



Meeting Minutes

The Council of the Rural Municipality of Biggar #347 held its Regular Meeting on **Tuesday, July 16, 2024 at 9:00 a.m.** in the Council Chambers located at 201 2nd Avenue West, 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 Melanie Peiffer, Councillor Dale Thomson, Councillor Mark Sagon, Councillor Greg Mundt and Councillor Brian Watson, Administrator Sandi Silvernagle, Assistant Administrator Maria Danychuk, Foreman Darren Comstock

Absent: Councillor Brad Poletz

Adoption of Agenda

Resolution No. 165-2024

Moved by Councillor Melanie Peiffer

Resolved that the meeting agenda for July 16, 2024 be adopted as presented with the additions of CEPCA Correspondence, Derek Silvernagle Temporary Road Closure Request and Staff and Council Appreciation Golf Event.

Carried

Adoption of Minutes

Resolution No. 166-2024

Moved by Councillor Brian Watson

Resolved that the minutes of the Regular Meeting of Council held June 18, 2024, be accepted with amendments made as discussed.

Carried

Bank Reconciliation and Financial Statement

Resolution No. 167-2024

Moved by Councillor Dale Thomson

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

Carried

Accounts for Approval

Resolution No. 168-2024

Moved by Councillor Greg Mundt

Resolved payments for cheques # 2865-2907, online payments, online utility payments, Mastercard, monthly remittances and June payroll in the amount of \$ 437,702.89 be approved.

Carried

Resolution No. 169-2024

Moved by Councillor Mark Sagon

Resolved that Council pay Silver Eagle Excavating Ltd. for the following:

Invoice 2914 - \$ 11,100.00 – Custom Cat Work – Monarch Well Site

Invoice 2930 - \$ 22,200.00 – Custom Cat & Grader Work – Build up road North of Amans

Invoice 2931 - \$ 8,457.00 – Custom Scraper & Grader Work – Fix soft spot South of Amans

Invoice 2933 - \$ 23,760.83 – Custom Trucking of Gravel

Carried

Reports

Division 1 – Councillor Poletz – absent

Division 2 – Councillor Peiffer – that Division 2's verbal report for July 2024 be accepted as presented.

Division 3 – Councillor Thomson - that Division 3's verbal report for July 2024 be accepted as presented.

Division 4 – Councillor Sagon – that Division 4's verbal report for July 2024 be accepted as presented.

Division 5 – Councillor Mundt – that Division 5's verbal report for July 2024 be accepted as presented.

Division 6 – Councillor Watson – that Division 6's verbal report for July 2024 be accepted as presented.

That Reeve's verbal report for July 2024 be accepted as presented by Reeve Jeanne-Marie de Moissac.

That Foreman Darren Comstock's verbal report for July 2024 be accepted as presented.

That Administrator Sandi Silvernagle's verbal report for July 2024 be accepted as presented.

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Public Meeting - Zoning Bylaw Amendment - Springwater

Resolution No. 170-2024

Moved by Councillor Dale Thomson

Resolved that the Council meeting be suspended at 9:30 a.m. to open a Public Hearing regarding the Discretionary Development Permit Application submitted by Jason Lindgren.

Carried

The Public Hearing was held from 9:30 a.m. until 9:45 a.m. with no one in attendance, nor written comments.

Resume the Regular Meeting of Council

Resolution No. 171-2024

Moved by Councillor Dale Thomson

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

Carried

Resolution No. 172-2024

Moved by Councillor Dale Thomson

Resolved that the Development & Building Permit Application at SE 16-35-16 W3 from Jason Lindgren is approved.

Carried

Correspondence

Resolution No. 173-2024

Moved by Councillor Brian Watson

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

Biggar Library Board – June Meeting Minutes
Randy Aumack – SARM
CEPCA – Emergency Expo September 24-26, 2024

Carried

Resolution No. 174-2024

Moved by Councillor Melanie Peiffer

Resolved that Council appoints Councillor Brian Watson and Councillor Dale Thomson as the voting delegates on behalf of the Rural Municipality of Biggar No. 347 for the SARM Director for Division 6 election taking place July 31, 2024 virtually.

Carried

Unfinished Business

EVOLUTION TRAINING AND CONSULTING LTD. MENTOR

Resolution No. 175-2024

Moved by Reeve Jeanne-Marie deMoissac

Resolved that Council contracts Ed Pacik from Evolution Training and Consulting Ltd. as needed to help with mentoring Foreman Darren Comstock.

Carried

New Business

BIGGAR MINOR BALL - SPONSORSHIP REQUEST

Resolution No. 176-2024

Moved by Councillor Dale Thomson

Resolved that Council donates \$500.00 for the Home Run Sponsorship level to Biggar Minor Ball for the purchase of scoreboards.

Carried

SASK CENTRAL VICTIM SERVICES - SPONSORSHIP REQUEST

Resolution No. 177-2024

Moved by Councillor Brian Watson

Resolved that Council donates \$200.00 for the Sask Central Victim Services Black Tie Bingo Night fundraiser on August 17, 2024.

Carried



BIGGAR GRAZING CO-OP - APPROACH APPLICATION

Resolution No. 178-2024

Moved by Councillor Greg Mundt

Resolved that Council approves the Application for Road Approach from Biggar Co-op Pasture at SW 18-36-13 W3.

Carried

Councillor Greg Mundt left the meeting at 10:58 a.m.

CURLING RINK COMMITTEE APPOINTEES

Resolution No. 179-2024

Moved by Councillor Dale Thomson

Resolved that Council hereby appoints Reeve Jeanne-Marie deMoissac and Councillor Brian Watson to be on the Curling Rink Committee.

Carried

RURAL MUNICIPALITY OF PERDUE SERVICE AGREEMENT

Resolution No. 180-2024

Moved by Councillor Brian Watson

Resolved that the Council hereby approves the draft Service Agreement between the Rural Municipality of Biggar No. 347 and Rural Municipality of Perdue No. 346 to maintain and gravel the ½ mile of Boundary Road located on the East side of NE 24-34-13 W3 with the fee being relative to the price of gravel at the time gravelling is required.

Carried

FOREMAN DEREK COMSTOCK CONTRACT

Resolution No. 181-2024

Moved by Reeve Jeanne-Marie deMoissac

Resolved that Council agrees to hire Derek Comstock as the Rural Municipality of Biggar No. 347's Foreman effective July 5, 2024 at \$40.00 per hour.

Carried

Additions

TEMPORARY ROAD CLOSURE REQUEST

Resolution No. 182-2024

Moved by Councillor Melanie Peiffer

Resolved that Council approves the request from Derek Silvernagle to temporary close road 1239S to allow for the grazing of the road allowance. Silvernagle will be responsible for the panels and signage and states it will be closed for approximately one month.

Carried

PER DIEMS APPROVED

Resolution No. 183-2024

Moved by Councillor Melanie Peiffer

Resolved that Council approve the per diems in the amount of \$ 4,972.80.

Carried

ADJOURNMENT

Resolution No. 184-2024

Moved by Councillor Mark Sagon

Resolved that the meeting be adjourned at 1:42 p.m.

Carried



Administrator


Reeve