

TOWN OF BIGGAR, SASKATCHEWAN

**MINUTES OF THE REGULAR MEETING
OF THE TOWN OF BIGGAR COUNCIL
HELD ON TUESDAY, MARCH 5, 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: Barb Barteski, Chief Administrative Officer
Marty Baroni, Assistant Administrator
D'Shae Bussiere, Community Development Officer
Mark Haynes, Town Foreman
Absent: Councillor: Alan Boyle

CALL TO ORDER:

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

AGENDA ADOPTION:

E.YOUNG-MCNICHOLLS,

“that the Agenda for the March 5, 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:

E.YOUNG-MCNICHOLLS,

“that no conflict was declared by any Councillor for this meeting of March 5, 2019.”

CARRIED

MINUTES:

MCNICHOLLS-E.YOUNG,

“that the minutes of the February 19, 2019 Regular Meeting of Council be accepted as presented.”

CARRIED

MINUTES:

E.YOUNG-MCNICHOLLS,

“that the minutes of the February 26, 2019 Committee Meeting of the Whole be accepted as presented.”

CARRIED

MINUTES:

MCNICHOLLS-E.YOUNG,

“that the minutes of the February 20, 2019 Protective Committee of Council be accepted as presented.”

CARRIED

FIRE CHIEF’S REPORT:

MCNICHOLLS-E.YOUNG,

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

CARRIED

COMMUNITY DEVELOPMENT OFFICER’S REPORT:

E.YOUNG-MCNICHOLLS,

“that the Community Development Officer’s Report to March 5, 2019 be accepted as presented by the Community Development Officer D’Shae Bussiere.”

CARRIED

RECREATION DIRECTOR’S REPORT:

MCNICHOLLS-E.YOUNG,

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

CARRIED

RCMP ANNUAL PERFORMANCE PLAN:

E.YOUNG-MCNICHOLLS,

“that the request from the RCMP for suggestions regarding their Annual Performance Plan be received and suggestions be forwarded to Sgt. Sawrenko at the March 19, 2019 Regular Meeting of Council.”

CARRIED

GENERAL ACCOUNTS:

E.YOUNG-MCNICHOLLS,

“that the general accounts paid in the amount of \$140,886.72 and the general accounts payable in the amount of \$23,576.86 be approved.”

CARRIED

CORRESPONDENCE:

MCNICHOLLS-E.YOUNG,

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

Biggar Library Board – February 25, 2019 Meeting Minutes
PIWIK – February, 2019 Website Report.”

CARRIED

GARBAGE TRUCK MODIFICATIONS:
SHERBINO-I.YOUNG,

“that Council review the pictures provided of the garbage truck modifications and an update from the Town Foreman, Mark Haynes.”

CARRIED

MILITARY SERVICE RECOGNITION BOOK:
I.YOUNG-SHERBINO,

“that the request from the Royal Canadian Legion for the Town of Biggar to advertise in their Military Service Recognition Book at a cost of \$205.00 including tax for a business card sized ad be approved for 2019.”

CARRIED

COMMUNITY EVENT PERMIT:
SHERBINO-I.YOUNG,

“that Council approve the issuance of a Community Event Permit to the Biggar Classic Committee for a hockey tournament to take place in Jubilee Stadium on the following dates and times:

Friday, March 15, 2019 from 5:30 p.m. – 1:30 a.m.
Saturday, March 16, 2019 from 12:00 Noon – 2:00 a.m.”

CARRIED

LOTTERY LICENSE:
I.YOUNG-SHERBINO,

“that the Lottery License Application dated February 21, 2019 from Prairie Branches be approved.”

CARRIED

WATER METER INVOICE:
SHERBINO-I.YOUNG,

“that invoice no. 6253098 from Flocor in the amount of \$117,299.25 for the purchase of 150 water meters and 150 registers be approved for payment.”

CARRIED

DISCRETIONARY USE DEVELOPMENT PERMIT:
SHERBINO-MCCALLUM,

“that as a Discretionary Use Development Permit Application by Donna Robillard to allow a home based business has been advertised in accordance with the Town’s Zoning Bylaw and that as no objections have been received with respect to this application, that this discretionary use be approved conditional to the requirements outlined in the Zoning Bylaw No. 01-632.”

CARRIED

ADJOURNMENT:
MCCALLUM-SHERBINO,

“that the meeting be adjourned at 8:32 p.m.”

CARRIED

APPROVED

Mayor

Chief Administrative Officer