



# Meeting Minutes

The Council of the Rural Municipality of Biggar #347 held its regular meeting on **Tuesday, August 15, 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 Mark Sagon, Councillor Greg Mundt and Councillor Brian Watson. Administrator Sandi Silvernagle, Assistant Administrator Maria Danychuk and Foreman Derek Custer.

Absent: Councillor Melanie Peiffer, Councillor Dale Thomson

## Adoption of Agenda

**Resolution No. 118-2023**

**Moved by Councillor Greg Mundt**

Resolved that the meeting agenda for August 15, 2023 be adopted as presented.

Carried

## Adoption of Minutes

**Resolution No. 119-2023**

**Moved by Councillor Greg Mundt**

Resolved that the minutes of the Regular Meeting of Council held July 18, 2023 be received and filed as information.

Carried

## Bank Reconciliation and Financial Statement

**Resolution No. 120-2023**

**Moved by Councillor Brad Poletz**

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

Carried

## Accounts for Approval

**Resolution No. 121-2023**

**Moved by Councillor Mark Sagon**

Resolved payments for cheques #2460-2496, online payments, online utility payments, Mastercard, monthly remittances and July payroll in the amount of \$ 371,899.81 be approved.

Carried

## Reports

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

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

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

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

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

## Correspondence

### **CN REQUEST FOR ADOPTION OF RAILWAY SAFETY WEEK**

**Resolution No. 122-2023**

**Moved by Councillor Brad Poletz      Seconded by Councillor Greg Mundt**

Resolved to support national Rail Safety Week to be held from September 18 to 24, 2023.

Carried

**Unfinished Business**

**2012 FREIGHTLINER REPAIR**

**Resolution No. 123-2023**

**Moved by Councillor Brad Poletz**

Resolved that Council hereby consents to pay for the engine replacement of the 2012 Freightliner M2106 to Frontline Truck & Trailer in the amount of \$ 57,976.25.

Carried

**New Business**

**2007 WESTERN STAR & 2009 MIDLAND PURCHASE**

**Resolution No. 124-2023**

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

Resolved that Council hereby consents to purchase a 2007 Western Star VIN: 5KKHALCKX7PW60710 and a 2009 Midland pup trailer VIN: 2MFA2R8CX9R005446 for the amount of \$ 110,250.00.

Carried

**SASKENERGY APPROACH CONSTRUCTION PROJECT**

**Resolution No. 125-2023**

**Moved by Councillor Mark Sagon**

Resolved that council approve the proposed approach application (2024.25.8036) as submitted by SaskEnergy to establish a safe and effective access to the existing SaskEnergy Regulator Station located on the NE 04-35-17 W3rd. The Rural Municipality of Biggar No. 347 is not aware of any sensitive construction areas, such as water pipelines, sewage lagoons, sanitary landfills, cemeteries, historic sites, areas of proposed earthwork or line drainage projects at the location referenced above and approves the proposed approach construction project.

Carried

**APPROACH APPLICATION - SILVERNAGLE**

**Resolution No. 126-2023**

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

Resolved to approve the approach application from Trent Silvernagle for the approach at SE 05-34-15 W3rd.

Carried

**APPROACH APPLICATION - ZAGORUY**

**Resolution No. 127-2023**

**Moved by Councillor Greg Mundt**

Resolved to approve the approach application from Brent Zagoruy for the approach at SW 31-36-13 W3rd.

Carried

**SUBDIVISION DEVELOPMENT APPLICATION - WEEKES**

**Resolution No. 128-2023**

**Moved by Reeve Jeanne-Marie deMoissac**

Resolved to approve the Subdivision Development Application from Clinton Weekes for the subdivision at SE 10-36-14 W3rd.

Carried

**APPROVE PER DIEMS**

**Resolution No. 129-2023**

**Moved by Councillor Brad Poletz**

Resolved that per diems in the amount of \$ 1,775.20 are approved.

Carried

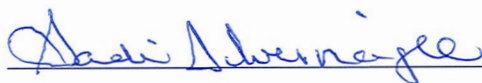
**ADJOURNMENT**


**Resolution No. 130-2023**

**Moved by Councillor Greg Mundt**

Resolved that the meeting be adjourned at 11:00 a.m.

Carried

  
Administrator

  
Reeve