

Minutes of the February 15, 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  
Councillor Division 3 – Dale Thomson  
Councillor Division 4 – Barry Sagon  
Councillor Division 5 – Greg Mundt - Absent  
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 9:10 a.m.

**AGENDA:**

**14/2022** DANYCHUK: That the February 15, 2022, agenda be adopted as presented. Carried

**MINUTES:**

**15/2022** THOMSON: That the January 18, 2022, minutes be approved as presented. Carried

**BANK RECONCILIATION and FINANCIAL STATEMENT:**

**16/2022** SAGON: That the January Bank Reconciliation and current Financial Statement be approved as presented. Carried

**ACCOUNTS FOR APPROVAL**

**17/2022** de MOISSAC: That the following list of accounts be approved for payment: Checks #1841-1875, withholding cheque #1863 to APAS in the amount of \$21,247.70 for the March meeting; online utilities, MasterCard, online remittances, and January payroll for a total amount of \$85,595.84. Carried

**DELEGATES:** RCMP Staff Sgt. Dean attended the meeting at 9:25 a.m. to give an annual report for the area and the 2021 stats. He also informed council that he is transferring back to Meadow Lake. He left the meeting at 10:05 a.m.

Foreman Derek Custer attended the meeting at 10:00 a.m.

**NEW BUSINESS:**

**TENDER OPENING:**

Tyler Kondra, Engineer with Amec Woods attended the meeting for the Tower Road tender opening at 10 a.m. The opening was closed to the public due to the COVID restrictions. Tenders were opened and bids read out and noted. There were 9 bids presented. Upon completion of the tender opening Tyler Kondra left the meeting at 11:30 a.m.

**TOWER ROAD TENDER AWARDED**

**18/2022** SAGON: Motion to award the 2022 Tower Road Project to K & D/Prime Time for the quoted amount of \$624,014.00 with construction to commence May of 2022. Carried

**REEVE REPORT:**

Reeve de Moissac updated council on the Health Care meetings she has been attending regarding the health care issues in Biggar. The Town of Biggar has also committed to compensating the Assistant Head Nurse residential accommodation of \$1,500 per month and inquired if the RM of Biggar would cost share some of that cost. Updated council on the Biggar Rural District Fire Association meeting and that the Association has increased the annual membership to \$2,000.00 per township. The membership has not been increased since 2017.

**COST SHARING WITH TOWN OF BIGGAR – Residential Rent**

**19/2022** DANYCHUK: Motion to approve cost-sharing with the Town of Biggar \$500.00 per month for 6 months to cover the residential accommodation for the Assistant Head Nurse effective March 7, 2022.

Carried

**BYLAW 1-2022 THE ATV BYLAW - First Reading:**

**20/2022** SAGON: That council approves first reading of Bylaw 1-2022, being a bylaw to establish the ATV Bylaw.

Carried

**BYLAW 1-2022 THE ATV BYLAW - Second Reading:**

**21/2022** DANYCHUK: That council approves first reading of Bylaw 1-2022, being a bylaw to establish the ATV Bylaw.

Carried

**BYLAW 1-2022 THE ATV BYLAW - Consider for Third and Final Reading:**

**22/2022** de MOISSAC: That council consider Bylaw 1-2022, being a bylaw to establish the ATV Bylaw, for third and final reading.

Failed

Third and Final Reading of Bylaw 1-2022 – ATV bylaw at March 22, 2022 meeting.

**WELCOME TO THE RM OF BIGGAR SIGNS:**

**23/2022** de MOISSAC: Motion to approve four Welcome to the RM of Biggar #347 signs for \$326.25 each from ATS Traffic to be ordered upon approval from the Ministry of Highways to install the signs in Highways ROW on Highway 4 north and south and Highway 14 east and west.

Carried

**VOTING DELEGATES AT THE SARM CONVENTION:**

**24/2022** 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

**SALE OF MINISTRY LANDS – de MOISSAC:**

Reeve Jeanne Marie de Moissac declared pecuniary interest and left meeting at 3:10 p.m.

**25/2022** DANYCHUK: Motion to reserve the application request by Colin de Moissac to the Ministry of Agriculture – Lands Branch to purchase Parcel 1 SW 16-36-15 W3rd; Parcel 1 NW 16-36-15 W3rd, Parcel 2 SE 29-36-15-3 W3rd and Parcel 2 SW 29-36-15 W3rd until such time that the RM can explore for gravel.

Carried

**INDEMNITIES:**

**26/2022** THOMSON: That the indemnities totaling \$2,582.40 for the February 15, 2022 council meeting be approved.

Carried

Meeting Adjourned at 12:40

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Reeve

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Administrator