

**The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting May 2, 2023**

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, May 2nd, 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

Gallery: Candice Zinn, Brandon Paulhus

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:22 a.m.

**CONFLICT OF INTEREST
DISCLOSURE**

No Conflicts declared

AGENDA APPROVAL

96/23

Steinhauer: That Council approve the Agenda as presented.

Carried

MINUTES

97/23

Nichols: That the Minutes from the Council Meetings held on April 11, 2023 be approved as presented.

Carried

FINANCIAL STATEMENT

98/23

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

Carried

ACCOUNTS PAYABLE

99/23

Dalgarno: That Council approve the Accounts Payable for corresponding cheque numbers 14074 to 14090 in addition to the Canada Trust Electronic Banking payments totalling \$181,831.82 as presented on Schedule B.

Carried

VISITOR

Sid Wilson, Municipal Foreman-Municipal Public Works appeared before Council at 8:55 a.m. to discuss work related matters. The following topics, among other matters, were discussed:

- Possible date for concrete pour for aprons on new shop;
- Spot graveling has begun;
- new grader arrival and prep;
- Tandem truck repair;
- Old Guard road repair options;
- New hire working well
- tandem truck discussion

TANDEM TRUCK PURCHASE

100/23

Delahey: That Council authorize the Foreman and Administrator to investigate the best options including the estimated delivery times with local vehicle dealerships for the purchase of a new tandem truck and furthermore provide the best option to Council at the upcoming June meeting for final approval.

Carried

Mr. Wilson exited the meeting at 9:53 a.m.

SPRING ROAD BANS

101/23

Nichols: That Council opt out of Spring Weight Restrictions effective May 1, 2023.

Carried

Reeve's Initials

Administrator's Initials

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TAX TITLE PROPERTY TENDER	102/23	<u>Nichols:</u> That Council authorize that Tax Title Parcel No. 104351363 (Hamlet of Pasqua), be put up for tender pursuant to <i>The Tax Enforcement Act</i> , with a closing date of June 5th, 2023 and furthermore submitted tenders be reviewed at the next meeting of Council. <p style="text-align: right;"><u>Carried</u></p>
AUDITOR APPOINTMENT TO REVIEW TENDERS	103/23	<u>Durrant:</u> That Council authorize John Krysak of Dudley and Company to receive and review submissions for the Tax Title property bids. <p style="text-align: right;"><u>Carried</u></p>
SMHI WITHDRAWALS	104/23	<u>Delahey:</u> That Council authorize and approve the Saskatchewan Municipal Hail Insurance List for Withdrawals as presented. <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 11-2023	105/23	<u>Steinhauer:</u> That Development Permit No. 11-2023, being an application to subdivide a parcel for Agriculture use located on NE 19-16-26 W2 be recommended to move forward with the subdivision process. <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 12-2023	106/23	<u>Nichols:</u> That Development Permit No. 12-2023 being an application to subdivide a residential parcel in a Country Residential Zone on Pt. NW 26-16-27 W2 be given preliminary approval conditional on the following: a) the applicant shall apply for a Building Permit and adhere to all Building Code requirements in order to upgrade the portion of the shop, as presented to Council, to residential standards as determined by Municode; b) Upon receipt of a Final Occupancy Approval by the Building Inspectors, the applicant may proceed with the subdivision process; c) All Municipal setbacks for front, side and rear yard shall be adhered to with the new subdivision. <p style="text-align: right;"><u>Carried</u></p>
DEVELOPMENT PERMIT NO. 14-2023	107/23	<u>Steinhauer:</u> That Council approve Development Permit No. 14-2023, being an application to relocate a home, which has been inspected by Municode, to the applicant's property on Pt. NE 26-16-27 W2 and furthermore the applicant shall apply for a Building Permit to ensure the residential renovations/modifications adheres to National Building Code standards. <p style="text-align: right;"><u>Carried</u></p> <p>Mr. Paulhus exited the meeting at 10:20 a.m.</p>
PUBLIC WORKS EMPLOYMENT OFFER	108/23	<u>Delahey:</u> That Council authorize the hiring of Jordan Kilkenny for the Public Works position at a starting rate of \$25.00 per hour at a guaranteed minimum of 133 hours per month, with Benefits included as per policy of the Municipality, effective April 24th, 2023. <p style="text-align: right;"><u>Carried</u></p>
NO THRU ROAD SIGN	109/23	<u>Durrant:</u> That Council approve of the installation of a "No Thru Road" sign to be erected on Range Road 2254, just north of Highway 301. <p style="text-align: right;"><u>Carried</u></p>
TRAIN THE TRAINER	110/23	<u>Durrant:</u> That Council approve of the Administrator attending the Train the Trainer event held at the SARM office on May 31, 2023. <p style="text-align: right;"><u>Carried</u></p>

Reeve's Initials

Administrator's Initials

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COMMERCIAL TAX EXEMPTION APPLICATION - ECONOMIC DEVELOPMENT	111/23	<u>Steinhauer:</u> That as per the Economic Development - Municipal Tax Exemption Policy, Council approve the agreement as presented by the owners of Lot 2 Block 2 Pt. NW 2-17-27 W2, in the Brock Industrial Park. <u>Carried</u>
SAMA REINSPECTION	112/23	<u>Durrant:</u> That Council authorize SAMA to complete property reinspections to ensure accuracy with the assessment roll, to commence in 2024. <u>Carried</u>
WEED MANAGEMENT AREA	113/23	<u>Dalgarno:</u> That Council authorize the proposal to create a Weed Management Area (WMA) with adjoining Municipalities and furthermore appoint Bruce Richards as the RM 161 delegate on the board. <u>Carried</u>
APPROACH REQUEST	114/23	<u>Durrant:</u> That Council authorize a field approach on SW 18-18-25 W2, with the work to be coordinated by the Municipal Foreman. <u>Carried</u>
ADMINISTRATOR REPORT	115/23	<u>Richards:</u> That Council accept and file the Administrator's report as presented. <u>Carried</u>
CORRESPONDENCE	116/23	<u>Dalgarno:</u> That Council acknowledge receipt of the correspondence as listed: a) SARM: Weekly Policy Bulletins b) Ministry of Highways: Highway #2 Project information sheet c) FCM: Newsletter d) SAMA: Annual Report e) Water Security Agency: Dam structure upgrades/notification <u>Carried</u>
ADJOURN	117/23	<u>Durrant:</u> That the meeting be adjourned at 12:11 p.m. <u>Carried</u>

Reeve's Signature

Administrator's Signature