



Meeting Minutes

The Council of the Rural Municipality of Biggar #347 held its regular meeting on **Tuesday, December 19, 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 Brad Poletz. Councillor Brian Watson attended via conference call. Administrator Sandi Silvernagle, Assistant Administrator Maria Danychuk and Foreman Derek Custer.

Adoption of Agenda

Resolution No. 184-2023

Moved by Councillor Dale Thomson

Resolved that the meeting agenda for December 19, 2023 be adopted as presented.

Carried

Adoption of Minutes

Resolution No. 185-2023

Moved by Councillor Melanie Peiffer

Resolved that the minutes of the Regular Meeting of Council held November 21, 2023 be received and filed as information.

Carried

Delegations

Brody Ellis of All Out Water Well Services & Drilling Ltd. attended the meeting at 1:00 p.m. to discuss the Monarch Well project with Council. Ellis left the meeting at 1:38 p.m.

Bank Reconciliation and Financial Statement

Resolution No. 186-2023

Moved by Councillor Greg Mundt

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

Carried

Accounts for Approval

Resolution No. 187-2023

Moved by Councillor Brad Poletz

Resolved payments for cheques # 2616-2645, online payments, online utility payments, Mastercard, monthly remittances and November payroll in the amount of 104,230.27 be approved.

Carried

In-Camera Session with Legal Counsel

Resolution No. 188-2023

Moved by Reeve Jeanne-Marie deMoissac

Resolved that the meeting move into an in-camera session as per *Section 16(1)* of the *Local Authority Freedom of Information And Protection of Privacy Act* to discuss legal matters at 9:37 a.m.

Carried

Legal Counsel left the meeting at 10:30 a.m.

Resolution No. 189-2023

Moved by Reeve Jeanne-Marie deMoissac

Resolved that the meeting moves back into regular session at 10:28 a.m.

Carried

Councillor Dale Thomson left the meeting at 10:45 a.m.

New Business

2023 GRAVEL ROYALTY - GORING

Resolution No. 190-2023

Moved by Councillor Greg Mundt

Resolved that Council hereby approves payment to Chad Goring for the 2023 Royalty Agreement in the amount of \$ 75,832.31 for 19,259 yards of gravel at \$ 3.75 per yard.”

Carried

2023 GRAVEL CRUSH - DMYTRYSHYN & SONS CONTRACTING LTD.

Resolution No. 191-2023

Moved by Councillor Greg Mundt

Resolved that Council approves payment of \$ 100,098.65 to Dmytryshyn & Sons Contracting Ltd. for the 19,259 yards of gravel crushed at the Goring Pit.

Carried

PEST CONTROL OFFICER - 2024

Resolution No. 192-2023

Moved by Councillor Melanie Peiffer

Resolved that Council hereby appoints Chandra Archdekin as the Pest Control Officer for the municipality for the year 2024.

Carried

WEED INSPECTOR - 2024

Resolution No. 193-2023

Moved by Councillor Brad Poletz

Resolved that Council hereby appoints Chandra Archdekin as the Weed Inspector for the municipality for the year 2024.

Carried

GRADE CROSSING IMPROVEMENT PROJECT - TRANSPORT CANADA

Resolution No. 194-2023

Moved by Councillor Brad Poletz

Resolved that the Rural Municipality of Biggar No. 347 authorizes Sandi Silvernagle, Administrator to enter into and execute a contribution agreement with Transport Canada in recognition of the approval of the Grade Crossing Improvement Project at Mile 48.67 – Wilkie Subdivision.

Carried

RECORDS FOR DISPOSAL

Resolution No. 195-2023

Moved by Councillor Brad Poletz

Resolved that Council hereby approves the disposal of records as per the list provided.

Carried

BYLAW NO. 3-2023 FIRST READING

Resolution No. 196-2023

Moved by Councillor Melanie Peiffer

Resolved that Bylaw No. 3-2023 being a Bylaw of the Rural Municipality of Biggar to Authorize the Repeal of Certain Bylaws of the Rural Municipality of Biggar No. 347 be read for the first time.

Carried

BYLAW NO. 3-2023 SECOND READING

Resolution No. 197-2023

Moved by Councillor Brad Poletz

Resolved that Bylaw No. 3-2023 being a Bylaw of the Rural Municipality of Biggar to Authorize the Repeal of Certain Bylaws of the Rural Municipality of Biggar No. 347 be read for the second time.

Carried

OFFICE HOLIDAY CLOSURE

Resolution No. 198-2023

Moved by Councillor Melanie Peiffer

Resolved that Council hereby approves the office closure from December 25, 2023 until January 1, 2024, re-opening January 2, 2024.

Carried

EMPLOYEE CHRISTMAS BONUS

Resolution No. 199-2023

Moved by Reeve Jeanne-Marie de Moissac

Resolved that Bylaw No. 4-2023 to Provide for the Sale of Dedicated Lands be introduced and read a first time.

Carried

TAX ENFORCEMENT - BLK A PLAN 101463140 EXT. 7

Resolution No. 200-2023

Moved by Councillor Melanie Peiffer

Resolved that Council hereby authorizes administration to begin proceedings to obtain title of Blk A Plan 101463140 Ext. 7.

Carried

Councillor Dale Thomson returned to the meeting at 12:00 p.m.

Reports

Division 1 – Councillor Poletz – that Division 1’s Report for December 2023 be accepted as presented.
Division 2 – Councillor Peiffer – that Division 2’s Report for December 2023 be accepted as presented.
Division 3 – Councillor Thomson - that Division 3’s Report for December 2023 be accepted as presented.
Division 4 – Councillor Sagon – that Division 4’s Report for December 2023 be accepted as presented.
Division 5 – Councillor Mundt – that Division 5’s Report for December 2023 be accepted as presented.
Division 6 – Councillor Watson – that Division 6’s Report for December 2023 be accepted as presented.
That Reeve’s Report be accepted as presented by Reeve Jeanne-Marie de Moissac.
That the Foreman’s Report for December 2023 be accepted as presented by Foreman Derek Custer.

BIGGAR MINOR HOCKEY DAYS DONATION

Resolution No. 201-2023

Moved by Councillor Greg Mundt

Resolved that Council approve a donation of \$ 400.00 to Biggar Minor Hockey for the Biggar Minor Hockey Days taking place on January 27-28, 2024.

Carried

PER DIEMS APPROVED

Resolution No. 202-2023

Moved by Councillor Brad Poletz

Resolved that Council approves the December per diems for \$ 3,154.46.

Carried

ADJOURNMENT

Resolution No. 203-2023

Moved by Councillor Greg Mundt

Resolved that the meeting be adjourned at 2:00 p.m.

Carried

Administrator

Reeve