



# Meeting Minutes

The Council of the Rural Municipality of Biggar #347 held its regular meeting on **Thursday, September 28, 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 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 Brad Poletz and Councillor Brian Watson

## Adoption of Agenda

**Resolution No. 131-2023**

**Moved by Councillor Dale Thomson**

Resolved that the meeting agenda for September 28, 2023 be adopted as presented.

Carried

## Adoption of Minutes

**Resolution No. 132-2023**

**Moved by Councillor Mark Sagon**

Resolved that the minutes of the Regular Meeting of Council held August 15, 2023 be received and filed as information.

Carried

## Bank Reconciliation and Financial Statement

**Resolution No. 133-2023**

**Moved by Councillor Melanie Peiffer**

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

Carried

## Accounts for Approval

**Resolution No. 134-2023**

**Moved by Councillor Greg Mundt**

Resolved payments for cheques #2498-24962550, online payments, online utility payments, Mastercard, monthly remittances and August payroll in the amount of \$ 166,938.02 be approved.

Carried

## Delegations

Reazul Islam attended the meeting at 9:15 a.m. to discuss with Council the possibility of renting property. Mr. Islam left the meeting at 9:30 a.m.

**Resolution No. 135-2023**

**Moved by Councillor Mark Sagon**

Resolved that Council will not rent properties owned by the RM of Biggar No. 347.

Carried

## Reports

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

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

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

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

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

## Unfinished Business

### MONARCH WELL

Resolution No. 136-2023

Moved by Reeve Jeanne-Marie deMoissac

Resolved that Council hereby approves the quote from All Out Water Well Services & Drilling Ltd. of up to \$13,100.00 to proceed with a test hole for a new well at Monarch.

Carried

## New Business

### SASKPOWER INSTALLATION OF NEW OVERHEAD POWER LINE

Resolution No. 137-2023

Moved by Councillor Greg Mundt

Resolved that Council hereby approves the plans provided by SaskPower for the installation of the new overhead power line.

Carried

### APPLICATION TO BURY A UTILITY LINE UNDER A ROAD

Resolution No. 138-2023

Moved by Councillor Greg Mundt

Resolved that Council hereby approves the Application to Bury a Utility Line Under a Road received from Brent Zagoruy.

Carried

### SPRINGWATER RESERVE ACCOUNT SIGNING AUTHORITY

Resolution No. 139-2023

Moved by Councillor Dale Thomson

Resolved that the signing authorities of the R.M. of Biggar No. 347 for the Springwater Reserve account 100001154517 will be Reeve Jeanne-Marie de Moissac, Deputy Reeve Brian Watson, Administrator Sandi Silvernagle and Assistant Administrator Maria Danychuk as of September 19, 2023.

Carried

### SGI TRAFFIC SAFETY GRANT

Resolution No. 140-2023

Moved by Councillor Dale Thomson

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

Carried

### ROUTE 51 BAR AND GRILL COMMERCIAL TAX INCENTIVE

Resolution No. 141-2023

Moved by Councillor Melanie Peiffer

Resolved that Council approves the 1 Year Commercial Tax Incentive for Route 51 Bar and Grill in the amount of \$ 3,495.09 for the 2023 tax year.

Carried

### BIGGAR WHEATLAND REGIONAL LIBRARY BOARD

Resolution No. 142-2023

Moved by Councillor Mark Sagon

Resolved that Council hereby appoints Charissa Redlich as the R.M. of Biggar No. 347's representative on the Wheatland Regional Library Board.

Carried

### TAX ABATEMENT - SILVERNAGLE

Resolution No. 143-2023

Moved by Councillor Dale Thomson

Resolved that Council hereby approves the abatement for Anita & Trent Silvernagle in the amount of \$ 2,134.21 to reflect the 293 Exemption that should have been applied to their 2023 taxes and was missed in error.

Carried

### TAX CANCELLATION

Resolution No. 144-2023

Moved by Councillor Melanie Peiffer

Resolved that Council hereby cancels the taxes owed for Lots 15-16 Blk 4 Plan G391. The change of ownership to the R.M. of Biggar No. 347 occurred after the 2023 taxes were issued.

Carried

**TAX CANCELLATION**

**Resolution No. 145-2023**

**Moved by Councillor Greg Mundt**

Resolved that Council hereby cancels the taxes owed for Par B Plan 102249402 Ext. 0 as this property is owned by the R.M. of Biggar No. 347.

Carried

**SPRINGWATER LAGOOM INSPECTION AGREEMENT**

**Resolution No. 146-2023**

**Moved by Councillor Melanie Peiffer**

Resolved that Council hereby approves the Springwater Lagoon Inspection Agreement between Cory McMahon and the R.M. of Biggar No. 347, with the agreement commencing October 1, 2023 and ending upon receiving written notice from either party.

Carried

**TIRE REPAIR - CLAY**

**Resolution No. 147-2023**

**Moved by Councillor Greg Mundt**

Resolved that Council hereby agrees to compensate Sharon Clay \$ 250.00 for the replacement of a tire that was damaged on Palo Bridge.

Carried

**ROAD ALLOWANCE CONCERNS**

**Resolution No. 148-2023**

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

Resolved that Council hereby approves two ratepayer letters requesting rock and debris that they placed in the road allowance, to be removed.

Carried

**QUILICHINI PIT**

**Resolution No. 149-2023**

**Moved by Councillor Mark Sagon**

Resolved that Council hereby approves the Foreman Derek Custer to explore the Quilichini gravel pit.

Carried

**WAGE INCREASES**

**Resolution No. 150-2023**

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

Resolved that Council hereby approves the recommended wage increases for Darrell Campbell, Reazul Islam and Chris Koenning as presented.

Carried

**APPROVAL OF PER DIEMS**

**Resolution No. 151-2023**

**Moved by Councillor Dale Thomson**

Resolved that Council hereby approves the per diems in the amount of \$ 2,492.00.

Carried

**ADJOURNMENT**

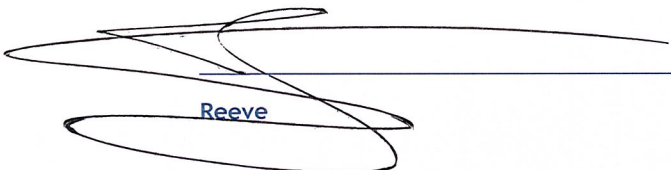
**Resolution No. 152-2023**

**Moved by Councillor Greg Mundt**

Resolved that the meeting be adjourned at 1:21 p.m.

Carried

  
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Administrator

  
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Reeve