



Meeting Minutes

The Council of the Rural Municipality of Biggar #347 held its regular meeting on **Tuesday, September 27, 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 Greg Mundt, Administrator Sandi Silvernagle, Foreman Derek Custer. Absent Brad Poletz

Adoption of Agenda

Resolution No. 119-2022

Moved by Councillor Sagon

Resolved that the meeting agenda for September 27, 2022, be adopted as presented.

Carried

Adoption of Minutes

Resolution No. 120-2022

Moved by Councillor Thomson

Resolved that the minutes of the regular meeting of council held August 16, 2022, be received and filed as information.

Carried

Bank Reconciliation and Financial Statement

Resolution No. 121-2022

Moved by Councillor Mundt

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

Carried

Accounts for Approval

Resolution No. 122-2022

Moved by Councillor Danychuk

Resolved payments for cheques #2085-2114, online payments, online utility payments, Mastercard, monthly remittances and July payroll be approved for an amount of \$129,158.20.

Carried

New Business

APPLICATION TO BURY UTILITY LINE - SPRINGWATER COLONY

Resolution No. 123-2022

Moved by Councillor Mundt

Resolved to approve the application from Springwater Colony c/o Michael Stahl to trench a waterline in the RM RoW between SW 20-34-17 and SE 19-34-17 W3rd.

Carried

PURCHASE NEW WATER MONITORING SYSTEM FROM TEXT2CAR

Resolution No. 124-2022

Moved by Councillor Danychuk

Resolved that the RM purchase a new water monitoring system from Text2Car for the Springwater well for the quoted price of \$3,885.00.

Carried

PUBLIC MEETING - DISCRETIONARY USE DEVELOPMENT and BUILDING - DUPEROW CO-OP

Resolution No. 125-2022

Moved by Reeve de Moissac

Resolved that the Council meeting be suspended to open a Public Hearing on the proposed Discretionary Use Development and Building Permit Application - Commercial - Cold Storage Building by Duperow Co-op at 9:30 a.m.

Carried

The Public Hearing was held from 9:30 - 9:44 a.m. with no one in attendance.

RESUME REGULAR MEETING

Resolution No. 126-2022

Moved by Reeve de Moissac

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

Carried

DISCRETIONARY DEVELOPMENT APPLICATION - DUPEROW CO-OP

Resolution No. 127-2022

Moved by Reeve de Moissac

Resolved that council approves Discretionary Development and Building Permit application from Duperow Co-op.

Carried

ADVANCE POLL - 2022 ELECTION

Resolution No. 128-2022

Moved by Councillor Watson

Resolved that the Advance Poll be set for Wednesday, November 2, 2022, from 10 a.m. to 2 p.m. at the Municipal Office 201-2nd Ave. West, Biggar, Sk.

Carried

RETURNING OFFICER APPOINTMENT

Resolution No. 129-2022

Moved by Councillor Sagon

Resolved that council appoints the Administrator, Sandi Silvernagle as Returning Officer for the 2022 Municipal Election.

Carried

DEPUTY OFFICER and POLL CLERK REMUNERATION

Resolution No. 130-2022

Moved by Reeve de Moissac

Resolved that the Deputy Officer and the Poll Clerk remuneration is \$25.00 per hour for the Municipal Election on November 9, 2022, and for the Advance Poll on November 2, 2022.

Carried

NOTICE OF POLL STATION

Resolution No. 131-2022

Moved by Councillor Thomson

Resolved that the municipal office, located at 201 2nd Ave. West, Biggar, Sk. be set as the polling station for the Municipal Election on November 9, 2022, and for the Advance Poll on November 2, 2022.

Carried

SPRINGWATER COMMUNITY HALL

Resolution No. 132-2022

Moved by Councillor Danychuk

Resolved that the Springwater Community Hall Group be offered to purchase the Springwater Community Hall for \$1.00. If the offer is declined the Springwater Community Hall will be put up for tender.

Carried

Reports

Foreman Derek Custer reported on the stolen RM truck, 2nd cut of mowing now and grading continuing. Small construction/maintenance jobs will continue to be done as weather permits.

Division 1 - Crossing still not repaired. CN has been contacted.

Division 2 - Councillor Danychuk - work order to Foreman

Division 3 - Councillor Thomson - work order to Foreman, minor maintenance work to begin on Road 517S

Division 4 - Councillor Sagon - no issues

Division 6 - trees to be sprayed

Reeve de Moissac reported on the Health District and RCMP meetings.

New Business Continued

BYLAW 2-2022 - A BYLAW TO ESTABLISH A HAYING POLICY - First Reading

Resolution No. 133-2022

Moved by Councillor Watson

Resolved that council approves first reading of Bylaw 2-2022, being a bylaw to establish a Haying Policy.

Carried

BYLAW 2-2022 - A BYLAW TO ESTABLISH A HAYING POLICY - Second Reading

Resolution No. 134-2022

Moved by Reeve de Moissac

Resolved that council approves second reading of Bylaw 2-2022, being a bylaw to establish a Haying Policy.

Carried

BYLAW 2-2022 - A BYLAW TO ESTABLISH A HAYING POLICY - Consider for Third and Final Reading

Resolution No. 135-2022

Moved by Councillor Watson

Resolved that council considers Bylaw 2-2022, being a bylaw to establish a Haying Policy, for third and final reading.

Carried Unanimously

BYLAW 2-2022 - A BYLAW TO ESTABLISH A HAYING POLICY - Third and Final Reading

Resolution No. 136-2022

Moved by Councillor Mundt

Resolved that council approves the third and final reading of Bylaw 2-2022, being a bylaw to establish a Haying Policy, and instructs the Reeve and Administrator to sign and seal the bylaw.

Carried

Councillors Rob Danychuk and Greg Mundt left the meeting at 11:30 a.m.

APPROVE PER DIEMS

Resolution No. 137-2022

Moved by Reeve de Moissac

Resolved that per diems in the amount of \$2,671.80 are approved.

Administrator

Reeve

Adjournment: 12 Noon