



**PART 7: CORRESPONDENCE**

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NIL

**PART 8: DELEGATIONS**

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Terry Yaschuk, Foreman, met with Council at 7:20 a.m. to discuss potential employee qualifications and necessary municipal projects (7:55 a.m.)

**PART 9: BUSINESS**

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**New Office Positions**

137/16 Moved by DANYCHUK that we authorize our Administrator to provide the required notice and position options to the current Administrator's Assistant and that the Administrator be authorized to advertise the position/s at the appropriate time. Carried

**Excessive Control Burns**

138/16 Moved by SILVERNAGLE that the Rural Municipality of Biggar No. 347 place a fire ban on the municipality each year from September 1st to a period when Council determines there is no longer any potential danger from controlled burns. Carried

**Changing Codes on Equipment**

139/16 Moved by DANYCHUK that any employee that changes the codes on the equipment without proper authorization from Council, the Foreman, or Administration, will be responsible for the costs incurred to reset new codes and may be subject to disciplinary actions. Carried

**Communities in Transition**

140/16 Moved by HAMMOND that application be made to the Ministry of Government Relations for the Springwater Hamlet Grant under the Communities in Transition Program. Carried

**Massey – Gravel Royalty**

141/16 Moved by HAMMOND that we increase the gravel royalty for Massey to \$3.50 per yard. Carried

**Next Meeting Date**

The next meeting of Council will be held on July 19, 2016 at 8:00 a.m. in the Administration Building.

**PART 10: COUNCIL ADDITIONS**

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**Purchase of Truck**

142/16 Moved by DUBREUIL that we place a bid at Kramer's Auction for June 22, 2016 for a 1995 Ford 250 for the amount of \$7,000.00. Carried

**Promotion of Employee**

143/16 Moved by DANYCHUK that Ed Leader be promoted to Operator/Lead Hand and be given a hourly wage of \$25.00 per hour for operator and \$29.00 per hour for Lead Hand. Carried

**Purchase of Grader Blades**

144/16 Moved by DUBREUIL that we purchase a set of carbide grader blades from John Deere and a set of carbide grader blades from Redhead Equipment. Carried

**McCrea Acreage - Realtor**

145/16 Moved by WATSON that we contract Dave Molberg, Hammond Realty, to sell the McCrea Acreage. Carried

**PART 11: ADJOURNMENT**

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Meeting adjourned at 12:15 p.m.

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Reeve

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Administrator