



Meeting Minutes

The Council of the Rural Municipality of Biggar #347 held its Regular Meeting on **Tuesday, June 18, 2024 at 9:00 a.m.** in the Council Chambers located at 201 2nd Avenue West, Biggar, SK.

Call to order

9:05 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 (electronically) and Councillor Brian Watson, Administrator Sandi Silvernagle. Absent: Assistant Administrator Maria Danychuk.

Adoption of Agenda

Resolution No. 139-2024

Moved by Councillor Melanie Peiffer

Resolved that the meeting agenda for June 18, 2024 be adopted as presented with the additions of Approach Application, Monarch Well site preparation and mowing Business Park.

Carried

Adoption of Minutes

Resolution No. 140-2024

Moved by Councillor Dale Thomson

Resolved that the minutes of the Regular Meeting of Council held May 21, 2024, be accepted as presented.

Carried

Resolution No. 140-2024

Moved by Councillor Mark Sagon

Resolved that the minutes of the Special Meeting of Council held June 7, 2024, be accepted as presented.

Carried

Delegates: Members from the Ministry of Highways design and construction teams attended the meeting at 9:30 a.m. to discuss the questions council had about Highway 51 rebuild project. Potentially the project will begin in 2025. The approaches from Duperow and Learmonth roads were adjusted to accommodate semi trucks when approaching the highway. Council suggested that 100 ft minimum would accommodate heavy trucks. Landowner concerns that were relayed to councillors Brian Watson and Melanie Peiffer were given and project managers will respond to the RM about those questions. Dust control and detours will be dealt with by the contractor that is awarded the tender. Delegates left the meeting at 10:10 a.m.

Bank Reconciliation and Financial Statement

Resolution No. 141-2024

Moved by Councillor Dale Thomson

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

Carried

Accounts for Approval

Resolution No. 142-2024

Moved by Councillor Mark Sagon

Resolved payments for cheques # 2828-2863, online payments, online utility payments, Mastercard, monthly remittances and May payroll in the amount of \$ 173,527.50 be approved.

Carried

Correspondence

Resolution No. 143-2024

Moved by Councillor Melanie Peiffer

Resolved that the following correspondence be accepted for Council's information and filed:

Agriculture Health & Safety Network Update Newsletter
Professional Storm Chaser Presentation Bookings
RMM Division 6 Golf Tournament
Parkinson Farms – Gravel for Sale
Dionco Sales – 480 Proline Mower Demo

Carried

New Business

Resolution No. 144-2024

Moved by Councillor Brian Watson

Resolved that the membership with Agriculture Health and Safety Network, University of Saskatchewan be renewed for \$1352.20 for the 2024 year.

Acting Foreman Troy McCarty attended the meeting at 10:35 a.m.

Reports

Division 1 – Councillor Poletz – that Division 1's Verbal Report for June 2024 be accepted as presented.
Division 2 – Councillor Peiffer – that Division 2's Verbal Report for June 2024 be accepted as presented.
Division 3 – Councillor Thomson - that Division 3's Verbal Report for June 2024 be accepted as presented.
Division 4 – Councillor Sagon – that Division 4's Verbal Report for June 2024 be accepted as presented.
Division 5 – Councillor Mundt – that Division 5's Verbal Report for June 2024 be accepted as presented.
Division 6 – Councillor Watson – that Division 6's Verbal Report for June 2024 be accepted as presented.
That Reeve's Verbal Report for June 2024 be accepted as presented by Reeve Jeanne-Marie de Moissac.
That Acting Foreman Troy McCarty's Verbal Report for June 2024 be accepted as presented.

Public Meeting - Zoning Bylaw Amendment - Springwater

Resolution No. 145-2024

Moved by Reeve Jeanne-Marie de Moissac

Resolved that the Council meeting be suspended to open a Public Meeting regarding the Zoning Bylaw Amendment for Springwater.

Carried

The Public Hearing was held from 11:00 a.m. until 11:30 a.m. with no one in attendance nor written comments.

Resume the Regular Meeting of Council

Resolution No. 146-2024

Moved by Reeve Jeanne-Marie de Moissac

That the Public Meeting is closed, and the Council meeting resumed at 11:30 a.m.

Carried

Unfinished Business

BYLAW 1-2024 A BYLAW TO AMEND BYLAW No. 2010 ZONING BYLAW - Second Reading:

Resolution No. 147-2024

Moved by Councillor Brian Watson

Resolved that council approves the second reading of Bylaw 1-2024, being a bylaw to amend Bylaw 1-2010 known as the Zoning Bylaw by adding new subsection 4.9.5 and Section 4.14.10 Subsection (7) (d).

Carried

BYLAW 1-2024 A BYLAW TO AMEND BYLAW No. 2010 ZONING BYLAW - Third and Final Reading:

Resolution No. 148-2024

Moved by Councillor Brad Poletz

Resolved that council approves the second reading of Bylaw 1-2024, being a bylaw to amend Bylaw 1-2010 known as the Zoning Bylaw by adding new subsection 4.9.5 and Section 4.14.10 Subsection (7) (d).

Carried

BYLAW 2-2024 A BYLAW TO PROVIDE FOR THE SALE OF DEDICATED LANDS - First Reading:

Resolution No. 149-2024

Moved by Councillor Brian Watson

Resolved that the council approves the first reading of Bylaw 2-2024, being a bylaw to provide for the sale of dedicated lands pursuant to Section 199 of The Planning and Development Act, 2007.

Carried

BYLAW 2-2024 A BYLAW TO PROVIDE FOR THE SALE OF DEDICATED LANDS - Second Reading:

Resolution No. 150-2024

Moved by Councillor Dale Thomson

Resolved that the council approves the second reading of Bylaw 2-2024, being a bylaw to provide for the sale of dedicated lands pursuant to Section 199 of The Planning and Development Act, 2007.

Carried

BYLAW 2-2024 A BYLAW TO PROVIDE FOR THE SALE OF DEDICATED LANDS - Consider for Third and Final Reading:

Resolution No. 151-2024

Moved by Reeve Jeanne Marie de Moissac

Resolved that the council approves the reading of Bylaw 2-2024, being a bylaw to provide for the sale of dedicated lands pursuant to Section 199 of The Planning and Development Act, 2007, for third and final reading.

Carried Unanimously

BYLAW 2-2024 A BYLAW TO PROVIDE FOR THE SALE OF DEDICATED LANDS - Third and Final

Reading:

Resolution No. 152-2024

Moved by Brad Poletz

Resolved that the council approves the third and final reading of Bylaw 2-2024, being a bylaw to provide for the sale of dedicated lands pursuant to Section 199 of The Planning and Development Act, 2007.

Carried

New Business

2024 WEED MANAGEMENT PLAN

Resolution No. 153-2024

Moved by Councillor Mark Sagon

Resolved that Council approves the 2024 Weed Management Plan for the RM of Biggar 347.

Carried

MOW BUSINESS PARK

Resolution No. 154-2024

Moved by Councillor Brian Watson

Resolved that the Business Park empty lots be mowed as soon as possible.

Carried

Councillor Greg Mundt disconnected electronically from council meeting at 12:30 p.m.

SNOW REMOVAL PAYMENT FOR SPRINGWATER

Resolution No. 155-2024

Moved by Councillor Brian Watson

Resolved that Council approves the payment of \$800.00 for snow removal in Springwater for 8 hours at \$100.00/hr.

Carried

SNOW REMOVAL CONTRACTOR AGREEMENT

Resolution No. 156-2024

Moved by Councillor Melanie Peiffer

Resolved that Council approves the Independent Contractor Agreement with Mike Dionne to provide On-Call Street Snow Removal in Springwater at a rate of \$100.00/hr. This is only in effect when the municipality Foreman or Administrator contacts the Contractor to remove snow and set hours are agreed upon.

Carried

AMENDED APPROACH CONSTRUCTION POLICY TS 400-6

Resolution No. 157-2024

Moved by Councillor Mark Sagon

Resolved that Council has reviewed and approved the amended TS 400-6 Approach Construction Policy.

Carried

AMENDED EXISTING FENCING POLICY TS 400-11

Resolution No. 158-2024

Moved by Councillor Mark Sagon

Resolved that Council has reviewed and approved the amended TS 400-11 Existing Fencing Policy

Carried

IN-CAMERA DISCUSSION as per Part III of LAFOIP

Resolution No. 159-2024

Moved by Councillor Brian Watson

That Council go to an in-camera discussion as per Part III of LAFQIP (21) Solicitor/Client Privileges at 1:25 p.m. Be it resolved that the members of council agree to keep in confidence matters that are discussed at a meeting that is closed.

Carried

RESUME REGULAR MEETING

Resolution No. 160-2024

Moved by Councillor Dale Thomson

Resolved that Council leave the in-camera discussion and resume the special meeting at 1:40 p.m.

Carried

Councillor Mark Sagon left meeting at 1:45 p.m.

PASS PROBATION and INCREASE PAY LEVEL

Resolution No. 161-2024

Moved by Reeve Jeanne Marie de Moissac

Resolved that Council approves Matt Kappel successfully passing his probationary period and that his pay will increase from a Level 4 to a Level 5 as per salary grid as of July 1, 2024.

Carried

NEW HIRE

Resolution No. 162-2024

Moved by Councillor Melanie Peiffer

Resolved that Council approves the hiring of Chris Kinzel at a Level 3 as per salary grid starting July 2, 2024.

Carried

Table Approach Application for Biggar Grazing Co-op to July Meeting.

CONTACTOR FOR MONARCH WELL SITE

Resolution No. 163-2024

Moved by Councillor Dale Thomson

Resolved that Council approves contractor SilverEagle Excavating to prepare the well and stockpile site at the existing Monarch Well site for the quoted price of \$10,000.00.

Carried

AITC SPONSORSHIP

Resolution No. 164-2024

Moved by Reeve Jeanne-Marie deMoissac

Resolved that Council approve the sponsorship of \$500.00 to AITC to provide for learning opportunities, seed kits, books or field trips for students.

Carried

PER DIEMS APPROVED

Resolution No. 165-2024

Moved by Councillor Melanie Peiffer

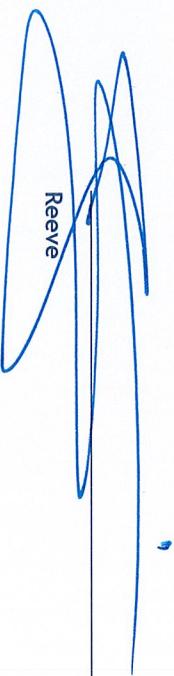
Resolved that Council approve the per diems in the amount of \$ 2,286.54.

Carried

Meeting adjourned at 2:05 p.m.

Carried


Administrator


Reeve