



Meeting Minutes

The Council of the Rural Municipality of Biggar #347 held its regular meeting on **Tuesday, January 16, 2024 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. 001-2024

Moved by Councillor Dale Thomson

Resolved that the meeting agenda for January 16, 2024 be adopted as presented.

Carried

Adoption of Minutes

Resolution No. 002-2024

Moved by Councillor Mark Sagon

Resolved that the minutes of the Regular Meeting of Council held December 19, 2023 be received and filed as information.

Carried

Delegations

Cameron Kosolofski from Finning attended the meeting at 9:53 a.m. to discuss the grade quotes with Council. Kosolofski left the meeting at 10:10 a.m.

Janice Carruthers and Vince Dirksen of JV Ranch Ltd attended the meeting at 11:29 a.m. to discuss fencing concerns with Council. Carruthers and Dirksen left at 11:57 a.m.

Bank Reconciliation and Financial Statement

Resolution No. 003-2024

Moved by Councillor Dale Thomson

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

Carried

Accounts for Approval

Resolution No. 004-2024

Moved by Councillor Brad Poletz

Resolved payments for cheques # 2655-2699, online payments, online utility payments, Mastercard, monthly remittances and November payroll in the amount of \$ 290,517.25 be approved.

Carried

Reports

Division 1 – Councillor Poletz – that Division 1's Report for January 2024 be accepted as presented.

Division 2 – Councillor Peiffer – that Division 2's Report for January 2024 be accepted as presented.

Division 3 – Councillor Thomson - that Division 3's Report for January 2024 be accepted as presented.

Division 4 – Councillor Sagon – that Division 4's Report for January 2024 be accepted as presented.

Division 5 – Councillor Mundt – that Division 5's Report for January 2024 be accepted as presented.

Division 6 – Councillor Watson – that Division 6's Report for January 2024 be accepted as presented.

That Reeve's Report for January 2024 be accepted as presented by Reeve Jeanne-Marie de Moissac.

That the Foreman's Report for January 2024 be accepted as presented by Foreman Derek Custer.

Old/Unfinished Business

DUPEROW MUNICIPAL RESERVE BYLAW 4-2023 - THIRD READING

Resolution No. 005-2024

Moved by Reeve Jeanne-Marie de Moissac

Resolved that Council hereby will read and adopt Bylaw 4-2023 A Bylaw to Provide For the Sale of Dedicated Lands Pursuant to Section 199 of *The Planning and Development Act* be read a third time and adopted.

Failed

FENCE REMOVAL

Resolution No. 006-2024

Moved by Councillor Brian Watson

Resolved that Council hereby resolved to survey the road allowance on roads 849R and 850R.

Carried

New Business

APPROACH APPLICATIONS - KEITH

Resolution No. 007-2024

Moved by Councillor Brian Watson

Resolved that Council hereby approves the approach applications from Boman Keith for an approach to be built at NE 30-37-13 W3, and for the approaches to be widened at NE 25-37-14 W3.

Carried

SPONSORSHIP OPPORTUNITY - BIGGAR SCHOOL OF DANCE

Resolution No. 008-2024

Moved by Reeve Jeanne-Marie de Moissac

Resolved that Council hereby approves to sponsor the Silver Package from the Biggar School of Dance in the amount of \$ 150.00.

Carried

COUNCIL & CITIZEN APPOINTMENTS - 2024

Resolution No. 009-2024

Moved by Councillor Melanie Peiffer

Resolved that Council hereby approves the amended 2024 list of Council and Citizen appointments as attached.

Carried

SPONSORSHIP OPPORTUNITY - BIGGAR RECREATION VALLEY

Resolution No. 010-2024

Moved by Councillor Brad Poletz

Resolved that Council hereby approves to sponsor the Platinum Package from the Biggar Recreation Valley in the amount of \$ 700.00.

Carried

SASK LOTTERIES - COMMUNITY GRANT PROGRAM 2025 APPLICATION

Resolution No. 011-2024

Moved by Councillor Brad Poletz

Resolved that Council hereby approves to allocate the R.M. of Biggar No. 347's portion, in the amount of \$ 6,400.00, from the Sask Lotteries Community Grant Program for 2025 to the Town of Biggar.

Carried

COUNCIL REMUNERATION, CITIZEN APPOINTMENTS AND COUNCIL BENEFITS

Resolution No. 012-2024

Moved by Councillor Brad Poletz

Resolved that Council hereby approves the amendments made to Policy GA 200-1 Council Remuneration, Citizen Appointments and Council Benefits.

Carried

LIABILITY SELF-INSURANCE PLAN - SARM

Resolution No. 013-2024

Moved by Reeve Jeanne-Marie de Moissac

Resolved that Council hereby approve the Liability Self-Insurance Plan through SARM as presented.

Carried

PER DIEMS APPROVED

Resolution No. 014-2024

Moved by Councillor Dale Thomson

Resolved that Council approves the January per diems for \$ 2,150.60.

Carried

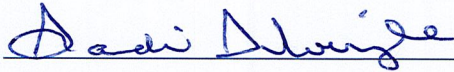
ADJOURNMENT

Resolution No. 015-2023

Moved by Councillor Mark Sagon

Resolved that the meeting be adjourned at 3:27 p.m.

Carried



Administrator



Reeve