

Minutes of the meeting of the Council of the Rural Municipality of Biggar #347 held Tuesday, September 15, 2020 in the Municipal Office at Biggar, Saskatchewan.

**Present:**

Reeve – Jeanne Marie de Moissac  
Councillor Division 1 – Brad Poletz  
Councillor Division 2 – Absent  
Councillor Division 3 – Absent  
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 8:25 a.m.

**AGENDA:**

126/2020 WATSON: That the September 15, 2020 agenda be adopted as presented.

Carried

Councillor Brian Fick attended the meeting at 8:50 a.m.

**NEW BUSINESS:**

**MINUTES:**

127/2020 FICK: That the August 18, 2020 minutes be approved as presented.

Carried

**CORRESPONDENCE:**

Correspondence received from SARM was read and filed.

**BANK RECONCILIATION and TRANSFER and CLOSING DIAMOND LODGE ACCOUNT:**

128/2020 FICK: That the August Bank Reconciliation be approved as presented and that \$13,593.51 from the Diamond Lodge Account be transferred to the General Account and the Diamond Lodge account closed.

Carried

**FINANCIAL STATEMENT:**

129/2020 POLETZ: That the September Financial Statement be approved as presented.

Carried

**ACCOUNTS:**

130/2020 POLETZ: That the following list of accounts be approved for payment: Checks #1251-1281; online utilities, MasterCard, remittances and August payroll for a total amount \$215,097.42.

Carried

**PUBLIC HEARING – DISCRETIONARY USE DEVELOPMENT APPLICATION**

131/2020 WATSON: That the Council meeting be suspended to open a Public Hearing on the proposed Discretionary Use Development Application submitted by Tyrus Thomson at 9:30 a.m. LSD SW 19-34-16 W3rd.

Carried

*The Public Hearing was held from 9:30 – 9:40 a.m. with no attendance.*

**RESUME REGULAR MEETING**

132/2020 WATSON: That the Public Hearing be closed and the Council meeting resume at 9:40 a.m.

Carried

**FOREMAN’S – COUNCILLOR’S REPORT:**

Foreman Derek Custer attended the meeting 9:40 a.m. to update council and receive new direction on work to be completed. He reported on the work they have completed to date. Councilors’ gave reports on their respective divisions.

Foreman Custer left meeting at 10:50 a.m.

**DEVELOPMENT PERMIT:**

133/2020 WATSON: That Council approves the discretionary use application for a Mobile trailer situated on land legally described as the SW 19-34-16 W3rd as submitted by Tyrus Thomson, Biggar, Sk.

Carried

**EMPLOYEE SALARY GRID PLACEMENT:**

134/2020 de MOISSAC: That Darrell Campbell be placed at Level 3 on the salary grid effective September 1, 2020.

Carried

**NOTICE OF POLL STATION and ELECTION OFFICIALS RENUMERATION**

135/2020 WATSON: That the municipal office, located at 201-2<sup>nd</sup> Ave. West, Biggar, Sk.be set as the polling station for the November 9, 2020 General Election and that the Election Officials remuneration be set at \$20.00 per hour and lunch and supper supplied by the RM.

**SEPTEMBER PER DIEMS:**

136/2020 POLETZ: Motion to approve the councillor per diems in the amount of \$1,636.00.

Carried

Meeting Adjourned at 11:55 a.m.

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Reeve

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Administrator