



Meeting Minutes

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

Adoption of Agenda

Resolution No. 98-2023

Moved by Councillor Brian Watson

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

Carried

Adoption of Minutes

Resolution No. 99-2023

Moved by Councillor Dale Thomson

Resolved that the minutes of the Special Meeting of Council held June 5, 2023 be received and filed as information.

Carried

Resolution No. 100-2023

Moved by Councillor Greg Mundt

Resolved that the minutes of the Regular Meeting of Council held June 20, 2023 be received and filed as information.

Carried

Bank Reconciliation and Financial Statement

Resolution No. 101-2023

Moved by Councillor Greg Mundt

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

Carried

Accounts for Approval

Resolution No. 102-2023

Moved by Councillor Brad Poletz

Resolved payments for cheques #2422-2458, online payments, online utility payments, Mastercard, monthly remittances and June payroll in the amount of \$ 231,477.13 be approved.

Carried

Reports

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

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

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

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

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

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

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

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

CUSTOM SPRAYING AGREEMENT

Resolution No. 103-2023

Moved by Reeve Jeanne-Marie deMoissac

Resolved to hire Alana's Equine Services to custom spray areas that the Foreman has mapped out.

Carried

Delegates

Chad Goring attended the meeting at 10:10 a.m. to discuss the gravel pit with Council. Mr. Goring left the meeting at 10:30 a.m.

Unfinished Business

Councillor Brian Watson requested a recorded vote.

BYLAW NO. 1-2023 TO ESTABLISH MILL RATE FACTORS THIRD READING CONSENT

Resolution No. 104-2023

Moved by Reeve Jeanne-Marie de Moissac

Resolved that Council hereby consents to Bylaw No. 1-2023 to Establish Mill Rate Factors be introduced go in to the third and final reading.

Div 1 - Poletz – Aye

Div 2 - Peiffer – No

Div 3 - Thomson – No

Div 4 - Sagon – Aye

Div 5 - Mundt – Aye

Div 6 - Watson – No

Reeve – deMoissac – Aye

Carried

Councillor Brian Watson requested a recorded vote.

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

Resolution No. 105-2023

Moved by Reeve Jeanne-Marie de Moissac

Resolved that Bylaw No. 1-2023 to Establish Mill Rate Factors be read a third time and adopted.

Div 1 - Poletz – Aye

Div 2 - Peiffer – No

Div 3 - Thomson – No

Div 4 - Sagon – Aye

Div 5 - Mundt – Aye

Div 6 - Watson – No

Reeve – deMoissac – Aye

Carried

New Business

BYLAW NO. 2-2023 TO ESTABLISH TAX CERTIFICATE FEES FIRST READING

Resolution No. 106-2023

Moved by Councillor Brad Poletz

Resolved that Bylaw No. 2-2023 to Establish Tax Certificate Fees be introduced and read a first time.

Carried Unanimously

BYLAW NO. 2-2023 TO ESTABLISH TAX CERTIFICATE FEES SECOND READING

Resolution No. 107-2023

Moved by Councillor Brian Watson

Resolved that Bylaw No. 2-2023 to Establish Tax Certificate Fees be read a second time.

Carried Unanimously

BYLAW NO. 2-2023 TO ESTABLISH TAX CERTIFICATE FEES THIRD READING CONSENT

Resolution No. 108-2023

Moved by Councillor Dale Thomson

Resolved that Bylaw No. 2-2023 to Establish Tax Certificate Fees be given three readings at this meeting.

Carried Unanimously

BYLAW NO. 2-2023 TO ESTABLISH TAX CERTIFICATE FEES THIRD READING

Resolution No. 109-2023

Moved by Councillor Melanie Peiffer

Resolved that Bylaw No. 2-2023 to Establish Tax Certificate Fees be read a third time and adopted.

APPROACH APPLICATION - SAGON

Resolution No. 110-2023

Moved by Councillor Brian Watson

Resolved to approve the approach applications from Steven Sagon for the approaches at SE 18-37-13 W3 and SE 4-36-13 W3.

Carried

KGS GROUP SPRINGWATER LANDFILL ANNUAL GROUNDWATER MONITORING

Resolution No. 111-2023

Moved by Councillor Brian Watson

Resolved that KGS Group's Springwater Landfill Annual Groundwater Monitoring proposal for \$ 14,991.83 be approved.

Carried

R.M. OF BIGGAR POLICY MANUAL

Resolution No. 112-2023

Moved by Councillor Greg Mundt

Resolved that the changes and additions to the Policy Manual be approved as presented.

Carried

R.M. OF BIGGAR HUMAN RESOURCES POLICY

Resolution No. 113-2023

Moved by Councillor Melanie Peiffer

Resolved that the changes to the Human Resources Policy Manual be approved as presented.

Carried

R.M. OF BIGGAR CAPITAL ASSET POLICY

Resolution No. 114-2023

Moved by Councillor Brad Poletz

Resolved that the changes to the Capital Asset Policy Manual be approved as presented.

Carried

DEVELOPMENT & BUILDING PERMIT - BARBER

Resolution No. 115-2023

Moved by Reeve Jeanne-Marie deMoissac

Resolved to approve the Development & Building Permit Application from Greystone Homes Inc. for the addition and renovation at NE 1-35-17 W3 for Lyndon & Whitney Barber.

Carried

APPROVE PER DIEMS

Resolution No. 116-2023

Moved by Councillor Brad Poletz

Resolved that per diems in the amount of \$ 3,667.45 are approved.

Carried

ADJOURNMENT

Resolution No. 117-2023

Moved by Reeve Jeanne-Marie deMoissac

Resolved that the meeting be adjourned at 2:54 p.m.

Carried



Administrator



Reeve