

Minutes of the April 19, 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 – (by phone)  
 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 9:10 a.m.

**AGENDA:**

**38/2022** MUNDT: That the April 19, 2022, agenda be adopted as presented. Carried

**MINUTES:**

**39/2022** SAGON: That the March 22, 2022, minutes be approved as presented. Carried

Foreman Derek Custer attended the meeting at 9:10 a.m.

Reports: Foreman reported that main roads have been graded, some gravel placement has been done. Crew is currently picking rocks on Triumph Road. The hamlet of Springwater received a light gravelling. Councillors reported on Divisions with no issues.

Brody Ellis attended the meeting at 9:35 a.m. to discuss with council about a new well where the existing Monarch Well is. Council is considering a well that would be suitable for spraying use. All Out Water Well Drilling presented a quote for consideration. The depth of the well and the output was discussed. More information will be gathered for the next council meeting. Brody Ellis left the meeting at 10 a.m.

**BANK RECONCILIATION:**

**40/2022** MUNDT: That the March Bank Reconciliation and current Financial Statement are approved as presented. Carried

**RESERVE and BANK ACCOUNTS**

**41/2022** WATSON: That Reserve Account Road Construction be added to the Financials, and the following Reserve bank accounts opened at the Biggar and District Credit Union: Road Construction, Palo Bridge and General. Carried

**ACCOUNTS FOR APPROVAL**

**42/2022** POLETZ: That the following list of accounts be approved for payment: Checks #1902-1933; online utilities, MasterCard, online remittances, and March payroll for a total amount of \$88,152.65. Carried

**NEW BUSINESS:****PURCHASE 60,000 L FUEL TANK**

**43/2022** MUNDT: Foreman Derek Custer has authorization to purchase a 60,000 L fuel tank once he confirms that type of tank the RM wants to purchase meets regulations. Carried

**PURCHASE WATER TRUCK**

**44/2022** WATSON: Foreman Derek Custer has authorization to purchase a Water Truck to a maximum of \$35,000.00 Carried

**RIGHT-OF-WAY POLICY COMPENSATION**

**45/2022** de MOISSAC: Policy 400-11 Right of Way Policy Compensation approved as presented. Carried

**WITHDRAWAL OF LANDS:**

**46/2022** POLETZ: The withdrawal application for the NW 28-35-13 W3rd and SW 28-35-13 W3rd from Saskatchewan Municipal Hail has been considered by Council and approved for withdrawal.

Carried

**2022 APPOINTMENT OF PEST CONTROL OFFICER FOR THE PURPOSE OF CLUBROOT:**

**47/2022** POLETZ: Council appoints the following Plant Health Officers as Pest Control Officers for 2022: Katey Makohoniuk SARM Div. 4; Joanne Kwasnicki, SARM Div. 2; Betty Johnson, SARM Div. 3; Chelsea Neuberger, SARM Div. 5 and Colleen Fennig, SARM Div. 6.

Carried

**2022 SALARY:**

**48/2022** POLETZ: That the following Salary Grid for 2022 be approved beginning April 1, 2022. Transportation Crew Level 2 \$23.07; Level 4 \$29.21; Level 5 \$32.46 and \$33.26; Assistant Administrators \$24.88.

Carried

Council went in-camera at 2:10 p.m. Administrator Sandi Silvernagle and Foreman Derek Custer left the meeting.

Council resumed regular council meeting at 2:17 p.m. Administrator Sandi Silvernagle returned to the meeting.

**SALARY INCREASE ADMINISTRATOR:**

**49/2022** DANYCHUK: Increase Administrator hourly wage to \$55.00/hour with a cap of \$100,000.00 per year starting April 1, 2022.

Carried

**FENCE QUOTES TOWER ROAD:**

**50/2022** SAGON: Administrator has authorization to approve and hire the contactor to remove and replace the fence on Tower Road once quotes are obtained.

Carried

**INDEMNITIES:**

**51/2022** POLETZ: That the indemnities totaling \$2,891.00 for the April 19, 2022 council meeting be approved.

Carried

**SALARY INCREASE FOREMAN:**

**52/2022** POLETZ: Increase Foreman hourly wage to \$46.00/hour starting April 1, 2022.

Carried

Meeting Adjourned at 2:20 p.m.

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Reeve

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Administrator