



Meeting Minutes

The Council of the Rural Municipality of Biggar #347 held its regular meeting on **Tuesday, June 21, 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 and Greg Mundt.
Absent Brad Poletz, Administrator Sandi Silvernagle, Foreman Derek Custer.

Adoption of Agenda

Resolution No. 69-2022

Moved by Councillor Danychuk

Resolved that the meeting agenda for June 21, 2022, be adopted as presented.

Carried

Adoption of Minutes

Resolution No. 70-2022

Moved by Reeve de Moissac

Resolved that the minutes of the regular meeting of council held May 31, 2022, be received and filed as information.

Carried

PUBLIC MEETING - DISCRETIONARY USE DEVELOPMENT - SUBDIVISION

Resolution No. 71-2022

Moved by Councillor Watson

Resolved that the Council meeting be suspended to open a Public Hearing on the proposed Discretionary Use Development Application - Subdivision SW 3-36-14 W3rd LS4 by the Town of Biggar on behalf of Richard and Anne Livingston at 9:30 a.m.

Carried

The Public Hearing was held from 9:30 - 9:45 a.m. with no one in attendance.

RESUME REGULAR MEETING

Resolution No. 72-2022

Moved by Councillor Watson

That the Public Hearing be closed and the Council meeting resume at 9:45 a.m.

Carried

Delegates: Sterling Switzer, Emergency Services Officer, Southern Response Area Saskatchewan Public Safety Agency attended the meeting 10:10 a.m. to discuss the Local State of Emergency and answer questions council had. Left the meeting at 10:30 a.m.

New Business

DISCRETIONARY DEVELOPMENT APPLICATION - SUBDIVISION APPROVAL - LIVINGSTON

Resolution No. 73-2022

Moved by Councillor Thomson

Resolved that we advise Community Planning that Council has approved the discretionary use application to subdivide .73 acres from the existing parcel on land legally described as the SW 3-36-14 W3rd as submitted by the Town of Biggar on behalf of Richard and Anne Livingston for the purpose of a sign corridor.

Carried

CASH IN LIEU - TOWN OF BIGGAR

Resolution No. 74-2022

Moved by Councillor Sagon

Resolved that the Town of Biggar pay \$135.00 cash-in-lieu as required for the .30 ha (.73 acres) as mandated by the Community Planning Branch of the Ministry of Government Relations on proposed subdivision SW 03-36-14 W3rd LS4 from the Town of Biggar for the establishment of a Municipal Sign Corridor. The funds to be deposited in the RM of

Bank Reconciliation and Financial Statement

Resolution No. 75-2022

Moved by Councillor Watson

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

Carried

Accounts for Approval

Resolution No. 76-2022

Moved by Councillor Thomson

Resolved payments for cheques #1968-2004, online payments, online utility payments, Mastercard, monthly remittances and May payroll be approved for an amount of \$383,447.37.

Carried

New Business

BACK 40 BUTCHER TAX INCENTIVE APPLICATION

Resolution No. 77-2022

Moved by Councillor Watson

Resolved that council approves the Tax Incentive Application from Back 40 Butcher, Matt and Lindsay Tavanetz in accordance to the FI 300-5 Commercial and Industrial Tax Incentive Policy starting August 1, 2022.

Carried

2022 BUDGET, MILL RATE AND COMMERCIAL ABATEMENT

Councillor Danychuk

Tabled to July 19, 2022 Regular Council meeting.

BYLAW 2-2022 THE 2022 MILL RATE FACTOR

Tabled to July 19, 2022 Regular Council Meeting

RAIL CROSSING SIGHTLINE 57.57

Resolution No. 78-2022

Moved by Reeve de Moissac

Resolved that council is not closing CP Rail Crossing 57.57.

Carried

RECORD RETENTION DISPOSAL

Resolution No. 79-2022

Moved by Councillor Watson

Resolved that Council of The Rural Municipality of Biggar No. 347 hereby authorizes the disposal of the specified records slated for destruction as attached

Carried

SPRINGWATER INFO AND PARCELS

Resolution No. 80-2022

Moved by Councillor Danychuk

Resolved that the Springwater Community Hall board be contacted and asked to attend the July 21, 2022 Regular Council Meeting.

Carried

TENDER OPENING - RM LOTS IN SPRINGWATER

Resolution No. 81-2022

Moved by Councillor Thomson

Resolved that council accepts the bids for the following Springwater Lots: Karen Tondevold Block 2 Lots 27, 28, 29 and 30 for \$125.06 each; Harry Atkinson Block 4 Lots 13 and 14 for \$500.00 each; Rick Sims Block 1 Lot 25 and 26 for \$125.00 each; John Brown for Block 4 Lots 8 and 9 for \$175.00 each.

Carried

APPROVE APPROACHES - TOWER ROAD

Resolution No. 82-2022

Moved by Councillor Mundt

Resolved that the approach off Tower Road onto road 248 be improved up to 4,000 cu. Metres of fill at the discretion of Councillor Danychuk and Woods Engineer Tyler Kondra.

Carried

DRAFT 2021 FINANCIAL STATEMENTS

Resolution No. 83-2022

Moved by Councillor Mundt

Resolved that we purchase the 4 Welcome to RM of Biggar signs from ATS Traffic Ltd. for \$604.20 each and that the Ministry of Highways has given us permission to place the signs in the Highways RoW.

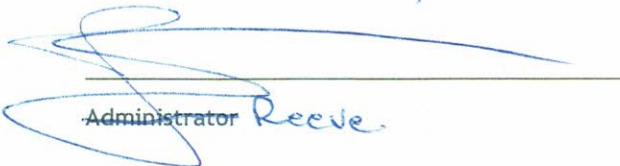
Carried

APPROVE PER DIEMS

Resolution No. 86-2022

Moved by Reeve de Moissac

Resolved that per diems in the amount of \$4,738.40 are approved.


Administrator Reeve


Reeve Administrator

Adjournment: 2 P.M.