



Meeting Minutes

The Council of the Rural Municipality of Biggar #347 held its regular meeting on **Tuesday, January 17 2023 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 call in, Melanie Peiffer, Dale Thomson, Brad Poletz and Greg Mundt. Administrator Sandi Silvernagle and Foreman Derek Custer.

Adoption of Agenda

Resolution No. 1-2023

Moved by Councillor Dale Thomson

Resolved that the meeting agenda for January 17 2023, be adopted as presented.

Carried

Adoption of Minutes

Resolution No. 2-2023

Moved by Councillor Melanie Peiffer

Resolved that the minutes of the regular meeting of council held December 20, 2022 with spelling corrections and replacing Resolution No. 178-2022 with the correct resolution, be received and filed as information.

Carried

Bank Reconciliation and Financial Statement

Resolution No. 3-2023

Moved by Councillor Greg Mundt

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

Carried

Reports

Division 1 – Councillor Poletz – No issues

Division 2 – Councillor Peiffer – No issues, complimented the snow plow operators

Division 3 – Councillor Thomson – Plow snow from road in from of Jim Hammond's yard

Division 4 – Councillor Mark Sagon – No issues, complimented the snow plow operators

Division 5 – Councillor Mundt – No issues

Division 6 – Councillor Watson – No issues

Reeve de Moissac reported on the Health District meeting Farm in the Dell meeting, and Joint Administrator meeting with Glenside 377, attended RM interview with TS applicant.

Foreman Report – dozer has been checked by journeyman heavy equipment mechanic, only a few minor issues then dozer will be available for pickup this week. Crew pulled radiator from Freightliner tandem and is being pressure tested. Other maintenance being done on equipment.

Delegate

Jeremy Welter from APAS attended the meeting at 10:30 a.m. to update council on the work that is being done by their group. Mr. Welter left the meeting at 11:30 a.m.

Gerry Muc attended meeting at 11:35 a.m. on behalf of the Springwater Community Hall Committee to update council after the discussion in November regarding the Springwater Community Hall. The Committee wants the RM to continue owning the hall and the Committee will do fundraising to help with the maintenance of the hall. The Committee is meeting in the next week to come up with some fundraising ideas. Gerry Muc left the meeting at 11:40 a.m.

SPRINGWATER PROPERTY

Resolution No. 12-2023

Moved by Reeve de Moissac

Resolved to purchase Lots 15 and 16 Block 4 G39 in Springwater from Walter and Nancy Tonn for \$1.00.

Carried

VEHICLE DESIGN FOR CP CROSSINGS

Resolution No. 13-2023

Moved by Councillor Brad Poletz

Resolved that the WB-35 Vehicle Design identified at CP crossing Wilkie 57.57 and Wilkie 67.34 are adequate and CP will be notified that council does not wish to change the vehicle type at this time.

Carried

EVOLUTION TRAINING

Resolution No. 14-2023

Moved by Councillor Mark Sagon

Resolved to have Evolution Training and Consulting do the 2 Day Maintenance Training Program for 2 councillors and potentially 2 staff at a cost of \$1,200.00 each for staff and \$400.00 each for councillors.

Carried

ADMINISTRATOR IN TRAINING

Resolution No. 15-2023

Moved by Councillor Mark Sagon

Resolved to hire an Administrator in Training part-time with an hourly salary of up to \$35.00 per hour.

Carried

APPROVE PER DIEMS

Resolution No. 179-2022

Moved by Councillor Mark Sagon

Resolved that per diems in the amount of \$2,828.40 are approved.

Carried



Administrator



Reeve

Adjournment: 3:50 p.m.