

RURAL MUNICIPALITY OF BIGGAR NO. 347

A meeting of the Council of the Rural Municipality of Biggar No. 347 was held on Tuesday, March 15, 2016 in the Municipal Office.

The meeting was called to order at 8:13 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: Absent
Division 3: Absent	Division 6: Brian Watson

PART 1: ADOPTION OF THE AGENDA

61/16 Moved by DANYCHUK that the agenda be adopted with the following additions:

- Transfer Station
- Outstanding Inquiries

Carried

PART 2: ADOPTION OF THE MINUTES

62/16 Moved by DANYCHUK that the minutes of the regular meeting of Council of Rural Municipality of Biggar No. 347 held on Tuesday, February 9, 2016 be adopted as presented.

Carried

63/16 Moved by DANYCHUK that the minutes of the special meeting of Council of Rural Municipality of Biggar No. 347 held on Monday, February 22, 2016 be adopted as presented.

Carried

PART 3: BUSINESS ARISING FROM MINUTES

NIL

PART 4: STATEMENT OF FINANCIAL ACTIVITIES

64/16 Moved by WATSON that the Statement for Payments and Receipts for the month of February, 2016 be adopted as presented and form part of these minutes.

Carried

65/16 Moved by ZAGORUY that the Bank Reconciliation for the month of February, 2016 be adopted as presented and form part of these minutes.

Carried

PART 5: ACCOUNTS

66/16 Moved by ZAGORUY that the accounts as presented be approved for payment; a list of cheques numbering #552 to #558, MasterCard, Online Payments, and CAFT payments for a total of \$324,763.35 paid at month end and cheques numbering #559 to #596 totaling \$100,859.93, to be approved at this meeting, be annexed hereto and form a part of these minutes.

Carried

PART 6: LATE ACCOUNTS

67/16 Moved by ZAGORUY that the following late accounts be approved as listed:

Kent Dubreuil	\$ 1,231.08	Robert Danychuk	\$ 573.00
Dwayne Zagoruy	\$ 425.20	Brian Watson	\$ 3,005.30
William Trudeau	\$ 300.00	Morgan Kirshman	\$ 37.50
W Bar T Farm Ltd	\$13,781.25		

Carried

PART 7: CORRESPONDENCE

68/16 Moved by DUBREUIL 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, employees, and budgetary needs for 2016. (12:47 p.m.)

Glenda Horner, Ratepayer, met with Council at 9:30 a.m. to discuss her request for property access. (10:08 a.m.)

PART 9: BUSINESS

Commissioner of Oath/Notary Public – Admin. Staff

69/16 Moved by DANYCHUK that we register our Administrator as a Notary Public and renew our Administrator Assistant as a Commissioner of Oath and that the municipality pay the required application fees.

Carried

Acreage Property Taxes

70/16 Moved by DANYCHUK that we table this agenda item until the next regular meeting of Council.

Carried

Application to Purchase Crown Land - Sagon

71/16 Moved by DUBREUIL that we reserve the crown lands listed in the purchasing application submitted by Barry Sagon, to pursue gravel exploration.

Carried

Appointment of Personnel Committee

72/16 Moved by DANYCHUK that we table this agenda item until the special meeting of Council being held on March 24, 2016 at 1 p.m.

Carried

List of Lands

73/16 Moved by DANYCHUK that Council acknowledges the Administrator’s presentation of the List of Lands to the Reeve.

Carried

Purchase of New Photocopier

74/16 Moved by WATSON that we authorize our Administrator to purchase the Toshiba E-Studio 2555c Photocopier from Toshiba Business Solutions for an estimated price of \$4,943.00 plus GST.

Carried

Gravel Measurements - WSP

75/16 Moved by DUBREUIL that we pay W Bar T Farm Ltd. a royalty of \$3.50 per yard for 15,000 yards of crushed gravel and material.

Carried

76/16 Moved by DUBREUIL that we pay W Bar T Farm Ltd. a royalty payment of \$13,125.00 for the 1st annual payment and that we pay \$13,125.00 each year for the next three (3) years, unless the Municipality removes more than 3,750 yards of gravel and/or material in one year, then the Municipality will remit a payment to compensate for the overage and readjust the final payment.

Carried

Railway Crossings – Legislative Requirements

77/16 Moved by WATSON that we table this agenda item until the next regular meeting of Council.

Carried

RM Website

78/16 Moved by ZAGORUY that we table this agenda item until the next regular meeting of Council.

Carried

Seasonal Employees Call Back

79/16 Moved by WATSON that we table this agenda item until the special meeting of Council being held on March 24, 2016 at 1:00 p.m.

Carried

Dissolution of District #23 ADD Board

80/16 Moved by DANYCHUK that we approve to dissolution of the District #23 ADD Board and appoint Kent Dubreuil, as representative, to attend the April 26, 2016 meeting. Carried

SaskPower Easement

81/16 Moved by ZAGORUY that we enter into an easement agreement with SaskPower for the lands legally described Parcel C, Plan 101469775, Ext. 47 and Parcel D, Plan 101469775, Ext. 46. Carried

Extended Warranty

82/16 Moved by WATSON that we table this agenda item until the next regular meeting of Council. Carried

Next Meeting Date

The next meeting of Council will be a special meeting held on March 24, 2016 at 1:00 p.m. in the Administration Building.

PART 10: COUNCIL ADDITIONS

NIL

PART 11: ADJOURNMENT

Quorum was lost at 2:20 p.m.

Reeve

Administrator