

Minutes of the meeting of the Council of the Rural Municipality of Biggar #347 held Tuesday, May 28, 2019 in the Municipal Office at Biggar, Saskatchewan.

Present:

Reeve – Jeanne Marie de Moissac
Councillor Division 1 –
Councillor Division 2 – Rob Danychuk
Councillor Division 3 –
Councillor Division 4 – Barry Sagon
Councillor Division 5 –
Councillor Division 6 – Brian Watson
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:

95/2019 DANYCHUK: That the May 28, 2019 agenda be adopted as presented with additions as follows:
- Fire Ban
- Close Argo Bush to Local Landowners Only
- Attending Events/Functions and charging a per diem
Carried

Correspondence was read as presented.

MINUTES:

96/19 DANYCHUK: That the minutes of the regular meeting of council held April 16, 2019 be approved as presented. Carried
97/19 WATSON: That the minutes of the Public Meeting held April 19, 2019 be approved as presented. Carried
98/19 WATSON: That the minutes of the special meeting of council held April 19, 2019 be approved as presented. Carried
99/19 WATSON: That the minutes of the special meeting of council held May 2, 2019 be approved as presented. Carried

BYLAW 3/2019:

100/2019 DANYCHUK: That Bylaw 3/2019 a bylaw to authorize the signing of an agreement to provide Fire Protection and Emergency Response with the Rural Municipality of Glenside No. 377, the Rural Municipality of Rosemount No. 378, portions of the Rural Municipality of Grandview No. 349 and the Town of Biggar be read a 1st time. Carried
WATSON: That Bylaw 3/2019 be read a 2nd time. Carried
de MOISSAC: That Bylaw 3/2019 be allowed to be read a 3rd time at this meeting. Carried
SAGON: That Bylaw 3/2019 be read a 3rd time and be signed and sealed by the Reeve and Administrator. Carried

FINANCIAL REPORTS:

101/18 SAGON: That Bank Reconciliation and Financial Statement for the month of April 2019 be approved as presented.

ACCOUNTS:

102/18 SAGON: That the following list of accounts be approved for payment:
Checks #689-737; Online payments, MasterCard payments, payroll
and council remuneration for a total amount of \$830,393.35.

Foreman Custer arrived at meeting 10:05 a.m. and gave his report.

Foreman Custer left meeting at 11:40 a.m.

NEW BUSINESS:

PROPOSED SASKTEL TOWER FACILITY:

103/2019 WATSON: That council approves the proposed Sasktel tower facility design
and construction of a 106.7 metre guyed tower and small equipment
building on a portion of land located NW 06-36-16 W3rd, Surface
Prcl 118739863, Ext. 0 complete with an anti-climbing device
enclosing the tower to guard against any unauthorized access
Carried

DUPEROW CO-OP CHAIN LINK FENCE:

104/2019 SAGON: That council approves the request from Duperow Co-op
constructing a chainlink fence encompassing their entire parcel
beyond the setback lines on the west, east and south side with
permission granted from the Ministry of Highways on the south
side and Chase 14 on the west side.
Carried

MASTERCARD BORROWING RESOLUTION:

105/2019 SAGON: That council approves the administration obtaining a MasterCard
specifying the overall company limit of \$25,000, authorized users
Sandi Silvernagle, Administrator and Karen Macdonald, Customer
Service Representative and that the administrator is authorized to
speak on the account's behalf and that the administrator and Reeve
de Moissac are authorized to sign the borrowing resolution form.
Carried

RENAMING LEARMONTH ROAD NORTH:

106/2019 WATSON: That council approves renaming the Learmonth Road sign on
Highway 51 to Learmonth Road south and approves the application
from Golden View Colony of having a sign Golden View Colony
north.
Carried

LIFTING FIRE BAN:

107/2019 WATSON: That the Fire Ban be lifted effective Tuesday, May 28, 2019.
Carried

ADMINISTRATIVE STAFF TRAINING COSTS:

108/2019 SAGON: Motion that the municipality will reimburse 50% of the Class C
certificate courses that Rochelle Savostianik, Administrator's
Assistant and Karen Macdonald, Customer Service Representative
have completed. Reimbursement will be issued once proof of
payment and transcript completion have been presented to the
Administrator.
Carried

COUNCIL PER DIEMS:

109/2019 WATSON: Motion to approve April and May council per diems in the amount
of \$4,471.30.
Carried

CN RECONSTRUCTION AND CROSSING WARNING SYSTEM AGREEMENTS:

110/2019 DANYCHUK: Motion to approve entering into a New Crossing Warning System Agreement at Mileage 245.19 on the Watrous Subdivision and Crossing Reconstruction Agreement, at mileage 245.19 Plan No. H-3588830-DWG-902 and Crozier Road Plan No. H-3588830-DWG-901.

Carried

TABLED ITEMS

Financial Statements – Auditors Final Copy 2019
Private Crossing Closure – CN (behind Trudeau’s)
Closing Argo Bush to Local Landowners Only
Attending Events/Functions and charging a per diem
Big Rose Colony Road Build Request
Ratepayer Request to remove Water Meter at Springwater

Meeting Adjourned at 1:00 p.m.

Reeve

Administrator