

Minutes of the meeting of the Council of the Rural Municipality of Biggar #347 held Tuesday, October 22, 2019 in the Municipal Office at Biggar, Saskatchewan.

Present:

Reeve – Jeanne Marie de Moissac
Councillor Division 1 – Absent
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:

179/2019 WATSON: That the September 17, 2019 agenda be adopted as presented with the addition:
Gravel Purchase – Fick Pit.

Carried

NEW BUSINESS:

MINUTES:

180/2019 SAGON: That the minutes of the regular meeting of council held September 17, 2019 be approved as presented.

Carried

Councillor Danychuk arrived at meeting at 9:10 a.m.

DELEGATE:

Foreman Custer attended the meeting at 9:15 a.m. and gave a report on the gravelling, grading and mowing within the municipality. Foreman also updated council on the completion and in progress dozer work that was done on roads 239R, 238S, 219W, 705R, 732S, 737S, 550S, 253S. The demo for the mowers went well, the Foreman asked for a plan for the backroad work for 2020.

Councillor Danychuk left the meeting at 10:05 a.m.

Foreman Custer left meeting at 10:10 a.m.

SUBDIVISION SW 16-37-14 Wrd:

181/2019 FICK: That council has approved the discretionary use application to subdivide 10.69 acres from the existing parcel on land legally described as the SW 16-37-14 W3rd as submitted by Stan Cowlshaw Biggar, Sk.

Carried

SUBDIVISION NW 31-36-13 Wrd:

182/2019 SAGON: That council has approved the discretionary use application to subdivide 20 acres from the existing parcel on land legally described as the NW 31-36-13 W3rd as submitted by Cheryl Zidkovich Biggar, Sk.

Carried

DEVELOPMENT APPLICATION FOR RESIDENTIAL ADDITION:

183/2019 WATSON: That council has approved the discretionary use application for an addition being built on to a farm residence located on NW 06-36-13 W3rd as submitted by Sever and Kiley Ellis.

Carried

BYLAW 7-2019: A BYLAW TO PROVIDE FOR ROAD CLOSING AND SELLING (TRANSFERRING)

- 184/2019 GORING: That Bylaw 7-2019 a bylaw to provide for road closing and selling (transferring) be read the first time. Carried
- 185/2019 de MOISSAC: That Bylaw 7-2019 be read a 2nd time. Carried
- 186/2019 GORING: That Bylaw 7-2019 be allowed to be read a 3rd time at this meeting. Failed

GRAVEL PURCHASE

Councillor Brian Fick declared a pecuniary interest and left the meeting at 10:45 a.m.

Council elected not to purchase gravel at this time.

Councillor Brian Fick returned to the meeting at 11 a.m.

Councillor Wes Goring left the meeting at 11:05 a.m.

FINANCIAL and BANK RECONCILIATION REPORTS:

- 187/2019 SAGON: That Bank Reconciliation and Financial Statement for the month of September 2019 be approved as presented. Carried

ACCOUNTS:

- 188/2019 FICK: That the following list of accounts be approved for payment: Checks #882-912; Online payments, MasterCard payments, September payroll \$42,933.07, for a total of \$523,609.71. Carried

TRANSPORATION SEASONAL LAYOFF NOTICE:

- 189/2019 de MOISSAC: Motion to approve the seasonal layoff notices to the transportation crew effective November 8, 2019 Carried

List of Lands in arrears was acknowledged and presented to the Head of Council.

Items Tabled for November 19, 2019 meeting

- Third reading of Bylaw 7-2019
- 2019 Freightliner Warranty Option
- Waste Containers
- Lease Agreement – Town of Biggar
- Stockpiling Gravel
- Bank Rates
- Seminar for Municipalities

Meeting Adjourned at 12:00 p.m.

Reeve

Administrator