

**The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting October 10, 2023**

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, October 10, 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

With a Quorum being present, Reeve Brumwell called the meeting to order at 8:32 a.m.

**CONFLICT OF INTEREST
DISCOLSURE**

None to declare

AGENDA APPROVAL

202/23 **Dalgarno:** That Council approve the Agenda as presented.

Carried

MINUTES

203/23 **Durrant:** That the Minutes from the Council Meetings held on September 12, 2023 be approved as presented.

Carried

FINANCIAL STATEMENT

204/23 **Richards:** That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of September 2023 as presented on Schedule A.

Carried

ACCOUNTS PAYABLE

205/23 **Delahey:** That Council approve the Accounts Payable for corresponding cheque numbers 14253 to 14293 in addition to the Canada Trust Electronic Banking payments totalling \$1,757,657.59 as presented on Schedule B.

Carried

**ROAD TENDER INVITATION
TO TENDER**

206/23 **Durrant:** That Council authorize the Administrator to submit an Invitation to Tender to local construction companies for the clay cap of 2.3 kms of RR2270 between TWP RD 180 and 182, with the tender opening occurring at the December 12, 2023 Council meeting.

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:

- Airport road upgrade request;
- back road activities continuing ;
- Spot gravelling
- Mowing program completed for 2023

Allan Bakke - Owner Bakke Builders, entered Council Chambers at 9:00 a.m. to discuss Council concerns with Finn Doors.

Mr. Bakke exited the meeting at 9:15 a.m.

Mr. Wilson exited the meeting at 10:14 a.m.

Reeve's Initials

Administrator's Initials

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OCP/ZONING BYLAW COMMITTEE	207/23	Dalgarno: That Council appoints Reeve Brumwell and Councillor Steinhauer to the OCP/Zoning Bylaw Committee to update the Zoning Bylaw of the Municipality and to select a qualified Planner. Carried
CLOSED SESSION	208/23	Richards: That pursuant to Section 10 (1) of The Local Authority Freedom of Information and Protection of Privacy Act, Council enter into a closed session at 10:25 a.m. Carried
BACK IN SESSION	209/23	Dalgarno: That the meeting move back in session at 10:42 a.m. Carried
TRAINING WORKSHOP	210/23	Nichols: That Council authorize the Administrator and Assistant Administrator to attend the UMAAS/RMAA fall workshop taking place October 24/25, 2023. Carried
SARM CONVENTION VOTING DELEGATES	211/23	Nichols: That Council appoints Reeve Brumwell and Councillor Richards as voting delegates at the 2023 SARM Mid-term Convention November 8-9, 2023 in Regina. Carried
STRIKE FROM THE LIST	212/23	Delahey: That Council direct the Administrator not to include in the Tax Arrears list, properties of which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. Carried
TAX ENFORCEMENT LIST	213/23	Delahey: That Council acknowledge receipt of the List of the Lands in Arrears of Taxes as amended and authorize advertisement as per <i>The Tax Enforcement Act</i> . Carried
WCB PREMIUM ADDED TO TAXES	214/23	Nichols: That as per <i>The Workers Compensation Act, 2013</i> Certificate received by the Municipality, Council authorize the Administrator to add the following amounts to Tax Roll #371: \$9,164.60 as per the Certificate plus an additional \$458.23 for municipal assessor's services, pursuant to section 157 (3) of the Act. Carried
APPROACH REQUEST	215/23	Delahey: That Council deny the request for an additional approach to be added on the corner of 8 Mile and Highway #2, due to the close proximity to the Highway. Carried
NEW ACCESS REQUEST SE 3-18-26 W2	216/23	Delahey: That Council approve the request for a new access on SE 3-18-26 W2 conditional upon the land owner being responsible for the upgrade of the road and construction of the approach from TWP 180, while the RM will provide the culvert if required and furthermore, the road upgrade and approach will be inspected by the municipal foreman upon completion. Carried

Reeve's Initials

Administrator's Initials

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GRAVEL TENDER 2024-2026	217/23	<u>Durrant:</u> That Council instruct the Administrator to post the 2024-2026 Gravel Tender to Sask Tenders, with bids to be reviewed at an upcoming meeting of Council.	<u>Carried</u>
MOWING CONTRACT EXTENTION	218/23	<u>Nichols:</u> That Council offer Econ Services a two year extension on the mowing contract to the end of 2025 inclusive, as per the conditions of the tender awarded in 2021.	<u>Carried</u>
2023 CHRISTMAS HOURS	219/23	<u>Dalgarno:</u> That Council authorize the closure of the Municipal office beginning Friday December 22nd, 2023 to January 1st, 2024 inclusive.	<u>Carried</u>
SEASONAL LAYOFF NOTICES	220/23	<u>Richards:</u> That Layoff Notices be forwarded to the seasonal staff effective November 15, 2023.	<u>Carried</u>
ECONOMIC INCENTIVE TAX EXEMPTION POLICY APPLICANT	221/23	<u>Nichols:</u> That Council approve the Economic Development Tax Exemption application for 102167617 Saskatchewan Ltd. (Cattle Embro/Bull Testing Facility).	<u>Carried</u>
ADMINISTRATOR REPORT	222/23	<u>Steinhauer:</u> That Council accept and file the Administrator's report as presented.	<u>Carried</u>
CORRESPONDENCE	223/23	<u>Delahey:</u> That Council acknowledge receipt of the correspondence as listed: a) SARM: Rural Dart Newsletter; Rural Sheaf (update) b) Prime Minister Awards: Recipients list c) FCM: Newsletter d) Saskatchewan Agriculture: Newsletter e) Southwest Recreation: Newsletter f) Government Relations: Municipalities Today g) Saskatchewan Watershed: Newsletter h) STARS: Thank you; Newsletter	<u>Carried</u>
ADJOURN	224/23	<u>Durrant:</u> That the meeting be adjourned at 12:00 p.m.	<u>Carried</u>

Reeve's Signature

Administrator's Signature

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