



Meeting Minutes

The Council of the Rural Municipality of Biggar #347 held its regular meeting on **Tuesday, May 23, 2023 at 9:00 a.m.** in the council chambers at Biggar, SK.

In attendance: Reeve Jeanne Marie de Moissac, Brian Watson, Melanie Peiffer, Dale Thomson, Mark Sagon, Administrator Sandi Silvernagle.

Absent: Councillors Greg Mundt, Brad Poletz, Assistant Administrator Maria Danychuk, Foreman Derek Custer.

Call to order

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

Council Moved to In-Camera

Resolution No. 57-2023

Moved by Reeve Jeanne Marie de Moissac

Resolved that Council move in-camera at 9:02 a.m. to discuss legal and personnel matters and be it resolved that the members of council agree to keep in confidence matters that are discussed at a meeting that is closed.

Carried

Council Moved Out of In-Camera

Resolution No. 58-2023

Moved by Reeve Jeanne Marie de Moissac

Resolved that Council move out of in-camera at 10:10 a.m.

Carried

Release Information

Resolution No. 59-2023

Moved by Reeve Jeanne Marie de Moissac

Resolved that Council approves Pezsko and Watson forwarding information that was discussed in-camera.

Carried

Adoption of Agenda

Resolution No. 60-2023

Moved by Councillor Brian Watson

Resolved that the meeting agenda for May 23, 2023, be adopted as presented.

Carried

Adoption of Minutes

Resolution No. 61-2023

Moved by Reeve Jeanne Marie de Moissac

Resolved that the minutes of the regular meeting of council held April 18, 2023 be received with an amendment that a cost of \$61,000.00 be added to Resolution #55-2023 and filed as information.

Carried

Reports

Division 1 – Councillor Poletz – Absent

Division 2 – Councillor Peiffer – that Report be accepted as presented by Councillor Melanie Peiffer

Division 3 – Councillor Thomson – that Report be accepted as presented by Councillor Dale Thomson

Division 5 – Councillor Mundt – Absent

Division 6 – Councillor Watson – that Report be accepted as presented by Councillor Brian Watson

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

Bank Reconciliation and Financial Statement

Resolution No. 62-2023

Moved by Councillor Dale Thomson

Resolved that the April 2023 Bank Reconciliation and May 2023 Financial Statement be received and filed as presented.

Carried

Delegates

New Business

Springwater Community Hall Tender

Resolution No. 63-2023

Moved by Reeve Jeanne Marie de Moissac

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

Carried

Mack Truck Repair
Resolution No. 64-2023

Moved by Mark Sagon

Resolved that the Mack Truck that a quote be obtained to repair the Mack truck and sent to council to approve so that repairs can proceed.

Carried

Tandem Truck Rental

Resolution No. 65-2023

Moved by Mark Sagon

Resolved to rent a Tandem truck to use until the Mack and/or Freightliner are repaired.

Carried

Accounts for Approval

Resolution No. 66-2023

Moved by Councillor Dale Thomson

Resolved payments for cheques #2343-2379, online payments, online utility payments, Mastercard, monthly remittances and April payroll be approved for an amount of \$175,362.19.

Carried

New Business

Approve Per Diems

Resolution No. 67-2023

Moved by Councillor Brian Watson

Resolved that per diems in the amount of \$1,770.85 are approved.

Carried

Biggar Town and Country Sponsorship

Resolution No. 68-2023

Moved by Councillor Melanie Peiffer

Resolved to purchase the Partner Sponsorship for the Biggar Town and Country Fair for \$500.00

Carried

Biggar Golf Club Soil Donation

Resolution No. 69-2023

Moved by Councillor Melanie Peiffer

Resolved that RM will donate soil from the topsoil pile at the Business Park to the Biggar Golf Club.

Carried

Monarch 4-H Trail Ride Request

Resolution No. 70-2023

Moved by Councillor Melanie Peiffer

Resolved to purchase a \$200.00 gift certificate from Duperow Co-op for the Monarch 4-H Riding Club fundraising trail ride on June 25, 2023.

Carried

Approach Application SE 12-35-17

Resolution No. 71-2023

Moved by Reeve Jeanne Marie de Moissac

Resolved to approve the approach application submitted by Lyndon Barber on the SE 12-35-17 W3rd.

Carried



Administrator



Reeve

Adjournment: 12:15 p.m.