

Minutes of the January 18, 2022, Regular Meeting of Council of the Rural Municipality of Biggar No. 347 in the municipal office, Biggar, Sk.

Present:

Reeve – Jeanne Marie de Moissac
Councillor Division 1 – Brad Poletz
Councillor Division 2 – Rob Danychuk by conference call
Councillor Division 3 – Dale Thomson
Councillor Division 4 – Barry Sagon
Councillor Division 5 – Greg Mundt
Councillor Division 6 – Brian Watson by conference call
Administrator – Sandi Silvernagle

CALL TO ORDER:

A quorum being present, Reeve de Moissac called the meeting to order at 9:40 a.m.

AGENDA:

1/2022 THOMSON: That the January 18, 2022, agenda be adopted as presented. Carried

MINUTES:

2/2022 DANYCHUK: That the December 21, 2021, minutes be approved as presented. Carried

FOREMAN REPORT: Foreman Derek Custer attended the meeting at 10 a.m. to update council on transportation work and some quotes he received for a skelton bucket and a bucket for the skid steer. Council had no concerns in their Division Reports.

DELEGATES: Tim Hammond and Bill Wylie attended the meeting at 10:10 a.m. to ask council if the RM would do a Letter of Support for the Revitalization Project. They updated council on the project and answered any questions council had. They left the meeting at 10:35 a.m.

3/2022 SAGON: That the following list of accounts be approved for payment: Checks #1801-1840; online utilities, MasterCard, online remittances and December payroll for a total amount of \$355,330.92. Carried

BANK RECONCILIATION and FINANCIAL STATEMENT:

4/2022 POLETZ: That the December Bank Reconciliation and current Financial Statement be approved as presented. Carried

NEW BUSINESS:

LETTER OF SUPPORT FOR BIGGAR REVITALIZATION PROJECT

5/2022 POLETZ: Motion to approve Reeve Jeanne Marie de Moissac drafting a Letter of Support for the Revitalization Project Committee supporting the project on behalf of Council and the RM of Biggar. Carried

MUNICIPAL REVENUE SHARING GRANT – DECLARATION OF ELIGIBILITY

6/2022 THOMSON: The Council of the Rural Municipality of Biggar No. 347 confirms that the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations
- The Rural Municipality of Biggar No. 347 does not run a Municipal Waterworks System
- In good standing with respect to the reporting and remittance of Education Property Taxes
- Adoption of a Council Procedures Bylaw
- Adoption of an Employee Code of Conduct
- All members of council have filed and annually updated their Public Disclosure Statements as required, and

That we authorize the Administrator to sign the Declaration of Eligibility and submit to the Ministry of Government of Relations.

Carried

REEVE REPORT: Reeve de Moissac updated council on the Health Care meetings she has been attending in regard to the health care issues in Biggar.

7/2022 **MUNDT:** Motion to purchase the platinum package for \$700.00 form the Biggar Recreation Valley during Biggar and District Agricultural Days. The package which provides a range of promotional opportunities during the Biggar Agricultural Days Activities:
- Detailed announcement spots at all performances
- Full page Ad space with product/service information in the official program
- 4x4 Sign displayed on one of the arena gates and chutes which are located at the Heart of the Action
- Two complimentary tickets to performances with VIP seating
- Buckle advertising – Champion Buckle
Carried

PEST AND WEED CONTROL OFFICEERS:

8/2022 **POLETZ:** That administration advertise in The Independent, on the RM Facebook and webpage the contracted positions for a Weed Control Officer and a Pest Control Officer.
Carried

VOTING DELEGATES AT THE SARM CONVENTION:

9/2022 **THOMSON:** That Reeve Jeanne Marie de Moissac and Councillor Greg Mundt are appointed as voting delegates on behalf of the RM of Biggar at the March 15-17, 2022 SARM convention.
Carried

MUNICIPAL HAIL INSURANCE VOTING DELEGATE:

10/2022 **de MOISSAC:** That Councillor Greg Mundt is appointed as the voting delegate for Municipal Hail Insurance at the March 15-17, 2022 SARM convention.
Carried

ALLOCATING 2022 SASK LOTTERIES GRANT

11/2022 **THOMSON:** That the RM of Biggar allocated the 2022 Sask Lotteries Grant for \$5,067.00 to the Town of Biggar.
Carried

SPRINGWATER SNOW PLOWING:

12/2022 **THOMSON:** That we pay Mike Dionne of Springwater for 4.5 hours of snow plowing at \$100.00 an hour for a total of \$450.00.

Carried

INDEMNITIES:

13/2022 **WATSON:** That the indemnities totaling \$1,608.60 for the January 18, 2022 council meeting be approved.

Carried

Meeting Adjourned at 12:40

Reeve

Administrator