

PART 8: DELEGATIONS

Terry Yaschuk, Foreman, met with Council at 8:20 a.m. to discuss HR matters and necessary municipal projects (9:20 a.m.)

Dale Thomson, Assistant Administrator, met with Council at 10:01 a.m. to discuss office matters. (10:55 a.m.)

PART 9: BUSINESS

Committee Terminal Committee

152/16 Moved by ANTONENKO that we authorize our Administrator to provide assistance to the Committee Terminal Committee to close their accounts. Carried

Subdivision Application – NW 31-35-14-W3

153/16 Moved by HAMMOND that we seek further information from Community Planning regarding the subdivision application for the NW 31-35-14-W3. Carried

Ratification Motion – Hire CSR

154/16 Moved by WATSON that we hire Rochelle Savostianik for the position of Customer Service Representative at a wage of \$15.00 per hour. Carried

Ratification Motion – Install Cameras at Shop

155/16 Moved by DANYCHUK that we purchase cameras and contract installation from Biggar Leisure for the RM shop. Carried

2015 Audited Financial Statement

156/16 Moved by HAMMOND that the Rural Municipality of Biggar No. 347 accept the 2015 Audited Financial Statement as presented by Davies & Drury Chartered Accountants. Carried

Boot Allowance – During Probation Period

157/16 Moved by ANTONENKO that we pay boot allowances for employees that retain employment with the RM after the expiration probation period. Carried

RM Press Release

158/16 Moved by ANTONENKO that we place a press release in the Independent Newspaper to inform our ratepayers regarding the purchase of the fire truck and grants that are given. Carried

Next Meeting Date

The next meeting of Council will be held on August 16, 2016 at 8:00 a.m. in the Administration Building.

PART 10: COUNCIL ADDITIONS

Cell Phone Allowance

159/16 Moved by DANYCHUK that Morgan Kirschman, Samantha Marlowe, Dorothy McNulty, Ed Leader be paid \$50.00 per month for the use of their cell phones and that the Administrator and Administrator's Assistant be paid the same rate as Council. Carried

Hiring Outside Employees

160/16 Moved by ANTONENKO that the Foreman be given the authority to determine if he needs to hire outside employees and must consult with Council regarding the prospective applicants. Carried

PART 11: ADJOURNMENT

Meeting adjourned at 2:50 p.m.

Reeve

Administrator