as presented.

**Carried**

**FINANCIAL STATEMENT**

**141/23**

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

**Carried**

**ACCOUNTS PAYABLE**

**142/23**

**Durrant:** That Council approve the Accounts Payable for corresponding cheque numbers 14140 to 14169 in addition to the Canada Trust Electronic Banking payments totalling \$164,214.39 as presented on Schedule B.

**Carried**

**VISITOR**

Sid Wilson, Municipal Foreman-Municipal Public Works appeared before Council at 8:56 a.m. to discuss work related matters. The following topics, among other matters, were discussed:  
- Update on seasonal employee;  
-2023 gravel program starting ;  
-potential gravel incorporation sites ;  
-cleaning request for new shop.

Mr. Wilson exited the meeting at 9:43 a.m.

**MONTHLY CLEANING  
CONTRACT FOR NEW SHOP**

**143/23**

**Steinhauer:** That Council approve the contract hiring of a monthly cleaning crew to clean the common areas of the new municipal shop at a cost not to exceed \$150.00 per month, conditional upon a 3 month trial basis.

**Carried**

**LISTING OF 2045 NORWOOD  
AVE. PROPERTY**

**144/23**

**Durrant:** That Council offer the listing for the sale of the 2045 Norwood Ave property to Gayland Panko, Panko Commercial Farm & Ranch Royal LePage Regina Realty.

**Carried**

**BAKKE BUILDERS PAYMENT**

**145/23**

**Dalgarno:** That Council authorize payment to Bakke Builders in the amount of \$47,111.85 plus applicable taxes, which includes a reduced amount for the services provided by the RM of Moose Jaw public works staff.

**Carried**

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**Reeve's Initials**

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**Administrator's Initials**

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RESCIND REOLUTION #132/23	146/23	<b><u>Richards:</u></b> That Council rescind Resolution #132/23.	<b><u>Carried</u></b>																				
WEED MANAGEMENT AREA MEMORANDUM OF UNDERSTANDING	147/23	<b><u>Richards:</u></b> That Council authorize the Reeve and Administrator to sign the Memorandum of Understanding for the Weed Management Area.	<b><u>Carried</u></b>																				
CLOSED SESSION	148/23	<b><u>Delahey:</u></b> That Council move into a Closed Session at 10:40 a.m. pursuant to Section 17(1) of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i>	<b><u>Carried</u></b>																				
RESUME MEETING	149/23	<b><u>Dalgarno:</u></b> That the meeting come out of the Closed Session and resume at 11:15 a.m.	<b><u>Carried</u></b>																				
VALLEY RIDGE MOWING	150/23	<b><u>Durrant:</u></b> That Council authorize Administration to obtain estimates for the mowing of the ditches and common area within the Valley Ridge subdivision to be review at the next meeting of Council.	<b><u>Carried</u></b>																				
RETAIN ROBERTSON AND STROMBERG LEGAL SERVICES	151/23	<b><u>Delahey:</u></b> That Council authorize Administration to sign the retainer agreement with Robertson and Stromberg for legal services.	<b><u>Carried</u></b>																				
DEVELOPMENT PERMIT NO. 11-2023	152/23	<b><u>Dalgarno:</u></b> That Council recommend the approval of the proposed plan of subdivision submitted on behalf of the owner of NE 19-16-26 W2, being an application to subdivide a 15.709-hectare (35.82 acre) parcel for Agriculture purposes, noting the following conditions and comments: (a)The proposed parcel conforms to the existing zoning (WING) Section 16.5 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011, as Council recognizes the physical and topographical layout of the proposed parcel; (b)The applicant will be responsible for the construction of an access as determined by the Ministry of Highways; (c)Council acknowledges that a Servicing Agreement with the applicant will not be required.	<b><u>Carried</u></b>																				
DEVELOPMENT PERMIT NO. 21-2023	153/23	<b><u>Steinhauer:</u></b> That Council recommend the applicant of Development Permit No. 21-2023 move forward with the application to Community Planning for an Agriculture subdivision, conditional upon the applicant making the necessary changes to the property to adhere to municipal setbacks.	<b><u>Carried</u></b>																				
TAX ABATEMENTS	154/23	<b><u>Durrant:</u></b> That Council approve the following Tax Abatements: <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Roll #</u></th> <th style="text-align: left;"><u>Municipal \$</u></th> <th style="text-align: left;"><u>School \$</u></th> <th style="text-align: left;"><u>Street Light\$</u></th> <th style="text-align: left;"><u>Reason</u></th> </tr> </thead> <tbody> <tr> <td>1808 sold</td> <td>\$202.64</td> <td>\$262.42</td> <td>\$31.00</td> <td>Property</td> </tr> <tr> <td>595-100 Development Agreement</td> <td>\$4,704.54</td> <td>n/a</td> <td>n/a</td> <td>Economic</td> </tr> <tr> <td>1996 Development Agreement</td> <td>\$12,135.32</td> <td>n/a</td> <td>n/a</td> <td>Economic</td> </tr> </tbody> </table>	<u>Roll #</u>	<u>Municipal \$</u>	<u>School \$</u>	<u>Street Light\$</u>	<u>Reason</u>	1808 sold	\$202.64	\$262.42	\$31.00	Property	595-100 Development Agreement	\$4,704.54	n/a	n/a	Economic	1996 Development Agreement	\$12,135.32	n/a	n/a	Economic	<b><u>Carried</u></b>
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**Reeve's Initials**

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**Administrator's Initials**

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EXTENSION OF TEMPORARY DEVELOPMENT PERMIT 3-2022	155/23	<u>Steinhauer</u> : That Council extend the temporary Development Permit No. 3-2022 issued to the owners of Pt. NW 19-18-26 W2 to Dec. 31, 2026.	<u>Carried</u>
SLOW WATCH FOR CHILDREN SIGNS	156/23	<u>Durrant</u> : That Council authorize the installation of 2-Watch for Children signs on River Road, adjacent to the owner of Pt. SE 1-17-26 W2, as per the cost sharing policy of the Municipality.	<u>Carried</u>
FOLDING MACHINE PURCHASE	157/23	<u>Delahey</u> That Council authorize the purchase of a Folding Machine from Success Office Systems in the amount of \$1,387.50 and furthermore the participating Municipalities within the Regional Municipal Plaza be invoiced for a portion of the purchase.	<u>Carried</u>
ADMINISTRATOR REPORT	158/23	<u>Dalgarno</u> : That Council accept and file the Administrator's report as presented.	<u>Carried</u>
CARIBOU WEST PIPELINE INSTALLATION INVOICE	159/23	<u>Richards</u> : That Council authorize payment to the Caribou West Pipeline Cooperative in the amount of \$35,305.20 for the installation of the waterline to supply the new Public Works yard.	<u>Carried</u>
IN MEMORIAM DONATION	160/23	<u>Dalgarno</u> : That Council authorize a donation in the amount of \$500.00 in memory of Greg Lowe, former Councillor for the RM of Moose Jaw No. 161.	<u>Carried</u>
CORRESPONDENCE	161/23	<u>Steinhauer</u> : That Council acknowledge receipt of the correspondence as listed: a) <b>SARM</b> : Weekly Policy Bulletins, News Release-Clean Fuel standards, Rural Sheaf b) <b>Saskatchewan Agriculture</b> : Newsletter c) <b>FCM</b> : Newsletter d) <b>Southwest Recreation</b> : Newsletter e) <b>Saskatchewan Watershed</b> : Newsletter f) <b>Department of National Defence</b> : Veteran's week reminder	<u>Carried</u>
ADJOURN	162/23	<u>Durrant</u> : That the meeting be adjourned at 11:57 a.m.	<u>Carried</u>

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Reeve's Signature

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Administrator's Signature

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