

**The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting January 9, 2024**

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, January 9, 2024 in the Municipal Office, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

PRESENT

Reeve- Ron Brumwell,
Councillor of Division 1 - Shae Nichols (via Zoom)
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.

CLOSED SESSION

01/24

Dalgarno: That Council move to a Closed Session at 8:30 a.m. to discuss a personnel related manner.

Carried

BACK IN SESSION

02/24

Richards: That the Council meeting move back in session at 8:50 a.m.

Carried

**CONFLICT OF INTEREST
DISCLOSURE**

No Conflicts declared

AGENDA APPROVAL

03/24

Dalgarno: That Council approve the Agenda as amended by moving the 10:00 a.m. delegation to 8:52 a.m. at the request of the delegate.

Carried

VISITORS

A delegation representing Wilda Soper, Marg Shortland, Bernie Thiessen, David Green, Don Crook, Cal Soper, Felix Bert, Ken Andrei, Matt Sapp, Dave Blanchard, Dianna Blanchard, Alene Tanner, Sandra Lowe, Burk Reimer, and Gordon Knox entered Council Chambers at 8:52 a.m. to discuss their concerns regarding a Solid Waste Management Facility proposed for the West 1/2-20-17-26 W2.

Sid Wilson entered Council chambers at 8:52 a.m.

The delegates exited the meeting at 9:36 a.m. with the exception of Wilda Soper and Marg Shortland.

Sid Wilson, Municipal Foreman appeared before Council at 9:40 a.m. to discuss the following work related matters:

- Clay borrow pit completion;
- new shop door issues;
- Hotsy now repaired and running properly;
- graders out repairing washboard issues
- possible culvert issues to be investigated on RR2270 and an area in Div. 3.

Mr. Wilson, Mrs. Soper and Mrs. Shortland exited the meeting at 10:16 a.m.

MINUTES

04/24

Steinhauer: That the Minutes from the Council Meetings held on December 12, 2023 be approved as amended.

Carried

Reeve's Initials

Administrator's Initials

**The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting January 9, 2024**

FINANCIAL STATEMENT	05/24	<u>Delahey:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of December 2023 as presented on Schedule A.	<u>Carried</u>						
ACCOUNTS PAYABLE	06/24	<u>Durrant:</u> That Council approve the Accounts Payable for corresponding cheque numbers 14350 to 14397 in addition to the Canada Trust Electronic Banking payments totalling \$227,679.76 as presented on Schedule B.	<u>Carried</u>						
DITCH MOWING MODIFICATIONS	07/24	<u>Durrant:</u> That Council modify the second cut in the ditch mowing program in 2024 to allow for a single pass in both directions versus a full cut with the custom mowers and furthermore, municipal staff will be utilized to touch up specific areas in need of a full cut.	<u>Carried</u>						
2024 RMAA MEMBERSHIP	08/24	<u>Richards:</u> That Council approve of payment to the Rural Municipal Administrator's Association for the 2024 Regular Membership in the amount of \$425.00 and Associate Membership in the amount of \$175.00.	<u>Carried</u>						
2024 WCB	09/24	<u>Dalgarno:</u> That each individual council member be registered for the minimum yearly coverage of the Saskatchewan Workers Compensation Board for the year 2024.	<u>Carried</u>						
2024 CUSTOM WORK RATES	10/24	<u>Delahey:</u> That Council authorize the charges for custom work as set out below:							
		<table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black; padding: 5px;">Type</th> <th style="text-align: center; border-bottom: 1px solid black; padding: 5px;">Non-Ratepayer</th> <th style="text-align: center; border-bottom: 1px solid black; padding: 5px;">Ratepayer</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Grader</td> <td style="text-align: center; padding: 5px;">\$250/hour (30 minute minimum)</td> <td style="text-align: center; padding: 5px;">\$175/hour (30 minute minimum)</td> </tr> </tbody> </table>	Type	Non-Ratepayer	Ratepayer	Grader	\$250/hour (30 minute minimum)	\$175/hour (30 minute minimum)	<u>Carried</u>
Type	Non-Ratepayer	Ratepayer							
Grader	\$250/hour (30 minute minimum)	\$175/hour (30 minute minimum)							
CASH IN LIEU OF MUNICIPAL RESERVE	11/24	<u>Steinhauer:</u> That the value per acre of raw, non-serviced land in this municipality for the purposes of establishing a sum to be paid as cash-in-lieu of the provision of public/municipal reserve lands regarding both residential and commercial subdivision applications be set as shown below for guideline purposes, subject to the condition that Council may increase the values noted depending upon the application and the land values surrounding the subject land of the application: a) Value where any portion of the subject property falls within a distance two kilometers of City of Moose Jaw limits- remain at \$10,000.00 per acre; b) Value for the remainder of lands in the municipality- remain at \$5,000.00 per acre.	<u>Carried</u>						
INVESTMENT AUTHORITY	12/24	<u>Dalgarno:</u> That the Administrator be authorized to make both short-term and long-term investments of excess funds subject to the restrictions set out in <i>The Municipalities Act, 2007</i> , and further that all investments and transactions may be reviewed by Council at any time.	<u>Carried</u>						

Reeve's Initials

Administrator's Initials

**The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting January 9, 2024**

2024 SPONSORSHIP/ GRANTS	13/24	<u>Nichols:</u> That Council authorize sponsorships/grants from the Municipality for the organizations shown below for 2024: a) Moose Jaw Crime Stoppers- \$200.00 b) Agriculture in the Classroom- \$500.00 c) SaskTips- \$100.00 d) STARS - \$5,000.00 e) City of Moose Jaw Recreation Grant - \$5,000.00	<u>Carried</u>
LOTTERIES GRANT	14/24	<u>Durrant:</u> That council authorize designating the municipality's 2021 census population of 1,207 persons to the Rural Municipality of Moose Jaw No. 161 Recreation Board for the year 2024 under the Community Grant Program for Sport, Culture and Recreation (Saskatchewan Lotteries Trust Fund), and further, that the Administrator be authorized to sign any necessary documents in this regard.	<u>Carried</u>
2024 MUNICIPAL MEMBERSHIPS	15/24	<u>Richards:</u> That Council authorize obtaining and funding memberships for the Municipality in the organizations shown below for 2024: a) Saskatchewan Association of Rural Municipalities (SARM)- \$5,781.46 b) Saskatchewan Agriculture Health and Safety Network- \$680.00 c) Moose Jaw River Watershed Stewards Inc.- \$1,500.00 d) Federation of Canadian Municipalities (FCM)- \$508.04 e) Wakamow Valley Authority- \$5,000.00 f) South Central Transportation Planning Committee (SCTPC)- \$720.00 g) Wascana Upper Qu'Appelle Watershed (WUQWATR) - \$300.00	<u>Carried</u>
PALLISER REGIONAL LIBRARY	16/24	<u>Dalgarno:</u> That Council approve Palliser Regional Library 2023 levy payment in the amount of \$18,823.17	<u>Carried</u>
DEVELOPMENT PERMIT NO. 1- 2024	17/24	<u>Nichols:</u> That Council acknowledge receipt of Development Permit No. 1-2024, being an application for a Non-Farm Residential subdivision on the SE 16-16-26 W2 and furthermore set the date for the Public Hearing for February 9th, 2024 at 10:00 a.m. at the Regional Municipal Plaza.	<u>Carried</u>
TRAIN WHISTLE REQUEST HIGHWAY 39	18/24	<u>Nichols:</u> That Council reply to the inquiry from the Pasqua resident who had requested that Council pursue the concept of stopping the train whistle at the Highway 39 crossing adjacent to Pasqua, that Council would not be pursuing the matter to stop the whistle due to safety concerns in light of historical accidents including fatalities at the crossing.	<u>Carried</u>
2024 MOOSE JAW FIRE DEPARTMENT RETAINER	19/24	<u>Delahey:</u> That Council authorize payment to the Moose Jaw Fire Department in the amount of \$196,253.00 as a retainer for the provision of services for 2024.	<u>Carried</u>
ADMINISTRATOR REPORT	20/24	<u>Dalgarno:</u> That Council accept the Administrator's report as presented.	<u>Carried</u>

Reeve's Initials

Administrator's Initials

The Rural Municipality of Moose Jaw No. 161

Regular Council Meeting January 9, 2024

CORRESPONDENCE

- 21/24 Delahey: That Council acknowledge receipt of the correspondence as listed:
- a) **SARM**: Rural Dart Newsletters; Rural Sheaf Newsletters; Christmas Wishes from Ray Orb,
 - b) **Saskatchewan Agriculture**: Newsletter
 - c) **Ratepayer letters**: Concerns regarding proposed Solid Waste Management Facility
 - d) **Municipal Hail Insurance**: Yearly claims (2023)

Carried

ADJOURN

- 22/24 Durrant: That the meeting be adjourned at 11:58 a.m.

Carried

Reeve's Signature

Administrator's Signature