



Meeting Minutes

The Council of the Rural Municipality of Biggar No. 347 held its Regular Meeting of Council on Tuesday, June 16, 2026 at 9:00 a.m. in the Council Chambers located at 201 2nd Avenue West, Biggar, Saskatchewan.

CALL TO ORDER

9:04 a.m. Reeve Jeanne-Marie de Moissac called the meeting to order.

Present: Reeve Jeanne-Marie de Moissac
Division 1 Councillor Brad Poletz
Division 2 Councillor Melanie Peiffer
Division 3 Councillor Dale Thomson
Division 5 Councillor Greg Mundt
Division 6 Councillor Brian Watson
Administrator Sheri McHanson
Foreman – Lane Tipton – departed at 1:35 p.m.

Absent: Division 4 Councillor Mark Sagon

ADOPTION OF AGENDA

Resolution No. 139-2026

Moved by Councillor Thomson

That the meeting agenda for June 16, 2026 be adopted as presented.

Carried

ADOPTION OF MINUTES

Resolution No. 140-2026

Moved by Reeve de Moissac

That the minutes of the Regular Meeting of Council held May 19, 2026 be accepted with the amendment to resolution 137-2026, Reeve de Moissac's per diem be amended to \$1,062.40.

Carried

AGENDA ITEM DELETION

Resolution No. 141-2026

Moved by Councillor Peiffer

That the Public Meeting be removed from the Agenda, as there are not any public meetings scheduled.

Carried

BANK RECONCILIATION AND FINANCIAL STATEMENTS

Resolution No. 142-2026

Moved by Councillor Mundt

That the Bank Reconciliations dated May 31, 2026 and the Statement of Financial Activities as of June 12, 2026 be accepted as presented.

Carried

ACCOUNTS FOR APPROVAL

Resolution No. 143-2026

Moved by Councillor Poletz

That the cheques #3775-3812, online payments, online utility payments, Mastercard, monthly remittances in the amount of \$150,240.28 and May 13-30 and June 12, 2026 payroll in the amount of \$39,067.80 be approved for payment.

Carried

SPRINGWATER COLONY GRADING AGREEMENT

Resolution No. 144-2026

Moved by Councillor Thomson

That Council approves Springwater Colony grading roads 545S, 246S and 518S to keep the road maintained while they are hauling silage if an Independent Contractor Agreement is in place with the RM.

Carried

DELEGATIONS

10:05-10:40 a.m. D'Shae Bussiere – ShaeCo Solutions – Business Park Investment Readiness & Advisory Proposal

Councillor Poletz left the meeting at 10:29 a.m.

Councillor Poletz returned to the meeting at 10:35 a.m.

10:45-11:09 a.m. Janice Carruthers and Vince Dirksen – Concerns about speed and traffic on the road in front of their residence and the 60km speed signs that were removed.

Reeve de Moissac called for a recess at 11:10 a.m.

Reeve de Moissac reconvened the meeting at 11:20 a.m.

SHAE-CO BUSINESS PARK PROPOSAL

Resolution No. 145-2026

Moved by Reeve de Moissac

That we hire ShaeCo for option B of the proposal presented to Council.

Lost

RAIN DROP APP

Resolution No. 146-2026

Moved by Councillor Thomson

That Council approves the Rain Drop App for the Foreman to help manage whether areas of the municipality have received rain when organizing staff and municipal work.

Carried

Reeve de Moissac called for a recess for lunch at 12:15 p.m.

Reeve de Moissac reconvened the meeting at 12:45 p.m.

SILVER EAGLE EXCAVATING LTD. INVOICE

Resolution No. 147-2026

Moved by Councillor Poletz

That Council approves the addition of Silver Eagle Excavating Ltd Invoice 3600 in the amount of \$42,735 to be added to the Agenda as a late payment and that it be approved for payment as presented.

Carried

DONATION OF TOP SOIL TO TOBOGGAN HILL AND GOLF COURSE

Resolution No. 148-2026

Moved by Councillor Peiffer

That Council approves the donation of topsoil for use at the toboggan hill and golf course, provided that the Town of Biggar is responsible for hauling the material.

Carried

ROAD 742R – SEEDED DITCH

Resolution No. 149-2026

Moved by Councillor Poletz

That Council directs the Administrator to send a letter to Fred Boisert requesting that he remain out of the ditch areas along main grid roads while seeding.

Carried

REPORTS

Resolution No. 150-2026

Moved by Councillor Thomson

That the verbal reports of Council, Foreman Tipton, and Administrator McHanson be accepted as presented.

Carried

SURVEY PROJECTS

Resolution No. 151-2026

Moved by Councillor Peiffer

That Council approves projects #1 South Argo Road between E1/2 of 12-35-16 W3, 1-35-16 W3 and W1/2 7-35-15 W3, W1/2 6-35-15 W3, #2 Mundt Road diversion at NW & SW 11-36-15 W3, and #6 Aman-Mair between E1/2 8-34-13 W3 and W1/2 9-34-13 W3 for surveying as presented in the April 29, 2026 Survey Quote Report.

Carried

CORRESPONDENCE

Resolution No. 152-2026

Moved by Councillor Poletz

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

Mark Yaroshko – Update on Proposed Subdivision

APAS News Release

Carried

Gravel Extraction Bylaw – tabled to next meeting.

SPRINGWATER LOTS

Resolution No. 153-2026

Moved by Councillor Poletz

That Council keeps the Springwater lot pricing the same as it is currently and that the lots for sale be advertised.

Carried

Year Round Employee Discussion – tabled until August meeting.

Zagoruy Approach – tabled to next meeting.

Foreman Tipton left the meeting at 1:35 p.m.

HIRE EQUIPMENT OPERATOR

Resolution No. 154-2026

Moved by Reeve de Moissac

That Council acknowledges the hiring of Allan Carey-MacLean as an Equipment Operator at Level 4 on the 2026 Salary Grid with a start date of June 16, 2026.

Carried

MINISTER OF HIGHWAYS BORROW AGREEMENT

Resolution No. 155-2026

Moved by Councillor Watson

That Council acknowledges the Borrow Agreement Control Section 51-01 from the Minister of Highways for the removal of earth materials at the SW-01-36-15 W3 in effect from May 26, 2026-June 1, 2027.

Carried

AUTHORIZATION FOR ADMINISTRATOR TO PAY PROGRESS PAYMENTS GRID 656

Resolution No. 156-2026

Moved by Councillor Peiffer

That Council authorizes the Administrator to pay progress payments to the contractor for the Grid 656 project as they are recommended by the project engineers WSP Canada Inc.

Carried

RESERVE TRANSFERS – 2026 BUDGET

Resolution No. 157-2026

Moved by Councillor Watson

That Council transfer \$85,000 from the Equipment Reserve and \$213,000 from the Road Construction Reserve to the chequing account as per the 2026 budget.

Carried

2026 WEED MANAGEMENT PLAN

Resolution No. 158-2026

Moved by Councillor Peiffer

That Council accepts the 2026 Weed Management Plan as presented.

Carried

MONARCH MULTIPLE 4H DONATION

Resolution No. 159-2026

Moved by Councillor Mundt

That Council approves a \$300 donation to the Monarch Multiple 4-H Club towards the Beef Project Achievement Day.

Carried

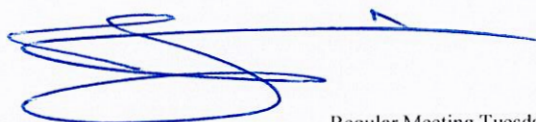
GRID 656 INCORPORATION GRAVEL

Resolution No. 160-2026

Moved by Councillor Thomson

That Council approves purchasing the 1 ¼" gravel for incorporation in the Grid 656 project from Silver Eagle Excavating Ltd.

Carried



IN-CAMERA DISCUSSION

Resolution No. 161-2026

Moved by Reeve de Moissac

That Council moves to an in-camera discussion as per LAFOIP at 2:33 p.m. Members of council agree to keep in confidence matters that are discussed in-camera.

Carried

Council exited the in-camera discussion and resumed their regular meeting at 2:45 p.m.

REPORT ON SUFFICIENCY OF PETITION

Resolution No. 162-2026

Moved by Councillor Thomson

That Council accepts the Administrators report that the petition received on June 3, 2026 was insufficient and directs the Administrator to send a letter to the petitioners acknowledging receipt of the petition and advising that it was determined to be insufficient.

Carried

X-IT GIS DATA COLLECTION SYSTEM

Resolution No. 163-2026

Moved by Councillor Mundt

That Council approves the purchase of the X-it Data Collection system and subscription from ConX Wireless at a cost of \$1440.00 plus taxes.

Carried

BOISVERT GRAVEL PURCHASE – MCBEE PIT

Resolution No. 164-2026

Moved by Councillor Watson

That Council approves the purchase of 7,447.2 yards of Gravel from Fred Boisvert out of the McBee pit at a cost of \$17 per yard.

Carried

CRAIG GRAVEL PURCHASE AND HAULING – GOLDBURG PIT

Resolution No. 165-2026

Moved by Councillor Poletz

That Council hires Leam Craig to provide and haul gravel as needed at a cost of \$17 per yard for gravel and \$225 per hour for hauling.

Carried

TRAFFIC COUNT

Resolution No. 166-2026

Moved by Councillor Peiffer

That Council approves contracting WSP Canada Inc. to complete a traffic count with counters on roads experiencing higher traffic volume due to the Highway 51 construction at a cost of \$3379 plus taxes.

Carried

CLIFF METZ CONTRACT

Resolution No. 167-2026

Moved by Reeve de Moissac

That Council approves contracting Cliff Metz to operate a grader when available at a rate of \$55 per hour.

Carried

PER DIEMS

Resolution No. 168-2026

Moved by Councillor Thomson

That Council approves the per diems as follows:

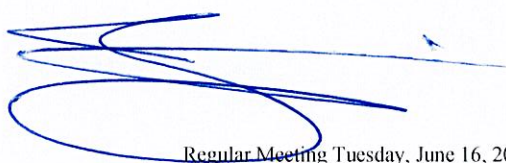
Councillor Poletz	\$595.00
Councillor Peiffer	\$356.60
Councillor Thomson	\$360.20
Reeve de Moissac	\$564.20
Councillor Mundt	\$1438.40 (February – June)
Councillor Watson	\$556.80

Carried

ADJOURNMENT

Resolution No. 169-2026

Moved by Councillor Mundt

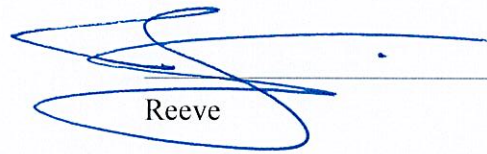


That the meeting be adjourned at 3:05 p.m.

Carried



Administrator



Reeve