

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

AGENDA:

203/2019 SAGON: That the December 17, 2019 agenda be adopted as presented.

Carried

NEW BUSINESS:

MINUTES:

204/2019 WATSON: That the minutes of the regular meeting of council held November 19, 2019 be approved as presented.

Carried

205/2019 WATSON: That the minutes of the special meeting held on December 6, 2019 for the development of an Abattoir be approved as presented.

Carried

Councillor Rob Danychuk gave a report on the APAS meeting he attended in December. Some of the resolutions at the meeting regarding civic addressing, trespassing, carbon tax, agricultural products, seed royalties and more. A representative of the Water Security Agency was in attendance and gave an overview of what they do. Council would like to have the Agency do an information evening with local RM's. Administration is to contact adjoining municipalities to see if there is any interest.

FINANCIAL and BANK RECONCILIATION REPORTS:

206/2019 SAGON: That Bank Reconciliation and Financial Statement for the month of November 2019 be approved as presented.

Carried

Foreman Derek Custer arrived at the meeting at 9:40 a.m. Foreman Custer gave a report that the demolition of house and decommissioning of well at Springwater had been completed. He is developing work plans for 2020 and asked councillors of work needed to be added from their divisions.

Foreman Custer left meeting at 10:30 a.m.

ACCOUNTS:

207/2019 DANYCHUK: That the following list of accounts be approved for payment: Checks #950-997; Online payments, MasterCard payments \$91,542.02, October payroll and council indemnities \$31,745.71, for a total of \$123,287.73.

Carried

PROPOSAL FOR ENGINEERING SERVICES – SPRINGWATER LANDFILL:

208/2019 DANYCHUK: That the municipality accepts the proposal for engineering services with KGS Group, Regina, Sk. for a Phase II ESA for the Springwater Landfill located SW 4-35-17 W3rd for an estimated cost of \$22,288.00.

Carried

CO-HOSTING WCMGC ANNUAL GENERAL MEETING:

209/2019 FICK: That council approves co-hosting with the Town of Biggar the Annual General Meeting for the West Central Municipal Government Committee and sharing lunch costs. Carried

EMPLOYEE TRAINING REIMBURSEMENT:

210/2019 SAGON: That council approve reimbursing \$1,780.60 to the Customer Service Representative for the RMAA Class C Certificate classes as per Human Resources Policy Section #10. Carried

HOLIDAY HOURS

211/2019 DANYCHUK: Motion to approve Christmas office hours closed December 25, 26, 27, open December 30 and 31, 2019 from 8:30 a.m.-4 p.m. and closed January 1, 2 and 3, 2020. Carried

FIDELTY BOND ACKNOWLEDGED

212/2019 SAGON: Motion to acknowledge the 2020 Fidelity Bond Insurance renewal from January 1, 2020 to January 1, 2021. Carried

COUNCIL & CITIZEN APPOINTMENTS 2020

213/2019 de MOISSAC: Motion that we approve the Council and Citizens Appointments for 2020 as listed on Schedule A as attached to these minutes. Carried

Meeting Adjourned at 1:00 p.m.

Reeve

Administrator