

RURAL MUNICIPALITY OF BIGGAR NO. 347

A meeting of the Council of the Rural Municipality of Biggar No. 347 was held on Tuesday, February 9, 2016 in the Municipal Office.

The meeting was called to order at 8:03 a.m. by the Reeve Dubreuil.

Those in attendance were: Reeve Kent Dubreuil

Division 1: Vacant	Division 4: Dwayne Zagoruy
Division 2: Rob Danychuk	Division 5: Larry Antonenko
Division 3: Rob Hammond	Division 6: Brian Watson
	Via conference call

PART 1: ADOPTION OF THE AGENDA

38/16 Moved by ANTONENKO that the agenda be adopted with the following additions:

- Repairs to the International Truck
- Purchase Limit for Texting Resolutions
- Saskatchewan Recreation Grant
- Application for Crown Land Purchases - Neufeldt

Carried

PART 2: ADOPTION OF THE MINUTES

39/16 Moved by DANYCHUK that the minutes of the regular meeting of Council of Rural Municipality of Biggar No. 347 held on Tuesday, January 19, 2016 be adopted as presented.

Carried

40/16 Moved by HAMMOND that the minutes of the special meeting of Council of Rural Municipality of Biggar No. 347 held on Wednesday, February 3, 2016 be adopted as presented.

Carried

PART 3: BUSINESS ARISING FROM MINUTES

NIL.

PART 4: STATEMENT OF FINANCIAL ACTIVITIES

41/16 Moved by DANYCHUK that the Statement for Payments and Receipts for the month of January, 2016 be adopted as presented and form part of these minutes.

Carried

42/16 Moved by ANTONENKO that the Bank Reconciliation for the month of January, 2016 be adopted as presented and form part of these minutes.

Carried

PART 5: ACCOUNTS

43/16 Moved by DANYCHUK that the accounts as presented be approved for payment; a list of cheques numbering #506 to #508, MasterCard and CAFT payments for a total of \$61,770.31 paid at month end and cheques numbering #509 to #530 totaling \$75,689.82, including cheque no. 461 for \$27,747.50, to be approved at this meeting, be annexed hereto and form a part of these minutes.

Carried

PART 6: LATE ACCOUNTS

44/16 Moved by ZAGORUY that the following late accounts be approved as listed:

WSP	\$2,098.69	North American Lumber	\$ 25.29
Dorothy McNulty	\$ 100.00	SAMA	\$20,366.00
Terry Yaschuk	\$ 19.80	Larry Antonenko	\$ 519.20
Kent Dubreuil	\$ 562.40	Spence Equipment	\$16,500.00
Robert Danychuk	\$ 548.00	Robert Hammond	\$ 584.00
Dwayne Zagoruy	\$ 735.60	Spence Equipment	\$ 2,750.00
Loraas Environmental	\$ 88.20	Fab-All Welding	\$ 84.62
Hancock Petroleum	\$2,999.28	Duperow Co-op	\$ 3,988.37

Korpan Tractor	\$ 97.97	BRDFA	\$18,000.00
SARM	\$ 141.75	B&D Health Services	\$ 50.00

Carried

PART 7: CORRESPONDENCE

45/16

Moved by HAMMOND that the correspondence, as listed, attached to and forming a part of these minutes, be received and filed.

Carried

PART 8: DELEGATIONS

Terry Yaschuk, Foreman, met with Council at 8:15 a.m. to discuss municipal projects and budgetary needs for 2016. (9:25 a.m.)

Brent Rudd, RB Aggregate, met with Council at 8:52 a.m. to discuss potential gravel crushing locations. (9:05 a.m.)

46/16

Moved by WATSON that we pay RB Aggregate an advance of \$50,000.00 for the gravel crush.

Carried

Cindy Hoppe, BRDFA Chairperson, met with Council at 9:33 a.m. to discuss carrying costs for the municipality and provide an update on the revision of the fire services agreement between the municipality and the Town of Biggar. (10:08 a.m.)

Scott Letkeman, Brandt Tractor, met with Council at 1:15 p.m. to discuss equipment and purchasing options. (2:15 p.m.)

John Oneschuk, Redhead Equipment, met with Council at 2:35 p.m. to discuss equipment and purchasing options. (3:02 p.m.)

PART 9: BUSINESS

Ratification Motion – Appointment of Rec. Board Rep.

47/16

Moved by DANYCHUK that we appoint Cari Perih as representative to the Biggar Recreation Board for the year 2016.

Carried

Ratification Motion – Appointment of Alternate - BRDFA

48/16

Moved by ANTONENKO that we appoint Councillor Rob Danychuk as Alternate to the Biggar Rural District Fire Association for the year 2016.

Carried

SARM Annual Convention – March 7 – 10, 2016

49/16

Moved by DANYCHUK that Council members, Foreman and Administrator be authorized to attend the SARM convention being held on March 7 – 10, 2016 at the Evraz Place, Regina, SK. and that all accommodations, meals, and mileage be paid.

Carried

SMHI Delegate – SARM Convention

50/16

Moved by ZAGORUY that Reeve Kent Dubreuil be appointed as SMHI Delegate for the 2016 SARM Annual Convention.

Carried

Councillor Zagoruy left the meeting at 2:00 p.m.

SARM Dental Plan & Health Level Increase Request

51/16

Moved by DANYCHUK that we increase our SARM Dental Plan and Health Plan Levels to Level 5.

Carried

Remuneration for Election Workers

52/16

Moved by ANTONENKO that the Poll Clerk receive a remuneration of \$15.00 per hour and the Deputy Returning Officer receive a remuneration of \$20.00 per hour.

Carried

Gravel Haul Request - AMEC

53/16

Moved by HAMMOND that we enter into a Road Maintenance Agreement with AMEC to haul approximately 14200t of gravel from the pit located at NW 21-34-17-W3 as terms set out in the agreement.

Carried

Biggar District Health Services - Photocopying

54/16

Moved by WATSON that the municipal office provide photocopying to the Biggar District Health Services for their annual Dinner, Dance and Auction.

Carried

Next Meeting Date

The next meeting of Council will be held on March 15, 2016 at 8:00 a.m. in the Administration Building.

PART 10: COUNCIL ADDITIONS

Repairs to the International Truck

55/16

Moved by DANYCHUK that the International Truck be towed to IDP for repairs.

Carried

Application to Purchase Crown Land - Neufeldt

56/16

Moved by DUBREUIL that we approve the application submitted by Robert Danychuk for the crown lands listed in the purchasing application.

Carried

Sask. Lotteries Grant

57/16

Moved by DANYCHUK that we allocate our Sask. Lotteries Grant to the Town of Biggar for the year 2016.

Carried

PART 11: ADJOURNMENT

The meeting was adjourned at 3:35 p.m.

Reeve

Administrator