

Minutes of the meeting of the Council of the Rural Municipality of Biggar #347 held Tuesday, January 21, 2020 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 – Absent 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:

01/2020 POLETZ: That the January 21, 2020 agenda be adopted as presented.

Carried

NEW BUSINESS:

MINUTES:

02/2020 DANYCHUK: That the minutes of the regular meeting of council held December 17, 2019 be approved as presented.

Carried

FINANCIAL and BANK RECONCILIATION REPORTS:

03/2020 DANYCHUK: That Bank Reconciliation and Financial Statement for the month of December 2019 be approved as presented.

Carried

ACCOUNTS:

04/2020 POLETZ: That the following list of accounts be approved for payment:
Checks #998-1019 - \$42,640.10
Checks #1020-1021 - \$21,284.97
Remittances Online - \$172,917.58
MasterCard - \$833.67
December payroll and council indemnities - \$25,604.07
Total - \$263,280.39

Carried

JANITORIAL CONTRACT RENEWAL:

05/2020 GORING: That the municipality renew the contract with Thuro Janitorial for 2020 with a 3% per cent increase for a total of \$474.46/month.

Carried

APPROVE HUMAN RESOURCES POLICY MANUAL:

Tabled to February 18, 2020 meeting

Carried

DELEGATE:

Foreman Derek Custer arrived at the meeting at 10:00 a.m. Foreman Custer reported that the fuel cards had been stolen and that the incident had been reported to the RCMP. Foreman Custer left meeting at 10:30 a.m.

EMPLOYEE TRAINING REIMBURSEMENT:

06/2020 FICK: Motion made that the RCMP proceed with prosecuting the individual/individuals for the theft of the municipality fuel cards.

Carried

OBTAIN SAFETY DEPOSIT BOX

07/2020 DANYCHUK: Motion to obtain a Safety Deposit Box from the Biggar and District Credit Union for an annual fee of \$35.00. Carried

AUDITORS ENGAGEMENT LETTER

08/2020 POLETZ: That Reeve de Moissac sign the Engagement Letter with auditors Davies & Drury Chartered Accountants on behalf of the municipality. Carried

OBAN/WHITESHORE ROAD TENDER

09/2020 FICK: That the tender for the Oban/Whiteshore Road be posted by Wood PLC on SaskTenders and that tenders will be opened and approved at the February 18, 2020 regular council meeting. Carried

LEADERSHIP FOR SAFETY EXCELLENCE TRAINING

10/2020 SAGON: That Foreman Derek Custer is approved to attend the Leadership for Safety Excellence Training in Saskatoon on February 12 and 13, 2020 and that the municipality will pay the registration fee of \$525.00. Carried

DISCRETIONARY USE DEVELOPMENT PERMIT

11/2020 DANYCHUK: Council approves the Discretionary Development Permit for a subdivision of 2.30 hectares (5 acres) from the existing parcel on land legally described as the SW 17-37-14 W3rd as submitted by Larry Antonenko of Antonenko Farms Ltd. Carried

SUBDIVISION ON SW 17-37-14 W3RD

12/2020 POLETZ: That we advise Community Planning that Council has approved the discretionary use application to subdivide 2.03 hectares (5 acres) from the existing parcel on land legally described as the SW 17-37-14 W3rd as submitted by Larry Antonenko of Antonenko Farms Ltd. Carried

TABLED:

SunCorp Evaluations for Insurance Appraisal Services discussed at February 18, 2020 meeting.

Meeting Adjourned at 11:50 a.m.

Reeve

Administrator