

Minutes of the November 17, 2020 First Meeting of Council of the Rural Municipality of Biggar No. 347 in the municipal office, Biggar, Sk.

OATH Councillors Brad Poletz, Dale Thomson, Greg Mundt and Reeve Jeanne Marie de Moissac subscribed to their Oath of Office.

Present:

Reeve – Jeanne Marie de Moissac
Councillor Division 1 – Brad Poletz
Councillor Division 2 – Absent
Councillor Division 3 – Dale Thomson
Councillor Division 4 – Barry Sagon
Councillor Division 5 – Greg Mundt
Councillor Division 6 – Brian Watson
Administrator – Sandi Silvernagle

Minutes of the November 17, 2020 Regular Meeting of Council of the Rural Municipality of Biggar No. 347 in the municipal office, Biggar, Sk.

CALL TO ORDER:

A quorum being present, Reeve de Moissac called the meeting to order at 8:55 a.m.

AGENDA:

159/2020 WATSON: That the November 17, 2020 agenda be adopted as presented with additions:
- Potential Well Site – Division 1
- Triumph Road East
- Graveling Private Driveways

Carried

CORRESPONDENCE:

Correspondence was read and filed.

NEW BUSINESS:

MINUTES:

160/2020 POLETZ: That the October 20, the October 22 with correction to date and October 26, 2020 minutes be approved as presented.

Carried

BANK RECONCILIATION and FINANCIAL STATEMENT:

161/2020 SAGON: That the October Bank Reconciliation and current Financial Statement be approved as presented.

Carried

Foreman Derek Custer attended the meeting to give his report at 9:50 a.m.

Derek updated council on equipment eg: Volvo grader needing repairs and snow plowing. Council requested that Foreman Custer obtain quotes from Finning on purchasing and/or leasing a grader for the budget meeting. Update on the gravel crush that it is complete.

TENDER LIGHT VEHICLES

162/2020 SAGON: That the 1994 GMC 3500, 1999 GMC Sierra 2500 and 2002 GMC Sierra 1500 be tendered on Kijiji, Facebook and The Independent with the tender closing December 14, 2020.

Carried

ACCOUNTS:

163/2020 MUNDT: That the following list of accounts be approved for payment: Checks #1314-1350; online utilities, MasterCard, remittances and October payroll for a total amount \$236,321.61.

Carried

Foreman Custer left the meeting at 11:30 a.m.

Council acknowledged the Statement of Results from the 2020 Election held on November 9, 2020.

PROGRESS PAYMENT – CONTRACTORS NEMANISHEN:

164/2020 POLETZ: Approve the 2020 season final payment of \$11,124.86 to Nemanishen Contracting for the reconstruction of road S 13-36-16 W3rd and S 18-36-15 W3rd known as Oban/Whiteshore Road Project. Carried

PROGRESS PAYMENT – CONTRACTORS DMYTRYSHYN & SONS:

165/2020 THOMSON: Approve a progress payment to Dmytryshyn & Sons for 30,000 yards of gravel at \$3.90 per yard for a total of \$117,000 plus GST. Carried

CYBER LIABILITY COVERAGE:

166/2020 POLETZ: Approve the purchase of the Cyber Liability Package from SARM for a premium of \$1,000. Carried

LINE OF CREDIT

167/2020 THOMSON: That the application for the Line of Credit with the Biggar and District Credit Union for \$534,000.00 be approved. Carried

NEW SNOW PLOWING POLICY:

168/2020 MUNDT: That the new snow plowing policy is approved and will be replace the current snow plowing policy in the policy manual. Carried

FINANCIAL SUPPORT TO WEST CENTRAL CRISIS CENTRE:

169/2020 de MOISSAC: That the municipality contributes \$500.00 to the West Central Crisis and Family Support Centre for financial support of client based programming, diverse counselling options and an integrated support service. Carried

CORRESPONDENCE TO CN RAILWAYS:

170/2020 POLETZ: That a letter from council be sent to CN Railways regarding the crossings on Crozier and Woods roads that are blocked for long periods of time. Carried

TEST HOLES DRILLED ON SW 04-35-13 W3rd:

171/2020 POLETZ: That All Out Water Well Services and Drilling proceed with drilling a test hole on SW 04-35-13 W3rd and have the water analyzed to see if it is suitable for agricultural spraying. Carried

NOVEMBER PER DIEMS:

172/2020 POLETZ: Motion to approve the councillor per diems in the amount of \$3,694.80. Carried

Meeting Adjourned at 3:05 p.m..

Reeve

Administrator