



Meeting Minutes

The Council of the Rural Municipality of Biggar #347 held its regular meeting on **Tuesday, May 31, 2022 at 9 a.m.** in the council chambers at Biggar, Sk.

Call to order

9 a.m. Reeve de Moissac called the meeting to order.

In attendance: Reeve Jeanne Marie de Moissac, Barry Sagon, Brian Watson, Rob Danychuk, Dale Thomson, Administrator Sandi Silvernagle, Foreman Derek Custer. Absent: Greg Mundt and Brad Poletz.

Adoption of Agenda

Resolution No. 53-2022

Moved by Councillor Thomson

Resolved that the meeting agenda for May 31, 2022 be adopted as presented.

Carried

Adoption of Minutes

Resolution No. 54-2022

Moved by Reeve de Moissac

Resolved that the minutes of the regular meeting of council held April 19, 2022 be received and filed as information.

Carried

Reports

Division Councillor and Foreman Reports were given as follows:

Foreman Custer

Graders doing some main roads, conditions are very dry, not as much maintenance. Detour road for the Tower Road project has been graded and graveled for use.

Division 1 - Councillor Poletz

Councillor absent. Reeve de Moissac reported on Division 1. Concerns about Woods Road not being safe, ditches are extremely steep. Some trees to be removed. Contacting CN about crossing, rough.

Division 2 - Councillor Danychuk

Tower Road project is progressing. No new work orders

Division 3 - Councillor Thomson

Work order Road 433 south of Farrell pit needs water run repaired.

Division 4 - Councillor Sagon

Inquiring if RM should title road 1117-1115 as only ½ mile of road is title to RM and the RM has been maintaining that road. Landowner is building new fence and will do the 33 ft. set back as council recognizes it as a 66 ft. road allowance.

Division 5 - Councillor Mundt

Absent, no report for Division 5.

Reeve Report

Attending health meetings, things are improving. Attended meeting with local RCMP, surrounding RM's and town, discussion around drugs and theft. Attended Block Party for the Revitalization project.

Bank Reconciliation and Financial Statement

Resolution No. 55-2022

Moved by Councillor Sagon

Resolved that the April 2022 Bank Reconciliation and May Financial Statement be received and filed as presented.

Carried

Accounts for Approval

Resolution No. 56-2022

Moved by Councillor Watson

Resolved payments for cheques #1934-1967, online payments, online utility payments, Mastercard and April payroll be approved for an amount of \$207,582.01.

Carried

New Business

CREDIT CARD FOR FOREMAN

Resolution No. 57-2022

Moved by Councillor Danychuk

Resolved that administration apply for a Collabria Mastercard from the Biggar and District Credit Union with a \$2,500.00 limit.

Carried

ROAD CONSTRUCTION CONTRACTOR PROGRESS PAYMENTS

Resolution No. 58-2022

Moved by Councillor Danychuk

Resolved that the administrator may approve and pay the progress payments for Tower Road to contractors, K & D Primetime as approved from Tyler Kondra, Woods Engineer. The Administrator will send copy of invoice to council before approving.

Carried

Councillor Rob Danychuk declared pecuniary interest and left the meeting at 10:30 a.m.

TOWER ROAD LAND AGREEMENTS

Resolution No. 59-2022

Moved by Councillor Watson

Resolved that the Tower Road land compensation and construction agreements be approved for the Tower Road project.

Carried

Councillor Rob Danychuk returned to council meeting at 10:35 a.m.

SALE OF CROWN LAND

Resolution No. 60-2022

Moved by Councillor Sagon

Resolved that Council after having done gravel exploration and finding no gravel approves the application to purchase Crown Land Parcel 1 SW 16-36-15 W3rd; Parcel 1 NW 16-36-15 W3rd; Parcel 2 SE 29-36-15 W3rd; Parcel 2 SW 29-36-15 W3rd and the NE 33-36-17 W3rd.

Carried

SASKENERGY NATURAL GAS EXTENSION

Resolution No. 61-2022

Moved by Councillor Danychuk

Resolved that council approves the application by SaskEnergy to do a Natural Gas Extension to serve Parrish and Heimbecker on the NE 30-36-15 W3rd on the condition that the pipeline is buried as per policy 8-400 to allow for future construction on Itterman Road and Petrowsky Road (1342 & 1343).

Carried

RoW CLEANUP AND REPAIR - DIVISION 5

Resolution No. 62-2022

Moved by Reeve de Moissac

Resolved that Fred Boisvert is notified that he has until June 15, 2022 to clean up and repair the road allowance 1829,1830 North off Monarch Grid and road allowance 1822,1821 south off Monarch Grid and upon completion Foreman Derek Custer will inspect and notify council that is in usable condition. If not completed on time or to satisfaction the RM will do the work and bill Fred Boisvert accordingly.

Carried

DECLARATION OF LOCAL EMERGENCY

Resolution No. 63-2022

Moved by Councillor Danychuk

Resolved that the RM of Biggar declares a local emergency with the Saskatchewan Public Safety Agency due to the extreme drought conditions within the RM.

Carried

REMOVE 2 YEAR STIPULATION TO BUILD RESIDENCE IN SPRINGWATER

Resolution No. 64-2022

Moved by Councillor Watson

Resolved that the 2-year stipulation to build a residence in the sales agreement within Springwater be removed.

Carried

TENDER RM LOTS IN SPRINGWATER

Resolution No. 65-2022

Moved by Councillor Thomson

Resolved that the lots owned by the RM of Biggar in Springwater be tendered with a minimum bid of \$5.00/frontage foot with the tender closing June 17, 2022 at 4 p.m. and tenders will be opened at the June 21, 2022 meeting.

Carried

APPROVE APPROACHES

Resolution No. 66-2022

Moved by Reeve de Moissac

Resolved that the applications are approved for approaches on the NE 07-34-14 W3rd, SW 32-34-16 W3rd and SE 18-37-15 W3rd.

Carried

UTILITY LINE APPLICATION

Resolution No. 67-2022

Moved by Reeve de Moissac

Resolved that the application by Mike Stahl on behalf of FarmAlive Mgmt. to bore thru the road between SE 31-34-16 W3rd and SW 32-34-16 W3rd for the purpose of a temporary water line is approved on the condition that the work is done according to Policy 400-8 Pipeline and Utilities.

Carried

SUPPORT LETTER FOR THE RM OF CORMAN PARK

Resolution No. 68-2022

Moved by Reeve de Moissac

Resolved that the RM of Biggar #347 does support the RM of Corman Park No. 344's request to withdraw from the Eagle Creek Regional Park Authority Board and does support an amendment to the Minister's order establishing the Eagle Creek Regional Park Authority.

Carried

SPRINGWATER LANDFILL CORRECTIVE ACTION PLAN

Resolution No. 69-2022

Moved by Reeve de Moissac

Resolved that the RM would accept the proposal for engineering services from KGS Group, Regina, Sk. for further assessment and Corrective Action Plan for the closure of the Springwater Landfill at a cost of \$21,471.82.

Carried

APPROVE PER DIEMS

Resolution No. 68-2022

Moved by Reeve de Moissac

Resolved that per diems in the amount of \$1,549.00 are approved.

Administrator

Reeve

Adjournment: 1:10 P.M.