

**TOWN OF BIGGAR, SASKATCHEWAN**  
**MINUTES OF THE REGULAR MEETING**  
**OF THE TOWN OF BIGGAR COUNCIL**  
**HELD ON TUESDAY, JULY 21, 2020**  
**AT 7:15 P.M. IN THE COUNCIL CHAMBERS**

ROLL CALL:

Present: Mayor: Ray Sadler  
Councillors: Alan Boyle  
Penny McCallum  
Kevin McNicholls  
Kirk Sherbino  
Edward Young  
Ivan Young  
Staff: Marty Baroni, Chief Administrative Officer  
Amanda Carruthers, Assistant Administrator  
Erin Poitras, Recreation Director  
D'Shae Bussiere, Community Development Officer  
Mark Haynes, Town Foreman

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 July 21, 2020 Regular Meeting of Council be approved as presented.”

CARRIED

CONFLICT DECLARATIONS AND IN-CAMERA SESSIONS:

Mayor Ray Sadler called for any conflicts of interest and in-camera sessions on any item for this meeting.

CONFLICT DECLARATIONS:

BOYLE-E.YOUNG,

“that I, Ray Saddler declare a conflict of interest on item number 13-3 being that I am a board member of the SLGA.”

CARRIED

MINUTES:

MCCALLUM-SHERBINO,

“that the minutes of the July 7, 2020 Regular Meeting of Council be accepted as presented.”

CARRIED

ORDER TO REMEDY:  
SHERBINO-MCCALLUM,

“that as no representation was presented to Council, the Town proceed to cleanup the property at Lot 20 Block 13 Plan D4770 after July 26, 2020.”

CARRIED

ORDER TO REMEDY:  
MCCALLUM-SHERBINO,

“that as no representation was presented to Council, the Town proceed to cleanup the property at Lot 9 Block 23 Plan D4770 after July 26, 2020.”

CARRIED

ORDER TO REMEDY:  
SHERBINO-MCCALLUM,

“that as no representation was presented to Council, the Town proceed to cleanup the property at Lot 13 Block 20 Plan D4770 after July 26, 2020.”

CARRIED

MINUTES:  
MCCALLUM-SHERBINO,

“that the minutes of the March 16, 2020 of the Biggar Library Board be accepted as presented.”

CARRIED

RECREATION DIRECTOR’S REPORT:  
SHERBINO-MCCALLUM,

“that the Recreation Director’s Report for the month of July, 2020 be accepted as presented by Recreation Director, Erin Poitras.”

CARRIED

COMMUNITY HALL IMPROVEMENTS:  
MCCALLUM-SHERBINO,

“that the quote from Dorosh Contracting in the amount of \$51,241.99 for new ceiling tiles and lighting at the Community Hall be approved.”

CARRIED

COMMUNITY DEVELOPMENT OFFICER’S REPORT:  
SHERBINO-MCCALLUM,

“that the Community Development Officer’s Report for up to July 21, 2020 be accepted as submitted by the Community Development Officer, D’Shae Bussiere.”

CARRIED

TOWN FOREMAN’S REPORT:  
MCCALLUM-SHERBINO,

“that the Town Foreman’s Report to July 21, 2020 be accepted as presented by Town Foreman, Mark Haynes.”

CARRIED

FINANCIAL REPORTS:  
SHERBINO-MCCALLUM,

“that the following financial reports for June, 2020 be accepted as presented:

Bank Reconciliation  
Statement of Financial Activities.”

CARRIED

GENERAL ACCOUNTS:  
MCCALLUM-SHERBINO,

“that the general accounts paid in the amount of \$800,246.87 and the general accounts payable in the amount of \$74,309.61 be approved.”

CARRIED

COMMUNICATIONS:  
BOYLE-MCNICHOLLS,

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

SUMAssure – Street Sweeper Claim  
SLGA – Update  
Ministry of Environment – Landfill Inspection Report  
ICIP – Application Status  
Flora Dalisay – Food Truck  
Saskatchewan Municipal Board – Assessment Appeal Information”

CARRIED

LOTTERY LICENSE POLICY REPEAL:  
BOYLE-MCNICHOLLS,

“that the Lottery License Fee Policy L (2) be repealed.”

CARRIED

DEMOLITION TAX CANCELLATION:  
BOYLE-MCNICHOLLS,

“that the cancellation of the 2020 municipal taxes for Lot 14 Block 22 Plan D4770 in the amount of \$349.50 due to the demolition of the house be approved.”

CARRIED

LOT TIE REQUEST:  
BOYLE-MCNICHOLLS,

“that the request from Jarrett Moore and Martine De Bussac to tie together Lots 14 and 15 of Block 22 Plan D4770 be approved.”

CARRIED

Mayor Ray Saddler left chambers at 8:20 p.m.

B.A.T.C. INVESTMENTS LP – LETTER OF INTENT:  
BOYLE-MCNICHOLLS,

“that the correspondence from B.A.T.C. Investments LP be received and further that the Town give approval for B.A.T.C Investments LP to continue their application with SLGA.”

CARRIED

Mayor Ray Saddler returned to chambers at 8:30 p.m.

CLAYTON AIR SERVICES LAND LEASE AGREEMENT:  
BOYLE-MCNICHOLLS,

“that the Land Lease Agreement for the Biggar Airport Parcel No. 5 to Clayton Air Services be ratified.”

CARRIED

PROVINCIAL AIRWAYS LAND LEASE AGREEMENT:  
BOYLE-MCNICHOLLS,

“that the Land Lease Agreement for the Biggar Airport to Provincial Airways be ratified.”

CARRIED

MULLER LAND LEASE AGREEMENT:  
BOYLE-MCNICHOLLS,

“that the Land Lease Agreement for the Biggar Airport Parcel No. 3 to Anton Muller be ratified.”

CARRIED

HARDING LAND LEASE AGREEMENT:  
BOYLE-MCNICHOLLS,

“that the Land Lease Agreement for the Biggar Airport Parcel No. 2 to Harry Harding be ratified.”

CARRIED

BYLAW ENFORCEMENT NOTES:  
BOYLE-MCNICHOLLS,

“that the correspondence regarding Bylaw Enforcement be received.”

CARRIED

OFFER TO PURCHASE – BUCKET TRUCK:  
BOYLE-MCNICHOLLS,

“that the offer from Tyler McCarty to purchase the Town Bucket Truck in the amount of \$4,000.00 plus applicable taxes be accepted.”

CARRIED

NEW AIR CONDITIONER UNIT:  
BOYLE-MCNICHOLLS,

“that the quote from Carter Plumbing LTD to purchase and install a new air conditioner unit in the amount of \$4,571.72 plus taxes be approved.”

CARRIED

ADJOURNMENT:  
BOYLE-E. YOUNG,

“that the meeting be adjourned at 9:01 p.m.”

CARRIED

APPROVED .....

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer