

RURAL MUNICIPALITY OF BIGGAR NO. 347

A meeting of the Council of the Rural Municipality of Biggar No. 347 was held on Tuesday, April 19, 2016 in the Municipal Office.

Colton Silvernagle made and subscribed to an official oath of office, as required by Section 94 of *The Municipalities Act*.

The meeting was called to order at 8:05 a.m. by the Reeve Dubreuil.

Those in attendance were: Reeve Kent Dubreuil

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| Division 1: Colton Silvernagle | Division 4: Dwayne Zagoruy |
| Division 2: Rob Danychuk | Division 5: Larry Antonenko |
| Division 3: Absent | Division 6: Brian Watson |

Statement of Results – 2016 Municipal Election

87/16 Moved by ANTONENKO that Council for the RM of Biggar No. 347 accept the Statement of Results as presented by the designated representative for Returning Officer, Cheryl Martens, which declares Colton Silvernagle elected for the office of Councillor for Division One for the remainder of the term.

Carried

PART 1: ADOPTION OF THE AGENDA

88/16 Moved by SILVERNAGLE that the agenda be adopted with the following additions:

- Overtime - Administrator
- Flowers for Administrator
- Water Issue – Ron Hawkins
- Beavers
- CP Property
- Culverts for Division Six

Carried

PART 2: ADOPTION OF THE MINUTES

89/16 Moved by DANYCHUK that the minutes of the regular meeting of Council of Rural Municipality of Biggar No. 347 held on Tuesday, March 15, 2016 be adopted as presented.

Carried

90/16 Moved by DANYCHUK that the minutes of the special meeting of Council of Rural Municipality of Biggar No. 347 held on Tuesday, March 22, 2016 be adopted as presented.

Carried

91/16 Moved by DANYCHUK that the minutes of the special meeting of Council of Rural Municipality of Biggar No. 347 held on Tuesday, April 5, 2016 be adopted as presented.

Carried

PART 3: BUSINESS ARISING FROM MINUTES

NIL

PART 4: STATEMENT OF FINANCIAL ACTIVITIES

92/16 Moved by ZAGORUY that the Statement for Payments and Receipts for the month of March, 2016 be adopted as presented.

Carried

93/16 Moved by WATSON that the Bank Reconciliation for the month of March, 2016 be adopted as presented.

Carried

PART 5: ACCOUNTS

94/16 Moved by ANTONENKO that the accounts as presented be approved for payment; a list of cheques numbering #607 to #608, Online Payments, and CAFT payments for a total of \$42,607.97 paid at month end and cheques numbering #609 to #652 totaling \$50,244.78, to be approved at this meeting.

Carried

PART 6: LATE ACCOUNTS

Nil

PART 7: CORRESPONDENCE

Nil

Councillor Danychuk left the meeting at 9:15 a.m.

PART 8: DELEGATIONS

Terry Yaschuk, Foreman, met with Council at 9:45 a.m. to discuss municipal issues (11:45 p.m.)

Bob Carruthers, Ratepayer, met with Council at 10:00 a.m. to discuss water issues at P&H and museum grant. (10:10 a.m.)

PART 9: BUSINESS

Appointment of Personnel Committee

95/16 Moved by WATSON that Kent Dubreuil, Rob Danychuk, and Rob Hammond be appointed to the Personnel Committee. Carried

RM Website

96/16 Moved by DUBREUIL that we table this agenda item until the next regular meeting of Council. Carried

2016 Municipal Budget & Mill Rate

97/16 Moved by ZAGORUY that the Rural Municipality of Biggar No. 347 adopt a budget for 2016, calling for revenues of \$2,785,570.00 and expenditures of \$2,785,570.00, to achieve a balance budget, as attached to these minutes. Carried

98/16 Moved by ZAGORUY that the Rural Municipality of Biggar No. 347 set its mill rate at 12 mills and commercial mill rate factor at 5.5 MRF for the year 2016. Carried

Bylaw No. 1-2016 – Road Closure

99/16 Moved by ANTONENKO that A Bylaw to Provide for the Closing and Leasing of a Municipal Road or Street be read a first time. Carried

Mower - Springwater

100/16 Moved by SILVERNAGLE that the RM purchase a Husqvarna 54” zero turn mower from Ficks Small Engine for the estimated price of \$3,899.00. Carried

Ratification Motion – Crown Land Purchase - Mair

101/16 Moved by WATSON that Council approve the Application for Crown Land Purchases as submitted by George Mair for land legally described as E ½ 11-34-13-W3, W ½ 12-34-13-W3, SW 13-34-13-W3, N ½ of 10-34-13-W3, SE 10-34-13-W3, and W ½ 11-34-13-W3. Carried

Ratification Motion – Rental of Rock Trucks

102/16 Moved by ANTONENKO that we rent the two (2) Rock Trucks to complete our road projects and not rent a Scraper. Carried

Ratification Motion – Vision for Employee

103/16 Moved by WATSON that we pay for Morgan Kirschman’s glasses and retain the portion required from his vision benefits plus any extra amount owing. Carried

Ratification Motion – Purchase of Grader Bits

104/16 Moved by SILVERNAGLE that we purchase a set of grader bits for an approximate price of \$17.00 per bit for an approximate total price of \$1,700.00. Carried

Ratification Motion – Dispose of Printer

105/16 Moved by ZAGORUY that we authorize the Administrator to dispose of the discontinued Brother HL – 2040 Printer. Carried

WSP – Change Notice

106/16 Moved by WATSON that we approve the Change Notice submitted by WSP for the Rural Business Park, reference no. 151-07495 Phase 06. Carried

2015 Audited Financial Statement

107/16 Moved by ZAGORUY that the Rural Municipality of Biggar No. 347 accept the 2015 Audited Financial Statement as presented by Davies & Drury Chartered Accountants. Carried

Meridian Surveys – Duperow Road

108/16 Moved by SILVERNAGLE that a letter be sent to Meridian Surveys advising that the RM is not prepared to pay the amount that they’ve requested. Carried

Next Meeting Date

The next meeting of Council will be a special meeting held on May 10, 2016 at 8:00 a.m. in the Administration Building.

PART 10: COUNCIL ADDITIONS

Overtime - Administrator

109/16 Moved by ANTONENKO that we approve and pay for the Administrator’s overtime. Carried

Rental of Water Pump

110/16 Moved by ANTONENKO that we rent our water pump at government rates with contract clauses in place for damages and repairs; and that the RM staff will be responsible for inspection. Carried

Purchase of Small Tools & Equipment

111/16 Moved by WATSON that the RM purchase an air compressor and ¾ socket set. Carried

PART 11: ADJOURNMENT

Meeting adjourned at 12:15 p.m.

Reeve

Administrator