

Minutes of the February 16, 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 – Absent
Councillor Division 2 – Absent
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 9:05 a.m.

AGENDA:

19/2021 THOMSON: That the February 16, 2021 agenda be adopted as presented with additions:
APAS Membership

Carried

CORRESPONDENCE:

NEW BUSINESS:

MINUTES:

20/2021 SAGON: That the January 19, 2020 minutes be approved as presented.

Carried

DELEGATES: Marty Baroni, Town of Biggar CAO and D'Shae Bussiere, Town of Biggar Community Development Officer attended the meeting at 9:15 a.m. Representatives discussed the projects happening within Biggar, such as the Revitalization for Main Street and potential businesses. They also discussed the landfill and working together in regard to grant applications, etc. They left the meeting at 10:00 a.m.

Duane Haave, APAS representative attended meeting by conference call at 10:05 a.m. Duane gave an overview on what APAS is and the work that they are doing and will continue to do for agriculture. Councillors were able to ask questions regarding APAS. Duane left meeting at 10:40 a.m.

Derek Custer, Foreman attended the meeting at 10:45 a.m. and gave his report on the work and repairs. There were no Division reports. Derek left meeting at 1:00 p.m.

APAS MEMBERSHIP:

21/2021 de MOISSAC: That the RM of Biggar pay the 2021 membership to APAS for \$21,035.22.

Brian Watson requested a recorded vote

For

Greg Mundt
Dale Thomson
Barry Sagon

Against

Jeanne Marie de Moissac
Brian Watson

Carried

PURCHASE REBUILT ENGINE FOR TEREX SCRAPER:

22/2021 WATSON: That we purchase a rebuilt engine from Korpan Industries for the Terex Scraper for \$17,000, return the core for \$4,500 and the total cost of engine is approximately \$13,000. There is 1 year warranty for the engine. Korpan will also do the installation.

Carried

PURCHASE DEGELMAN SIDEARMS:

23/2021 de MOISSAC: That we purchase two 2021 Degelman Sidearms to be used with the mowers for \$25,500 each from Cervus Ag. Equipment, Saskatoon, Sk.

Carried

AUTHORIZATION TO PURCHASE \$5,000 AND UNDER:

24/2021 de MOISSAC: The Administrator, together with another person designated by Council to sign cheques on its behalf, is authorized to pay by cheque or by electronic transfer without prior approval of Council any approved budgeted operating expenditure less than \$5,000.

Carried

REIMBURSE FOREMAN FOR CELL PHONE:

25/2021 MUNDT: That we reimburse Derek Custer, Foreman \$100 a month beginning March 1, 2021 for the use of his personal cell phone.

Carried

BANK RECONCILIATION and FINANCIAL STATEMENT:

26/2021 SAGON: That the January Bank Reconciliation and current Financial Statement be approved as presented.

Carried

ACCOUNTS:

27/2021 SAGON: That the following list of accounts be approved for payment: Checks #1436-1458; including Check No. 1405 Vendor APAS for \$21,035.22; online utilities, MasterCard, remittances and January payroll for a total amount of \$254,086.40.

Carried

RURAL INTEGRATED ROADS FOR GROWTH PROGRAM

28/2021 THOMSON: That Administration make application to the Rural Integrated Roads for Growth program (RIRG) grant for 2 miles of road rebuild on Primary Grid 656 for 2022.

Carried

WOOD ENGINEERING ENGAGEMENT FOR TOWER ROAD PROJECT:

29/2021 THOMSON: To enter into a professional services agreement with Woods Engineering quoted at \$65,211.00 for various engineering services for the 4 miles of road rebuild on Tower Road.

Carried

GRANT APPLICATION FARM AND RANCH WATER INFRASTRUCTURE PROGRAM

30/2021 SAGON: That Administration make application to the Farm and Ranch Infrastructure program for the potential municipal well on SW 04-35-13 for 2021.

Carried

CN CROSSING WARNING SYSTEM AGREEMENT

Tabled to March 16, 2021 meeting

Councillor Barry Sagon left meeting at 2:15 p.m.

INDEMNITIES:

31/2021 THOMSON: That the indemnities totaling \$1,423.00 for the February 16, 2021 council meeting be approved.

Carried

Meeting Adjourned at 2:25 p.m..

Reeve

Administrator