

**TOWN OF BIGGAR, SASKATCHEWAN**

**MINUTES OF THE REGULAR MEETING  
OF THE TOWN OF BIGGAR COUNCIL  
HELD ON TUESDAY, JUNE 4, 2019  
AT 7:15 P.M. IN THE COUNCIL CHAMBERS**

ROLL CALL:

Present: Mayor: Ray Sadler  
Councillors: Penny McCallum  
Kevin McNicholls  
Kirk Sherbino  
Edward Young  
Ivan Young  
Staff: Marty Baroni, Assistant Administrator  
D'Shae Bussiere, Community Development Officer  
Mark Haynes, Town Foreman  
Absent: Councillor: Alan Boyle  
Staff: Barb Barteski, Chief Administrative Officer

CALL TO ORDER:

Regular meeting called to order at 7:15 p.m. by Mayor Ray Sadler.

AGENDA ADOPTION:

SHERBINO-MCCALLUM,

“that the Agenda for the June 4, 2019 Regular Meeting of Council be approved as presented.”

CARRIED

Mayor Ray Sadler called for any conflicts of interest on any item for this meeting.

CONFLICT DECLARATIONS:

MCCALLUM-SHERBINO,

“that Mayor Ray Sadler declared a conflict of interest on agenda item number 7.01 being that he owns a food establishment in Town.”

CARRIED

CONFLICT DECLARATIONS:

SHERBINO-MCCALLUM,

“that Councillor Ivan Young declared a conflict of interest on agenda item numbers 10.01 and 12.03 being that he has a bill to be paid by the Town of Biggar and is contracted by Greg Seminuik.”

CARRIED

CONFLICT DECLARATIONS:

E.YOUNG-I.YOUNG,

“that Councillor Kevin McNicholls declared a conflict of interest on agenda item number 12.02 being that he owns property in the area in question.”

CARRIED

MINUTES:  
MCCALLUM-SHERBINO,

“that the minutes of the May 21, 2019 Regular Meeting of Council be accepted as presented.”

CARRIED

FIRE CHIEF’S REPORT:  
SHERBINO- MCCALLUM,

“that the Fire Chief’s report for the month of May, 2019 be accepted as presented by the Fire Chief, Gerry Besse.”

CARRIED

RECREATION DIRECTOR’S REPORT:  
MCCALLUM-SHERBINO,

“that the Recreation Director’s report for the Month of May, 2019 be accepted as presented by the Recreation Director, Erin Poitras.”

CARRIED

COMMUNITY DEVELOPMENT OFFICER’S REPORT:  
MCCALLUM-SHERBINO,

“that the Community Development Officer’s Report to June 4, 2019 be accepted as presented by the Community Development Officer D’Shae Bussiere.”

CARRIED

MINUTES:  
SHERBINO-MCCALLUM,

“that the minutes of the May 28, 2019 General Government Committee Meeting accepted as presented.”

CARRIED

Councillor I. Young left Council chambers at 7:31 p.m.

GENERAL ACCOUNTS:  
MCCALLUM-SHERBINO,

“that the general accounts paid in the amount of \$124,790.81 and the general accounts payable in the amount of \$75,755.02 be approved.”

CARRIED

Councillor I. Young returned to chambers at 7:34 p.m.

CORRESPONDENCE:  
SHERBINO-MCCALLUM,

“that the following correspondence be accepted for Council’s information and filed:

- Flaman Investigations – May 24, 2019 Report
- PIWIK – May 2019 Website Report
- SAMA – Certificate of Confirmation
- Sask. Health Authority – Brain Injury Information
- SUMA – Symposium.”

CARRIED

Mayor Sadler left Council chambers at 7:39 p.m.

Councillor I. Young took over as head chair in the interim

FOOD TRUCK CONCERNS:

Floyd & Kelly Oesch and Dayna McComb attended the meeting to discuss their concerns with the emergence of food trucks in town and the impact they have on their businesses.

Mayor Sadler returned to chambers at 7:55 p.m.

Councillor McNicholls left Council chambers a 7:59 p.m.

BOISVERT UNDERGROUND SERVICES APPLICATION:

Fred Boisvert, Kathy Sarvas, Richard Olson and George Oystryk attended this portion of the meeting to discuss the application.

SHERBINO-MCCALLUM,

“that the Boisvert Underground Services Discretionary Use Application be received.”

CARRIED

Councillor McNicholls returned to chambers at 8:38 p.m.

Councillor I. Young left Council chambers at 8:40 p.m.

NUISANCE ORDER UPDATE:

MCCALLUM -SHERBINO,

“that the owner of Lot 9 Block 30 Plan D4770 provided Council with an update on the nuisance order that was sent on October 3, 2018.”

CARRIED

Councillor I. Young returned to chambers at 8:42 p.m.

TOWN OFFICE ROOF REPAIR INVOICE:

E.YOUNG-MCNICHOLLS,

“that the report from Flynn Canada regarding the Town Office roof be received and further that invoice number 448634 in the amount of \$1,919.19 be approved for payment.”

CARRIED

SASKPOWER EASEMENT AGREEMENT:

E.YOUNG-MCNICHOLLS,

“that Council instruct Administration to enter into an Easement Agreement with SaskPower for URD-MB2, Plan 102220366.”

CARRIED

BUILDING PERMIT:

E.YOUNG-MCNICHOLLS,

“that the following building permit be approved upon payment of the prescribed fees:

- Biggar Associated - church elevator
- Gospel Church - Lots 11-14 Block 42 Plan G167
- Subject to compliance with the points noted in the Plan Examination Report from MuniCode Services Ltd. dated May 17, 2019.”

CARRIED

LANDFILL CLEANUP AGREEMENT:

E.YOUNG-MCNICHOLLS,

“that Council review the Landfill Cleanup Services (with Freon recovery) Agreement with BN Steel & Metals and further that the Town Foreman inquire about future rates prior to the expiry of our agreement.”

CARRIED

RED HEAD EQUIPMENT INVOICE:

E.YOUNG-MCNICHOLLS,

“that the invoice number X33666 from Red Head Equipment for the repairs on a Case 590SN Backhoe in the amount of \$9,625.38 be approved for payment.”

CARRIED

LANDFILL COMPACTOR INSPECTION REPORT:

MCNICHOLLS-E. YOUNG,

“that Council review the inspection report from Finning regarding the required repairs for the Landfill Compactor.”

CARRIED

ADJOURNMENT:

BOYLE-E. YOUNG

“that the meeting be adjourned at 9:05 p.m.”

CARRIED

APPROVED .....

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Mayor

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Chief Administrative Officer