Meeting Minutes

The Council of the Rural Municipality of Biggar #347 held its Regular Meeting on Tuesday, October 15, 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 and Councillor Brian Watson, Assistant Administrator Maria Danychuk, Foreman Darren Comstock

Absent: Councillor Brad Poletz, Councillor Mark Sagon, Councillor Greg Mundt

Adoption of Agenda

Resolution No. 220-2024
Moved by Councillor Dale Thomson

Resolved that the meeting agenda for October 15, 2024 be adopted as presented with the additions of the following:

New Business - Request for Quote – Stockpiling/Tender Results
- Baby Baskets
- Gary Martin – Complaint of Baby's Breath

Carried

Adoption of Minutes

Resolution No. 221-2024
Moved by Councillor Brian Watson

Resolved that the minutes of the Regular Meeting of Council held September 19, 2024 be accepted as presented.

Carried

Delegations

Council met with Fred Boisvert from Boisvert Underground Services via conference call at 9:30 a.m.to discuss road access to the RM gravel pit.

Councillor Greg Mundt arrived at the meeting at 9:50 a.m.
Councillor Dale Thomson left the meeting at 9:56 a.m.

The discussion ended at 9:59 a.m.

Councillor Dale Thomson returned to the meeting at 10:02 a.m.
Councillor Dale Thomson left the meeting at 10:11 a.m.

Bank Reconciliation and Financial Statement

Resolution No. 222-2024
Moved by Reeve Jeanne-Marie deMoissac

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

Carried

Councillor Dale Thomson returned to the meeting at 10:24 a.m.

Accounts for Approval

Resolution No. 223-2024
Moved by Reeve Jeanne-Marie deMoissac

Resolved payments for cheques # 2982-3020, online payments, online utility payments, Mastercard, monthly remittances and September payroll in the amount of $ 689,247.68 be approved.

Carried

Reports

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

Division 6 – Councillor Brian Watson - that Division 6's verbal report for October 2024 be accepted as presented.
That Reeve's verbal report for October 2024 be accepted as presented by Reeve Jeanne-Marie de Moissac.
That Foreman Darren Comstock's verbal report for October 2024 be accepted as presented.
That Administrator Sandi Silvernagle's verbal report for October 2024 be accepted as presented.

Foreman Darren Comstock left the meeting at 11:20 a.m.

Correspondence

Resolution No. 224-2024
Moved by Councillor Melanie Peiffer

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

RCMP – Letter to Stakeholders/Statistics
Health Canada – Pest Control Inspection Results
West Central Municipal Government Committee – September 26, 2024 Meeting Minutes

Carried

New Business

REQUEST FOR QUOTE - STOCKPILING/TENDER RESULTS

Administration contacted four local contractors regarding a Request for Quote to haul and stockpile 4,750 yards of gravel to the Monarch Well site. Only one Request for Quote package was received. Upon review of the quote, Council decided that due to budgetary constraints, this project will be readdressed and tendered in the new year.

Councillor Greg Mundt left at 12:44 p.m.

MCoS MUNICIPAL PROCLAMATION REQUEST 2024

Resolution No. 225-2024
Moved by Councillor Brian Watson

Resolved that Council will not be signing the Proclamation for Saskatchewan Multicultural Week, due to the limited information about the program or organization.

Carried

HUMAN RESOURCES - PROBATIONARY PERIODS

Resolution No. 226-2024
Moved by Reeve Jeanne-Marie deMoissac

Resolved that Council hereby approves and passes the probationary period for Darren Comstock and Chris Kinzel, effective immediately.

Carried

DEBORAH ROBINSON - APPROACH APPLICATION

Resolution No. 227-2024
Moved by Councillor Brian Watson

Resolved that Council hereby approves the Application and Approval for Road Approach from Deborah Robinson for the widening of the approach located at NW 05-36-17 W3.

Carried

Resolution No. 228-2024
Moved by Councillor Melanie Peiffer

Resolved that Council hereby approves the Application and Approval for Road Approach from Deborah Robinson to build an approach at NE 06-36-17 W3.

Carried

2023 TAX ENFORCEMENT

Resolution No. 229-2024
Moved by Reeve Jeanne-Marie de Moissac

Resolved that the 2023 Tax Enforcement List was presented and acknowledged by Head of Council Reeve Jeanne-Marie deMoissac.

Carried

Mower & Haulage Monitoring Systems from Text2Car has been tabled to the November meeting.

WSP SPRINGWATER LANDFILL QUOTE

Resolution No. 230-2024
Moved by Councillor Dale Thomson

Resolved that Council hereby accepts the quote from WSP in the amount of $13,673.00 for the closure of the Springwater Landfill. Council also advises Administration to continue working with WSP and discontinue working with the KGS Group.

Carried

WSP QUANTITY AND COST ESTIMATE - FARM IN THE DELL ROAD

Resolution No. 231-2024
Moved by Reeve Jeanne-Marie deMoissac

Resolved that Council has reviewed the Quantities and Cost Estimate Sheet provided by WSP for the construction of the road leading to Farm in the Dell and advises Administration to sign the consultant agreement with WSP.

Carried

TAYLOR ROAD

Resolution No. 232-2024
Moved by Councillor Dale Thomson

Resolved that Council hereby advises Administration to send a letter to the property owner at PT NE 31-35-15 W3 regarding issues with snow obstruction due to the trees located along the roadway.

Carried

BIGGAR & DISTRICT DAYCARE - DONATION

Resolution No. 233-2024
Moved by Councillor Brian Watson

Resolved that Council hereby agrees to donate two hats and two keychains to the Biggar & District Daycare for their online auction November 1st to 8th, 2024.

Carried

Gary Martin baby's breath complaint will be tabled to the November meeting.

PER DIEMS APPROVED

Resolution No. 234-2024
Moved by Councillor Dale Thomson

Resolved that Council approves the per diems in the amount of $ 1,967.20.

Carried

ADJOURNMENT

Resolution No. 235-2024
Moved by Councillor Melanie Peiffer

Resolved that the meeting be adjourned at 2:51 p.m.

Carried

Administrator

Reeve