

**The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting March 12, 2024**

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, March 12, 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

63/24 **Delahey:** That Council approve the Agenda as presented

Carried

MINUTES

64/24 **Dalgarno:** That the Minutes from the Regular Council Meeting held on February 13, 2024 be approved as presented.

Carried

FINANCIAL STATEMENT

65/24 **Nichols:** That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of February 2024 as presented on Schedule A.

Carried

ACCOUNTS PAYABLE

66/24 **Durrant:** That Council approve the Accounts Payable for corresponding cheque numbers 14473 to 14490, in addition to the Canada Trust Electronic Banking payments totalling \$92,516.32 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:
- success from Public works crew with snow removal;
- Door issues at main shop continue to be a concern;
-culverts in problem areas thawed and cleaned out;
- lift/hoist on new truck installed

OVERHEAD DOORS

67/24 **Delahey:** That due to ongoing issues with the door controllers, Council authorize the replacement of the five (5) Finn Doors at the main heated shop with overhead doors purchased from Band City Door Services at an installed cost of \$74,417.00 plus applicable taxes and furthermore the building contractor or door manufacturer be offered the first option to buy back the original doors before the RM opts to sell the doors via auction/tender.

Carried

VISITOR

Nalinda Dissanayake and Allan Korejbo joined the Council meeting at 10:00 a.m. via Microsoft Teams to discuss the 9th Ave. SW sloping repair proposal and potential impacts to local traffic.
The delegates departed the meeting at 10:24 a.m.

Reeve's Initials

Administrator's Initials

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting March 12, 2024

Mr. Wilson exited the meeting at 10:31 a.m.

VISITOR

Dara Cowan and Todd Jurasity(sp) entered Council chambers at 10:32 a.m. to discuss a Zoning Amendment proposal.

The delegates exited the meeting at 11:00 a.m.

CROSSING FUNDING
UPGRADE REQUEST

68/24

Richards: That Council deny the funding request from Canadian Pacific Kansas City Railway to upgrade the 24th Ave crossing to include the Viterra crossing located in the City of Moose Jaw limits.

Carried

DEVELOPMENT PERMIT NO. 5-
2024 SUBDIVISION

69/24

Nichols: That Council recommend the approval of the proposed plan of subdivision submitted on behalf of the owner of Pt SW 5-17-25 W2 , being an application to subdivide a 1.21 hectare (3.00 acre) parcel for Residential purposes, noting the following conditions and comments:

(a) The proposed parcel conforms to the existing zoning (RVD-1) Section 11.5 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011; b) The Municipality shall require a Development Agreement outlining the applicant's responsibility for the berm, protecting parcel P; c) Council accepts cash-in-lieu of Municipal Reserve in the amount of \$1,894.88.

Carried

DEVELOPMENT PERMIT NO. 6-
2024 ZONING AMENDMENT

70/24

Nichols: That Council table the decision to amend the Zoning Bylaw to accommodate an Agriculture subdivision, until additional information from the applicant and Community Planning can be provided to determine feasibility of the proposal.

Carried

DEVELOPMENT PERMIT NO. 7-
2024 SECONDARY
RESIDENCE

71/24

Delahey: That Council deny Development Application No. 7-2024 being an application to construct an accessory building containing a secondary residence proposed for the Pt. NE 9-18-26 W2.

Carried

SASKTEL EASMENT

72/24

Durrant: That Council authorize the Reeve and Administrator to sign the Easement Agreement with SaskTel to run a fiber optics cable across the Municipal Buffer located on the north-east side of the NW 25-16-27 W2.

Carried

DRAINAGE PROPOSAL SW 5-
17-25 W2

73/24

Nichols: That pending approval from the Saskatchewan Water Security Agency, Council authorize the installation of culverts to accommodate a proposed drainage project through the road allowance located on the SW 5-17-25 W2, with the culverts being sold at cost for the project and the applicant will be responsible for the installation and any maintenance going forward.

Carried

2023 FINANCIAL
STATEMENTS

74/24

Dalgarno: That Council approve the 2023 Financial Statements as presented by Dudley and Company LLP.

Carried

STREET NAMING REQUEST
9TH AVE SW/363

75/24

Steinhauer: That Council support the submission from the City of Moose Jaw to rename a portion of 9th Ave SW beginning at Bradley Street to Highway #2 to "Rex Probert Way" and furthermore advise the Ministry of Highways and City of Moose Jaw of the recommendation.

Carried

Reeve's Initials

Administrator's Initials

The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting March 12, 2024

NATIONAL POLICE
FEDFERATION FUNDING

76/24 Durrant: That Council authorize the Administrator to forward a letter of support on behalf of the National Police Federation to the Provincial Government requesting additional funding for the RCMP.

Carried

ADMINISTRATOR REPORT

77/24 Dalgarno: That Council accept the Administrator's report as presented.

Carried

CORRESPONDENCE

78/24 Nichols: That Council acknowledge receipt of the correspondence as listed:
a) **SARM**: Rural Dart Newsletters; SARM Elections; Educated Councils; Health Care concerns
b) **Saskatchewan Agriculture**: Newsletter
c) **Ministry of Government Relations**: Municipalities Today newsletter
d) **Agriculture in the Classroom**: Upcoming events
e) **Saskatchewan Watersheds**: Newsletter
f) **APAS**: Newsletter
g) **STARS**: Mission Records; Thank You; Fall Horizons newsletter
h) **Saskatchewan Common Ground Alliance**: Newsletter; Contractor Breakfast schedule.

Carried

ADJOURN

79/24 Durrant: That the meeting be adjourned at 12:47 p.m.

Carried

Reeve's Signature

Administrator's Signature