



Meeting Minutes

The Council of the Rural Municipality of Biggar #347 held its regular meeting on **Tuesday, December 20 2022 at 9 a.m.** in the council chambers at Biggar, Sk.

Call to order

9:10 a.m. Reeve de Moissac called the meeting to order.

In attendance: Reeve Jeanne Marie de Moissac, Mark Sagon, Brian Watson, Melanie Peiffer, Dale Thomson and Greg Mundt. Administrator Sandi Silvernagle. Absent Division 1 Councillor Brad Poletz and Foreman Derek Custer.

Adoption of Agenda

Resolution No. 166-2022

Moved by Councillor Brian Watson

Resolved that the meeting agenda for December 20, 2022, be adopted as presented.

Carried

Adoption of Minutes

Resolution No. 167-2022

Moved by Councillor Dale Thomson

Resolved that the minutes of the regular meeting of council held November 15, 2022, be received and filed as information.

Carried

Bank Reconciliation and Financial Statement

Resolution No. 168-2022

Moved by Councillor Greg Mundt

Resolved that the November 2022 Bank Reconciliation and December 2022 Financial Statement be received and filed as presented.

Carried

Accounts for Approval

Resolution No. 169-2022

Moved by Councillor Melanie Peiffer

Resolved payments for cheques #2174-2212, online payments, online utility payments, Mastercard, monthly remittances and October payroll be approved for an amount of \$402,103.54.

Carried

Reports

Division 1 – Councillor Poletz – Absent no report

Division 2 – Councillor Peiffer – asked about policy on keeping summer roads open in winter months

Division 3 – Councillor Thomson – Remove trees on SW 27-34-17 W3 would help from snow blowing in and block road, also ridging on Cory Gibson's property.

Division 4 – Councillor Mark Sagon – Could the road on the NE 4-37-14 W3 be considered improving to an all Weather road in the future.

Division 5 – Councillor Mundt – no issues

Division 6 – Councillor Watson – no issues, reported on the APAS and West Central meetings he attended.

Reeve de Moissac reported on the Health District meeting Farm in the Dell meeting, and Biggar Rural and District Fire Association meeting.

New Business

JOINT ADMINISTRATION WITH RM OF GLENSIDE

Councillor Brian Watson requested a recorded vote.

Resolution No. 170-2022

Moved by Councillor Greg Mundt

Resolved to enter into a Joint Administration Agreement with the RM of Glenside 377. Three members from council Reeve Jeanne Marie de Moissac, councillors Greg Mundt and Mark Sagon will meet with 3 members from the RM of Glenside as a Joint Administration Committee to discuss a tentative agreement and present it at the next regular council meeting in January.

FOR

Reeve Jeanne Marie de Moissac
Councillor Mark Sagon
Councillor Dale Thomson
Councillor Melanie Peiffer
Councillor Greg Mundt

AGAINST

Brian Watson

Carried

ADVERTISE FOR AN ADMINISTRATOR IN TRAINING

Resolution No. 171-2022

Moved by Reeve Jeanne Marie de Moissac

Resolved that an ad be placed in The Independent advertising for an Administrator in Training.

Carried

2023 FIDELTY BOND

Resolution No. 172-2022

Moved by Councillor Dale Thomson

Resolved that the 2023 Fidelity Bond of \$10,000 is approved.

Carried

COUNCIL AND CITIZEN 2023 APPOINTMENTS

Resolution No. 173-2022

Moved by Councillor Mark Sagon

Resolved that council approves the 2023 Council and Citizen Appoints as presented and are attached to these minutes.

Carried

2023 PEST CONTROL OFFICERS FOR THE PURPOSE OF CLUBROOT

Resolution No. 174-2022

Moved by Councillor Mark Sagon

Resolved that the RM of Biggar 347 appoints the attached list of Plant Health Officers as Pest Control Officers for 2023.

Carried

QUOTE AND ACTION PLAN FOR PALO ROAD

Resolution No. 175-2022

Moved by Dale Thomson

Resolved to approve the quote and plan of action presented by Meridian Surveyors preparing a survey plan and consolidation of road plan CV1606 into SE 34-36-17 W3 and creating a new road through SE 34-36-17 W3 and NE 27-36-17 W3. Quoted cost \$4,800.00 for survey work and titling and disbursement fees approximately \$3,000.00

Carried

DEVELOPMENT APPLICATION PERMIT - SE 33-34-14 W3rd

Resolution No. 176-2022

Moved by Councillor Brian Watson

Resolved to approve the Development Application received from Janice and John Christenson to remove the parcel tiles on Parcel 119297975 and Parcel 119297964 and send the approved permit to Community Planning.

Carried

CHRISTMAS HOURS

Resolution No. 177-2022

Moved by Councillor Mark Sagon

Resolved to approve the Christmas Hours as following: Closed December 26 to January 2, 2023 with regular hours resume Tuesday, January 3, 2023.

Carried

ROAD REPAIR

Resolution No. 178-2022

Moved by Councillor Melanie Peiffer

Resolved to remove the road from LLD SW 26-34-15 and establish it on the right of way between LLD SE 27-34-15 and SW 26-34-15 as soon as possible in the 2023 year.

Carried

APPROVE PER DIEMS

Resolution No. 179-2022

Moved by Councillor Mark Sagon

Resolved that per diems in the amount of \$3,004.30 are approved.

Carried

Administrator

Reeve

Adjournment: 2:00 p.m.