

Minutes of the July 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
- 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:

AGENDA:

- 81/2021 THOMSON:** That the June 15, 2021, agenda be adopted as presented with additions:
- Baby's Breath in the RM
 - Approaches
 - Signage – Dry Weather Use Only
- Carried

FOREMAN and DIVISION REPORTS:

Foreman Derek Custer attended the meeting at 9:15 a.m. to update council on work projects. Gravel and grading, other than backroads has been halted due to the dry conditions. Mowing has started in Division 1. Oban/Whiteshore road project had final inspection completed, road is complete other than seeding the ditches to grass in late fall. Division Reports were presented by councillors and new work projects discussed with Derek.

MINUTES:

- 82/2021 DANYCHUK:** That the June 15, 2021, minutes be approved as presented.
- Carried
- 83/2021 THOMSON:** That the June 28, 2021, special meeting minutes be approved as presented.
- Carried

BANK RECONCILIATION and FINANCIAL STATEMENT:

- 84/2021 MUNDT:** That the May Bank Reconciliation and current Financial Statement be approved as presented.
- Carried

NEW BUSINESS:

DEDICATED LANDS RESERVE:

- 85/2021 de MOISSAC:** That the Dedicated Lands reserve amount of \$17,361.14 be transferred to the RM Interest Bearing Account and paid to the Town of Biggar to be assigned for the development of parks as part of the Revitalization Project.
- Carried

ACCOUNTS:

- 86/2021 MUNDT:** That the following list of accounts be approved for payment: Checks #1598-1633; online utilities, MasterCard, remittances and June payroll for a total amount of \$194,934.67.
- Carried

AMEND 1-2010 ZONING BYLAW – Municipal Operated Sign Corridor:

87/2021 DANYCHUK: Council has directed administration to prepare a draft bylaw and public notice to amend Zoning Bylaw 1-2010 with the addition of a Municipal Operated Sign Corridor as a discretionary use in the A-Agricultural District *Sec. 6.3.5 Other Discretionary Uses*.
And that the discretionary development application for a subdivision submitted by the Town of Biggar on behalf of Fred and Patsy Polsfut on the SE 03-36-14 W3rd be approved upon completion of the public notice and bylaw amendment.

Carried

BYLAW 1-2021 MILL RATE FACTOR - First Reading:

Councillor Brian Watson requested a recorded vote.

88/2021 POLETZ: That council approves first reading of Bylaw 1-2021, being a bylaw to establish the 2021 Mill Rate Factor.

For

Brad Poletz
Rob Danychuk
Barry Sagon
Greg Mundt
Dale Thomson

Against

Brian Watson
Jeanne Marie de Moissac

Carried

BYLAW 1-2021 MILL RATE FACTOR - Second Reading:

Councillor Brian Watson requested a recorded vote.

89/2021 DANYCHUK: That council approves second reading of Bylaw 1-2021, being a bylaw to establish the 2021 Mill Rate Factor.

For

Brad Poletz
Rob Danychuk
Barry Sagon
Greg Mundt
Dale Thomson

Against

Brian Watson
Jeanne Marie de Moissac

Carried

BYLAW 1-2021 MILL RATE FACTOR - Consider for Third and Final Reading:

Councillor Brian Watson requested a recorded vote.

90/2021 SAGON: That council consider Bylaw 1-2021, being a bylaw to establish the 2021 Mill Rate Factor, for third and final reading.

For

Brad Poletz
Rob Danychuk
Barry Sagon
Greg Mundt
Dale Thomson

Against

Brian Watson
Jeanne Marie de Moissac

Failed

Third and Final Reading of Bylaw 1-2021 – Mill Rate Factor bylaw at August meeting.

BULK WATER STATION PLUS METER SYSTEM

91/2021 POLETZ: That we purchase the Bulk Water Station Plus meter system from Text2Car for \$5,389.05.

Carried

DECLARATION OF A LOCAL EMERGENCY

92/2021 WATSON: That we send the Declaration of a Local Emergency, stating extreme drought conditions to Saskatchewan Public Safety Agency.

Carried

Councillor Rob Danychuk left the meeting at 12:15 p.m.

RECORD RETENTION DISPOSAL:

93/2021 THOMSON: Resolved that the Council of The Rural Municipality of Biggar 347 hereby authorizes the disposal of the specified records slated for destruction as attached:

Carried

INDEMNITIES:

94/2021 de MOISSAC: That the indemnities totaling \$2,965.10 for the July 20, 2021 council meeting be approved.

Carried

OBAN/WHITESHORE PROGRESS PAYMENT:

95/2021 WATSON: That we approve the progress payment of \$71,034.94 to Nemanishein Construction for the Oban/Whiteshore 2 mile road project

Carried

Meeting Adjourned at 2:00 p.m..

Reeve

Administrator