

RURAL MUNICIPALITY OF BIGGAR NO. 347

A meeting of the Council of the Rural Municipality of Biggar No. 347 was held on Thursday, November 17, 2016 in the Municipal Office.

The meeting was called to order at 8:25 a.m. by the Reeve Dubreuil.

The Administrator discussed the Statement of Results of the 2016 General Election with members of Council.

Those in attendance were: Reeve Kent Dubreuil

Division 1: Jeanne-Marie DeMoissac	Division 4: Dwayne Zagoruy
Division 2: Rob Danychuk	Division 5: Larry Antonenko
Division 3: Wes Goring	Division 6: Brian Watson

PART 1: ADOPTION OF THE AGENDA

211/16 Moved by WATSON that the agenda be adopted with the following additions:

- Bobcat Trade In Program
- Extension – 4D Transport
- Springwater Lake Road Project
- Rental Equipment
- Mulcher – Glenside
- Culverts Required for 2017 Projects
- Transfer Station
- Snow Plow Club

Carried

PART 2: ADOPTION OF THE MINUTES

212/16 Moved by ANTONENKO that the minutes of the regular meeting of Council of Rural Municipality of Biggar No. 347 held on Friday, October 14, 2016 be adopted as presented.

Carried

PART 3: BUSINESS ARISING FROM MINUTES

NIL

PART 4: STATEMENT OF FINANCIAL ACTIVITIES

213/16 Moved by DANYCHUK that the Change of Income for the month of October, 2016 be adopted as presented.

Carried

214/16 Moved by DeMOISSAC that the Bank Reconciliation for the month of October, 2016 be adopted as presented.

Carried

PART 5: ACCOUNTS

215/16 Moved by GORING that the accounts as presented be approved for payment; a list of cheques numbering #980, #996 - #998, Online Payments, Mastercard Payments and CAFT payments for a total of \$129,708.12 paid at month end and cheques numbering #1000 to #1034 totaling \$84,974.32, to be approved at this meeting.

Carried

PART 6: LATE ACCOUNTS

216/16 Moved by ANTONENKO that the following late accounts be approved as listed:

Kent Dubreuil	\$ 2,193.90	Robert Danychuk	\$ 424.00
Brian Watson	\$ 1,316.80	Larry Antonenko	\$ 419.20
Jeanne-Marie DeMoissac	\$ 739.20	Wes Goring	\$ 244.40
Gordon Specka	\$ 1,132.80	WSP	\$11,848.31
Terry Yaschuk	\$ 345.88	Randy Gibson	\$ 400.00
Jeff Letawsky	\$ 7,205.00	Kent Dubreuil	\$ 493.90
Aaron Forbes	\$ 2,925.60	Rock'In D Truck	\$ 59.98
Robert Danychuk	\$ 547.84	McDougall Auct.	\$ 2,134.00

Carried

PART 7: CORRESPONDENCE

- 217/16 Moved by GORING that the correspondence, as listed, attached to and forming a part of these minutes, be received and filed. Carried

PART 8: DELEGATIONS

Cameron Durfey and Shawn Stevenson, Parrish and Heimbecker, met with Council at 10:10 a.m. to provide updates on the Condo Development and discuss available funding for Highway Turning Lanes (11:00 a.m.)

Councillor ZAGORUY arrived at 11:25 a.m.

PART 9: BUSINESS

Ratification Motion – 1994 Mack Tandem Purchase

- 218/16 Moved by ANTONENKO that we purchase the 1994 Mack Tandem from McDougall's Auction for a price of \$15,985.00. Carried

Ratification Motion – Grizzly Purchase

- 219/16 Moved by WATSON that purchase the Grizzly from Richie Bros. for a price of \$2,566.00. Carried

Christmas Party

- 220/16 Moved by ANTONENKO that we have a Christmas Party/Staff Appreciation at the Westwinds Motor Hotel on December 2, 2016 or another date that is sufficient, commencing at 5:00 p.m. Carried

Staff Gift Certificates

- 221/16 Moved by DUBREUIL that we give our current employees a gift certificate/cheque for \$50.00. Carried

Council & Citizen Appointments - 2017

- 222/16 Moved by GORING that we approve the Council and Citizens Appointments for 2017 as listed on Schedule A as attached to these minutes. Carried

Festival of Lights – Request of Biggar Museum - Trailer

- 223/16 Moved by WATSON that we allow the Biggar Museum & Gallery to use our trailer for the Hay Rides during the Annual Festival of Lights celebration. Carried

Signage - Viterra

- 224/16 Moved by ANTONENKO that we install 40 km/hr speed signs on Pioneer Road and No Parking Signs on Pioneer Road across from Viterra at our cost; and that Viterra may install a stop sign at their cost. Carried

Road Maintenance Agreement – Dept. of Highways

- 225/16 Moved by DANYCHUK that we enter into a Road Maintenance Agreement with the Dept. of Hwys for the Location Plan Highway No. 51, with conditions applied. Carried

Tandem – Redhead Equipment Invoice

- 226/16 Moved by DANYCHUK that pay McDougall's Auction an amount of \$1,938.00 for a portion of the work that was done due to McDougall's releasing the wrong tandem. Carried

Next Meeting Date

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

PART 10: COUNCIL ADDITIONS

Extension – 4D Transport

227/16

Moved by ANTONENKO that we approve an extension for 4D Transport with conditions applied.

Carried

Springwater Lake Road Project

228/16

Moved by DANYCHUK that we allocate approximately \$15,000 for the purchase of materials for the Springwater Lake Road Project.

Carried

PART 11: ADJOURNMENT

Meeting adjourned at 3:05 p.m.

Reeve

Administrator