

Minutes of the August 17, 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 – Absent
- Councillor Division 2 – Absent
- 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 9:10 a.m.

DELEGATES:

AGENDA:

- 81/2021 THOMSON:** That the August 17, 2021, agenda be adopted as presented with additions:
- Third Reading of Bylaw 1-2021 Mill Rate Factor Bylaw
 - Approaches
 - Farm in the Dell Letter of Support
- Carried

FOREMAN and DIVISION REPORTS:

No Reports

NEW BUSINESS:

FARM IN THE DELL ACCESS ROAD:

- 96/2021 WATSON:** Motion to provide access to the location of the potentially future development of Farm in the Dell facility.
- Carried

MINUTES:

- 97/2021 THOMSON:** That the July 20, 2021, minutes be approved as presented.
- Carried

BANK RECONCILIATION and FINANCIAL STATEMENT:

- 98/2021 de MOISSAC:** That the July Bank Reconciliation and current Financial Statement be approved as presented.
- Carried

ACCOUNTS:

- 99/2021 WATSON:** That the following list of accounts be approved for payment: Checks #1635-1673; online utilities, MasterCard, remittances and July payroll for a total amount of \$270,871.26.
- Carried

GRANT APPLICATIONS TO RURAL INTEGRATED ROADS FOR GROWTH PROGRAM:

- 100/2021 WATSON:** Council has directed administration to do the Rural Integrated Roads for Growth Program grant application thru SARM for the Palo Bridge, once quote is received from Woods Engineering and for Tower Road as soon as Woods Engineering meets with council to discuss the road.
- Carried

SELL SURFACE PARCEL 114299747 Springwater:

- 101/2021 de MOISSAC:** That council approves selling the parcel Title No. 114299747 to Neil and Cheryl Houdek for \$5.00/frontage totalling \$20.00 with all costs incurred with transaction to be paid by Neil and Cheryl Houdek.

Carried

REQUEST TO CONTRIBUTE TO RETIREMENT GIFT:

102/2021 MUNDT: That council approves contributing \$100.00 towards John Hammond's retirement gift as requested by RM of Glenside and Rosemount.

Carried

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

Councillor Brian Watson requested a recorded vote.

103/2021 MUNDT: That Bylaw 1-2021, being a bylaw to establish the 2021 Mill Rate Factor, be adopted, sealed and signed by the Reeve and Administrator.

For

Barry Sagon
Greg Mundt
Dale Thomson

Against

Jeanne Marie de Moissac
Brian Watson

Failed

COUNCIL/STAFF APPRECIATION EVENT

104/2021 WATSON: That council pay for the Staff/Council appreciation event on Friday, August 20, this includes golfing, supper and one drink.

Carried

APPROACHES

105/2021 MUNDT: That new approaches on the NW 05-34-16 Wrd and NE 14-34-17 W3rd are approved and widening of approach on the SW 19-34-16 W3rd is approved.

Carried

RECORD RETENTION DISPOSAL:

106/2021 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:

107/2021 de MOISSAC: That the indemnities totaling \$2,030.80 for the August 17, 2021 council meeting be approved.

Carried

Meeting Adjourned at 12:30 a.m..

Reeve

Administrator