



# Meeting Minutes

The Council of the Rural Municipality of Biggar #347 held its regular meeting on **Tuesday, August 15, 2022 at 9 a.m.** in the council chambers at Biggar, Sk.

## Call to order

9:05 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 Brad Poletz, Administrator Sandi Silvernagle, Foreman Derek Custer. Absent Greg Mundt

## Adoption of Agenda

Resolution No. 109-2022

Moved by Councillor Sagon

Resolved that the meeting agenda for August 15, 2022, be adopted as presented.

Carried

## Report: PCO/WCO

Chandra Archdekin, PCO/WCO attended the meeting at 9:10 a.m. to give a report on the work she has done as Pest Control Officer. She has visited 200 occupied and unoccupied sites and has a few more to go. She is leaving information for owners and support as needed. The Weed Control inquiries have been numerous and is noticing some previous sites have less or no noxious weeds and some inquiries are on plants that are native to the province so are not considered noxious. She has put together information to help educate landowners and will continue to develop and promote these resources. Chandra left the meeting at 9:50 a.m.

Councillor Brad Poletz attended the meeting at 9:52 a.m.

## Delegates

Louise Souillett-Hawkins, Harry Atkinson and Gerry Muc attended the meeting at 9:55 a.m. to discuss Springwater and the Working Maintenance Agreement with the RM. The residence of Springwater has concerns regarding the Springwater Sewer System. The quote for the community hall shingles will be forwarded to the RM when Gerry Muc receives it. Council will review the agreements, Maintenance Agreement and Amalgamation Agreement. The group left at 11 a.m.

## Adoption of Minutes

Resolution No. 110-2022

Moved by Councillor Thomson

Resolved that the minutes of the regular meeting of council held July 19, 2022, be received with corrections to Resolution Numbers 105, 106, 107 and 108 and filed as information.

Carried

## Bank Reconciliation and Financial Statement

Resolution No. 111-2022

Moved by Councillor Sagon

Resolved that the July 2022 Bank Reconciliation and August Financial Statement be received and filed as presented.

Carried

## Accounts for Approval

Resolution No. 112-2022

Moved by Councillor Poletz

Resolved payments for cheques #2037-2083, online payments, online utility payments, Mastercard, monthly remittances and July payroll be approved for an amount of \$592,420.23.

Carried

## Reports

Foreman Derek Custer reported that gravelling was completed for the year, other than a few places to spot gravel, mowing completed and grading continuing. Quotes obtained from Boisvert Underground (\$100,000-\$150,000) and SilverEagle (\$30,000-\$40,000) for the crossing improvement CP Wilkie Mile 48.67 as there is a safety issue there. SilverEagle will proceed with the work.

Division 1 - Councillor Poletz - washboards on backroads need grading

Division 2 - Councillor Danychuk - no issues

Division 3 - Councillor Thomson - tree removal on backroad, by Hammonds

Division 4 - Councillor Sagon - no issues

Division 6 - ditches mowed as ratepayers haven't cut the hay, trees need spraying, grass growing in on the roads

Reeve de Moissac reported on the Health District and handed out the minutes.

### **New Business**

#### **SILVEREAGLE EXCAVATING IMPROVE CP CROSSING WILKIE MILE 48.67**

**Resolution No. 113-2022**

**Moved by Councillor Poletz**

Resolved that SilverEagle Excavating be contracted to improve the CP Crossing Wilkie Mile 48.67 at the quoted price of \$30,000-\$40,000.

Carried

#### **APPLICATION TO BURY UTILITY LINE - AMAN**

**Resolution No. 114-2022**

**Moved by Councillor Watson**

Resolved that the application to bury a utility line (water) thru the road between Se 19-34-13 W3rd and SW 20-34-13 W3rd by Jason Aman is approved.

Carried

#### **TOWN OF BIGGAR REQUEST - RENTAL PROPERTY**

**Resolution No. 115-2022**

**Moved by Councillor Watson**

Resolved that the RM contribute \$5,000.00 to the Town of Biggar to assist with the expenses of the rental property for healthcare professionals to utilize, and the contribution will be reviewed annually.

Carried

#### **APPLICATION TO WIDEN APPROACH - THOMSON**

**Resolution No. 116-2022**

**Moved by Councillor Poletz**

Resolved that the application to widen the approach on SE 19-34-16 W3rd by Dale Thomson is approved.

Carried

Councillor Brad Poletz left the meeting at 12:45

#### **APPROVE PER DIEMS**

**Resolution No. 117-2022**

**Moved by Councillor Danychuk**

Resolved that per diems in the amount of \$1,831.40 are approved.

Councillor Rob Danychuk left the meeting at 1:15 p.m.

#### **TOWER ROAD FINAL PAYMENT**

**Resolution No. 118-2022**

**Moved by Reeve de Moissac**

Resolved that the final payment submitted by Tyler Kondra, Woods Engineering for contractor K & D Primetime Drilling for \$139,505.78 for the construction on Tower Road is approved.

Carried

Administrator

Reeve

Adjournment: 1:20 P.M.