



Meeting Minutes

The Council of the Rural Municipality of Biggar #347 held its regular meeting on **Tuesday, October 17, 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, Councillor Greg Mundt and Councillor Brian Watson. Administrator Sandi Silvernagle, Assistant Administrator Maria Danychuk and Foreman Derek Custer.

Absent: Councillor Brad Poletz

Adoption of Agenda

Resolution No. 153-2023

Moved by Councillor Melanie Peiffer

Resolved that the meeting agenda for October 17, 2023 be adopted as presented.

Carried

Adoption of Minutes

Resolution No. 154-2023

Moved by Councillor Greg Mundt

Resolved that the minutes of the Regular Meeting of Council held September 28, 2023 be received and filed as information.

Carried

Delegations

Calvin Poletz attended the meeting at 9:30 a.m. to discuss with Council his gravel pit and what direction the RM will be moving forward with.

Chelsea Seidl and Larry Antonenko attended the meeting at 10:00 a.m. to discuss with Council concerns with brush removal and rocks.

Bank Reconciliation and Financial Statement

Resolution No. 155-2023

Moved by Councillor Dale Thomson

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

Carried

Accounts for Approval

Resolution No. 156-2023

Moved by Councillor Melanie Peiffer

Resolved payments for cheques # 2551-2579, online payments, online utility payments, Mastercard, monthly remittances and September payroll in the amount of \$ 717,383.05 be approved.

Carried

Reports

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

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

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

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

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

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

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

Councillor Mark Sagon left Chambers at 1:00 p.m.

Delegations

Chad Goring attended the meeting at 1:15 p.m. to discuss with Council his gravel pit and royalty agreement.

Councillor Mark Sagon returned to Chambers at 1:25 p.m.

Unfinished Business

MONARCH WELL

Resolution No. 157-2023

Moved by Councillor Mark Sagon

That Administration make application to the Farm and Ranch Infrastructure Program for the potential municipal well on SW 26-37-15 W3.

Carried

New Business

BIGGAR CREDIT UNION LINE OF CREDIT

Resolution No. 158-2023

Moved by Councillor Dale Thomson

Resolved that Council hereby approves the renewal of the line of credit with the Biggar Credit Union.

Carried

RM OF GLENSIDE EQUIPMENT RENTAL

Resolution No. 159-2023

Moved by Reeve Jeanne-Marie de Moissac

Resolved that Council hereby agrees to rent the water truck and packer to the RM of Glenside at a rate of \$ 120.00 per hour for the water truck and \$ 30.00 per hour for the packer.

Carried

The 2023 Tax Enforcement List was presented and acknowledged by Head of Council Reeve de Moissac.

APPROVAL OF PER DIEMS

Resolution No. 160-2023

Moved by Councillor Greg Mundt

Resolved that Council hereby approves the per diems in the amount of \$ 2,870.89.

Carried

ADJOURNMENT

Resolution No. 161-2023

Moved by Councillor Mark Sagon

Resolved that the meeting be adjourned at 2:52 p.m.

Carried



Administrator



Reeve