

Minutes of the October 19, 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 9:00 a.m.

DELEGATES: Sgt. Dean, Ty Thorson, Tyler Kondra

AGENDA:

- 117/2021 POLETZ:** That the October 19, 2021, agenda be adopted as presented with additions:
- Nursing Situation
 - Road 323S

Carried

MINUTES:

- 118/2021 THOMSON:** That the September 21, 2021, minutes be approved as presented.

Carried

FOREMAN and DIVISION REPORTS:

Foreman Derek Custer was absent. Councilor reports Division 1, washboard on roads, Division 2 washboards and wants gravel spread evenly over road, too much gravel and to mow the road straight north of Harry Danchuk's and west of Trent Silvernagle's. Division 3 widen approach with grader for Dan Heather. Division 4 no issues. Division 5, mowing completed and road past Fred Hydromako's almost completed, good job on both. Division 6 are trees north of Taylor's removed and approach on new road for Norm de Bussac done?

NEW BUSINESS:

BANK RECONCILIATION and FINANCIAL STATEMENT:

- 119/2021 SAGON:** That the September Bank Reconciliation and current Financial Statement be approved as presented.

Carried

ACCOUNTS:

- 120/2021 WATSON:** That the following list of accounts be approved for payment: Checks #1714-1741; online utilities, MasterCard, online remittances and September payroll for a total amount of \$716,393.62.

Carried

PUBLIC MEETING – DISCRETIONARY USE DEVELOPMENT - SUBDIVISION

- 121/2021 THOMSON:** That the Council meeting be suspended to open a Public Hearing on the proposed Discretionary Use Development Application – Subdivision submitted by The Town of Biggar on behalf of Fred and Patsy Polsfut on the SE 03-36-14 W3rd File TOWN-2021 at 9:30 a.m.

Carried

The Public Hearing was held from 9:30 – 10:00 a.m. with no attendance

RESUME REGULAR MEETING

- 122/2021 de MOISSAC:** That the Public Hearing be closed and the Council meeting resume at 9:55 a.m.

Carried

PUBLIC MEETING – ZONING AMENDMENT BYLAW 2-2021

123/2021 THOMSON: That the Council meeting be suspended to open a Public Hearing on the proposed Zoning Amendment Bylaw 2-2021 at 10 a.m.

INTENT - The proposed bylaw amendment will:

- define a Municipal Sign Corridor as a strip of land owned by the Town of Biggar lying parallel and adjacent to a provincial highway where private signs may be permitted to advertise goods and services of local area businesses and attractions;
- provide development standards for said municipal sign corridor; and
- facilitate the development of said municipal sign corridor.

REASON - The reason for the amendments is to provide the opportunity for the development of a sign corridor advertising goods and services provided by local area businesses and attractions adjacent to a provincial highway.

Carried

The Public Hearing was held from 10:00 – 10:10 a.m. with no attendance nor written concerns

RESUME REGULAR MEETING

124/2021 de MOISSAC: That the Public Hearing be closed and the Council meeting resume at 10:10 a.m.

Carried

PUBLIC MEETING – DISCRETIONARY USE DEVELOPMENT - SUBDIVISION

125/2021 THOMSON: That the Council meeting be suspended to open a Public Hearing on the proposed Discretionary Use Development Application – Subdivision submitted by Brian and Laura Kowalchuk on the SW 22-36-14 W3rd File KOW-2021 at 10:10 a.m.

Carried

The Public Hearing was held from 10:10 – 10:15 a.m. with no attendance

RESUME REGULAR MEETING

126/2021 de MOISSAC: That the Public Hearing be closed and the Council meeting resume at 10:15 a.m.

Carried

PUBLIC MEETING – DISCRETIONARY USE DEVELOPMENT - SUBDIVISION

127/2021 THOMSON: That the Council meeting be suspended to open a Public Hearing on the proposed Discretionary Use Development Application – Residential submitted by Ashley Carruthers and Bryan Walsh on the SE 31-34-15 W3rd File CARRWALSH-2021 at 10:15 a.m.

Carried

The Public Hearing was held from 10:15 – 10:30 a.m. with no attendance

RESUME REGULAR MEETING

128/2021 de MOISSAC: That the Public Hearing be closed and the Council meeting resume at 10:30 a.m.

Carried

AMEND COUNCIL AND COMMITTEE MEETING REMUNERATION POLICY:

129/2021 POLETZ: That the remuneration policy for council and committee meetings be amended to Council members shall receive a remuneration of \$200.00 per day plus mileage from their place of residence at a rate of \$0.60 per km for a day meeting. (\$100.00 for half a day or 3-4 hrs)

Carried

AMEND TEXAS GATE POLICY:

130/2021 MUNDT: New Texas Gate policy approved and replace the policy that is in the policy manual.

Carried

DELEGATES:

RCMP Sgt. Dean attended meeting at 10:30 a.m. and gave a RCMP report for the area. He

distributed occurrence stats to council. Sgt. Dean left the meeting at 11:15 a.m.

Ty Thorson attended the meeting at 10:40 a.m. to discuss his Texas Gate application. Council presented Ty with the Texas Gate policy and asked that he amend his Texas Gates in accordance with the policy. Ty Thorson left the meeting at 11:50 a.m.

Councillor Greg Mundt left the meeting at 11:50 a.m.

Tyler Kondra of Woods Engineering attended the meeting at 11:45 a.m. to show council the design scope for rebuild of Tower Road and answer any questions council had. Tyler Kondra left the meeting at 1:10 p.m.

APPROVE CONTRACTING CORY MCMAHON:

131/2021 THOMSON: That an agreement to contract Cory McMahon a certified operator to fulfill the requirements of Section 63(1) of the Waterworks and Sewage Regulations for the Springwater Lagoon.

Carried

SIGNAGE FOR DUPEROW CO-OP

132/2021 POLETZ: Approve Duperow Coop installing a sign on the RM property at the south end of Pioneer road with the understanding that the RM can ask for the sign to be removed if necessary.

Carried

TRANSPORTATION STAFF LAYOFF:

133/2021 DANYCHUK: That the transportation staff receive layoff notices on October 31, 2021.

Carried

Table Neil McKinley's approach application until spring of 2022.

BYLAW 2-2021 A BYLAW TO AMEND ZONING BYLAW 1-2010 - Second Reading:

134/2021 POLETZ: That council approves second reading of Bylaw 2-2021, being a bylaw to amend zoning bylaw 1-2010.

Carried

BYLAW 2-2021 A BYLAW TO AMEND ZONING BYLAW 1-2010 - Consider for Third and Final Reading:

135/2021 DANYCHUK: That council consider Bylaw 1-2021, being a bylaw to establish the 2021 Mill Rate Factor, for third and final reading.

Carried Unanimously

Reeve Jeanne Marie de Moissac, Councillors Brad Poletz and Dale Thomson, Administrator Sandi Silvernagle will review and update the policy manual, human resources policy manual and capital asset policy. Once completed will bring to council at the December 21, 2021 meeting.

TEXAS GATE APPLICATION APPROVAL:

136/2021 de MOISSAC: That the Texas Gate Application from Ty Thorson be approved with the following conditions: that wire gates be installed to close the Texas Gate and a gate added to the south side.

Carried

Brian Fick's Texas Gate Application is not required as he will be installing the gate on his own property. Discussion on this was by telephone.

Development Application for Ashley Carruthers and Bryan Walsh is tabled until Foreman Derek Custer can give council a quote on developing the road to the property she is wanting to develop on.

DISCRETIONARY USE DEVELOPMENT APPLICATION- SUBDIVISION

137/2021 SAGON That we advise Community Planning that Council has approved the discretionary use application to subdivide 10 acres from the existing parcel on land legally described as the SW 22-36-14 W3rd as submitted by Brian and Laura Kowalchuk.

Carried

DISCRETIONARY USE DEVELOPMENT - SUBDIVISION

138/2021 POLETZ: That we advise Community Planning that Council has approved the discretionary use application to subdivide 1.48 acres from the existing parcel on land legally described as the SE 03-36-14 W3rd as submitted by the Town of Biggar on behalf of Fred and Patsy Polsfut.

Carried

BROCK AND TYRUS THOMSON REQUEST FOR PAYMENT

Councillor Dale Thomson declared pecuniary interest and left meeting at 2:45 p.m.

139/2021 de MOISSAC: That the request from Brock and Tyrus Thomson for building fence that was removed by the RM on SE 22-34-17 W3rd at the rate of \$100/hr for 3 hours totalling \$300.00 be paid.

Carried

140/2021 DANYCHUK: That council acknowledges the List of Land in Arrears being presented to the Head of Council.

Carried

Councillor Dale Thomson returned to meeting at 2:55 p.m.

INDEMNITIES:

141/2021 THOMSON: That the indemnities totaling \$2,909.80 for the October 19, 2021 council meeting be approved.

Carried

Meeting Adjourned at 3:00 p.m..

Reeve

Administrator