



Meeting Minutes

The Council of the Rural Municipality of Biggar #347 held its regular meeting on **Tuesday, April 18, 2023 at 9:00 a.m.** in the council chambers at Biggar, SK.

Call to order

9:00 a.m. Reeve de Moissac called the meeting to order.

In attendance: Reeve Jeanne Marie de Moissac, Brian Watson, Melanie Peiffer, Dale Thomson, Brad Poletz and Greg Mundt. Assistant Administrator Maria Danychuk and Foreman Derek Custer.

Absent: Councillor Mark Sagon, Administrator Sandi Silvernagle.

Adoption of Agenda

Resolution No. 44-2023

Moved by Councillor Dale Thomson

Resolved that the meeting agenda for April 18, 2023, be adopted as presented.

Carried

Adoption of Minutes

Resolution No. 45-2023

Moved by Councillor Brian Watson

Resolved that the minutes of the regular meeting of council held March 21, 2023 be received and filed as information.

Carried

Bank Reconciliation and Financial Statement

Resolution No. 46-2023

Moved by Councillor Greg Mundt

Resolved that the March 2023 Bank Reconciliation and March 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 9:50 a.m. They presented council with an update on their fundraising efforts and the success of the events that have been hosted there since their last meeting with council. They are looking into other events to host and getting quotes for the Community Hall roof repairs. Insurance is also being looked into and is almost finalized. Delegates left the meeting at 10:36 a.m.

Reports

Division 1 – Councillor Poletz – that Division 1's Report for April 2023 be accepted as presented by Councillor Brad Poletz

Division 2 – Councillor Peiffer – that Division 2's Report for April 2023 be accepted as presented by Councillor Melanie Peiffer

Councillor Greg Mundt left the meeting at 9:30 a.m.

Councillor Greg Mundt returned to the meeting at 9:40 a.m.

Division 3 – Councillor Thomson – that Division 3's Report for April 2023 be accepted as presented by Councillor Dale Thomson

Division 5 – Councillor Mundt – that Division 5's Report for April 2023 be accepted as presented by Councillor Greg Mundt

Division 6 – Councillor Watson – that Division 6's Report for April 2023 be accepted as presented by Councillor Brian Watson

That the Reeve's Report for April 2023 report for April 2023 be accepted as presented by Reeve Jeanne Marie de Moissac.

That the Foreman's Report for April 2023 be accepted as presented by Foreman Derek Custer.

Accounts for Approval

Resolution No. 47-2023

Moved by Councillor Brad Poletz

Resolved payments for cheques #2313-2341, online payments, online utility payments, Mastercard, monthly remittances and March payroll be approved for an amount of \$86,145.67.

Carried

New Business

PALO BRIDGE TENDER

Resolution No. 48-2023

Moved by Councillor Brian Watson

Resolved to accept the Silver Eagle Excavation Ltd. tender of \$173,300.00 for the Installation of Large Diameter Culverts Contract No. ST223471.

Carried

SMHI Withdrawals

Resolution No. 49-2023

Moved by Dale Thomson

Resolved that Redlick Enterprises Ltd. as well as Marvin Edward & Charla Redlick’s withdrawal of land from the SMHI program be approved.

Carried

BACKPAY TRANSPORTATION EMPLOYEE

Resolution No. 50-2023

Moved by Melanie Peiffer

Resolved to backpay Troy McCarty for the month of March, to reflect his raise in pay beginning March 1, 2023.

Carried

RENTAL OF MINI HOE

Resolution No. 51-2023

Moved by Councillor Brad Poletz

Resolved to rent a mini backhoe for one month from JDL Underground for the amount of \$5,500.00.

Carried

DEVELOPMENT/BUILDING PERMIT APPLICATION

Resolution No. 52-2023

Moved by Councillor Brad Poletz

Resolved that the RM of Biggar #347 approve the Development/Building Permit Application for Neil McKinley on the condition of no response or a favorable response from the adjacent property owners.

Carried

KUBOTA TRACTORS PURCHASE

Resolution No. 53-2023

Moved by Councillor Brad Poletz

Resolved to purchase two 2022 Kubota M7-2 Tractors Serial #: KBTMKHSAPNFF12159 and Serial #: KBTMKHSAENFJ12305 for \$402,270.00 including PST from Earthworks Equipment Corporation.

Carried

APAS DELEGATION

Resolution No. 54-2023

Moved by Councillor Dale Thomson

Resolved that council would elect Brian Watson as the new representative for the R.M. of Biggar #347 at APAS.

Carried

FUEL TANK PURCHASE

Resolution No. 55-2023

Moved by Councillor Greg Mundt

Resolved to purchase a new 60,000L fuel tank.

Carried


APPROVE PER DIEMS

Resolution No. 56-2023


Moved by Councillor Brad Poletz

Resolved that per diems in the amount of \$1,883.30 are approved.

Carried



~~Administrator~~ Reeve



~~Reeve~~ Administrator

Adjournment: 12:12 p.m.