

**The Rural Municipality of Moose Jaw No. 161  
Regular Council Meeting June 13, 2023**

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, June 13, 2023 in the Municipal Office, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

**PRESENT**

Deputy Reeve - 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 Nichols called the meeting to order at 8:25 a.m.

**CONFLICT OF INTEREST  
DISCLOSURE**

No conflicts declared

**AGENDA APPROVAL**

**118/23**

**Delahey:** That Council approve the Agenda as amended by adding items i) Sask Power Road Maintenance request and j) Rat Harbourage grant application.

**Carried**

**MINUTES**

**119/23**

**Dalgarno:** That the Minutes from the Council Meetings held on May 2, 2023 be approved as presented.

**Carried**

**FINANCIAL STATEMENT**

**120/23**

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

**Carried**

**ACCOUNTS PAYABLE**

**121/23**

**Delahey:** That Council approve the Accounts Payable for corresponding cheque numbers 14091 to 14139 in addition to the Canada Trust Electronic Banking payments totalling \$927,340.06 as presented on Schedule B.

**Carried**

**VISITOR**

Sid Wilson, Municipal Foreman-Municipal Public Works appeared before Council at 8:54 a.m. to discuss work related matters. The following topics, among other matters, were discussed:  
- Mag Chloride application completed;  
-New grader working well;  
-repair concerns with tandem truck;  
-Bobcat warranty work required;  
-new building issues with eaves;  
-locations for road repairs

**VISITORS**

David Chow, Mike Hammel, Parker Chow and Dustin Weiss (Via Zoom) appeared before Council at 10:00 a.m. to discuss road development requirements for a proposed development.

The delegates exited the meeting at 10:40 a.m.

Mr. Wilson exited the meeting at 10:47 a.m.

**OFFER TO PURCHASE  
EXTENSION REQUEST SE 34-  
16-26 W2**

**122/23**

**Steinhauer:** That Council approve an extension of an Offer to Purchase Agreement with Carpere Canada for a period of 12 months now set to expire on July 15, 2024.

**Carried**

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**Reeve's Initials**

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**Administrator's Initials**

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TAX TITLE PROPERTY TENDER	123/23	<b><u>Nichols:</u></b> That Council accept the highest bid received for the Tax Title Property Blk/Par C Plan CI1293 Ext. 1 - ISC Parcel No. 104351363, as described on Certificate of Title #155543272 in the amount of \$57,017.00 offered by Don McKnight and furthermore the sale be conditional upon the terms indicated on the property tender documents.  <b><u>Carried</u></b>
2045 NORWOOD AVE. PROPERTY	124/23	<b><u>Delahey:</u></b> That Council obtain quotes and terms from local Commercial Real Estate companies for the sale of the current public works yard at 2045 Norwood Ave., and furthermore review the submissions at the July 11, 2023 Council meeting.  <b><u>Carried</u></b>
TRUCK PURCHASE	125/23	<b><u>Durrant:</u></b> That Council authorize the purchase of a GM LT Model Duramax Cab/Chassis truck from Murray GM Moose Jaw at a price of \$84,334.00 plus applicable taxes.  <b><u>Carried</u></b>
EXTENDED WARRANTY	126/23	<b><u>Dalgarno:</u></b> That Council authorize the purchase of Extended Warranty for the 2020 Caterpillar Grader from Finning Canada at a cost of \$14,278.40 plus applicable taxes.  <b><u>Carried</u></b>
DEVELOPMENT PERMIT NO. 11-2023	127/23	<b><u>Richards:</u></b> That Council table the decision on Development Permit No. 11-2023 to allow the applicant time to amend the Plan of Survey in order to adhere to Municipal side-yard setback regulations.  <b><u>Carried</u></b>
DEVELOPMENT PERMIT NO. 15-2023	128/23	<b><u>Durrant:</u></b> That Council recommend the approval of the proposed plan of subdivision submitted on behalf of the owner of SE 8-18-27 W2, being an application to subdivide a 7.997-hectare (19.67 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 recognizes that the current residential subdivision is being extended by encompassing the adjacent non-arable portion of the SE 8-18-27 W2; (c) Council acknowledges that a Servicing Agreement with the applicant will not be required.  <b><u>Carried</u></b>
CLEARING THE PATH PROPOSAL FOR ATRN MEMBERS	129/23	<b><u>Steinhauer:</u></b> That the Municipality forward a letter to all Highway 334/339 Alternate Truck Route Network (ATRN) members to determine the interest level of applying for Clearing the Path designation, which includes incremental funding towards additional maintenance costs.  <b><u>Carried</u></b>
APPROACH RELOCATION REQUEST	130/23	<b><u>Steinhauer:</u></b> That Council approve the request by the owner of NW 3-16-26 W2 to relocate an approach conditional upon the material from the existing location be used to construct the new approach, ensuring only one access remain on the property and furthermore the applicant be responsible for the relocation.  <b><u>Carried</u></b>

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Reeve's Initials

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Administrator's Initials

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WATCH FOR CHILDREN SIGN REQUEST	131/23	<u>Nichols:</u> That Council approve of the installation of "Slow Watch for Children" signs for the resident on Pt NW 34-17-27 W2, on a cost share basis as per policy of Council.	<u>Carried</u>
STRAY ANIMAL APPOINTEE	132/23	<u>Durrant:</u> That Council appoint Brad Cobb as the Stray Animal Control officer for the Municipality.	<u>Carried</u>
TARGETED SECTOR SUPPORT GRANT-CITY OF MOOSE JAW	133/23	<u>Steinhauer:</u> That Council authorize the Administrator to approach the City of Moose Jaw to determine interest level of a joint application of the Targeted Sector Support grant, towards a Regional Growth Plan.	<u>Carried</u>
ADMINISTRATOR REPORT	134/23	<u>Dalgarno:</u> That Council accept and file the Administrator's report as presented.	<u>Carried</u>
SASK POWER ROAD MAINTENANCE REQUEST	135/23	<u>Delahey:</u> That Council decline the request made by Sask Power to maintain certain gravel roads within the City limits and furthermore forward concerns to the City of Moose Jaw relating to the lack of required maintenance by the City on these specific roads.	<u>Carried</u>
RAT HARBOURAGE GRANT	136/23	<u>Dalgarno:</u> That Council approve the Rat Harbourage Grant to the owner of NE 12-18-27 W2, as per policy of Council.	<u>Carried</u>
CORRESPONDENCE	137/23	<u>Dalgarno:</u> That Council acknowledge receipt of the correspondence as listed: a) <b>SARM:</b> Weekly Policy Bulletins, upcoming webinars, Rural Councillor (handout) b) <b>Ministry of Highways:</b> Ditch mowing deadline c) <b>FCM:</b> Newsletter d) <b>Saskatchewan Common Ground Alliance:</b> Newsletter	<u>Carried</u>
ADJOURN	138/23	<u>Durrant:</u> That the meeting be adjourned at 12:27 p.m.	<u>Carried</u>

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Reeve's Signature

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Administrator's Signature