

Minutes of the November 16, 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.

**AGENDA:**

**142/2021 SAGON:** That the November 16, 2021, agenda be adopted as presented with additions:  
- Trailer for Hay Ride November 26, 2021 Request  
Carried

**MINUTES:**

**143/2021 WATSON:** That the October 19, 2021, minutes be approved as presented with corrections as follows: Resolution 127/2021 Public Meeting was 10:15 – 10:30 a.m.; Sagon made resolution 137/2021 and Councillor Dale Thomson returned to meeting at 2:55 p.m.

Carried

**BANK RECONCILIATION and FINANCIAL STATEMENT:**

**144/2021 DANYCHUK:** That the October Bank Reconciliation and current Financial Statement be approved as presented.

Carried

**ACCOUNTS:**

**145/2021 POLETZ:** That the following list of accounts be approved for payment: Checks #1742-1774; online utilities, MasterCard, online remittances and October payroll for a total amount of \$144,812.72.

Carried

**NEW BUSINESS:**

**PUBLIC MEETING – DISCRETIONARY USE DEVELOPMENT – BAR and GRILL**

**146/2021 THOMSON:** That the Council meeting be suspended to open a Public Hearing on the proposed Discretionary Use Development Application – Bar and Grill Springwater submitted by Karen Tondevoid SW 04-35-14 W3rd File Lot 1, 2, 3, 4 Surface Parcel 118348139, 118348128, 118346474 and 118348140 at 9:30 a.m.

Carried

***The Public Hearing was held from 9:30 – 9:45 a.m. with one in attendance and 3 comment letters presented to council.***

**RESUME REGULAR MEETING**

**147/2021 WATSON:** That the Public Hearing be closed and the Council meeting resume at 9:45 a.m.

Carried

**DELEGATES:** Karen Tondevoid and Mike Dionne attended the meeting at 9:50 a.m. to discuss the development application for the Bar and Grill at Springwater. They also inquired about the purchase of Lot 4 on Block 2, for this development.

**FOREMAN and DIVISION REPORTS:**

Foreman Derek Custer attended the meeting to give his report at 10:45 a.m. There were no Division Reports. Foreman to get quote for Skelton bucket and new rails for trackhoe and for fuel tank for shop.

Reeve Jeanne Marie de Moissac left meeting at 10:45 a.m. Deputy Reeve Brian Watson chaired the meeting.

**DEVELOPMENT APPLICATION – CARRUTHERS and WALSH**

Administrator to contact Ashley Carruthers and Bryan Walsh regarding residential development application they submitted for a residence on SE 31-34-15 3Wrd. There is no main access road to that property and that the applicants can contact a road contractor to build the road based on the municipality's road building standards.

Reeve Jeanne Marie de Moissac returned to meeting at 11:30 a.m. and resumed chair.

Foreman Derek Custer left meeting at 11:35 a.m.

**COUNCIL AND CITIZEN APPOINTMENTS:**

**148/2021** POLETZ: That the 2022 Council and Citizen Appointments approved as presented. Carried

**WORK ORDER REQUEST:**

**149/2021** POLETZ: That the Work Order Request for Road 1727w intersecting with 1727w going north needs to be widened. Carried

**APPROVE DEVELOPMENT AND BUILDING APPLICATION - TONDEVOLD:**

**150/2021** WATSON: That the Development and Building Application for Karen Tondevold for a Bar and Grill in Springwater is approved. Carried

**SALE OF LOT 4, BLOCK 2 IN SPRINGWATER**

**151/2021** WATSON: Approve the sale of lot 4, block 2 in Springwater to Karen Tondevold for \$5.00 per square frontage. Carried

**TRAILER FOR HAY RIDE:**

**152/2021** DANYCHUK: That the Biggar Museum and Gallery can use the trailer for hayrides on November 26, 2021. Carried

**INDEMNITIES:**

**153/2021** POLETZ: That the indemnities totaling \$5,107.42 for the November 16, 2021 council meeting be approved. Carried

Meeting Adjourned at 2:30 p.m..

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator