



Meeting Minutes

The Council of the Rural Municipality of Biggar #347 held its regular meeting on **Tuesday, July 19, 2022 at 9 a.m.** in the council chambers at Biggar, Sk.

Call to order

9:10 a.m. Reeve de Moissac called the meeting to order.

In attendance: Reeve Jeanne Marie de Moissac, Barry Sagon, Brian Watson, Rob Danychuk, Dale Thomson and Greg Mundt.
Absent Brad Poletz, Administrator Sandi Silvernagle, Absent Foreman Derek Custer.

Adoption of Agenda

Resolution No. 87-2022

Moved by Councillor Watson

Resolved that the meeting agenda for July 19, 2022, be adopted as presented.

Carried

Adoption of Minutes

Resolution No. 88-2022

Moved by Councillor Thomson

Resolved that the minutes of the regular meeting of council held June 21, 2022, be received and filed as information.

Carried

Bank Reconciliation and Financial Statement

Resolution No. 89-2022

Moved by Councillor Mundt

Resolved that the June 2022 Bank Reconciliation and July Financial Statement be received and filed as presented.

Carried

Accounts for Approval

Resolution No. 90-2022

Moved by Councillor Danychuk

Resolved payments for cheques #2005-2036, online payments, online utility payments, Mastercard, monthly remittances and May payroll be approved for an amount of \$387,856.69.

Carried

Public Meeting - Discretionary Use Development - Subdivision

Resolution No. 91-2022

Moved by Councillor Watson

Resolved that the Council meeting be suspended to open a Public Hearing on the proposed Discretionary Use Development Application - Subdivision SE 11-36-14 W3rd by Odette Sagon at 9:30 a.m.

Carried

The Public Hearing was held from 9:30 - 9:44 a.m. with no one in attendance.

Resume Regular Meeting

Resolution No. 92-2022

Moved by Councillor Watson

That the Public Hearing be closed and the Council meeting resume at 9:45 a.m.

Carried

Public Meeting - Discretionary Use Development - Residential

Resolution No. 93-2022

Moved by Councillor Watson

Resolved that the Council meeting be suspended to open a Public Hearing on the proposed Discretionary Use Development Application - Residential SE 11-36-14 W3rd by Chris and Sarah Sagon at 9:45 a.m.

Carried

The Public Hearing was held from 9:45 - 9:58 a.m. with no one in attendance.

Resume Regular Meeting

Resolution No. 94-2022

Moved by Councillor Watson

That the Public Hearing be closed and the Council meeting resume at 9:59 a.m.

Carried

Delegates: 10 a.m. - Springwater Community Hall representatives Louise Souilett-Hawkins, Jerry Muc, Dave Bullock and Harry Atkinson attended the meeting to discuss the hall at Springwater in regard to hall needing new shingles. Jerry Muc is to get a quote for shingles and/or tin for the August meeting. Delegates left the meeting at 10:30 a.m.

Reports

Foreman Derek Custer was absent from the meeting but sent his report to the administrator. The report was read. Division Councillor and Foreman Reports were given as follows:

Foreman Custer report to council -

Keppel road east end was widened, Tower Road nearly complete with gravel remaining 2 miles, mower completed first cut in Division 1 now in Division 2, grading continuing on main grids, CN road and Hutterite slough job south of town will starting next week, Kenworth and 4850 tractor both having issues with AC, grading commencing on backroads. Also discussed was the compensation request by ratepayer for the calcium control, due to condition of road it was graded, the RM policy is not to pay for dust control and the road 615S needs to be built up for the crossing there and Derek will get quotes from local contractors.

Division 1 - Councillor Poletz - erosion on backroads, either sand or pitrun to control

Division 2 - Councillor Danychuk - no issues

Division 3 - Councillor Thomson - no issues

Division 5 - Councillor Mundt - no issues

Division 6 - no issues

Reeve Report

Reeve de Moissac reported the Health District and handed out the minutes.

New Business

2022 MILL RATE

Resolution No. 95-2022

Moved by Reeve de Moissac

Resolved that the 2022 mill rate be set at 8.6 mills.

Carried

2022 MILL RATE FACTOR

Resolution No. 96-2022

Moved by Councillor Danychuk

Resolved that the 2022 Mill Rate Factor remain the same as 2021, Agriculture .55; Residential .95 and Commercial 3.75.

Carried

Councillor Rob Danychuk left the meeting at 12:05.

2022 BUDGET

Resolution No. 97-2022

Moved by Councillor Poletz

Resolved that council approves the 2022 Budget as presented.

Carried

TABLED - SPRINGWATER COMMUNITY HALL

Resolution No. 98-2022

Moved by Councillor Mundt

Resolved that the roof repair on the Springwater Community Hall be tabled to the August 16, 2022 meeting when Jerry Muc and delegates can bring the quote for either shingles or tin.

Carried

AGRICULTURAL HEALTH and SAFETY NETWORK MEMBERSHIP

Resolution No. 99-2022

Moved by Councillor Thomson

Resolved that the RM pay the membership fee of \$1166.00 to the U of S Agricultural Health and Safety Network to support the Network news, respiratory health and hearing conservation clinics, extensive health and safety resource library, speakers and display, discovery days for schools and partnership development.

APPROACH APPLICATIONS

Resolution No. 100-2022

Moved by Councillor Poletz

Resolved that approach applications are approved for Glen Kisser, Brett Arthur and Elliott Lindgren.

Carried

DISCRETIONARY DEVELOPMENT - SUBDIVISION

Resolution No. 101-2022

Moved by Councillor Poletz

Resolved that Council approves the discretionary development application - subdivision for Odette Sagon on the SE 11-36-14 W3rd with no conditions.

Carried

DISCRETIONARY DEVELOPMENT - RESIDENTIAL

Resolution No. 102-2022

Moved by Councillor Poletz

Resolved that Council approves the discretionary development application and build permit application for Chris and Sarah Sagon on the SE 11-36-14 W3rd.

Carried

2022 WEED MANAGEMENT PLAN

Resolution No. 103-2022

Moved by Councillor Mundt

Resolved that council approves the 2022 Weed Management Plan to contain and control the areas of new or existing Invasive Alien Plants.

Carried

CROSSING WATROUS MILE 237.49 - CN

Resolution No. 104-2022

Moved by Councillor Poletz

Resolved that council approves and signs the agreement for the crossing closure Watrous Mile 237.49 and that the administrator will apply for the \$35,000 grant from Transport Canada's Railway Safety Improvement Program by August 1, 2022.

Carried

CROSSING WILKIE SUBDIVISION 50.17 - CP

Resolution No. 104-2022

Moved by Reeve de Moissac

Resolved that council approves and signs the agreement for the crossing closure Wilkie Subdivision 50.17 and that the administrator will apply for the \$35,000 grant from Transport Canada's Railway Safety Improvement Program by August 1, 2022.

Carried

CN STANDARD NEW CROSSING WARNING SYSTEM AGREEMENT

Resolution No. 105-2022

Moved by Councillor Poletz

Resolved that the RM of Biggar #347 approves and signs the agreement for the new crossing warning system with CN for crossing Watrous 236.00.

Carried

CP RECONSTRUCTION OF TOWNSHIP ROAD PUBLIC ROAD CROSSING AGREEMENT

Resolution No. 106-2022

Moved by Councillor Poletz

Resolved that the RM of Biggar #347 approves and signs the agreement for the new crossing warning system with CP for crossing Wilkie Subdivision MP 48.67.

Carried

APPROVE PER DIEMS

Resolution No. 107-2022

Moved by Councillor Mundt

Resolved that per diems in the amount of \$2,675.80 are approved.

Administrator

Reeve

Adjournment: 2 P.M.