



Meeting Minutes

The Council of the Rural Municipality of Biggar #347 held its regular meeting on **Tuesday, February 27, 2024** at **9:00 a.m.** in the council chambers at Biggar, SK.

Call to order

9:00 a.m. Reeve Jeanne Marie de Moissac called the meeting to order.

In attendance: Councillor Brad Poletz, Councillor Dale Thomson and Councillor Greg Mundt. Reeve Jeanne Marie de Moissac, Councillor Brian Watson attended via conference call. Administrator Sandi Silvernagle, Assistant Administrator Maria Danychuk and Foreman Derek Custer.

Absent: Councillor Melanie Peiffer and Councillor Mark Sagon.

Adoption of Agenda

Resolution No. 019-2024

Moved by Councillor Dale Thomson

Resolved that the meeting agenda for February 27, 2024 be adopted as presented with the addition of SaskTel Cable Installation Project and the opening of the tenders for the 2013 John Deere Grader.

Carried

Adoption of Minutes

Resolution No. 020-2024

Moved by Councillor Dale Thomson

Resolved that the minutes of the Regular Meeting of Council held January 16, 2024 and Special Meeting held January 23, 2024 be received, changes made to the year of Resolution numbers 001-2024 and 015-2024 and filed as information.

Carried

Bank Reconciliation and Financial Statement

Resolution No. 021-2024

Moved by Councillor Brad Poletz

Resolved that the January 2024 Bank Reconciliation and January 2024 Financial Statement be received and filed as presented.

Carried

Accounts for Approval

Resolution No. 022-2024

Moved by Councillor Brad Poletz

Resolved payments for cheques # 2700-2739, online payments, online utility payments, Mastercard, monthly remittances and January payroll in the amount of \$ 189,723.41 be approved.

Carried

Public Meeting - Discretionary Use Development Application - Subdivision

Resolution No. 023-2024

Moved by Reeve Jeanne-Marie de Moissac

Resolved that the Council meeting be suspended to open a Public Hearing on the proposed Discretionary Use Development Application – Subdivision for SE 31-36-15 W3 submitted by Dean Petrowsky and for SW 22-34-15 W3 submitted by Wayne and Carolyn McLean at 9:30 a.m.

Carried

The Public Hearing was held from 9:30 a.m. until 9:45 a.m. with no one in attendance.

Resume Regular Meeting of Council

Resolution No. 024-2024

Moved by Reeve Jeanne-Marie de Moissac

That the Public Hearing be closed and the Council meeting be resumed at 9:45 a.m.

Carried

Reports

Division 1 – Councillor Poletz – that Division 1’s Report for February 2024 be accepted as presented.
Division 3 – Councillor Thomson - that Division 3’s Report for February 2024 be accepted as presented.
Division 5 – Councillor Mundt – that Division 5’s Report for February 2024 be accepted as presented.
Division 6 – Councillor Watson – that Division 6’s Report for February 2024 be accepted as presented.
That Reeve’s Report for February 2024 be accepted as presented by Reeve Jeanne-Marie de Moissac.
That the Foreman’s Report for February 2024 be accepted as presented by Foreman Derek Custer.

MONARCH COMMUNITY WELL

Resolution No. 025-2024

Moved by Councillor Greg Mundt

Resolved that Council hereby agrees to survey out the yardsite located at SW 26-37-14 W3 with intent to purchase the property, as per policy, for the expansion of the Monarch Community Well site.

Carried

Correspondence

NATIONAL POLICE FEDERATION

Resolution No. 026-2024

Moved by Councillor Dale Thomson

Resolved that Council hereby agrees to sign and submit the pre-written letter of support for the National Police Federation.

Carried

Councillor Dale Thomson left at 9:52 a.m.

Councillor Mark Sagon arrived at 10:09 a.m.
That Division 4’s Report for February 2024 be accepted as presented.

Councillor Mark Sagon left at 10:31 a.m.

New Business

SPONSORSHIP OPPORTUNITY - BIGGAR AND DISTRICT FAMILY CENTRE

Resolution No. 027-2024

Moved by Reeve Jeanne-Marie de Moissac

Resolved that Council hereby approves a donation to the Biggar and District Family Centre in the amount of \$500.00.

Carried

SPONSORSHIP OPPORTUNITY - IRELAND/BUTTAR STEER RIDING AND LEADERS OF LEADERS SCHOOL

Resolution No. 028-2024

Moved by Greg Mundt

Resolved that Council hereby approves a donation to the Ireland/Buttar Steer Riding and Leaders of Leaders School in the amount of \$300.00

Carried

SPONSORSHIP OPPORTUNITY - BIGGAR MUSEUM & GALLERY

Resolution No. 029-2024

Moved by Councillor Brad Poletz

Resolved that Council hereby approves a continuous yearly donation to the Biggar Museum & Gallery in the amount of \$1000.00.

Carried

SASKATCHEWAN MUNICIPAL HAIL INSURANCE VOTING DELEGATE

Resolution No. 030-2024

Moved by Councillor Brian Watson

Resolved that Council hereby approves Councillor Melanie Peiffer to be the Saskatchewan Municipal Hail Insurance Association voting delegate at the Spring SARM Convention 2024, if she is unable, Councillor Brian Watson will be the alternate.

Carried

Councillor Dale Thomson returned to the meeting at 10:46 a.m.

DISCRETIONARY USE DEVELOPMENT APPLICATION - SUBDIVISION - PETROWSKY

Resolution No. 031-2024

Moved by Reeve Jeanne Marie de Moissac

Resolved that we advise Community Planning that Council has approved the discretionary use application to subdivide 18 acres from the existing parcel on land legally described as SE 31-36-15 W3, as submitted by Dean Petrowsky.

Carried

SEIDL CORRESPONDENCE

Resolution No. 032-2024

Moved by Councillor Brad Poletz

Resolved that Council will hereby have the land that was surveyed out on NW 16-37-14 W3 appraised and will offer to purchase the land in which the municipal road is currently located on.

Carried

CLAY PURCHASE APPROVAL

Resolution No. 033-2024

Moved by Councillor Brad Poletz

Resolved that Council approves the purchase of 3,000 yards of clay at \$1.00 per yard, as per policy, for a total of \$3,000.00 to be paid to 1841963 Alberta Ltd. for the CP Wilkie Mile 48.67 Crossing Improvement Project.

Carried

DISCRETIONARY USE DEVELOPMENT APPLICATION - SUBDIVISION - MCLEAN

Resolution No. 034-2024

Moved by Councillor Dale Thomson

Resolved that we advise Community Planning that Council has approved the discretionary use application to subdivide 11.21 acres from the existing parcel on land legally described as SW 22-34-15 W3, as submitted by Wayne and Carolyn McLean.

Carried

THIRD READING OF BYLAW NO. 3-2023 REPEALING BYLAW

Resolution No. 035-2024

Moved by Councillor Brad Poletz

Resolved that Bylaw No. 3-2023 to authorize the repeal of certain bylaws of the Rural Municipality of Biggar No. 347 be read a third time and adopted.

Carried

SASKTEL CABLE INSTALLATION PROJECT

Resolution No. 036-2024

Moved by Councillor Dale Thomson

Resolved that the Rural Municipality of Biggar No. 347 is not aware of any buried facilities or other underground utilities at the location referenced in Project 821585 STL-5379 and approves the SaskTel Cable Installation.

Carried

2013 JOHN DEERE GRADER TENDERS

Resolution No. 037-2024

Moved by Councillor Brian Watson

Resolved that Council will not accept the tenders presented and will list the 2013 John Deere Grader with Iron Planet with a bid now amount of \$150,000.00.

Carried

Councillor Greg Mundt stepped out at 1:24 p.m. for conflict of interest.

2024 GRAVEL PLAN

Resolution No. 038-2024

Moved by Councillor Brad Poletz

Resolved that Council hereby requests that Foreman Derek Custer obtain three quotes for the hauling and distribution of gravel in Divisions 4 and 5.

Carried

Councillor Greg Mundt returned to the meeting at 1:45 p.m.

PER DIEMS APPROVED

Resolution No. 039-2024

Moved by Councillor Brad Poletz

Resolved that Council approve the per diems in the amount of \$2,566.60.

Carried

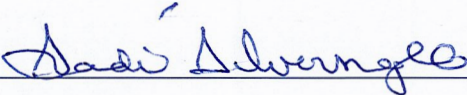
ADJOURNMENT

Resolution No. 040-2024

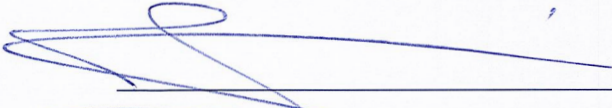
Moved by Councillor Brad Poletz

Resolved that the meeting be adjourned at 2:07 p.m.

Carried



Administrator



Reeve

