



# Meeting Minutes

The Council of the Rural Municipality of Biggar #347 held its regular meeting on **Tuesday, June 20, 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, Councillor Brad Poletz, Councillor Melanie Peiffer, Councillor Dale Thomson, Councillor Mark Sagon and Councillor Greg Mundt. Administrator Sandi Silvernagle, Assistant Administrator Maria Danychuk and Foreman Derek Custer.

Absent: Councillor Brian Watson

## Adoption of Agenda

**Resolution No. 77-2023**

**Moved by Councillor Dale Thomson**

Resolved that the meeting agenda for June 20, 2023 be adopted as presented.

Carried

## Delegates

Landon Grubb from BDO Canada LLP attended the meeting at 9:10 a.m. and presented his audit report for 2022 to council. Delegate left the meeting at 9:40 a.m.

## Adoption of Minutes

**Resolution No. 78-2023**

**Moved by Councillor Melanie Peiffer**

Resolved that the minutes of the regular meeting of council held May 23, 2023 be received and filed as information.

Carried

## Bank Reconciliation and Financial Statement

**Resolution No. 79-2023**

**Moved by Councillor Melanie Peiffer**

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

Carried

## Reports

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

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

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

Division 4 – Councillor Sagon – that Division 4's Report for June 2023 be accepted as presented by Councillor Mark Sagon.

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

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

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

## Accounts for Approval

**Resolution No. 80-2023**

**Moved by Councillor Brad Poletz**

Resolved payments for cheques #2380-2419, online payments, online utility payments, Mastercard, monthly remittances and May payroll be approved for an amount of \$ 137,210.09.

Carried

New Business

**GRAVEL TENDER**

Resolution No. 81-2023

Moved by Councillor Dale Thomson

Resolved to award the 2023 Gravel Tender to Dmytryshyn & Sons Contracting Ltd. in the amount of \$148,000.00 for a 30,000 yard gravel crush to be completed by December 31, 2023.

Carried

**JD 7230 TRACTOR #1 TENDER**

Resolution No. 82-2023

Moved by Councillor Dale Thomson

Resolved to award the John Deere 7230 Tractor #1 tender with VIN: L07230H640989 to Dan Zidkovich in the amount of \$ 57,500.00.

Carried

**JD 7230 TRACTOR #2 TENDER**

Resolution No. 83-2023

Moved by Councillor Dale Thomson

Resolved to award the John Deere 7230 Tractor #2 tender with VIN: L07230H640156 to Lisa Haynes & Mark Haynes in the amount of \$ 72,500.00.

Carried

**FOREMAN VEHICLE**

Resolution No. 84-2023

Moved by Reeve Jeanne-Marie de Moissac

Resolved to approve Foreman Derek Custer to purchase one truck for the Foreman, and one work truck for the crew and to tender the 2012 Dodge Ram 3500.

Carried

**APPROACH APPLICATION - HAYNES**

Resolution No. 85-2023

Moved by Councillor Brad Poletz

Resolved to approve the approach application from Andrew Haynes for the approaches at NE 13-35-18 W3 and NE 19-35-17 W3.

Carried

**APPROACH APPLICATION - MAIR**

Resolution No. 86-2023

Moved by Councillor Mark Sagon

Resolved to approve the approach application from George Mair for the approach at NW 20-34-13 W3.

Carried

**APPROACH APPLICATION - REDLICK**

Resolution No. 87-2023

Moved by Councillor Melanie Peiffer

Resolved to approve the approach application from Byron Redlick for the approach at NE 29-36-15 W3.

Carried

**BIGGAR LIBRARY GRANT**

Resolution No. 88-2023

Moved by Reeve Jeanne-Marie de Moissac

Resolved to approve the request from the Biggar Library Board to pay the conditional grant of \$ 6,900.00.

Carried

**DISCRETIONARY DEVELOPMENT PERMIT - SASKTEL**

Resolution No. 89-2023

Moved by Councillor Greg Mundt

Resolved to approve the Development & Building Permit application from SaskTel for the building replacement at the cell tower site located at NW 20-37-14 W3.

Carried

**BUILDING PERMIT - SAGON**

Resolution No. 90-2023

Moved by Councillor Dale Thomson

Resolved to approve the amendment to Chris and Sarah Sagon's residential plan while still conforming to Zoning Bylaw 2010 Section 4.9.1 and 4.9.3.

Carried

Councillor Brian Watson attended the meeting at 1:00 p.m.

**NEW BUDGET**

**Resolution No. 91-2023**

**Moved by Councillor Greg Mundt**

Resolved to approve the 2023 Budget as presented.

Carried

Councillor Brian Watson requested a recorded vote.

**BYLAW NO. 1-2023 TO ESTABLISH MILL RATE FACTORS FIRST READING**

**Resolution No. 92-2023**

**Moved by Reeve Jeanne-Marie de Moissac**

Resolved that Bylaw No. 1-2023 To Establish Mill Rate Factors be introduced and read a first time.

Poletz – Aye

Peiffer – No

Thomson – No

Sagon – Aye

Mundt – Aye

Watson – No

Reeve - Aye

Carried

Councillor Brian Watson requested a recorded vote.

**BYLAW NO. 1-2023 TO ESTABLISH MILL RATE FACTORS SECOND READING**

**Resolution No. 93-2023**

**Moved by Reeve Jeanne-Marie de Moissac**

Resolved that Bylaw No. 1-2023 To Establish Mill Rate Factors be read a second time.

Poletz – Aye

Peiffer – No

Thomson – No

Sagon – Aye

Mundt – Aye

Watson – No

Reeve - Aye

Carried

**MILL RATE**

**Resolution No. 94-2023**

**Moved by Reeve Jeanne-Marie de Moissac**

Resolved to approve the Mill Rate at 8.6.

Carried

**PURCHASE OF TANDEM TRUCK**

**Resolution No. 95-2023**

**Moved by Councillor Brad Poletz**

Resolved to approve the Equipment Committee to research and purchase a tandem truck within the approved budget amount of \$ 75,000.00.

Carried

**DRAFT FINANCIAL STATEMENTS**

**Resolution No. 96-2023**

**Moved by Reeve Jeanne-Marie de Moissac**

Resolved that council approve the draft financial statements as presented.

Carried

**APPROVE PER DIEMS**

**Resolution No. 97-2023**

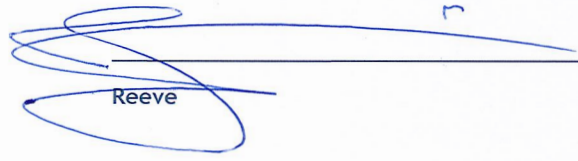
**Moved by Councillor Brian Watson**

Resolved that per diems in the amount of \$ 3,962.10 are approved.

Carried



Administrator



Reeve

Adjournment: 1:48 p.m.