

Minutes of the March 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 by electronic means  
Councillor Division 1 – Brad Poletz  
Councillor Division 2 – Rob Danychuk  
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, Karen Macdonald

**CALL TO ORDER:**

A quorum being present, Reeve de Moissac called the meeting to order at 9:07 a.m.

**AGENDA:**

**32/2021 SAGON:** That the March 16, 2021 agenda be adopted as presented.

Carried

**CORRESPONDENCE:**

**NEW BUSINESS:**

**MINUTES:**

**33/2021 DANYCHUK:** That the February 16, 2021 minutes be approved as presented.

Carried

**BANK RECONCILIATION and FINANCIAL STATEMENT:**

**34/2021 THOMSON:** That the February Bank Reconciliation and current Financial Statement be approved as presented.

Carried

**DELEGATE:** Staff Sergeant Dean Kabaroff, Biggar detachment attended the meeting at 9:40 a.m. He presented council with a report for violations and what activity is in the RM and surrounding area. He also updated council on the members and that he would like to report to council on an ongoing basis. Sergeant Kabaroff left the meeting at 10:40 a.m.

Councillor Barry Sagon left meeting at 10:40 a.m.

Councillor Barry Sagon returned to meeting at 11 a.m.

**FOREMAN AND DIVISION REPORTS:**

Derek Custer, Foreman attended the meeting at 10:45 a.m. and gave his report on the work and repairs. There was nothing to report in the Divisions. The Terex rebuilt engine had to be returned to Korpan and they were fixing it or bring out a new one. The crew would be starting to grade roads as weather is permitting. He discussed the quotes for the tractors and council has asked that he bring back more information. Council also asked that he get quotes on a 50,000 litre fuel tank. Derek left meeting at 11:50 a.m.

**VOLVO GRADER REPAIR:**

**35/2021 POLETZ:** That the bearing on the Volvo grader be repaired for the quoted price of approximately \$10,000.00.

Carried

**ACCOUNTS:**

**36/2021 POLETZ:** That the following list of accounts be approved for payment: Checks #1459-1490; online utilities, MasterCard, remittances and January payroll for a total amount of \$104,803.82.

Carried

Council tabled the abandoned road request to the April 20, 2021 council meeting until more clarification is received in regard to the request that had been made.

Council tabled the crossing request from CN to the April 20, 2021 council meeting until administration has discussed with the RM of Perdue and Councillor Poletz has had a chance to look at an alternate route.

**OVER DIMENSIONAL BYPASS AGREEMENT:**

**37/2021** POLETZ: That the RM sign the Over Dimensional Bypass agreement with the Ministry of Highways for road 1209W (Golf Course Road West) that is used as an alternate route for wide loads.

Carried

**RECORD RETENTION RESOLUTION:**

**38/2021** THOMSON: Resolved that the Council of the Rural Municipality of Biggar No. 347 hereby authorizes the disposal of the specified records \ slated for destruction as attached.

Carried

**TENDER FOR SALE ROCK TIRE:**

**39/2021** WATSON: That we tender the vulcanized rock truck tire on Kijiji and SARM web page, and the opening of tenders will be at the April 20, 2021 council meeting.

Carried

**NEW COMMUNITY WELL:**

**40/2021** SAGON: That a new community well be developed on the SW 04-35-13 W3rd. Proceed acquiring title #140660276 for 2.42 acres from Brent Silvernagle.

Carried

**INDEMNITIES:**

**41/2021** POLETZ: That the indemnities totaling \$2,936.40 for the March 16, 2021 council meeting be approved.

Carried

Meeting Adjourned at 2:05 p.m..

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Reeve

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Administrator