

RURAL MUNICIPALITY OF BIGGAR NO. 347

A meeting of the Council of the Rural Municipality of Biggar No. 347 was held on Tuesday, August 16, 2016 in the Municipal Office.

The meeting was called to order at 8:06 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: Absent  
 Division 3: Absent                      Division 6: Brian Watson

**PART 1: ADOPTION OF THE AGENDA**

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161/16                                      Moved by ZAGORUY that the agenda be adopted with the following additions:

- TE Update
- Water Tank for Yellow Truck
- Transmission for Scraper
- Tires for Yellow International
- Request to Purchase Top Soil

Carried

**PART 2: ADOPTION OF THE MINUTES**

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162/16                                      Moved by DANYCHUK that the minutes of the regular meeting of Council of Rural Municipality of Biggar No. 347 held on Tuesday, July 19, 2016 be adopted as presented.

Carried

**PART 3: BUSINESS ARISING FROM MINUTES**

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NIL

**PART 4: STATEMENT OF FINANCIAL ACTIVITIES**

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163/16                                      Moved by SILVERNAGLE that the Change of Income for the month of July, 2016 be adopted as presented.

Carried

164/16                                      Moved by DANYCHUK that the Bank Reconciliation for the month of July, 2016 be adopted as presented.

Carried

**PART 5: ACCOUNTS**

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165/16                                      Moved by WATSON that the accounts as presented be approved for payment; a list of cheques numbering #814 & #815, Online Payments, Mastercard Payments and CAFT payments for a total of \$111,904.23 paid at month end and cheques numbering #816 to #842 totaling 86,669.61, to be approved at this meeting.

Carried

**PART 6: LATE ACCOUNTS**

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166/16                                      Moved by ZAGORUY that the following late accounts be approved as listed:

Kent Dubreuil	\$ 1,644.30	Robert Danychuk	\$ 424.00
Dwayne Zagoruy	\$ 425.20	Brian Watson	\$ 400.00
Morgan Kirshman	\$ 50.00	Troy Scheer	\$ 371.00
WSP	\$ 561.23	Colton Silvernagle	\$ 358.80
Western Clinical Holdings	\$ 40.31	JDL Underground	\$ 1,375.00
Dorothy McNulty	\$ 50.00	Edwin Leader	\$ 50.00
Samantha Marlowe	\$ 50.00	SK WCB	\$ 22.70
F.T.B. Parts Ltd.	\$ 165.28	Duperow Co-op	\$18,444.16
Prairie Steel	\$ 5,375.96	CPS	\$ 20.88
North American Lumber	\$ 260.05	SMS Equipment	\$ 150.47
Shred-It International	\$ 124.74	Redhead Equip	\$ 13.48
Jeff Letawsky	\$ 3,015.00	Michael Nicklin	\$ 1,113.75
Aaron Forbes	\$ 1,980.00		

Carried

**PART 7: CORRESPONDENCE**

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NIL

**PART 8: DELEGATIONS**

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Terry Yaschuk, Foreman, Jeff Letawsky and Troy Scheer, employees, met with Council at 8:20 a.m. to discuss HR matters and necessary municipal projects (Letawsky left 9:00 a.m., Scheer left 9:15 a.m., Yaschuk left 9:40 a.m.)

John Hammond, PCO/WCO, met with Council at 9:45 a.m. to discuss extra help, next year's employment, and spraying locations. (10:10 a.m.)

Oleg Llyasov, Website Designer, met with Council at 10:15 a.m. to discuss the development of a RM website. (10:30 a.m.)

**PART 9: BUSINESS**

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**Road Maintenance Request – Dept. of Hwys**

167/16 Moved by DUBREUIL that we enter into a Road Maintenance Agreement with Dept. of Hwys to haul approximately 75,000 tonnes from their gravel pit located on land legally described as the NW 21-34-17-W3. Carried

**Ratification Motion – PTO Shaft for Mower**

168/16 Moved by ZAGORUY that we authorize our Foreman to order a complete package for a PTO Shaft for the mower from Triod Supply for a quote of \$2,000.00. Carried

**Commercial Tax Abatements - 2016**

169/16 Moved by SILVERNAGLE that we Council approve the list of Commercial Tax Abatements for 2016 as presented by the Administrator and attached to these minutes. Carried

**Election – Polling Place, Poll Workers, Advanced Poll**

170/16 Moved by DANYCHUK that the Municipal Office be designated as the polling place for the 2016 Municipal General Election and the Advance Poll; that Lynda Kral and Janet Taylor be appointed as Poll Clerk and Deputy Returning Officer; and that the Advance Poll be held on October 22, 2016 from 10:00 am to 2:00 pm. Carried

**Tow Rope – Springwater Colony**

171/16 Moved by WATSON that we replace the tow rope with the same type of tow rope that was used by Springwater Colony and damaged to assist the Municipality. Carried

**Springwater Landfill – Wes Goring**

172/16 Moved by DANYCHUK that this item be tabled until the next meeting of Council. Carried

**Weed Control Spraying**

173/16 Moved by DUBREUIL that we pay the expense to have John Hammond's personal truck detailed and the replacement of seats from a salvage yard to remove any chemical residue that may be present. Carried

**Wages for New Employees and Contractors**

174/16 Moved by SILVERNAGLE that we pay the wages to the new workers as follows; Lorna Bharadwaj and Aaron Forbes be paid a wage of \$18.00 per hour for mowing; Steve McWhirter be paid a wage of \$25.00 per hour for heavy equipment operating, Jeff Letawsky be paid a wage of \$30.00 per hour as Construction Project Manager; and that Troy Scheer be paid a wage of \$28.00 per hour plus \$1.00 an hour tool allowance for Mechanic/Heavy Equipment Operator. Carried

**Trailer License Fees**

175/16 Moved by DANYCHUK that this item be tabled until the next meeting of Council. Carried

**Next Meeting Date**

The next meeting of Council will be held on September 20, 2016 at 8:00 a.m. in the Administration Building.

**PART 10: COUNCIL ADDITIONS**

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**Water Tank for Yellow Tandem**

176/16

Moved by DANYCHUK that we authorize the Foreman to purchase a 2000 gallon poly or steel water tank for the yellow tandem.

Carried

**Transmission for Scraper**

177/16

Moved by SIVERNAGLE that we replace the transmission in the scraper for \$12,000.00 and \$2,500.00 installed from Korpan Tractor as stated in their quote.

Carried

**Tires for Yellow International**

178/16

Moved by WATSON that we replace the front tires on the Yellow International.

Carried

**Request to Purchase Top Soil**

179/16

Moved by DANYCHUK that we sell approximately 200 – 300 yards of top soil from the McCrea Acreage to Ed Cowlinski, Rebel Landscaping, for \$5.00 per yard.

Carried

**PART 11: ADJOURNMENT**

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Meeting adjourned at 1:35 p.m.

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Reeve

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Administrator