



Meeting Minutes

The Council of the Rural Municipality of Biggar #347 held its regular meeting on **Tuesday, March 19, 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: Reeve Jeanne Marie de Moissac, Councillor Brad Poletz, Councillor Melanie Peiffer, Councillor Dale Thomson, Councillor Mark Sagon, Councillor Greg Mundt and Councillor Brian Watson, Administrator Sandi Silvernagle and Assistant Administrator Maria Danychuk.

Adoption of Agenda

Resolution No. 041-2024

Moved by Councillor Brian Watson

Resolved that the meeting agenda for March 19, 2024 be adopted as presented with the addition of 2024 Gravel Plan and 2024 Employee Wage Increases.

Carried

Adoption of Minutes

Resolution No. 042-2024

Moved by Councillor Dale Thomson

Resolved that the minutes of the Regular Meeting of Council held February 27, 2024 be received and approved with the addition of the time Councillor Thomson returned to the February 27, 2024 meeting and filed as information.

Carried

Bank Reconciliation and Financial Statement

Resolution No. 043-2024

Moved by Councillor Greg Mundt

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

Carried

Foreman Derek Custer attended the meeting at 9:17 a.m.

Accounts for Approval

Resolution No. 044-2024

Moved by Reeve Jeanne-Marie de Moissac

Resolved payments for cheques # 2740-2768, online payments, online utility payments, Mastercard, monthly remittances and February payroll in the amount of \$ 783,682.47 be approved.

Carried

Public Meeting - Discretionary Use Development & Building Permit Application

Resolution No. 045-2024

Moved by Reeve Jeanne-Marie de Moissac

Resolved that the Council meeting be suspended to open a Public Hearing on the proposed Development & Building Permit Application submitted by Trent Wiesner and Anita Lepard for SW 12-36-14 W3 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. 046-2024

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 March 2024 be accepted as presented.
Division 2 – Councillor Peiffer – that Division 2/s Report for March 2024 be accepted as presented.
Division 3 – Councillor Thomson - that Division 3’s Report for March 2024 be accepted as presented.
Division 4 – Councillor Sagon – that Division 4’s Report for March 2024 be accepted as presented.
Division 5 – Councillor Mundt – that Division 5’s Report for March 2024 be accepted as presented.
Division 6 – Councillor Watson – that Division 6’s Report for March 2024 be accepted as presented.
That Reeve’s Report for March 2024 be accepted as presented by Reeve Jeanne-Marie de Moissac.
That the Foreman’s Report for March 2024 be accepted as presented by Foreman Derek Custer.

Correspondence

SAMA 2024 ANNUAL MEETING

Resolution No. 047-2024

Moved by Councillor Brian Watson

Resolved that Council hereby appoints Reeve Jeanne-Marie de Moissac as the voting delegate on behalf of the Rural Municipality of Biggar No. 347 at the SAMA 2024 Annual Meeting April 10, 2024.

Carried

Old/Unfinished Business

MONARCH WELL

Resolution No. 048-2024

Moved by Councillor Mark Sagon

Resolved that Council hereby agrees to offer to purchase 2.7 acres from Jeff and Sandi Kushner at SW 26-37-14 W3 for \$6,750.00.

Carried

Resolution No. 049-2024

Moved by Councillor Greg Mundt

Resolved that Council hereby agrees to send Jeff and Sandi Kushner the letter of offer drafted by administration.

Carried

New Business

DEVELOPMENT & BUILDING PERMIT APPLICATION

Resolution No. 050-2024

Moved by Councillor Dale Thomson

Resolved to approve the Discretionary Use Development & Building Permit application from Trent Wiesner and Anita Lepard for the new home being moved to SW 12-36-14 W3.

Carried

TENDER OF EQUIPMENT

Resolution No. 051-2024

Moved by Councillor Brad Poletz

Resolved that Council will hereby tender the 1985 International S1754, the 1975 GMC Fire Truck, the 2014 Road Boss, the 1996 Retriever, the 1999 Handyhitch and the 2012 Dodge 1 ton.

Carried

PURCHASE OF CAT 160JOY-BR GRADER

Resolution No. 052-2024

Moved by Councillor Brian Watson

Resolved that Council approves the purchase of a new Cat 160JOY-BR Grader, the trade-in of the 2019 Caterpillar 140M3, the trade-in 2013 John Deere 870GP for the amount of \$ 278,969.10 from Finning Cat. Payment to be made upon delivery in the Fall of 2024. Until delivery of the new grader, the RM of Biggar No. 347 will continue to use the 2019 Caterpillar 140M3 and will purchase an extended warranty for \$ 6,890.00, which will be reimbursed by Finning Cat in the Fall of 2024.

Carried

FIRST READING OF BYLAW 1-2024 A Bylaw to amend Bylaw No. 1-2010 known as the Zoning

Bylaw

Resolution No. 053-2024

Moved by Councillor Dale Thomson

Resolved that Bylaw No. 1-2024, being a bylaw to amend Bylaw No. 1-2010 know as the Zoning Bylaw, be read a first time.

Carried

Council authorized that the Public Hearing for the amended bylaw be set for April 16, 2024 at 9:30 a.m. in Council Chambers and that the public notice be mailed out to surrounding landowners and advertisement be placed in The Independent 2 weeks prior to the Public Hearing.

SPRINGWATER RESERVE

Resolution No. 054-2024

Moved by Reeve Jeanne-Marie de Moissac

Resolved that Council close the Rural Municipality of Biggar No. 347 Reserve Account Member Number 20004597 and transfer funds to a new account named Springwater Reserve Account under the Rural Municipality of Biggar No. 347 Member Number 20004509 with the same signers as all other Rural Municipality of Biggar No. 347 bank accounts and allowing online access.

Carried

CA ACRES INC. OFFER TO PURCHASE

Resolution No. 055-2024

Moved by Councillor Brian Watson

Resolved that Council offer to purchase 0.8 acres from CA Acres Inc. for the amount of \$ 1,255.49 and to submit the letter drafted by administration including the survey parcel picture and FCC land average prices.

Carried

Councillor Greg Mundt left at 1:45 p.m. declaring pecuniary interest.

Additions

2024 GRAVEL PLAN

Resolution No. 056-2024

Moved by Reeve Jeanne-Marie de Moissac

Resolved that Council hereby approves Silver Eagle Excavating Ltd. to haul at least thirty miles of gravel at the price of \$ 12.00 per loaded mile.

Carried

Resolution No. 057-2024

Moved by Reeve Jeanne-Marie de Moissac

Resolved that Council hereby approves the purchase of 10,000 yards of gravel from Stacey Mundt Farms Ltd. and Jennifer Mundt Farms Ltd. for \$ 13.00 per yard for a total of \$ 130,000.00.

Carried

2024 EMPLOYEE WAGE INCREASES

Resolution No. 058-2024

Moved by Reeve Jeanne-Marie de Moissac

Resolved that Council approve a wage increase of 3% for all employees, not including contracted employees, effective April 1, 2024.

Carried

ASSISTANT FOREMAN

Resolution No. 059-2024

Moved by Reeve Jeanne-Marie de Moissac

Resolved that Council hereby approves the advertising for an Assistant Foreman.

Carried

PER DIEMS APPROVED

Resolution No. 060-2023

Moved by Councillor Brad Poletz

Resolved that Council approve the per diems in the amount of \$ 6,280.60.

Carried


ADJOURNMENT

Resolution No. 061-2023

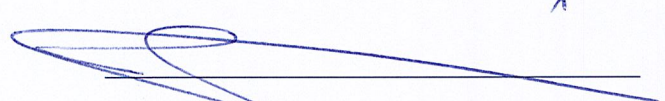
Moved by Councillor Brad Poletz

Resolved that the meeting be adjourned at 3:39 p.m.

Carried



Administrator



Reeve

