

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

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, April 9, 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**

Gallery: Jason Antonio - Moose Jaw Today

With a Quorum being present, Reeve Ron Brumwell assumed the chair and called the meeting to order at 8:27 a.m.

**CONFLICT OF INTEREST  
DISCOLSURE**

No Conflicts declared

**AGENDA APPROVAL**

**80/24**

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

**Carried**

**MINUTES**

**81/24**

**Nichols:** That the Minutes from the Regular Council Meeting held on March 12, 2024 and Public Hearing held on March 19, 2024 be approved as presented.

**Carried**

**FINANCIAL STATEMENT**

**82/24**

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

**Carried**

**ACCOUNTS PAYABLE**

**83/24**

**Steinhauer:** That Council approve the Accounts Payable for corresponding cheque numbers 14491 to 14548, in addition to the Canada Trust Electronic Banking payments totalling \$150,408.54 as presented on Schedule B.

**Carried**

**VISITOR**

Sid Wilson, Municipal Foreman appeared before Council at 8:57 a.m. to discuss the following work related matters:

- grading has resumed;
- Door issues at main shop continue to be a concern;
- follow-up with manufacturer of new 10 yard scraper;
- potential lead for reclaimed gravel from Sask Power plant ;
- comments on proposed drainage project on SW 5-17-25 W2

**USE OF SHOP TRUCK**

**84/24**

**Durrant:** That at the Foreman's discretion, Council authorize the parking of the municipal truck at his home from time to time when Council requires his immediate attention on urgent infrastructure matters.

**Carried**

Mr. Wilson exited the meeting at 9:50 a.m.

**VISITOR**

John DeGraauw entered Council chambers at 10:01 a.m. to discuss a proposed fibre optics project in the Municipality along Highway #2.

Mr. DeGraauw exited the meeting at 10:18 a.m.

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**Reeve's Initials**

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**Administrator's Initials**

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Mr. Antonio

2024 BUDGET	85/24	<b><u>Delahey:</u></b> That Council approve and authorize the 2024 Capital and Operating Budget as presented.  <b><u>Carried</u></b>
BYLAW NO. 1-2024	86/24	<b><u>Richards:</u></b> That Bylaw No. 1-2024 being a bylaw to amend the Zoning Bylaw No. 6-2011 be given First Reading.  <b><u>Carried</u></b>
RESCIND RESOLUTION 69/24	87/24	<b><u>Nichols:</u></b> That Council rescind Resolution # 69/24.  <b><u>Carried</u></b>
DEVELOPMENT PERMIT NO.5-2024 SUBDIVISION PT SW 5-17-25 W2	88/24	<b><u>Dalgarno:</u></b> That Council recommends the approval of the proposed plan of subdivision submitted on behalf of the owner of Parcel P Plan 102092116 on the SW 5-17-25 W2, being an application to subdivide a 1.06 hectare (2.63 acre) parcel for Residential purposes, noting the following conditions and comments: (a)The proposed parcel conforms to the existing zoning (RVD1) Section 11.5 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011; (b)Council acknowledges that a Servicing Agreement with the applicant will not be required; (c)Council directs that cash-in-lieu of municipal reserve lands be accepted from the applicant, and that sum owing in this regard be set at \$1,315.00; (d)Any other proposed buildings shall meet the minimum Safe Building Elevation (SBE) of 534.3 meters, due to the property being within a Flood Hazzard area.  <b><u>Carried</u></b>
ORDER TO REMEDY Pt. NW 36-16-26 W2	89/24	<b><u>Richards:</u></b> That Council issue an Order to Remedy to the owners of Parcel #105701587 on Pt. NW 36-16-26 W2 for the contravention of Section 11.3 of the Municipal Zoning Bylaw No. 6-2011, by allowing year round habitation in motorhomes and/or camper trailers on the property which is neither a permitted or discretionary use and furthermore the same units be removed from the property by June 30th, 2024.  <b><u>Carried</u></b>
2024 ROAD STABILIZATION LOCATIONS	90/24	<b><u>Nichols:</u></b> That Council authorize the Road Stabilization locations as presented and furthermore add the RM portion of Coteau St. East (TWP 165) to Highway 39 for a single application.  <b><u>Carried</u></b>
MG30 PROPOSAL	91/24	<b><u>Durrant:</u></b> That Council authorize the purchase of 30,000 litres of MG 30 from Triple S Transport/Green Earth Road Spraying in Shellbrook at an applied price of 39.5 cents a litre, to be applied on a portion of the 10-mile road in order to compare the effectiveness with the mag chloride currently in use.  <b><u>Carried</u></b>
RMAA CONVENTION MAY 13-16, 2024	92/24	<b><u>Durrant:</u></b> That Council authorize the attendance of the Administrator and Assistant Administrator to the 2024 RMAA Convention in Regina with expenses being reimbursed as per policy of the municipality.  <b><u>Carried</u></b>

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Reeve's Initials

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Administrator's Initials

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DEVELOPMENT PERMIT NO. 22-2023 SUBDIVISION NW/SW 10-16-26 W2	93/24	<p><b><u>Steinhauer:</u></b> That Council recommends the approval of the proposed plan of subdivision submitted on behalf of the owner of Parcel A Plan 102275254 on the SW 10-16-26 W2, being an application to subdivide a 5.96 hectare (14.72 acre) parcel for Residential purposes, noting the following conditions and comments:</p> <p>(a)The proposed parcel conforms to the existing zoning (WING) Section 16.5 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011;</p> <p>(b)Council acknowledges that a Servicing Agreement with the applicant will not be required;</p> <p>(c)The Municipality has chosen to defer the Municipal Reserve dedication on the remaining Parcel A Plan 102275254 Ext. 0;</p> <p>(d)Council acknowledges that the use of the property as a bed &amp; breakfast was a pre-existing use previously approved by Council.</p>	<p style="text-align: right;"><b><u>Carried</u></b></p>
DEVELOPMENT PERMIT NO. 09-2024 CABINS NW 9-18-26 W2	94/24	<p><b><u>Delahey:</u></b> That Council approve Development Permit No. 9-2024, being an application to construct and operate up to 8 Cabins for accommodation purposes on the NW 9-18-26 W2 conditional upon the following: a) The cabins will be required to be reviewed and inspected by the Municipal appointed Building Inspectors;</p> <p>b) The applicant will require the permits from Public Health to ensure plumbing/septic regulations are addressed;</p> <p>c) The area will require regular monitoring from the applicants to reduce nuisances to neighboring property owners.</p>	<p style="text-align: right;"><b><u>Carried</u></b></p>
PESTICIDE APPLICATORS COURSE	95/24	<p><b><u>Nichols:</u></b> That Council authorize Public Works employee Jordan Kilkenny to enroll in the Industrial Pesticide Applicator's Course via correspondence and Don McMillan to enroll in the South East College Pesticide Applicator's program in Weyburn, with the costs for the program tuition, books any transportation fees being paid for by the Municipality.</p>	<p style="text-align: right;"><b><u>Carried</u></b></p>
GRAVEL PIT MEASUREMENT RFQ	96/24	<p><b><u>Dalgarno:</u></b> That Council open a Request for Quotes for the fall measuring of gravel pits.</p>	<p style="text-align: right;"><b><u>Carried</u></b></p>
FIBER OPTICS PROPOSAL	97/24	<p><b><u>Delahey:</u></b> That Council support the proposal to establish a new fiber optics service to provide high-speed internet for the area as presented by Wood River Internet.</p>	<p style="text-align: right;"><b><u>Carried</u></b></p>
SRPING ROAD RESTRICTIONS	98/24	<p><b><u>Delahey:</u></b> That the RM of Moose Jaw No. 161 opt out of the Spring Road Ban program effective March 29, 2024.</p>	<p style="text-align: right;"><b><u>Carried</u></b></p>
2024 MUNICIPAL MILL RATES	99/24	<p><b><u>Nichols:</u></b> That the Municipal Mill Rates remain the same for 2024 as in 2023 which is set at 3.25 with Mill rate factors as follows: Residential: 1.10; Agriculture.78; Commercial: 1.25</p>	<p style="text-align: right;"><b><u>Carried</u></b></p>
2024 EDUCATION MILL RATES	100/24	<p><b><u>Dalgarno:</u></b> That Council acknowledge the 2024 Education Mill Rates as follows: Agriculture property: 1.42 mills; Residential property: 4.54 mills; Commercial/Industrial: 6.86 mills; Resource: 9.88 mills and furthermore the Municipality collect and remit on behalf of the Provincial Government.</p>	<p style="text-align: right;"><b><u>Carried</u></b></p>

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Reeve's Initials

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Administrator's Initials

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VIOLENCE PREVENTION POLICY	101/24	<u>Durrant</u> : That as mandated by the Province, Council authorize the Administrator to draft a Violence Prevention Policy to be reviewed and adopted at the May 7th, 2024 Regular meeting of Council.	<u>Carried</u>
FIT FOR WORK POLICY	102/24	<u>Richards</u> : That Council approve of the implementation of the Fit for Work Policy for municipal staff as presented.	<u>Carried</u>
RECESS MEETING	103/24	<u>Dalgarno</u> : That we recess this meeting for lunch at 12:30 p.m.	<u>Carried</u>
RECONVENE MEETING	104/24	<u>Dalgarno</u> : That we reconvene this meeting at 12:55 p.m.	<u>Carried</u>
SIGN REQUEST	105/24	<u>Nichols</u> : That upon obtaining authorization from the Ministry of Highways dated March 13, 2024 for signage requested by the United Farmers of Alberta Co-Operative to promote a cardlock proposed for Lot 21-Pt. NW 11-17-27 W2, Council approve the request for permanent and temporary signage as per the location shown on the site plan and per the conditions noted on the Ministry approval.	<u>Carried</u>
DEVELOPMENT PERMIT NO. 14-2024 HOUSE ADDITION/GARAGE MOVE	106/24	<u>Delahey</u> : That Council approve Development Permit No. 14-2024, being an application for a home addition and garage relocation on the SE 1-17-26 W2 subject to the following conditions: a) The proposal shall adhere to the submitted site plans in addition to the southwest corner being at a 45 degree angle to increase the setback distance from the road; b) Any additional approaches will require approval from the Municipal Foreman; c) Building Permits will be required for the home addition, which includes inspections from the Municipal appointed Building Inspectors.	<u>Carried</u>
ADMINISTRATOR REPORT	107/24	<u>Dalgarno</u> : That Council accept the Administrator's report as presented.	<u>Carried</u>
CORRESPONDENCE	108/24	<u>Delahey</u> : That Council acknowledge receipt of the correspondence as listed: <b>a) SARM</b> : Rural Dart Newsletters; Convention wrap-up; Educated Councils; Health Care concerns; Potash Revenue Sharing Administration Financial Statements <b>b) Saskatchewan Agriculture</b> : Newsletter <b>c) CN Vegetation Clearing program</b> : Update <b>d) Agriculture in the Classroom</b> : Upcoming events <b>e) Saskatchewan Watersheds</b> : Newsletter <b>f) APAS</b> : Newsletter <b>g) Water Security Agency</b> : Repairs to Buffalo Pound spillway	<u>Carried</u>
ADJOURN	109/24	<u>Durrant</u> : That the meeting be adjourned at 1:25 p.m.	<u>Carried</u>

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Reeve's Signature

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Administrator's Signature