

Minutes of the meeting of the Council of the Rural Municipality of Biggar #347 held Tuesday, April 16, 2019 in the Municipal Office at Biggar, Saskatchewan.

Present:

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

**CALL TO ORDER:**

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

**AGENDA:**

68/19 POLETZ: That the April 16, 2019 agenda be adopted as presented.

Carried

Correspondence read and acknowledged as presented.

**NEW BUSINESS:**

**MINUTES:**

69/19 DANYCHUK: That the minutes of the regular meeting of council held March 19, 2019 be approved as presented.

Carried

70/19 DANYCHUK: That the minutes of the Public Notice meeting held March 19, 2019 be approved as presented.

Carried

71/19 POLETZ: That the minutes of the Special Meeting of council held April 1, 2019 be approved as presented.

Carried

**ROAD CLOSURE BYLAW 2-2019**

72/19 DANYCHUK: That Bylaw 2/2019 being a bylaw to provide for the closing and leasing of a municipal road at N ½ of Sections 31 and 36-34-16 W3rd be given first reading at this meeting.

Carried

73/19 GORING: That Bylaw 2/2019 being a bylaw to provide for the closing and leasing of a municipal road at N ½ of Sections 31 and 36-34-16 W3rd be given second reading at this meeting.

Carried

74/19 POLETZ: That Bylaw 2/2019 being a bylaw to provide for the closing and leasing of a municipal road at N ½ of Sections 31 and 36-34-16 W3rd be given all three readings at this meeting.

Carried

75/19 FICK: That Bylaw 2/2019 being a bylaw to provide for the closing and leasing of a municipal road at N ½ of Sections 31 and 36-34-16 W3rd be read a third time, adopted, sealed, and signed by the Reeve and Administrator.

Carried

**BANK RECONCILIATION:**

76/19 SAGON: That the Bank Reconciliation for the month of March 2019 be approved as presented.

Carried

**FINANCIAL REPORT:**

77/19 DANYCHUK: That the Financial Statement for the month of March 2019 be approved as presented.

Carried

**ACCOUNTS:**

78/19 FICK: That the following list of accounts be approved for payment: Checks #648-684, Online payments, MasterCard payments, payroll and council remuneration for a total amount of \$90,054.85.

Carried

**DELEGATES:**

Delegate Bob Carruthers joined meeting at 9:55 a.m. to discuss the road on NW 30-36-15 W3rd and if that road is owned by the RM of Biggar or the landowner. Bob Carruthers left meeting at 10:10 a.m.

**REPORT**

Councillor Rob Danychuk gave a report on the APAS convention he attended. Updated council on the issues in agriculture that APAS is lobbying for on behalf of the agricultural sector such as carbon tax, commercial tax factors in municipalities and issues that are facing canola growers currently.

**APAS MEMBERSHIP:**

79/19 DANYCHUK: That the municipality continue affiliation with APAS and to pay the 2019 10-month membership of \$17,706.42.

**Reeve Jeanne Marie de Moissac requested a recorded vote on the matter.**

For:	Against:
Wes Goring	Jeanne Marie de Moissac
Brad Poletz	
Brian Fick	
Barry Sagon	
Rob Danychuk	

Carried

**APPLICATIONS FOR WITHDRAWAL OF LAND:**

80/19 DANYCHUK: That attached list of applications for withdrawal of land from SMHI have been considered by Council of this municipality and have been approved for withdrawal.

Carried

**MASTERCARD APPLICATION:**

81/19 FICK: That the RM transfer the Global Payment Mastercard to a new Mastercard credit card as the Global Payment Mastercard is no longer offered by the Biggar and District Credit Union.

Carried

Foreman Derek Custer attended the meeting at 12:30.

**2019 TAX ABATEMENT:**

82/2019 de MOISSAC: That the 2019 Tax Abatement as presented be approved.

Carried

**2019 MILL RATE**

83/2019 FICK: That council approves the 2019 uniform mill rate of 8.6 and that a bylaw for the 2019 mill rate factor be prepared for the next council meeting.

Carried

**2019 OPERATING and CAPITAL BUDGET**

84/2019 POLETZ: That the 2019 budget be adopted, as attached to and forming a part of these minutes and be signed by the reeve and the administrator.

Carried

**PURCHASE CAT 140M3 BR GRADER**

85/2019 de MOISSAC: Motion to purchase a 2019 Caterpillar 140M3 BR grader SN 0N9D01494 for \$352,298.55 after trade in of (\$65,000) for the 2011 Volvo G970 from Finning.

Carried

**PURCHASE 2019 FREIGHTLINER**

86/2019 FICK: Motion to purchase a 2019 Freightliner from Frontline Truck and Trailer for \$159,500 plus warranty and taxes.

Carried

**PURCHASE 2018 MIDLAND MX3000 TRAILER**

87/2019 SAGON: Motion to purchase a 2018 Midland MX3000 SN 2MFB2S4D0JR008970 from Fort Garry Industries Ltd. for \$56,231.40.

Carried

**2018 DRAFT OF AUDITED FINANCIAL STATEMENT**

88/2019 SAGON: Motion to approve the Draft of Audited Financial Statements for the 2018 fiscal year.

Carried

**COUNCIL PER DIEMS**

89/2019 POLETZ: Motion to approve April council per diems.

Carried

Meeting Adjourned at 4:45 p.m.

---

Reeve

---

Administrator