

RURAL MUNICIPALITY OF BIGGAR NO. 347

A meeting of the Council of the Rural Municipality of Biggar No. 347 was held on Tuesday, May 10, 2016 in the Municipal Office.

The meeting was called to order at 8:11 a.m. by the Reeve Dubreuil.

Those in attendance were: Reeve Kent Dubreuil
Division 1: Colton Silvernagle Division 4: Dwayne Zagoruy
Division 2: Rob Danychuk Division 5: Larry Antonenko
Division 3: Rob Hammond Division 6: Brian Watson

PART 1: ADOPTION OF THE AGENDA

112/16 Moved by SILVERNAGLE that the agenda be adopted with the following additions:
- Renovation to Office
- Approved Absences from Work – Admin. Asst.
- Concerns from Wileman
- Application to Purchase Crown Land - Barber
- Landfill – Town of Biggar
- Purchase of Trucks
Carried

PART 2: ADOPTION OF THE MINUTES

113/16 Moved by WATSON that the minutes of the regular meeting of Council of Rural Municipality of Biggar No. 347 held on Tuesday, April 19, 2016 be adopted as presented.
Carried

PART 3: BUSINESS ARISING FROM MINUTES

114/16 Moved by DUBREUIL that the Personnel Committee be an Advisory Committee with a mandate to advise Council on matters regarding Human Resources.
Carried

115/16 Moved by HAMMOND that we accept the recommendation from the Human Resources Committee to hire Ed Packer and Rick Nikiwski, to commence work on May 9, 2016 until October 31, 2016, weather permitting, at an hourly rate of \$22.00.
Carried

PART 4: STATEMENT OF FINANCIAL ACTIVITIES

116/16 Moved by HAMMOND that the Change of Income for the month of April, 2016 be adopted as presented.
Carried

117/16 Moved by ZAGORUY that the Bank Reconciliation for the month of April, 2016 be adopted as presented.
Carried

PART 5: ACCOUNTS

118/16 Moved by DANYCHUK that the accounts as presented be approved for payment; a list of cheques numbering #653 to #655, Online Payments, Mastercard Payments and CAFT payments for a total of \$70,833.84 paid at month end and cheques numbering #654 to #684 totaling \$82,420.83, to be approved at this meeting.
Carried

PART 6: LATE ACCOUNTS

NIL

PART 7: CORRESPONDENCE

119/16 Moved by DANYCHUK 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 8:20 a.m. to discuss municipal projects (9:57 a.m.)

Dale Thomson, Admin. Asst., met with Council at 10:30 a.m. to discuss office work loads and solutions. (10:50 a.m.)

PART 9: BUSINESS

CPR – Terms and Conditions

120/16 Moved by WATSON that we sign the Terms and Conditions as provided by CPR. Carried

Sask. Municipal Hail Withdrawals

121/16 Moved by ZAGORUY that we approve the 2016 Sask. Municipal Hail Withdrawals as submitted by O.J Singer and Singer Enterprises Inc. Carried

EDO - Administrator

122/16 Moved by HAMMOND that the Administrator be authorized to take every third Friday as an Earned Day Off in lieu of working over the lunch hours. Carried

2016 RMAA Convention

123/16 Moved by ZAGORUY that the Administrator be authorized to attend the 2016 RMAA Convention being held in Regina on May 16 to May 19, 2016 and that all expenses for mileage, hotel and meals are paid. Carried

Next Meeting Date

The next meeting of Council will be held on June 21, 2016 at 8:00 a.m. in the Administration Building.

PART 10: COUNCIL ADDITIONS

Renovation to Office

124/16 Moved by WATSON that we install a window in the second office of the Municipal Building. Carried

Approved Absences from Work – Admin. Asst.

125/16 Moved by HAMMOND that the Administrator Assistant authorized to take unpaid time off as required for farming operations plus annual holidays with the annual holiday rate paid at 6/52. Carried

Application to Purchase Crown Land - Barber

126/16 Moved by DANYCHUK that we reserve the crown lands listed in the purchasing application submitted by Bruce Barber, legally described as SW 4-34-16-W3, until Council can determine if any gravel is present. Carried

Landfill – Town of Biggar

127/16 Moved by ANTONENKO that we advise the Town of Biggar that the RM of Biggar will continue to rent the household waste bins located at the shop and will continue with the Recycling Agreement but will be opting out of the Landfill agreement as of June 30, 2016. Carried

Purchase of Trucks

128/16 Moved by WATSON that we purchase the 2003 F150 Reg Cab from Cam-Dons for \$6,900.00 plus GST and PST. Carried

129/16 Moved by HAMMOND that we look for a truck that meets the required specifications for an estimated price of \$15,000.00. Carried

PART 11: ADJOURNMENT

Meeting adjourned at 12:15 p.m.

Reeve

Administrator