Meeting Minutes

The Council of the Rural Municipality of Biggar #347 held its Regular Meeting on Tuesday, August 20, 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 Brad Poletz, Councillor Melanie Peiffer, Councillor Dale Thomson, Councillor Greg Mundt and Councillor Brian Watson, Administrator Sandi Silvernagle, Assistant Administrator Maria Danychuk, Foreman Darren Comstock
Absent: Councillor Mark Sagon

Adoption of Agenda

Resolution No. 185-2024
Moved by Councillor Melanie Peiffer

Resolved that the meeting agenda for August, 2024 be adopted as presented with the removal of 8.a. Water Security Agency – Springwater Lagoon Compliance Inspection and the additions of the following:

Correspondence	- APAS regarding the rail strike set for August 22, 2024
New Business	- Fred Boisvert regarding a home and foundation plan
	- Peszko Legal regarding bill #61431265

Carried

Adoption of Minutes

Resolution No. 186-2024
Moved by Councillor Dale Thomson

Resolved that the minutes of the Regular Meeting of Council held July 16, 2024 be accepted as presented.

Carried

Bank Reconciliation and Financial Statement

Resolution No. 187-2024
Moved by Councillor Dale Thomson

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

Carried

Accounts for Approval

Resolution No. 188-2024
Moved by Councillor Brian Watson

Resolved payments for cheques # 2911-2945, online payments, online utility payments, Mastercard, monthly remittances and July payroll in the amount of $ 388,876.78 be approved.

Carried

Reports

Division 1 – Councillor Poletz – that Division 1's verbal report for August 2024 be accepted as presented.
Division 2 – Councillor Peiffer – that Division 2's verbal report for August 2024 be accepted as presented.
Division 3 – Councillor Thomson - that Division 3's verbal report for August 2024 be accepted as presented.
Division 4 – Councillor Sagon – absent
Division 5 – Councillor Mundt – that Division 5's verbal report for August 2024 be accepted as presented.
Division 6 – Councillor Watson – that Division 6's verbal report for August 2024 be accepted as presented.

Public Meeting - Development & Building Permit Application

Resolution No. 189-2024
Moved by Councillor Dale Thomson

Resolved that the Council meeting be suspended at 9:30 a.m. to open a Public Hearing regarding the Development & Building Permit Application submitted by Fred Boisvert.

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. 190-2024
Moved by Councillor Brad Poletz

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

Carried

Reports continued

That Reeve's verbal report for August 2024 be accepted as presented by Reeve Jeanne-Marie de Moissac.
That Foreman Darren Comstock's verbal report for August 2024 be accepted as presented.
That Administrator Sandi Silvernagle's verbal report for August 2024 be accepted as presented.

Correspondence

Resolution No. 191-2024
Moved by Councillor Brad Poletz

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

Ministry of Environment – Springwater Landfill Report Response Letter
APAS – Rail Strike Information

Carried

Unfinished Business

DUPEROW DEDICATED LANDS - PURCHASE PRICE

Resolution No. 192-2024
Moved by Councillor Brian Watson

Resolved that Council approves the sale of the Dedicated Lands located at Blk/Par R1-Plan G486 Extension 0 purchase price to be increased to $1,000.00 per acre for a total price of $2,000.00.

Carried

New Business

DEVELOPMENT & BUILDING PERMIT APPLICATION - BOISVERT

Resolution No. 193-2024
Moved by Councillor Melanie Peiffer

Resolved that Council hereby approves the Development & Building Permit Application at NW 34-35-14 W3 from Fred Boisvert.

Carried

HOUSE & FOUNDATION CONDITIONAL APPROVAL - BOISVERT

Resolution No. 194-2024
Moved by Councillor Brian Watson

Resolved that Council will conditionally approve the house and foundation drawings provided by Fred Boisvert, provided that the Development & Building Permit, Discretionary Use Permit and all other permits and approvals are obtained prior to commencing work.

Carried

TAX ENFORCEMENT - SIX MONTH NOTICE

Resolution No. 195-2024
Moved by Councillor Brian Watson

Resolved that Council hereby authorizes the Administrator to commence proceedings under *The Tax Enforcement Act* to acquire title for the following described lands:

	Lot	Block	Plan		
	Sec	Twp	Rge	Mer	Title No.
1. SW	26	35	13	W3	137428735
2. LSD 5	19	35	14	W3 Ext. 63	156713238
3.	01	02	G486 Ext. 0		113141146
4.	16	01	G486 Ext. 0		113141135
5. NE	09	34	14	W3	157235036
6. NE	16	34	14	W3	153418226
					154848055
7. SE	16	34	14	W3	115956232
					154848066
8. SE	35	34	15	W3	114291660
9. NE	22	34	14	W3	117406841
10. NW	22	34	14	W3	117406863
11. NE	05	34	14	W3	117535383

TAX ENFORCEMENT - SIX MONTH NOTICE continued

	Lot	Block	Plan		
	Sec	Twp	Rge	Mer	Title No.
12. NW	05	34	14	W3	117535282
13. NE	17	34	14	W3	117606900
					117607529
14. SE	26	34	14	W3	117406470
15.	01	01	G391		154326900
16.	24	01	101488440 Ext. 0		113255175
17. PT SE	15	37	15	W3	154679259
18. NE	01	36	13	W3	130443072
19. PT SW	34	35	14	W3	154266396

Carried

PESZKO LEGAL BILL PAYMENT

Resolution No. 196-2024

Moved by Reeve Jeanne-Marie de Moissac

Resolved that Council approve payment of bill number 61431265 in the amount of $ 6,666.39 to Peszko Legal for legal fees.

Carried

Foreman Darren Comstock left meeting at 11:31 a.m.

PER DIEMS APPROVED

Resolution No. 197-2024

Moved by Councillor Melanie Peiffer

Resolved that Council approve the per diems in the amount of $ 2,706.66.

Carried

ADJOURNMENT

Resolution No. 198-2024

Moved by Councillor Greg Mundt

Resolved that the meeting be adjourned at 11:39 a.m.

Carried

Administrator

Reeve