

Minutes of the June 15, 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
- 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 9:05 a.m.

DELEGATES:

Dwayne and Leanne Zagoury attended the meeting at 9:06 a.m. to discuss the possibility of a rural group home in the community called Farm in the Dell. There is currently a rural group home in Aberdeen, Sk. They explained what Farm in the Dell is and that representatives from the organization want to host a meeting in Biggar. Council was invited to attend the meeting on July 6 at 2 p.m. at the Biggar Community Hall. Dwayne and Leanne Zagoury left meeting at 9:30 a.m.

Ryan Herbert from Western Infrastructure, Sherwood Park attended the meeting at 9:35 a.m. He discussed and presented different options to Council in bridge repair. Ryan Herbert left the meeting at 9:55 a.m.

AGENDA:

68/2021 SAGON: That the June 15, 2021 agenda be adopted. Carried

MINUTES:

69/2021 SAGON: That the May 27, 2021, minutes be approved as presented. Carried

BANK RECONCILIATION and FINANCIAL STATEMENT:

70/2021 MUNDT: That the May Bank Reconciliation and current Financial Statement be approved as presented. Carried

FOREMAN AND DIVISION REPORTS:

Derek Custer, Foreman attended the meeting at 10:20 a.m. and gave his report on current work. Reported that both semi trucks had issues but have been resolved.

DIVISION REPORTS:

- Division 1 – no report
- Division 2 – back roads need grading, tree issue at old yard site
- Division 3 – few rocks to be picked on backroads
- Division 4 – Kowalchuk asking for access to property, road had been under water but is now dry, grader work, remove trees with trackhoe. Garry Martin asked about getting access to land, Derek will take a look at it.
- Division 5 – Texas gates by MacKenzie Lake, RM not notified about gates, Glenside asked about if the RM could grade ½ mile north of Kelvin Keith's, council approved.
- Division 6 – no issues

NEW BUSINESS:

ACCOUNTS:

71/2021 WATSON: That the following list of accounts be approved for payment: Checks #1565-1597; online utilities, MasterCard, remittances and May payroll for a total amount of \$180,547.93. Carried

Councillor Greg Mundt left the meeting at 2:30 p.m.

Councillor Brian Watson left the meeting at 2:37 p.m.

TABLED ITEMS:

72/2021 DANYCHUK: That the Budget and Mill Rate be tabled until the July meeting.
Carried

DUPEROW SIGNAGE:

73/2021 DANYCHUK: That Duperow Co-operative is permitted to erect signage in the RM buffer zone at the Industrial Park alongside Highway 4 in accordance to the Ministry of Highways setback and/or apply for permit from the Ministry of Highways. For signage by Highway 51 they are to erect on their own property.

Carried

74/2021 de MOISSAC: That the CP and CN crossing agreements be tabled until the July meeting.

Carried

APPROACH SW 07-34-13 W3rd

75/2021 POLETZ: Motion to approve the construction of approach on SW 07-34-13 W3rd.

Carried

INDEMNITIES:

76/2021 THOMSON: That the indemnities totaling \$1,873.80. for the June 15, 2021 council meeting be approved.

Carried

Meeting Adjourned at 3:40 p.m..

Reeve

Administrator