

Minutes of the meeting of the Council of the Rural Municipality of Biggar #347 held Tuesday, September 17, 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 – Absent
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 9:05 a.m.

AGENDA:

167/2019 SAGON: That the September 17, 2019 agenda be adopted as presented.
Carried

NEW BUSINESS:

MINUTES:

168/2019 WATSON: That the minutes of the regular meeting of council held August 20, 2019 be approved as presented.
Carried

169/2019 WATSON: That the minutes of the special meeting of council held September 4, 2019 be approved as presented.
Carried

Reeve de Moissac gave a brief report on the Fire Association meeting that was held August 26, 2019.

DELEGATE:

Foreman Custer attended the meeting at 9:30 a.m. and gave a report on the gravelling, grading and mowing within the municipality. Discussion on the dozer rental, stockpiling and the remaining gravel from the Kostuchenko pit being used and other projects needing to be completed. Custer invited council to a mower demo on Friday, Sept. 20, 2019. Foreman Custer left meeting at 11:40 a.m.

DOZER RENTAL:

170/2019 de MOISSAC: Motion to rent a dozer from Spence Rentals for 200 hours to complete projects that council would like to see completed for 2019.
Carried

FINANCIAL and BANK RECONCILIATION REPORTS:

171/2019 POLETZ: That Bank Reconciliation and Financial Statement for the month of August 2019 be approved as presented.
Carried

ACCOUNTS:

172/2019 FICK: That the following list of accounts be approved for payment: Checks #858-881; Online payments, MasterCard payments, August payroll \$43,571.30, for a total of \$179,707.05.
Carried

BYLAW 7-2019: A BYLAW TO CLOSE and SELL (TRANSFER) ALL or PART OF A MUNICIPAL ROAD STREET:

Table Bylaw 7-2019 to next council meeting October 15, 2019.

AGREEMENTS FOR SALE OF LAND and CONSTRUCTION EASEMENTS:

173/2019 WATSON: Motion to approve the Agreements for Sale of Land and the Road Construction Easement Agreements with Whiteshore Land and Cattle, Norm de Bussac and Charlotte Owens for the road improvement on 1401S and 1307S. Carried

ABATE 2017-2018 MUNICIPAL TAXES:

174/2019 SAGON: Motion to abate the municipal taxes totaling \$3,522.82 to Roll #1076 for 2017 and 2018 levy as the exemption was not being applied to the residential property in 2017 and 2018 in error. Carried

APPROVAL FOR SIGNING AUTHORITY:

175/2019 WATSON: Motion to approve CSR Karen Macdonald to have signing authority with the Biggar and District Credit Union banking and to remove Rochelle Savostianik’s signing authority. Carried

EQUIPMENT OPERATOR and ADMINISTRATOR ASSISTANT:

176/2019 FICK: Motion to approve the hire of Darrell Campbell as a seasonal equipment operator at \$22.00 an hour and Administrator Assistant Charissa Redlich at \$20.00 an hour. Carried

Councillor Watson requested a recorded vote for the following motion.

STOCKPILING GRAVEL:

177/2019 POLETZ: Motion to stockpile gravel in a more centralized location in the winter months for 2019 and 2020. Carried

For	Against	
Fick	Watson	
Sagon		
Poletz		
de Moissac		

APPROVE PER DIEMS:

178/2019 SAGON: Motion approve the September 17, 2019 per diems. Carried

Meeting Adjourned at 2:00 p.m.

Reeve

Administrator