

Minutes of the March 22, 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
Councillor Division 6 – Brian Watson
Administrator – Sandi Silvernagle

CALL TO ORDER:

A quorum being present, Reeve de Moissac called the meeting to order at 9:00 a.m.

AGENDA:

27/2022 THOMSON: That the March 22, 2022, agenda be adopted as presented. Carried

MINUTES:

28/2022 de MOISSAC: That the February 15, 2022, minutes be approved as presented. Carried

BANK RECONCILIATION:

29/2022 WATSON: That the January Bank Reconciliation and be approved as presented. Carried

FINANCIAL STATEMENT:

30/2022 WATSON: That the current Financial Statement be approved as presented. Carried

ACCOUNTS FOR APPROVAL

31/2022 de MOISSAC: That the following list of accounts be approved for payment: Checks #1876-1900; online utilities, MasterCard, online remittances, and February payroll for a total amount of \$104,964.46.. Carried

NEW BUSINESS:

APAS REPORT – Councillor Rob Danychuk updated council on the general meeting and topics that were discussed, and resolutions voted on to present to government.

APAS MEMBERSHIP

32/2022 DANYCHUK: Motion to approve the 2022 APAS membership for \$21,247.70. Carried

BYLAW 1-2022 THE ATV BYLAW - Third and Final Reading:

33/2022 de MOISSAC: That council approves third and final reading for Bylaw 1-2022, being a bylaw to establish the ATV Bylaw, and instructs the Reeve and Administrator to sign and seal the bylaw. Carried

Foreman Derek Custer attended the meeting at 10:30 a.m. and gave his report.

DELEGATES: Chad Hoppe of K & D Primetime Drilling, contractor attended the meeting at 11:00 a.m. to discuss the Tower Road Project. Derek and Chad left the meeting at 11:15 to check the site and Tower Road.

REEVE REPORT:

Reeve de Moissac updated council on the Health Care meetings she has been attending regarding the health care issues in Biggar.

PCO/WCO APPOINTMENT:

34/2022 WATSON: Council appointed Chandra Archdekin as the 2022 PCO/WCO officer for the RM of Biggar. Archdekin will be compensated at \$30.00/hr and \$.60/km for mileage, she will also be reimbursed \$450.00 for her online certification.

Carried

PURCHASE CULVERTS FOR TOWER ROAD:

35/2022 POLETZ: Purchase HDPE culverts from Dionco Sales and Service Ltd. for \$53,383.80 freight included for the Tower Road Project.

Carried

BIGGAR TOWN & COUNTRY FAIR PARTNER SPONSOR:

36/2022 POLETZ: Purchase the \$500.00 Partner Sponsor package for the 2022 Town & Country Fair Days held in Biggar.

Carried

INDEMNITIES:

37/2022 THOMSON: That the indemnities totaling \$5,341.40 for the March 22, 2022 council meeting be approved.

Carried

Meeting Adjourned at 3 p.m.

Reeve

Administrator