

**The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting June 18 , 2024**

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, June 18, 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

GALLERY

Jason Antonio (Moose Jaw Today), Wilda Soper, Merv Soper, Cal Soper, Dave Blanchard.

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

133/24 **Dalgarno:** That Council approve the Agenda as presented

Carried

CLOSED SESSION

134/24 **Steinhauer:** That the meeting move into a Closed Session to discuss Human Resource related issues.

Carried

BACK IN SESSION

135/24 **Durrant:** That the meeting move back in session.

Carried

APPOINT ADMINISTRATOR

136/24 **Steinhauer:** That Council re-appoint Mike Wirges as Administrator and Returning Officer for the RM of Moose Jaw No. 161.

Carried

MINUTES

137/24 **Delahey:** That the Minutes from the Regular Council Meeting held on May 7, 2024 be approved as presented.

Carried

FINANCIAL STATEMENT

138/24 **Nichols:** That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of May 2024 as presented on Schedule A.

Carried

ACCOUNTS PAYABLE

139/24 **Durrant:** That Council approve the Accounts Payable for corresponding cheque numbers 14586 to 14628, in addition to the Canada Trust Electronic Banking payments totalling \$352,514.79 as presented on Schedule B.

Carried

VISITOR

Sid Wilson, Municipal Foreman appeared before Council at 8:54 a.m. to discuss the following work related matters:
- 16th Ave construction complete;
- Old Guard gravel incorporation dates;
-Purchase of used scraper;
- approach work required on Johnstone's rd.;
-Mag chloride application completed in addition to the trial of MG30:
-new shop doors expected to be installed toward the end of June

Administrator's Initials

Reeve's Initials

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Councillor Scott Durrant declared a potential conflict of interest on the following discussion of Council and exited the meeting at 9:22 a.m.

SALE OF OLD SCRAPER

140/24

Dalgarno: That Council authorize the Administrator to advertise the 2013 Leon 650 landscraper for sale on the SARM website.

Carried

Councillor Durrant rejoined the meeting at 9:25 a.m.

Mr. Wilson exited the meeting at 9:35 a.m.

VISITORS

Gord Knox-local ratepayer entered the meeting at 9:36 a.m. to discuss the concerns with the proposed solid waste facility.

Mr. Knox and the majority of the gallery exited the meeting at 10:01 a.m.

MEETING RECESS PUBLIC HEARING-PROPOSED RIDING ARENA

141/24

Nichols: That we recess the Regular Council meeting at 10:01 a.m. for the purpose of a Public Hearing of a Discretionary Use Development Permit.

Carried

RECONVENE MEETING

142/24

Dalgarno: That we reconvene the meeting at 10:10 a.m.

Carried

Councillor Steinhauer declared a potential conflict of interest on the following resolution of Council and exited the meeting at 10:20 a.m.

Councillor Delahey requested a recorded vote on the following Resolution

DISCRETIONARY USE DEVELOPMENT PERMIT NO. 4-2024

143/24

Richards: That Council approve Development Permit No. 04-2024, being an application for a Solid Waste Management Facility proposed by the City of Moose Jaw on the W/Pt. NE 20-17-26 W2 subject to the following conditions:

- 1)The site shall be under the Regulatory authority of the Ministry of Environment and requires approval from for a Permit to Construct and a Permit to Operate as issued by the Ministry and adhere to any terms and conditions they prescribe.
- 2)A site suitability report shall be provided to the Municipality with comments from the Ministry upon completion, included with a detailed site plan.
- 3)Maximum height of the landfill shall not exceed 5 meters above current ground level.
- 4)Landfill material shall be covered a minimum of every 24 hours
- 5)The site shall contain a minimum of 2 layers of anti-litter fencing with one layer at a minimum height of 7 meters surrounding the site in order to prevent debris from blowing off site.
- 6)The applicant shall provide offsite debris pick up for any windblown litter on lands within a 3.2 km (2 mile) radius of the landfill site, including debris from vehicles enroute to the landfill.
- 7)The applicant shall adhere to strict tarping policies and procedures in the operating plan to address non-compliance issues.
- 8)The applicant will be responsible for all costs associated with the construction of an all-weather road to the site and be responsible for the maintenance of the road including gravel, snow removal and regular grading.
- 9)The applicant will be responsible for the upgrade of any intersections and addition of turning lanes as deemed necessary by the Ministry of Highways.

Carried

Administrator's Initials

Reeve's Initials

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**DISCRETIONARY USE
DEVELOPMENT PERMIT NO. 4-
2024 (Continued)**

- 10)The applicant will require a drainage plan to address the water accumulation to and around the site to prevent un-necessary holding of water, which may include additional permits should the Water Security Agency deem necessary.
- 11)The applicant will be responsible for a berm including the planting of trees around the site to provide additional protection from blowing debris.
- 12)The site will require a minimum 100-meter buffer area, as per the initial site plans.
- 13)The applicant shall enter into a Development Agreement with the Municipality which shall be registered to the title(s) and reviewed after 1 year of operation and reviewed every 3 years thereafter.
- 14)Proof of Liability Insurance will be required to protect the Municipality of possible clean-up costs.

Votes for :
Richards

Votes Against:
Nichols
Delahey
Durrant
Dalgarno

Motion Defeated

**DISCRETIONARY USE
DEVELOPMENT PERMIT NO. 4-
2024**

144/24

Delahey: That Council deny Development Permit No. 4-2024 being a Discretionary Use application for a Solid Waste Management Disposal Facility proposed for the W/Pt. NE 20-17-26 W2 for the following reasons:
a)The proposed location is too close to City limits which impacts future development opportunities due to regulated setback distances for solid waste facilities;
b)The proposed location contradicts the 2021 Tetra Tech-City of Moose Jaw Future Landfill Feasibility Study (Figure 6), which deems the location as unsuitable for a solid waste facility;
c)Perceived potential negative impact to property values in close proximity of the proposed facility;
d)Continued traffic safety concerns cited on Highway 2 access.

Carried

Councillor Steinhauer re-entered Council Chambers at 10:55 a.m.

VISITORS

Maryse Carmichael - City Manager and Bevan Harlton - Director of Operations with the City of Moose Jaw entered Council Chambers at 10:57 a.m. to discuss the decision of the Solid Waste management Facility.

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

**ORDER TO REMEDY -
EXTENSION**

145/24

Richards: That Council allow a 30 day extension to the owner of Parcel C Plan 59MJ07322 to have the recreational vehicles and motorhomes removed from the premises by July 30, 2024.

Carried

APPOINT WEED INSPECTOR

146/24

Durrant: That Council appoint Reyhan Machmer as the additional Weed Inspector for the RM of Moose Jaw No. 161.

Carried

**DEVELOPMENT PERMIT NO.
15-2024 PROPOSED RIDING
ARENA**

147/24

Nichols: That Council approve Development Permit No. 15-2024 being an application for a Riding Arena proposed for the SW 3-17-25 W2 conditional upon the following: a) As the facility is proposed for public use, construction shall require a Building Permit;
b) The proposal shall adhere to Ministry of Highways setbacks of at least 60 meters from the center of the highway.

Carried

Reeve's Initials

Administrator's Initials

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DEVELOPMENT PERMIT NO. 17-2024	148/24	<u>Durrant:</u> That Council acknowledge receipt of Development Permit No. 17-2024 being an application for a proposed Garden Suite and furthermore as determined by the Administrator that the proposal is considered as a Discretionary Use, set the date for the Public Hearing for 10:00 a.m. July 9th, 2024.	<u>Carried</u>
KMS CONSTRUCTION PAYMENT	149/24	<u>Delahey:</u> That Council acknowledge and appreciate the decrease of the initial estimate provided by KMS Construction for the clay cap of RR 2270 and furthermore authorize final payment in the amount of \$194,583.00.	<u>Carried</u>
POLE SHED SETBACK AND APPROACH REQUEST PCL A PT NE 20-16-25 W2	150/24	<u>Dalgarno:</u> That Council approve the setback variance for a proposed pole shed requested by the owner of Parcel A Pt. NE 20-16-25 W2 and furthermore also approve of the 2nd approach request, conditional upon the property owner being responsible for the upgrade to a 3:1 slope and the design being approved by the Municipal Foreman.	<u>Carried</u>
SPEED LIMIT BYLAW	151/24	<u>Richards:</u> That Council authorize the Administrator to draft a Bylaw to limit the speed along certain roads within the municipality.	<u>Carried</u>
REQUEST TO PURCHASE BOHARM LOTS	152/24	<u>Steinhauer:</u> That Council decline the initial offer to sell certain lots in Boharm and furthermore advise the potential buyers that any sales offer would be conditional upon the lots being consolidated and residential construction would need to occur with a specific timeframe.	<u>Carried</u>
REGIONAL MUNICIPAL PLAZA FINANCIAL STATEMENTS	153/24	<u>Nichols:</u> That Council acknowledge receipt of the 2024 Financial Statements for the Regional Municipal Plaza as submitted by Dudley and Company LLP.	<u>Carried</u>
ADMINISTRATOR REPORT	154/24	<u>Dalgarno:</u> That Council accept the Administrator's report as presented.	<u>Carried</u>
TEMPORARY OFFICE ASSISTANT	155/24	<u>Dalgarno:</u> That Council authorize payment to Charlene Loos in the amount of \$200.00 as an appreciation for her contributions to the municipality.	<u>Carried</u>
CORRESPONDENCE	156/24	<u>Richards:</u> That Council acknowledge receipt of the correspondence as listed: a) SARM: Rural Councillor Magazine; Rural Sheaf newsletter; Leafy Spurge beetle collection days; Information/links to encourage residents to run for municipal council. b) Government Relations: Municipalities Today newsletter; Municipal Revenue Sharing highlights c) Agriculture Health and Safety Network: Newsletter d) Saskatchewan Agriculture: Newsletter e) APAS: Newsletter f) Sask Power: Natural Gas power plant open house details	<u>Carried</u>
ADJOURN	157/24	<u>Durrant:</u> That the meeting be adjourned at 12:21 p.m.	<u>Carried</u>

Reeve's Signature

Administrator's Signature

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