

**The Rural Municipality of Moose Jaw No. 161
Regular Council Meeting August 13 , 2024**

A Regular Meeting of Council of the Rural Municipality of Moose Jaw No.161 was held on Tuesday, August 13, 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 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 8:23 a.m.

**CONFLICT OF INTEREST
DISCOLSURE**

None to report

AGENDA APPROVAL

185/24 **Dalgarno:** That Council approve the Agenda as presented

Carried

CLOSED SESSION

186/24 **Nichols:** That the meeting move into a Closed Session to discuss Human Resource issues.

Carried

BACK IN SESSION

187/24 **Durrant:** That the meeting move back in session.

Carried

MINUTES

188/24 **Dalgarno:** That the Minutes from the Regular Council Meeting held on July 9, 2024 be approved as presented.

Carried

FINANCIAL STATEMENT

189/24 **Nichols:** That the Rural Municipality of Moose Jaw No. 161 approve the Financial Statement and Bank Reconciliation for the month of July 2024 as presented on Schedule A.

Carried

ACCOUNTS PAYABLE

190/24 **Durrant:** That Council approve the Accounts Payable for corresponding cheque numbers 14663 to 14692, in addition to the Canada Trust Electronic Banking payments totalling \$323,310.89 as presented on Schedule B.

Carried

VISITOR

Sid Wilson Foreman and Travis Loos, Operator entered the meeting at 8:51 a.m. to discuss Public Works related matters including: Baidon pit stripping completed; very happy with new scraper performance with tractor; impressed with new mowing company and recommend 2nd full cut on most Municipal roads; gravel contractors have relocated temporarily to an adjacent RM, should return shortly; New roll up overhead doors working very well. Will post on Ritchie Brothers website for auction of the Finn Doors and GMC truck; mag chloride/dust control started Monday; water line break by Snowdy Springs, operated by the City of Moose Jaw caused damage to the ditch. City has repaired and RM will touch up as needed.

Mr. Wilson and Mr. Loos exited the meeting at 9:27 a.m.

Administrator's Initials

Reeve's Initials

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PLANNING AND DEVELOPMENT ORDER	191/24	<u>Richards:</u> That pursuant to subsection 242(4) of The Planning and Development Act, an Order be issued to the owner of Parcel C Plan 59MJ07322 to remove all the travel trailers and Recreational vehicles (RVs) from the property by September 30th, 2024.	<u>Carried</u>
SALE OF BOHARM LOTS - AMENDMENTS	192/24	<u>Steinhauer:</u> That Council amend the offer for the Boharm lots approved in Resolution 166/24 to change the purchase to Lots 13 to 15 and 20 to 22 inclusive at a price of \$3,000.00 plus GST conditional upon the consolidation to create 2 large lots being tied together with the purchaser being responsible for all consolidation and parcel tie costs and furthermore the purchaser enter into an agreement with the RM to Close and Lease the lane separating the 2 would be parcels, with all other conditions being met as per Resolution 166/24.	<u>Carried</u>
24TH AVE RAIL CROSSING	193/24	<u>Durrant:</u> That Council authorize the Administrator and Reeve to sign the Canadian Pacific-Kansas City Rail Funding Agreement for the upgrade to the 24th Ave rail crossing in conjunction with the City of Moose Jaw.	<u>Carried</u>
SARM RESOLUTION	194/24	<u>Dalgarno:</u> That Council present the following Resolution at the November 2024 SARM Mid-Term Convention: "Whereas, the intersection at the corner of Highway #1 and 9th Ave NW in the City of Moose Jaw, is considered a high risk intersection by the Ministry of Highways yet no additional preventative measures have been introduced such as traffic lights due to the intersection being located on a major highway; Whereas, there is and has been a number of accidents and close calls at this intersection, due to the confusion caused at this intersection with the North Service Road and impatient drivers getting caught up in long lines either attempting to cross 4 lanes or turning onto oncoming traffic; Whereas, while there are long term goals for this intersection by the Ministry possibly within 10-15 years, there is no short-term solution to address the traffic safety concerns. Be it resolved SARM lobby the Ministry of Highways and Infrastructure to set aside funding for the immediate plans to install traffic lights at the intersection of Highway #1 and 9th Ave NW within the City of Moose Jaw within a 2 year time frame until a more permanent and viable solution can be implemented".	<u>Carried</u>
RMAA FALL DISTRICT MEETING	195/24	<u>Nichols:</u> That Council authorize the closure of the Municipal office Thursday Sept. 19th and Friday Sept. 20th for the Administrator and Assistant to attend the RMAA Fall District Meeting in Regina and furthermore expenses be paid for by the Municipality as per policy of Council.	<u>Carried</u>
2024 RCMP REQUISITION	196/24	<u>Durrant:</u> That Council authorize payment to the Ministry of Finance in the amount of \$71,403.10 for the 2024 RCMP requisition to provide for policing services in the Municipality.	<u>Carried</u>
SIGNAGE REQUEST	197/24	<u>Durrant:</u> That Council authorize the installation of a "Not an All Weather Road" sign at the NW 9-18-26 W2.	<u>Carried</u>

Administrator's Initials

Reeve's Initials

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DEVELOPMENT PERMIT 23-2024 MOBILE HOME RELOCATION **198/24** **Durrant:** That Council approve Development Permit No. 23-2024 being an application to relocate a mobile home within the same property on the Pt. SE 26-16-27 W2 conditional upon the following: a) The applicant will need to ensure the mobile home is properly secured and adhere to current building codes; b) The applicant will adhere to local Public Health requirements for septic, including a permit issued by the local health authority; c) The location proposed is prone to occasional flooding, therefore the applicant may need to relocate the home to a more suitable area, should he decide to not build up the area; d) a Development Agreement will be required with the applicant.

Carried

Richard Goddard, owner/operator of R & S Restaurant entered Council Chambers at 10:23 a.m. to discuss plans to relocate the non-conforming rv's and motorhomes.
Mr. Goddard exited the meeting at 10:30 a.m.

APPROACH REQUEST **199/24** **Richards:** That Council authorize the addition of a second approach on Pt. NW 12-16-27 W2 with the applicants being responsible for the costs of a culvert and construction of the approach to municipal standards.

Carried

EASEMENT CONCERNS **200/24** **Dalgarno:** That Council authorize the Administrator to forward a letter to the property owner located on the Pt. NW 36-16-26 W2 to advise them of the potential implications of building on an easement on a neighboring property.

Carried

RESPONSE TO LETTER RE: MUNICIPAL TAX NOTICES **201/24** **Nichols:** That Council authorize the Administrator to respond to a letter to Council regarding the interpretation by the sender regarding Tax Notices.

Carried

APPROACH REQUEST **202/24** **Durrant:** That Council authorize the addition of a second approach on SE 36-18-27 W2 with the applicant being responsible for the costs of a culvert and construction of the approach to municipal standards.

Carried

ADMINISTRATOR REPORT **203/24** **Nichols:** That Council accept the Administrator's report as presented.

Carried

CORRESPONDENCE **204/24** **Steinhauer:** That Council acknowledge receipt of the correspondence as listed:
a) SARM: Rural Sheaf & Rural Dart newsletters; Demographic Council survey; Division 6 election results.
b) Sask Power: Delay of Grand Opening of Great Plains Power Station.
c) Saskatchewan Forestry: Dutch Elm Disease Information package.
d) APAS: Newsletter

Carried

ADJOURN **205/24** **Durrant:** That the meeting be adjourned at 11:16 a.m.

Carried

Reeve's Signature

Administrator's Signature