

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

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, July 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		With a Quorum being present, Reeve Ron Brumwell assumed the chair and called the meeting to order at 8:28 a.m.	
CONFLICT OF INTEREST DISCOLSURE		Councillor Durrant declared a Conflict of Interest on item 9 d) Scraper bids	
AGENDA APPROVAL	158/24	<u>Nichols:</u> That Council approve the Agenda as presented	<u>Carried</u>
CLOSED SESSION	159/24	<u>Durrant:</u> That the meeting move into a Closed Session to discuss long term strategic planning.	<u>Carried</u>
BACK IN SESSION	160/24	<u>Richards:</u> That the meeting move back in session.	<u>Carried</u>
COMMENTS TO CITY OF MOOSEJAW	161/24	<u>Delahey:</u> That Council authorize the Administrator to inform the City of Moose Jaw that Council would not be in favour of supporting the City to continue efforts to establish a solid waste facility on the W/Pt NE 20-17-26 W2, but would consider working with the City on a more suitable location once presented to Council.	<u>Carried</u>
MINUTES	162/24	<u>Durrant:</u> That the Minutes from the Regular Council Meeting held on June 18, 2024 be approved as presented.	<u>Carried</u>
FINANCIAL STATEMENT	163/24	<u>Delahey:</u> That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of June 2024 as presented on Schedule A.	<u>Carried</u>
ACCOUNTS PAYABLE	164/24	<u>Durrant:</u> That Council approve the Accounts Payable for corresponding cheque numbers 14628 to 14662, in addition to the Canada Trust Electronic Banking payments totalling \$473,616.09 as presented on Schedule B.	<u>Carried</u>
VISITOR		Sid Wilson, Municipal Foreman appeared before Council at 9:00 a.m. to discuss the following work related matters: - Doors currently being replaced at main shop with overhead doors; -potential for fall spraying program; -work at Municipal airport; approach work required on Johnstone's rd.; -Mowers expected week of July 15:	

Administrator's Initials

Reeve's Initials

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VISITORS

Dwayne Siba and Paul Mwale of the Saskatchewan Water Security Agency and Carlin Windrim (QP) representing the owner of Parcels A&B SW 5-17-25 W2 entered Council Chambers at 9:30 a.m. to discuss culvert sizing requirements.

The delegates exited the meeting at 10:21 a.m.

24TH AVE. CP CROSSING UPGRADE

165/24 **Richards:** That Council commit to the upgrade of a one time contribution payable in 2025 for the upgrade of the 24th Ave CP Rail crossings in the amount of \$16,457.00.

Carried

SALE OF BOHARM LOTS

166/24 **Dalgarno:** That Council accept the offer to purchase Lots 13-17 inclusive on Block 2 in the Hamlet of Boharm from the owners of Lots A & B Block 2, in the amount of \$2,500.00 plus GST subject to the following conditions:
a) The purchasers are responsible for all transfer costs;
b) The purchasers are responsible for the costs of consolidating lots 13-17 inclusive;
c) The purchasers agree to transfer the property back to the RM of Moose Jaw No. 161, should construction of a residence (with an approved building permit) not commence by July 30, 2027;
d) The above lots are Zoned for Residential use only, therefore no accessory building can be constructed unless the principle use is first established.
e) The purchaser shall enter into an Agreement with the RM outlining the above conditions and registered to the title.

Carried

DRAINAGE PLAN SW 5-17-25 W2

167/24 **Nichols:** That Administration advise Mr. Carlin Windrim, WSA-Qualified Person representing the property owner of Parcels A & B Plan BC962 SW 5-17-25 W2 that the approval of Council is granted to the applicant to remove the earthen berm off of the municipal right of way and furthermore advise that the original site plan submitted with the Development Permit application dated April 7, 2022, clearly shows a 36" culvert through the municipal right of way which forms part of the Development Agreement indicating that the developer is responsible for all construction costs.

Carried

RECESS FOR PUBLIC HEARING

168/24 **Steinhauer:** That we recess this meeting at 10:00 a.m. for the purpose of a Public Hearing for a Discretionary Use Development Permit.

Carried

RECONVENE MEETING

169/24 **Dalgarno:** That we reconvene the meeting at 10:10 a.m.

Carried

BYLAW NO. 2-2024 SPEED BYLAW

170/24 **Dalgarno:** That Bylaw No. 2-2024 being a Bylaw to Regulate the Speed of Vehicles on Certain Highways in the Rural Municipality of Moose Jaw No. 161 be given First Reading

Carried

171/24 **Delahey:** That Bylaw No. 2-2024 be given Second Reading

Carried

Administrator's Initials

Reeve's Initials

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BYLAW NO. 2-2024 SPEED
BYLAW

172/24 **Steinhauer:** That Bylaw No. 2-2024 move to Third and Final Reading

Carried Unanimously

173/24 **Durrant:** That Bylaw No. 2-2024 being a Bylaw to Regulate the Speed of Vehicles on Certain Highways in the Rural Municipality of Moose Jaw No. 161 be given Third and Final Reading

Carried

Councillor Durrant declared a conflict of interest and exited the Council meeting at 10:53 a.m.

SALE OF 2013 LEON LAND
SCRAPER

174/24 **Steinhauer:** That after reviewing the submitted bids for the 2013 Leon 650 land scraper, Council accept the highest bid, offered by Scott Durrant in the amount of \$12,000.00 including GST.

Carried

Councillor Durrant returned to the meeting at 11:00 a.m.

DISCRETIONARY USE
DEVELOPMENT PERMIT NO.
17-2024

175/24 **Delahey:** That Council approve Development Permit No. 17-2024 being an application to construct a secondary residence/garden suite for an immediate relative, pursuant to the conditions noted in Section 5.2 in the RM of Moose Jaw No. 161 Zoning Bylaw.

Carried

DEVELOPMENT PERMIT
NO.20-2024 SUBDIVISION

176/24 **Steinhauer:** That Council recommend the approval of the proposed plan of subdivision submitted on behalf of the owner of E 18-17-27 W2, being an application to subdivide a 37.29-hectare (92.15 acre) parcel for Agriculture purposes, noting the following conditions and comments:
(a)The proposed parcel conforms to the existing zoning Section 7.5.3 of the RM of Moose Jaw No. 161 Zoning Bylaw No. 6-2011, as Council recognizes the physical and topographical layout of the proposed parcel;
(b)Council acknowledges that a Servicing Agreement with the applicant will not be required

Carried

COMMERCIAL TAX
IMPROVEMENT EXEMPTIONS

177/24 **Nichols:** That due to the Economic Development Incentive Policy Agreements, Council abate the Municipal Taxes on the following Commercial Improvement roll numbers:
Roll # 595-100: \$4,081.42
Roll # 1996: \$23,418.06
Roll # 1932: \$1,356.04
Roll # 955: \$3,263.89
Roll # 2095: \$2,893.37

Carried

MOOSEJAW WILDLIFE
FEDERATION CLAY SHOOT

178/24 **Durrant:** that Council approve the use of the municipal owned gravel pit located on the SW 32-15-27 W2 for the purpose of a clay shoot, the weekend of September 6-8, 2024.

Carried

OFFICE CLUSURE

179/24 **Delahey:** That Council approve of the office closure Friday, July 26, 2024 to accommodate staff holidays.

Carried

Reeve's Initials

Administrator's Initials

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PERMIT NOW AGREEMENT	180/24	<u>Dalgarno</u> : That Council approve of the 5 year agreement with Permit Now for the implementation of the road permitting system for over-weight and over dimensional loads.	<u>Carried</u>
ADMINISTRATOR REPORT	181/24	<u>Dalgarno</u> : That Council accept the Administrator's report as presented.	<u>Carried</u>
FINN DOORS AND 2005 TRUCK AUCTION	182/24	<u>Richards</u> : That Council authorize the Finn Doors and controllers in addition to the 2005 GMC Truck be placed up for auction on the Ritchie Brothers website.	<u>Carried</u>
CORRESPONDENCE	183/24	<u>Nichols</u> : That Council acknowledge receipt of the correspondence as listed: a) SARM : Rural Sheaf & Rural Dart newsletters. b) Sask Power : Results and feedback from independent power providers survey	<u>Carried</u>
ADJOURN	184/24	<u>Durrant</u> : That the meeting be adjourned at 11:55 a.m.	<u>Carried</u>

Reeve's Signature

Administrator's Signature