

Minutes of the January 19, 2021 Regular Meeting of Council of the Rural Municipality of Biggar No. 347 in the municipal office, Biggar, Sk.

Present:

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

CALL TO ORDER:

A quorum being present, Reeve de Moissac called the meeting to order at 9:10 a.m.

AGENDA:

1/2021 SAGON: That the January 19, 2021 agenda be adopted as presented with additions:
Compensation for pulling out graders
Send flowers to Wes Goring's family.

Carried

CORRESPONDENCE:

Correspondence was read and filed.

NEW BUSINESS:

MINUTES:

2/2021 POLETZ: That the December 15, 2020 minutes be approved as presented.

Carried

CONTRACTED SNOW REMOVAL AT SPRINGWATER:

3/2021 de MOISSAC: That Neil Houdek be contracted to remove snow from the streets at Springwater as needed starting January 19, 2021.

Carried

BANK RECONCILIATION and FINANCIAL STATEMENT:

4/2021 MUNDT: That the December Bank Reconciliation and current Financial Statement be approved as presented.

Carried

Foreman Derek Custer attended the meeting at 10:10 a.m.

The Foreman reported on the Volvo grader repair, approx. \$10,000. The repairs needed on the Terex scraper and the culvert quotes for Triumph Road east.

COUNCILLOR DIVISION REPORTS:

DIVISION 1 – Nothing to Report currently
DIVISION 2 – Nothing to Report currently
DIVISION 3 – Nothing to Report currently
DIVISION 4 – Nothing to Report currently
DIVISION 5 – Nothing to Report currently
DIVISION 6 – Nothing to Report currently

TEREX SCRAPER REPAIR:

5/2021 MUNDT: That the engine be removed from the Terex Scraper and taken to Wayne's Diesel Repair, Saskatoon, Sk. to be repaired.

Carried

Foreman Derek Custer left the meeting at 11:45 a.m.

AMEND RESOLUTION 167/2020 - LOC

6/2021 THOMSON: That resolution No. 167/2020 be amended to read that a Line of Credit be established with the Biggar and District Credit Union for 2 years and the Rural Municipality of Biggar No. 347's tax levy for each year be pledged as security for the term of the loan. The limit of the Line of Credit is \$534,000.00 and the interest rate is Prime - .50%.

Carried

WHEATLAND REGIONAL LIBRARY LEVY:

7/2021 de MOISSAC: Approve the first half of the 2021 Regional Library Levy of \$3,215.94 payable to the Wheatland Regional Library office, Saskatoon, Sk.

Carried

ALLOCATION 2021 SASK LOTTERIES COMMUNITY GRANT

8/2021 POLETZ: That the Sask Lotteries 2021 Community Grant Program be allocated to the Town of Biggar Recreation Department for the amount of \$5,067.00.

Carried

ACCOUNTS:

9/2021 MUNDT: That the following list of accounts be approved for payment: Checks #1404-1435; except for Check No. 1405 Vendor APAS for \$21,035.22; online utilities, MasterCard, remittances and December payroll for a total amount \$286,456.79

Carried

APAS 2021 MEMBERSHIP

10/2021 SAGON: Approve the 2021 membership to APAS for \$21,035.22.

11/2021 SAGON: Withdraw motion 10/2021 approving the 2021 APAS Membership until a representative from APAS can attend a meeting with council.

Carried

PROOF OF COMPLIANCE – BEAR HILLS RANGE & GUN CLUB:

12/2021 THOMSON: That the Bear Hills Range and Gun Club is allowed to operate under the Permitted Uses Section 6.2.3(6) of the Zoning Bylaw No. 1-2010 from January 19, 2021 to December 31, 2025 and that a letter of Proof of Compliance be sent to club.

Carried

SARM 2021 ANNUAL INSURANCE AND MEMBERSHIP:

13/2021 POLETZ: That the SARM insurance policies LSIP, PSIP and employee benefits and the SARM membership fee are approved for 2021.

Carried

WEST CENTRAL MUNICIPAL GOVERNMENT COMMITTEE MEMBERSHIP:

14/2021 de MOISSAC: That the 2021 West Central Municipal Government Committee Membership is approved for 2021.

Carried

MUNICIPAL REVENUE SHARING GRANT ELIGIBILITY:

15/2021 POLETZ: The Council of Rural Municipality of Biggar No. 347 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statements to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements as required; and

That we authorize the Administrator, to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

LEASE AGREEMENT – BIGGAR & DISTRICT ACCOUNTING SERVICES:

16/2021 MUNDT: That council approves leasing office space located at 201B 2nd Ave. West to Biggar and District Accounting Services for 5 years beginning January 1, 2021 to December 31, 2025 for \$1,100.00 per month.

Carried

SALE OF DUPEROW LOTS:

17/2021 MUNDT: That council approves the sale of lots at Duperow No. 2, 3, 4, 22, 18, 23, 15, 14, 13, 21, 20, 19, 17, 10 and 9 to Rick Farrell with no conditions other than the cost of title transfer is be paid by Rick Farrell.

Carried

INDEMNITIES:

17/2021 MUNDT: That the indemnities totalling \$2,197.40 for the January 19, 2021 council meeting are approved.

Carried

Meeting Adjourned at 2:25 p.m..

Reeve

Administrator