

Minutes of the meeting of the Council of the Rural Municipality of Biggar #347 held Tuesday, January 15, 2019 in the Municipal Office at Biggar, Saskatchewan.

**Present:**

Reeve – Jeanne Marie de Moissac  
Councillor Division 1 – Brad Poletz  
Councillor Division 2 – Absent  
Councillor Division 3 – Wes Goring  
Councillor Division 4 – Barry Sagon  
Councillor Division 5 – Brian Fick  
Councillor Division 6 – Absent  
Acting Administrator – Sandi Silvernagle

**Call to Order:**

A quorum being present, Reeve de Moissac called the meeting to order at 9:05 a.m.

**AGENDA:**

4/19 POLETZ: That the January 19, 2019 agenda be accepted as presented. Carried

**MINUTES:**

5/19 GORING: That the minutes of the regular meeting of Council held Tuesday, December 18, 2018 be approved as presented. Carried

6/19 FICK: That the minutes of the special meeting of Council held Wednesday, January 2, 2019 be approved as presented. Carried

**DELEGATE:**

Foreman Custer attended the meeting at 9:15 a.m. and gave his report for the month.

Linda Vergata, Public Works Office, Design and Construction CN Canadian National attended meeting at 9:50 a.m. to give an update on the twinning of CN railway east and west of Biggar and the impact on the existing crossings either removing or replacing.

Council asked Linda Vergata to recess as there was another delegate Fred Boisvert, JDL Underground that was scheduled for 11 a.m.

JDL Underground, Fred Boisvert discussed with council the reason for the difference in his quote of \$7,000 for the stripping of the McBee pit and the actual invoice of \$10,000. Reason being he did extra work regarding the reclamation of the pit when the pit is decommissioned.

Boisvert left meeting at 11:20 a.m.

Linda Vergata returned to meeting at 11:25 a.m. and completed update.

Linda Vergata left meeting at 1:00 p.m.

**BANK RECONCILIATION and FINANCIAL STATEMENT:**

7/19 GORING: That Bank Reconciliation and the Financial Statement for the month of December 2018 be approved as presented. Carried

**ACCOUNTS**

8/19 GORING: That the following list of accounts be approved for payment: Checks #536-5682; Online and MasterCard #1201-1208 and payroll for a total amount of \$256,222.43. Carried

**NEW BUSINESS:**

**RENTAL OF DOZER FOR GORING PIT:**

9/19 de MOISSAC: Council approves the rental of a 2006 D7R with multi-shank SU blade for \$5,000 weekly with mobilization of \$1,200 from Spence Equipment, North Battleford, Sk. to do the stripping and crusher pad at the Goring pit, NE 21-34-17 W3rd. Carried

**BLANKET BOND ACKNOWLEDGED**

Council acknowledged the Fidelity Bond Insurance renewal for \$10,000 coverage from SARM for January 1, 2019 to January 1, 2020 as presented.

**PAYMENT FOR STRIPPING MCBEE PIT**

That this item be tabled to the February 19, 2019 meeting of council.

**GRAVEL TENDER POSTING**

10/19 POLETZ: That the 2019 gravel crush tender be posted on SaskTenders and that the tender opening will be Monday, February 11, 2019 at 1 p.m. in Council Chambers. Carried

**RM OFFICE RENOVATIONS**

11/19 FICK: That Aaron Timoffee Professional Coatings be contracted to do the removal of wall paper, paint walls and replace flooring as per his quote of \$18,930.00 plus taxes at the municipality's administration building 201-2<sup>nd</sup>. Ave. West, Biggar, Sk. Carried

**MEMBERSHIP WEST CENTRAL MUNICIPAL COMMITTEE**

12/19 de MOISSAC: That the municipality continue to be a member of the West Central Municipal Government Committee for the 2019 year and pay the membership invoice of \$359.10. Carried

**TAXES CANCELLED ON CROWN LEASE 75778**

13/19 FICK: That the 2017 and 2018 tax levy for the NE 12-35-15 W3rd for \$217.31 and SE 12-35-15 W3rd for \$231.17 be adjusted as the lease #75778 was cancelled in 2016 as per clarification from the Ministry of Agriculture, Lands Branch. Carried

**iHUNTER APP**

14/19 FICK: That the municipality partner with Inside Outside Studios, Alberta and offer the iHunter app for a \$15 in-app purchase fee, Apple/Google takes 30% and then iHunter and the municipality splits the balance. The municipality will grant distribution rights and provide a PDF map to the company. Carried

**JANUARY INDEMNITY**

15/19 SAGON: That the January council indemnities be approved. Carried

Meeting Adjourned at 2:30 p.m.

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Reeve

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Administrator