

Minutes of the April 20, 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 - Absent
Councillor Division 2 – Rob Danychuk
Councillor Division 3 – Dale Thomson
Councillor Division 4 – Barry Sagon
Councillor Division 5 – Greg Mundt - Absent
Councillor Division 6 – Brian Watson
Administrator – Sandi Silvernagle

CALL TO ORDER:

A quorum being present, Reeve de Moissac called the meeting to order at 9:00 a.m.

AGENDA:

42/2021 SAGON: That the April 20, 2021 agenda be adopted as presented.

Carried

NEW BUSINESS:

MINUTES:

43/2021 WATSON: That the March 16, 2021 minutes be approved as presented.

Carried

FOREMAN AND DIVISION REPORTS:

Derek Custer, Foreman attended the meeting at 9:05 a.m. and gave his report on the current work and shared the 2021 work plan with council. He presented councilors with quotes on the fuel storage tanks, tractors and the exhaust system for old shop. He reviewed some of the work that councillor brought from each division. Derek left meeting at 10:00 a.m.

PUBLIC MEETING – DISCRETIONARY USE DEVELOPMENT - SUBDIVISION

44/2021 SAGON: That the Council meeting be suspended to open a Public Hearing on the proposed Discretionary Use Development Application – Subdivision submitted by Rick Farrell on the NW 17-34-16 W3rd File R0175-21S at 9:30 a.m.

Carried

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

RESUME REGULAR MEETING

45/2021 de MOISSAC: That the Public Hearing be closed and the Council meeting resume at 9:45 a.m.

Carried

DELEGATE: A Zoom meeting was held with members of the Biggar Revitalization Project at 10:30 a.m. A PowerPoint Presentation was given by Todd Peterson, Wayne Brownlee and Tim Hammond updating council on the project. Meeting ended at 11:05 a.m.

A conference call with delegates from the Ministry of Highways at 11:15 a.m. Members from Highways answered questions regarding Highway 51 and if any upgrading will be done in 2021. Conference call ended at 11:55 a.m.

BANK RECONCILIATION and FINANCIAL STATEMENT:

46/2021 de MOISSAC: That the March Bank Reconciliation and current Financial Statement be approved as presented.

Carried

DISCRETIONARY USE DEVELOPMENT APPLICATION APPROVED:

47/2021 WATSON: That we advise Community Planning that Council has approved the discretionary use application to subdivide 5.66 acres from the existing parcel on land legally described as the NW 17-34-16 W3rd as submitted by Rick Farrell.

Carried

ACCOUNTS:

48/2021 THOMSON: That the following list of accounts be approved for payment: Checks #1491-1525; online utilities, MasterCard, remittances and March payroll for a total amount of \$154,723.71.

Carried

BIGGAR TOWN & COUNTRY FAIR DAYS SPONSORSHIP:

49/2021 DANYCHUK: That the Advocate Sponsorship for \$499.00 to the Biggar Town and Country Fair is approved.

Carried

RECORD RETENTION RESOLUTION:

50/2021 WATSON: 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:

51/2021 THOMSON: That the SMHI withdrawal application has been considered by Council and has been approved for withdrawal.

Carried

Tenders for the Springwater Firehall, garage and office were opened. Results for tender

Lot 4 Block 2 – Firehall	Brian Watson	\$1,130.00
	Karen Tondevold	\$3,000.00
	Keith Meszaros	\$6,000.00 building only
Lot 1 Block 2 – Office Building		No Offers
Lot 30 Block 1 – Garage	Keith Meszaros	\$1,500.00 building only

TENDER OFFERS ACCEPTED:

52/2021 DANYCHUK: That we accept the bid from Keith Meszaros for the Firehall building on Lot 4, Block 2 for \$6,000.00 and for the garage building on Lot 30, Block 2 for \$1,500.00.

Carried

Table Auditor’s Financial Statements to May Meeting.

INDEMNITIES:

53/2021 SAGON: That the indemnities totaling \$2,587.00 for the April 20, 2021 council meeting be approved.

Carried

APPROVAL OF APPROACHES

54/2021 de MOISSAC: That the following approaches are approved for construction: SE 11-36-14 W3rd – no culvert needed; SE 04-34-17 W3rd – widened; NW 16-35-16 W3rd – widened; SW 26-37-14 W3rd – new approach; NE 10-34-15 W3rd – new approach.

Carried

Meeting Adjourned at 3:45 p.m..

Reeve

Administrator