



# Meeting Minutes

The Council of the Rural Municipality of Biggar #347 held its regular meeting on **Tuesday, February 21 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, 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. 17-2023**

**Moved by Councillor Dale Thomson**

Resolved that the meeting agenda for February 21 2023, be adopted as presented.

Carried

## Adoption of Minutes

**Resolution No. 18-2023**

**Moved by Councillor Greg Mundt**

Resolved that the minutes of the regular meeting of council held January 17 2023 be received and filed as information.

Carried

Councillor Mark Sagon attended the meeting at 9:25 a.m.

## Bank Reconciliation and Financial Statement

**Resolution No. 19-2023**

**Moved by Councillor Brad Poletz**

Resolved that the January 2023 Bank Reconciliation and February 2023 Financial Statement be received and filed as presented.

Carried

## Delegates

Springwater Community Hall Committee members Shannon Rogers, Jim Rawles and Rick Simms attended the meeting at 9:30 a.m. The Committee asked if council would reconsider tendering the hall and why the hall was being tendered. Council based the decision to tender on potential future hall maintenance costs and that the hall is not being utilized. The committee is inquiring into being a non-profit organization, have fundraising ideas and the cost of carrying liability insurance. They asked if the tender deadline of May 2023 could be extended 1 year and if the offer of the committee purchasing the hall for \$1.00 would still be considered. Delegates left the meeting at 10:15 a.m.

RCMP Derek Crozier attended the meeting at 10:15 a.m. and updated council on the activities in the community and stats for January-February 2023. Crozier left the meeting at 10:40 a.m.

## Reports

Division 1 – Councillor Poletz – No issues

Division 2 – Councillor Peiffer – Wondering if flags could be placed at the lift stations in the ditches

Division 3 – Councillor Thomson – No issues

Division 4 – Councillor Mark Sagon – No issues

Division 5 – Councillor Mundt – No issues

Division 6 – Councillor Watson – No issues

Reeve de Moissac reported on the Health District meeting committee negotiating lease for clinic, nurse practitioner, Wellness Committee meeting, BRDFA meeting.

Foreman Report – dozer is working, graders plowing a few problem areas, maintenance work being done

**APPROVE PER DIEMS**

**Resolution No. 28-2023**

**Moved by Councillor Melanie Peiffer**

Resolved that per diems in the amount of \$3,139.30 are approved.

Carried

**SPRINGWATER HALL TENDER**

**Resolution No. 29-2023**

**Moved by Councillor Brian Watson**

Resolved to extend tendering the Springwater Hall to May 2024 and the offer to sell the hall to the committee for \$1.00 also extended to May 2024.

Councillor Brian Watson withdrew Resolution No. 29-2023.



Administrator

  
Reeve

**Adjournment: 3:10 p.m.**