

Minutes of the meeting of the Council of the Rural Municipality of Biggar #347 held Tuesday, July 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 – Brian Watson
Administrator – Sandi Silvernagle

Call to Order:

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

AGENDA:

133/2019 GORING: That the July 16, 2019 agenda be adopted as presented with the following additions:
- Administrator Contract
- Stockpiling Gravel
- Argo Bush Fire expense
- Appreciation BBQ for Volunteers

Carried

DELEGATE:

Foreman Custer attended the meeting at 9:30 a.m. and gave report on the gravel crush, grading and mowing.

NEW BUSINESS:

MINUTES:

134/2019 WATSON: That the minutes of the regular meeting of council held June 18, 2019 be approved as presented.

Carried

PURCHASE PUSH BLOCK:

135/2019 WATSON: That Foreman Custer has approval to purchase a push block for the Cat grader.

Carried

FINANCIAL and BANK RECONCILIATION REPORTS:

136/2019 DANYCHUK: That Bank Reconciliation and Financial Statement for the month of June 2019 be approved as presented.

ACCOUNTS:

137/2019 FICK: That the following list of accounts be approved for payment: Checks #769-801; Online payments, MasterCard payments, payroll \$40,0004.14 and council remuneration \$2,533.60 for a total of \$116,059.49.

Carried

BYLAW 4-2019: A BYLAW TO PROVIDE FOR MINIMUM AMOUNTS OF TAX

138/2019 POLETZ: That Bylaw 4-2019 a bylaw to provide for minimum amounts of tax be read the first time.

Carried

139/2019 DANYCHUK: That Bylaw 4-2019 be read a 2nd time.

Carried

140/2019 de MOISSAC: That Bylaw 4-2019 be allowed to be read a 3rd time at this meeting.
Carried Unanimously

141/2019 FICK: That Bylaw 4-2019 be read a 3rd time and be signed and sealed by the Reeve and Administrator and attached to these minutes.

Carried

Councillor Danychuk left meeting at 12:20 p.m.

BYLAW 6-2019: A BYLAW TO REGULATE THE SPEED OF VEHICLES ON MUNICIPAL ROADS

- 142/2019 GORING: That Bylaw 6-2019 a bylaw to regulate the speed of vehicles on municipal roads be read the first time. Carried
- 143/2019 POLETZ: That Bylaw 6-2019 be read a 2nd time. Carried
- 144/2019 SAGON: That Bylaw 6-2019 be allowed to be read a 3rd time at this meeting. Failed

Council went to In-Camera Session to discuss HR issues at 12:50 p.m.
Council came out of In-Camera session and returned to regular meeting at 1:15 p.m.

CLOSING ROAD and REGISTERING NEW ROAD AT NE 35-35-13 W3rd:

- 145/2019 FICK: Motion to approve Valard Geomatics Ltd. to proceed with surveying and titling of new road and closure and consolidation of old road at an estimated cost of \$5,500.00 at NE 35-35-13 W3rd. Carried

PURCHASING EVOLUTION 12 SOLAR RADAR SIGN:

- 146/2019 FICK: Motion to purchase 2 Evolution 12S solar radar signs for \$3,033.00 each plus, taxes and installation brackets. Carried

AMEND MOTION 146/2019:

- 147/2019 FICK: Motion to amend Motion 146/2019 to purchase 1 Evolution 12S solar radar sign for \$3,033.00 plus taxes and installation brackets. Carried

PURCHASING CLAY:

- 148/2019 GORING: Motion that the RM of Biggar has the option to purchase clay for road construction. Carried

U16 WESTERN CANADIAN SPONSORSHIP:

- 149/2019 WATSON: Motion to approve RBI sponsorship at the U16 Western Canadian fastpitch tournament hosted by Biggar Minor Ball for \$250.00. Carried

ADMINISTRATOR CONTRACT:

- 150/2019 FICK: Motion to renew Administrator Silvernagle's contract for a 2 year term commencing May 9, 2019. Carried

PER DIEM APPROVAL

- 151/2019 FICK: Motion to approve the July 16, 2019 council remuneration of \$2,533.60 as presented. Carried

ITEMS TABLED

**Argo Bush Expenses – August Meeting
Gravel Stockpiling - November Meeting**

Meeting Adjourned at 4:50 p.m.

Reeve

Administrator