

**The Rural Municipality of Moose Jaw No. 161  
Regular Council Meeting February 13, 2024**

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, February 13, 2024 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 Ron Brumwell assumed the chair and called the meeting to order at 8:30 a.m.

**CONFLICT OF INTEREST  
DISCOLSURE**

No Conflicts declared

**AGENDA APPROVAL**

**28/24**

**Dalgarno:** That Council approve the Agenda as presented

**Carried**

**MINUTES**

**29/24**

**Delahey:** That the Minutes from the Council Meetings held on January 9, 2024 and January 16, 2024 be approved as presented.

**Carried**

**FINANCIAL STATEMENT**

**30/24**

**Durrant:** That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of January 2024 as presented on Schedule A.

**Carried**

**ACCOUNTS PAYABLE**

**31/24**

**Nichols:** That Council approve the Accounts Payable for corresponding cheque numbers 14398 to 14472, in addition to the Canada Trust Electronic Banking payments totalling \$1,099,756.79 as presented on Schedule B.

**Carried**

**VISITOR**

Sid Wilson, Municipal Foreman appeared before Council at 8:55 a.m. to discuss the following work related matters:  
- sanding and snow removal taking place on various intersections;  
- Tractor repairs required;  
-working on adding hoist/accessories on new truck;  
- tree/bush concerns near road causing snow blockage;  
- radio purchase for new truck while old radio being moved to the Bobcat

**DUST CONTROL TENDER**

**32/24**

**Durrant:** That Council award the 2024-26 dust control tender to Fort Distributors at a price of 39.5 cents a litre for the 30% Magnesium Chloride.

**Carried**

**TREE TRIMMING RR2273**

**33/24**

**Nichols:** That Council authorize the partial trimming back of bushes along RR2273 south of TWP RD 180 to prevent snow build-up at a cost not to exceed \$2,500.00.

**Carried**

Mr. Wilson exited the meeting at 10:00 a.m.

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**Reeve's Initials**

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**Administrator's Initials**

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**RECESS FOR PUBLIC HEARING**

**34/24**     **Dalgarno:** That the meeting recess at 10:00 a.m. for the purpose of a Public Hearing for a Discretionary Use development permit application.  
  
**Carried**

**BACK IN SESSION**

**35/24**     **Nichols:** That the meeting go back in session at 10:15 a.m.  
  
**Carried**

**VISITOR**

Michael Rathwell and Arthur Glen representing the Ministry of Environment joined the Council meeting via Teams at 10:30 a.m. to discuss the proposed Solid Waste Management Facility.

Mr. Rathwell and Mr. Author disconnected from the meeting at 11:00 a.m.

Lana Taher representing Greenwood Sustainable Infrastructure entered Council chambers at 11:01 a.m. to provide information on solar farm proposals.

Ms. Taher exited the meeting at 11:32 a.m.

**FINNING EXTENDED WARRANTY**

**36/24**     **Nichols:** That Council agree to purchase a 12 month + 1500 hour extended warranty from Finning Canada for the 2019 Cat Grader at a price of \$12,527.00 plus taxes, conditional upon Finning including one year of travel at no additional cost.  
  
**Carried**

**TENDER OF PUBLIC WORKS TRUCK**

**37/24**     **Steinhauer:** That Council authorize the Administrator to post/advertise the sale of the 2005 GMC Public Works truck via tender.  
  
**Carried**

**REPEAL RESOLUTION NO. 270/23**

**38/24**     **Dalgarno:** That Council repeal Resolution # 270/23.  
  
**Carried**

**ROAD NAME CHANGE**

**39/24**     **Richards:** That Council authorize the following parcels located on the NE & NW 11-17-27 W2 currently named "Service Road" be changed to "Commercial Drive" :

Legal Land Description	Parcel Number	Area
Blk/Par S1-Plan 102415126 Ext 0	204042226	3.84 ha
Blk/Par S2-Plan 102415126 Ext 0	204042237	1.579 ha
Blk/Par S1-Plan 102282656 Ext 1	204042293	1.849 ha

**Carried**

**ZONING BYLAW AMENDMENT**

**40/24**     **Steinhauer:** That Council authorize the Administrator to draft a Zoning Bylaw Amendment to address the use of solar panels including solar farms, which will be reviewed at the March 12, 2024 Council meeting.  
  
**Carried**

**2024 COUNCIL INDEMNITY**

**41/24**     **Dalgarno:** That no changes be made to the 2024 Council Indemnity.  
  
**Carried**

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**Reeve's Initials**

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**Administrator's Initials**

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BULK OIL TANK	42/24	<u>Nichols:</u> That Council authorize the purchase of a 2-compartment bench oil tank from Moose Jaw Coop at a cost of \$5,700.00 plus tax.	<u>Carried</u>
2024 STAFF COMPENSATION	43/24	<u>Nichols:</u> That Council authorize an annual wage/salary increase to all staff in the amount of 4.5%, as recommended by SARM, retroactive to January 1, 2024.	<u>Carried</u>
RMAA TRAINING WORKSHOP	44/24	<u>Dalgarno:</u> That Council authorize the Administrator and Assistant Administrator to attend the spring RMAA Training workshops in Swift Current and Weyburn, with mileage and expenses being reimbursed as per policy of Council.	<u>Carried</u>
DEVELOPMENT PERMIT 1-2024 RESIDENTIAL SUBDIVISION	45/24	<u>Delahey:</u> That Council table the decision on Development Permit No. 1-2024 being an application for a residential subdivision on the SE 16-16-26 W2, pending the application being forwarded by Community Planning for comment.	<u>Carried</u>
DEVELOPMENT PERMIT 4-2024 SOLID WASTE MANAGEMENT FACILITY	46/24	<u>Richards:</u> That Council acknowledge receipt of Discretionary Development Permit No. 4-2024, being an application for a Solid Waste Management Facility proposed for the W/Pt NE 20-17-26 W2 and set the Public Hearing date for Tuesday March 19th, 2024 at 7:00 p.m. at the Moose Jaw Events Centre and furthermore advise the applicants that additional information in the application will be required including a Site Suitability report, to address environmental and drainage concerns on the property.	<u>Carried</u>
SARM VOTING DELEGATES	47/24	<u>Steinhauer:</u> That Council appoint Councillors Dalgarno and Durrant as voting delegates at the March 13-15, 2024 SARM Convention in Regina.	<u>Carried</u>
SASKATCHEWAN MUNICIPAL HAIL VOTING DELEGATE	48/24	<u>Steinhauer:</u> That Council appoint Councillor Richards as the Saskatchewan Municipal Hail voting delegate at the March 13-15, 2024 SARM Convention in Regina.	<u>Carried</u>
CO-SPONSOR & SUPPORT OF RM159 SARM RESOLUTION	49/24	<u>Dalgarno:</u> That Council of the RM of Moose Jaw No. 161 support and co-sponsor the Resolution being brought forth by the RM of Sherwood No. 159 to the 2024 SARM Annual Convention regarding Unwarranted Annexations	
RM OF CARON NO. 162 GRAVEL INQUIRY	50/24	<u>Nichols:</u> That Council table the response to the RM of Caron regarding the sale of gravel until at least the volume of the specified pit/pile can be verified and also when future volumes can be confirmed from the Baildon pit.	<u>Carried</u>

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Reeve's Initials

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Administrator's Initials

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DISRICT WEED INSPECTOR BUDGET	51/24	<u>Delahey:</u> That Council authorize an additional expense to the 2024 budget for a District Weed Inspector retainer at an amount not to exceed \$3,000.00	<u>Carried</u>
COMMUNITY SAFETY OFFICER LETTER	52/24	<u>Durrant:</u> That Council offer to meet with the Village of Caronport Community Safety Officer (CSO) and surrounding municipalities to discuss the concept of sharing the CSO services at a meeting to be determined at a future date.	<u>Carried</u>
MUNICIPAL MAP SUPPLIER	53/24	<u>Durrant:</u> That Council offer the contract to supply municipal maps to Munisoft at a cost of \$8.64 plus taxes per map.	<u>Carried</u>
DISPOSAL OF 2016 RECORDS	54/24	<u>Dalgarno:</u> That Council authorize the Destruction of Records as per Schedule C, pursuant to Bylaw No. 05-2006.	<u>Carried</u>
HELP INTERNATIONAL SHELTERBELT PROGRAM	55/24	<u>Steinhauer:</u> That the RM of Moose Jaw No. 161 recognizes the central role trees play in wind and snow protection, carbon sequestration, oxygen production, and habitat development and is supportive of our rural residents' participation in HELP International's proposed Free Tree/Tree Mulch/Drip Irrigation materials program under the federal government's Two Billion Tree Initiative.	<u>Carried</u>
SAMA MUNICIPAL REQUISITION	56/24	<u>Richards:</u> That Council authorize payment for the 2024 SAMA Municipal Requisition for inspection and assessment services in the amount of \$27,517.00	<u>Carried</u>
CULVERT PURCHASE	57/24	<u>Dalgarno:</u> That Council accept the bid submitted from Prairie Steel for the purchase of culverts at a quoted price of \$31,680.87 plus applicable taxes.	<u>Carried</u>
SECONDARY WEIGHT PERMITS	58/24	<u>Durrant:</u> That Council authorize secondary weight road permits to Lorras Disposals and Mazenc Fuels Ltd., during spring road bans conditional upon the haulers accept responsibility for damages and furthermore the permits can be withdrawn/cancelled at Council's discretion.	<u>Carried</u>
IN MEMORIAM DONATION	59/24	<u>Steinhauer:</u> That Council approve an In Memoriam donation in the memory of past Division 3 Councillor Cal Jorstad to the Moose Jaw Shrine Club in the amount of \$500.00.	<u>Carried</u>

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Reeve's Initials

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Administrator's Initials

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ADMINISTRATOR REPORT

60/24 Dalgarno: That Council accept the Administrator's report as presented.

Carried

CORRESPONDENCE

61/24 Delahey: That Council acknowledge receipt of the correspondence as listed:  
a) **SARM:** Rural Dart Newsletters; Food Security letter; Leafy Spurge workshop  
b) **Saskatchewan Agriculture:** Newsletter  
c) **Ministry of Government Relations:** Municipalities Today newsletter  
d) **RDARM:** Changes to dates of annual convention  
e) **Southwest Recreation:** Newsletter

Carried

ADJOURN

62/24 Durrant: That the meeting be adjourned at 2:10 p.m.

Carried

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Reeve's Signature

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Administrator's Signature