

Minutes of the meeting of the Council of the Rural Municipality of Biggar #347 held Tuesday, June 16, 2020 in the Municipal Office at Biggar, Saskatchewan.

**Present:**

Reeve – Jeanne Marie de Moissac  
Councillor Division 1 – Brad Poletz - Absent  
Councillor Division 2 – Rob Danychuk - Absent  
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 8:40 a.m.

**IN CAMERA SESSION:**

76/2020 de MOISSAC: That this meeting be closed to the public for the discussion of a contravention of the code of ethics.  
Carried (8:42 a.m.)

Reconvene: Reeve de Moissac reconvened the meeting at 10:20 a.m.

**AGENDA:**

77/2020 GORING: That the June 16, 2020 agenda be adopted as presented with additions:  
- Councillor Reports  
- Meeting dates and times  
- Wild Boars  
- RM building located in Springwater  
- Spoiled barley being spread within RM

Carried

**DELEGATE:**

Foreman Derek Custer attended the meeting to give his report at 11:00 a.m. He reported on equipment and on the road projects that have been completed.

**COUNCILLOR'S REPORTS**

Councilors gave a report on their respective divisions.  
Division 1 – Reeve de Moissac reported on the improvement to CN crossing.  
Division 2 – Absent  
Division 3 – Springwater Lake Road needs to be lifted and widened. As per recommendation of Foreman and Councillor, the work should be contracted out.  
Division 4 – No issues  
Division 5 – No issues  
Division 6 – No issues. Got an update from the Foreman on the work orders for that Division on what is completed and what is still outstanding.

Foreman Custer left the meeting at 12:30.

**CORRESPONDENCE:**

Correspondence received from Water Security and Municipal Revenue Sharing were read and filed.

**NEW BUSINESS:**

**MINUTES:**

78/2020 FICK: That the minutes of the regular meeting of council held May 28, 2020 be approved as presented.  
Carried

**BANK RECONCILIATION and FINANCIAL STATEMENT:**

79/2020 SAGON: That the May Bank Reconciliation and June Financial Statement be approved as presented.  
Carried

**ACCOUNTS:**

80/2020 FICK: That the following list of accounts be approved for payment: Checks #1137-1167; online utilities, MasterCard, remittances and May payroll for a total amount \$190,730.16.  
Carried

**TENDER – GRAVEL CRUSH:**

81/2020 WATSON: That a tender be posted for a 30,000-yard road 106 Spec. gravel crush to be done at the NE 21-34-17 W3rd (Goring pit) that is to be completed no later than February 28, 2020.  
Carried

**P&H TURNING LANE FINANCIAL SUPPORT:**

82/2020 de MOISSAC: That the municipality is not prepared to provide financial support to Parrish and Heimbecker for the turning lane construction on Highway 14.  
Carried

**WIDENING CORRECTION LINE ROAD:**

83/2020 WATSON: That the y-section where the road curves around slough on Correction Line Road be filled in and widened to accommodate west bound traffic turning east.  
Carried

**CLOSING and LEASING ROAD ALLOWANCE NW 33 and NE 33-34-14 W3rd:**

84/2020 GORING: That the request to close and lease road allowance (260S) between the NW and NE 33-34-14 W3rd is denied at this time.  
Carried

**AMENDMENT TO RESOLUTION 83/2020:**

85/2020 SAGON: I move to amend motion 83/2020 by adding “with the understanding that the material used be supplied on site.” after “turning east”.  
Carried

**APPROVAL OF APPROACH:**

86/2020 de MOISSAC: That the approach on Parcel D 101481814 PT SW 02-36-14 W3rd for Cliff Metz is approved.  
Carried

**APPROVAL OF APPROACH:**

87/2020 de MOISSAC: That the approach on NW 30-36-13 W3rd for Barry Sagon is approved.  
Carried

**ON LINE PAYMENTS:**

88/2020 FICK: That the municipality will be set up as a vendor thru the Biggar and District Credit Union and the Royal Bank Biggar for ratepayers to access online payment for taxes or invoices.  
Carried

**MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM (MEEP) PROJECTS:**

89/2020 WATSON: That the following project utilizing the Municipal Economic Enhancement Program (MEEP) funding of \$114,000 is approved by council: Gravel Crush for Spec. 106 gravel - 30,000 yards.  
Carried

**AGRICULTURAL HEALTH and SAFETY NETWORK MEMBERSHIP:**

90/2020 de MOISSAC: That the municipality continues to pay the membership of \$1,184.40 in support of the Agricultural Health and Safety Network.  
Carried



**CORRESPONDENCE TO WILD BOAR OWNER:**

91/2020 GORING: That a letter be sent to Matt Danychuk, on behalf of council addressing the concerns from ratepayers about the Wild Boars that are running at large.

Carried

**MAY PER DIEMS**

92/2020 FICK: Motion to approve the councillor per diems in the amount of \$1950.20.

Carried

Meeting Adjourned at 5:30 p.m.

---

Reeve

---

Administrator