

RURAL MUNICIPALITY OF BIGGAR NO. 347

A meeting of the Council of the Rural Municipality of Biggar No. 347 was held on Wednesday, December 21, 2016 in the Municipal Office.

The meeting was called to order at 8:15 a.m. by the Reeve Dubreuil.

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: Absent Division 6: Brian Watson

PART 1: ADOPTION OF THE AGENDA

229/16 Moved by ZAGORUY that the agenda be adopted with the following additions:

- BRDFA - Payroll
- BRDFA – Former Fire Truck
- Springwater Lake Road Project
- Landfill
- Ducks Unlimited
- WSP Invoicing
- Gravel Crushing
- Eagle Creek Regional Park Authority

Carried

PART 2: ADOPTION OF THE MINUTES

230/16 Moved by DeMOISSAC that the minutes of the regular meeting of Council of Rural Municipality of Biggar No. 347 held on Thursday, November 17, 2016 be adopted as presented.

Carried

PART 3: BUSINESS ARISING FROM MINUTES

NIL

PART 4: STATEMENT OF FINANCIAL ACTIVITIES

231/16 Moved by ANTONENKO that the Change of Income for the month of November, 2016 be adopted as presented.

Carried

232/16 Moved by DANYCHUK that the Bank Reconciliation for the month of November, 2016 be adopted as presented.

Carried

PART 5: ACCOUNTS

233/16 Moved by WATSON that the accounts as presented be approved for payment; a list of cheques numbering #996 - #998, Online Payments, Mastercard Payments and CAFT payments for a total of \$109,216.07 paid at month end and cheques numbering #1070 to #1115 totaling \$105,429.09, to be approved at this meeting.

Carried

PART 6: LATE ACCOUNTS

234/16 Moved by WATSON that the following late accounts be approved as listed:

Kent Dubreuil	\$ 1,921.99	Robert Danychuk	\$ 560.00
Brian Watson	\$ 500.00	Larry Antonenko	\$ 419.20
Jeanne-Marie DeMoissac	\$ 641.20	Dwayne Zagoruy	\$ 875.60
Kent Dubreuil	\$ 179.55		

Carried

PART 7: CORRESPONDENCE

- 235/16 Moved by ANTONENKO that the correspondence, as listed, attached to and forming a part of these minutes, be received and filed. Carried

PART 8: DELEGATIONS

John Oneschuk, Redhead Equipment, met with Council at 9:32 a.m. to provide quotes on equipment (10:02 a.m.)

Sue McGuire, Ratepayer, met with Council at 10:04 a.m. to discuss and receive information on municipal related topics (10:37 a.m.)

Councillor ZAGORUY left at 10:42 a.m.

PART 9: BUSINESS

Annual Employee Salaries - 2017

- 236/16 Moved by DeMOISSAC that we increase all employee wages by 2% for 2017. Carried

Code of Ethics Bylaw

- 237/16 Moved by WATSON that Bylaw No. 8-2016, being **A BYLAW TO PROVIDE FOR A CODE OF ETHICS**, be read a first time. Carried

- 238/16 Moved by DANYCHUK that Bylaw No. 8-2016, being **A BYLAW TO PROVIDE FOR A CODE OF ETHICS**, be read a second time. Carried

- 239/16 Moved by ANTONENKO that Bylaw No. 8-2016, being **A BYLAW TO PROVIDE FOR A CODE OF ETHICS**, be given three readings at this meeting. Carried unanimously

- 240/15 Moved by DeMOISSAC that Bylaw No. 8-2015, being **A BYLAW TO PROVIDE FOR A CODE OF ETHICS**, be read a third time. Carried

Overtime Payment - Thomson

- 241/16 Moved by DANYCHUK that we pay Dale Thomson the overtime hours that he incurred up to the end of July. Carried

Crown Land Sale – NW 23-36-16-W3

- 242/16 Moved by DANYCHUK that we approve the sale of the Crown Land as legally described as NW 23-36-16-W3. Carried

Next Meeting Date

The next meeting of Council will be held at the call of the Chair in the Administration Building.

PART 10: COUNCIL ADDITIONS

Sarvas – Fuel Compensation

- 243/16 Moved by DeMOISSAC that Rick Sarvas be responsible to compensate for the replacement of 200 litres of diesel to the RM at our cost or the appropriate authorities will be notified. Carried

BRDFA - Payroll

- 244/16 Moved by DANYCHUK that we authorize our Administration to complete the full firefighter payroll for the Biggar Rural District Fire Association. Carried

Contract – Cost Analysis

245/16

Moved by WATSON that we contract Sandi Silvernagle to complete cost analysis at a rate of \$22.00/hr for approximately 80 hrs, with Council discretion to increase hours if required.

Carried

Eagle Creek Regional Park Authority (ECRPA)

246/16

Moved by DANYCHUK that we approve a complementary resolution to remove the Rural Municipality of Corman Park from the membership of the Eagle Creek Regional Park Authority.

Carried

PART 11: ADJOURNMENT

Meeting adjourned at 4:25 p.m.

Reeve

Administrator