

Minutes of the May 27, 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
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.

NEW BUSINESS:

UTILITY POWER LINE UNDER ROAD 1401S:

55/2021 WATSON: Council approved the application request by Janice Carruthers for a low voltage power line under the road between the SW 13-36-16 and NW 12-36-15 with the conditions that the power line is be **BORED** under the road at a depth of 6 ft. below the lowest portion of the ditch affected; and that a tracer wire be used. All costs associated with this project is the responsibility of the applicant.

Carried

PROGRESS PAYMENT:

56/2021 WATSON: Approve the progress payment to Nemanishen Contracting for \$31,192.78 for the construction on Oban/Whiteshore Road.

Carried

AGENDA:

57/2021 SAGON: That the May 27, 2021 agenda be adopted with additions:
- Request for Utility Power Line under road
- Approve Progress Payment to Nemanishien Contracting

Carried

FOREMAN AND DIVISION REPORTS:

Derek Custer, Foreman attended the meeting at 9:15 a.m. and gave his report on current work. Reported that the JD tractor is at Western Sales, probably needs a head casket job done was quoted \$5,000.00.

DIVISION REPORTS:

Division 1 – no report
Division 2 – widen roads south by the Big Rose irrigated land.
Division 3 – repair roads 527 and 443 for access and an approach needed by Wildlife Land.
Division 4 – Gagenville north shoulder washing away. Monarch east and Centre Road some soft spots.
Division 5 – work completed no new issues
Division 6 – approach for Janice Carruthers on SW 13-36-16.

Big Rose Delegate Conrad called in to meeting at 10:10 a.m. to talk about the issues they are having with the roads in the south by the irrigated land. Roads need to be widened and maybe some clay hauled in on the east road if a close clay source can be found. Conrad left meeting at 10:30 a.m.

Derek left meeting at 11:30 a.m.

MINUTES:

58/2021 WATSON: That the April 20, 2021, minutes be approved as presented with a correction to resolution 51/2021 title, it should read **SMHI Withdrawals**.

Carried

BANK RECONCILIATION and FINANCIAL STATEMENT:

59/2021 MUNDT: That the April Bank Reconciliation and current Financial Statement be approved as presented.

Carried

Councillor Rob Danychuk left the meeting at 11:05 a.m.

ACCOUNTS:

60/2021 THOMSON: That the following list of accounts be approved for payment: Checks #1526-1564; online utilities, MasterCard, remittances and April payroll for a total amount of \$175,940.20.

Carried

PUBLIC MEETING – DISCRETIONARY USE DEVELOPMENT - RESIDENTIAL

61/2021 MUNDT: That the Council meeting be suspended to open a Public Hearing on the proposed Discretionary Use Development Application – Residential submitted by Chris and Sara Colbert on the SW 20-36-15 W3rd File COL-2021 at 11:30 a.m.

Carried

The Public Hearing was held from 11:30 – 11:40 a.m. with no attendance.

RESUME REGULAR MEETING

62/2021 de MOISSAC: That the Public Hearing be closed and the Council meeting resume at 11:45 a.m.

Carried

DISCRETIONARY USE DEVELOPMENT APPLICATION APPROVED:

63/2021 WATSON: That Council approves the discretionary use application – residential on the SW 20-36-15 W3rd submitted by Chris and Sara Colbert.

Carried

INDEMNITIES:

64/2021 THOMSON: That the indemnities totaling \$2,532.60. for the May 27, 2021 council meeting be approved.

Carried

AUDITED FINANCIAL STATEMENTS:

65/2021 SAGON: That the 2020 Audited Financial Statements be approved as presented.

Carried

TENDER OPENING

Tenders for the Springwater Lot and building on Lot 1 Block 1A opened and read.

Brian Watson - \$20.00

Steven Howard - \$527.90

TENDER OFFER ACCEPTED:

66/2021 THOMSON: That we accept the bid from Steven Howard for the Springwater Office Building and lot on Lot 1 Block 1A in Springwater for \$527.90.

Carried

APPROVAL OF APPROACHES

67/2021 WATSON: That the following approaches are approved for construction: SW 13-36-16 W3rd; SE 23-34-17 W3rd and NW 5-34-16 W3rd.

Carried

Meeting Adjourned at 2:00 p.m..

Reeve

Administrator