

Minutes of the meeting of the Council of the Rural Municipality of Biggar #347 held Tuesday, November 19, 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 9:10 a.m.

AGENDA:

190/2019 WATSON: That the November 19, 2019 agenda be adopted as presented with the addition:
RM Shop Renovation
Development Application

Carried

NEW BUSINESS:

FESTIVAL OF LIGHTS REQUEST FOR TRAILER:

191/2019 WATSON: That council approve the Biggar Museum and Gallery using the Municipalities' trailer for hay rides at the Town's annual Festival of Lights celebration on November 29, 2019 on the condition that there is adequate liability insurance.

Carried

MINUTES:

192/2019 SAGON: That the minutes of the regular meeting of council held October 22, 2019 be approved as presented.

Carried

FINANCIAL and BANK RECONCILIATION REPORTS:

193/2019 POLETZ: That Bank Reconciliation and Financial Statement for the month of October 2019 be approved as presented.

Carried

ACCOUNTS:

194/2019 DANYCHUK: That the following list of accounts be approved for payment:
Checks #913-949; Online payments, MasterCard payments \$175,638.92, October payroll and council indemnities \$44,464.57, for a total of \$220,103.49.

Carried

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

195/2019 GORING: That Bylaw 7-2019: A Bylaw to Provide for Road Closing and Selling (Transferring) be read a 3rd time and adopted.

Failed

DELEGATE:

D'Shae Bussiere, Community Development Officer for the Town of Biggar attended the meeting at 10:30 a.m. D'Shae updated council on a few activities that were happening in town and inquired if there were any items that council would be interested in discussing at the upcoming joint supper meeting. D'Shae gave council a brief overview on the Biggar Revitalization Project and the Economic Development Celebration that will be in April 2020. D'Shae left the meeting at 11:15 a.m.

Reeve de Moissac gave a report on the SARM convention she had attended on Wednesday, Nov. 13, 2019. Topics at convention were the Code of Ethics and Public Disclosure Statements.

APPROACH REQUEST ON INDUSTRIAL DRIVE:

196/2019 DANYCHUK: That council approves the request by Norm de Bussac to have an approach built on SW 01-36-15 W3rd and Industrial Drive. Carried

RM OF MONTROSE NO. 315 DEVELOP RESOLUTION:

197/2019 DANYCHUK: That council would be interested in the RM of Montrose No. 315 developing a resolution applying to the Provincial Government to establish other emergency funds for disasters as only PDAP which is for flooding is available currently. This resolution would be presented at SUMA and SARM at spring conventions. Carried

EW4 WARRANTY PACKAGE DETROIT EXTENDED SERVICE COVERAGE PLAN

198/2019 FICK: Motion to approve the purchase of the EW4 Warranty Package for the 2019 Freightliner for \$9,869.01. Carried

COUNCIL AND STAFF CHRISTMAS PARTY

199/2019 de MOISSAC: Motion to approve the Council and Staff Christmas party on December 6, 2019 at Deano's Place if the date is available. Carried

GRAVEL PURCHASE

200/2019 GORING: Motion to approve a \$100.00 Christmas gratuity per employee for 2019. Carried

DEVELOPMENT APPLICATION

201/2019 SAGON: Motion to approve a Discretionary Use Development Application for Matthew Tavanetz. The application is to develop an abattoir on NW 20-37-13 W3rd. A public meeting has been set for Friday, December 6, 2019 at 9:30 a.m. Carried

Meeting Adjourned at 3:00 p.m.

Reeve

Administrator