

A special meeting of the Council of the Rural Municipality of Biggar No. 347 was held on Wednesday, January 2, 2019 in the Municipal Office.

Present:

Reeve – Jeanne-Marie de Moissac
Councillor Division 1 – Bradley 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
Acting Administrator – Sandi Silvernagle
Foreman – Derek Custer

Call to Order:

The meeting was called to order at 1:05 p.m. by Reeve Jeanne-Marie de Moissac.

AGENDA:

1/19 GORING: That the agenda be accepted as presented Carried

Councillor Goring declared a pecuniary interest in the next item of business and left the council chambers. (1:125 p.m.)

GRAVEL ROYALTY AGREEMENT

2/19 WATSON: That council enter into a Gravel Royalty Agreement with Wes and Chad Goring to purchase gravel for \$3.75/yd for five years commencing 2019-2023 inclusive at location NE 21-34-17-W3rd and that the municipality will pay for the cost of development. Carried

2019 GRAVEL CRUSH

3/19 WATSON: That the municipality will do a gravel crush of 15,000 yards with a potential of 30,000 yds at the NE 21-34-17-W3rd (Goring pit) with a tender to be drafted and posted immediately upon signing of the Gravel Royalty Agreement. Carried

Councillor Goring returned to the council chambers. (2:30 p.m.)

Meeting adjourned at 2:35 p.m.

Reeve

Administrator