

TOWN OF BIGGAR, SASKATCHEWAN

**MINUTES OF THE REGULAR MEETING
OF THE TOWN OF BIGGAR COUNCIL
HELD ON TUESDAY, FEBRUARY 2, 2021
AT 7:15 P.M. IN THE COUNCIL CHAMBERS**

ROLL CALL:

Present: Mayor: Jim Rickwood
Councillors: Alan Boyle
Dakota Ekman
Nicole Hoppe
Kevin McNicholls
Edward Young
Ivan Young
Staff: Marty Baroni, Chief Administrative Officer
Amanda Carruthers, Assistant Administrator
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 Jim Rickwood.

AGENDA ADOPTION:

EKMAN-I.YOUNG,

“that the Agenda for the February 2, 2021 Regular Meeting of Council be approved as presented.”

CARRIED

CONFLICT DECLARATIONS AND IN-CAMERA SESSIONS:

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

MINUTES:

HOPPE-I.YOUNG,

“that the minutes of the January 19, 2021 Regular Meeting of Council be accepted as presented.”

CARRIED

BYLAW NO. 21-834 THE ZONING BYLAW:

I.YOUNG-EKMAN,

“that Bylaw No. 21-834, being a bylaw to amend Bylaw No. 15-763 the Zoning Bylaw be introduced and read a first time.”

CARRIED

GENERAL GOVERNMENT COMMITTEE MEETING MINUTES:

EKMAN-I.YOUNG,

“that the minutes of the January 20, 2021 General Government Committee Meeting be accepted as presented.”

CARRIED

PLANNING & DEVELOPMENT MEETING MINUTES:

I.YOUNG-EKMAN,

“that the minutes of the January 20, 2021 Planning & Development Committee Meeting be accepted as presented.”

CARRIED

WATER & SEWER MEETING MINUTES:

HOPPE-EKMAN,

“that the minutes of the January 25, 2021 Water & Sewer Meeting be accepted as presented.”

CARRIED

MINUTES:

I.YOUNG-HOPPE,

“that the minutes of the January 26, 2021 Committee Meeting of the Whole be accepted as presented.”

CARRIED

PLANNING & DEVELOPMENT MEETING MINUTES:

HOPPE-I.YOUNG,

“that the minutes of the January 27, 2021 Planning & Development Committee meeting be accepted as presented.”

CARRIED

RECREATION BOARD MEETING MINUTES:

EKMAN-HOPPE,

“that the minutes of the January 18, 2021 regular meeting of the Biggar and District Recreation Board be accepted as presented and that the recommendations contained therein be approved by Council.”

CARRIED

RECREATION DIRECTOR’S REPORT:

BOYLE-MCNICHOLLS,

“that the Recreation Director’s Report for the month of January, 2021 be accepted as presented by the Recreation Director, Erin Poitras.”

CARRIED

CAO REPORT:

BOYLE-MCNICHOLLS,

“that the Administrator’s Report be accepted as presented by the Chief Administrative Officer, Marty Baroni.”

CARRIED

GENERAL ACCOUNTS:
BOYLE-MCNICHOLLS,

“that the general accounts paid in the amount of \$197,919.80 and the general accounts payable in the amount of \$34,385.01 be approved.”

CARRIED

COMMUNICATIONS:
BOYLE-MCNICHOLLS,

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

Biggar Fire Department – December 2020 Payroll
SUMAssure – Annual General Meeting
Municipalities of Saskatchewan – Municipal Updates
Gordon Barnhart – President of MuniSask
Saskatchewan Health Authority – COVID-19 Testing
Rennie Harper – VP of Towns Election
Kyle Bennet – VP of Towns Election
Pat Evanisky – Cemetery Concerns
PIWIK – January 2021 Website Report
Biggar Rural District Fire Association – 2021 Meeting Schedule”

CARRIED

BUSEE LAW – OPTION TO PURCHASE:
BOYLE-MCNICHOLLS,

“that the update from Busse Law regarding the sale of Lot 37 Block 40 Plan 102331202 be received.”

CARRIED

MUNICIPALITIES OF SASKATCHEWAN:
BOYLE-MCNICHOLLS,

“that the Municipalities of Saskatchewan 2021 Virtual Convention agenda be received.”

CARRIED

THOMPSON BUILDING PERMIT:
BOYLE-MCNICHOLLS,

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

Dave Thompson – New Deck
- Lot 18 Block 28 Plan D4770
- Subject to compliance with the points noted in the Plan Examination Report from MuniCode Services Ltd. dated January 12, 2021.”

CARRIED

BRANDED CLOTHING POLICY B(2):
BOYLE-MCNICHOLLS,

“that the Town of Biggar Branded Clothing Policy B(2) be approved and attached hereto and forming part of these minutes be approved effective February 2, 2021.”

CARRIED

WELLNESS BENEFIT POLICY B(3):
BOYLE-MCNICHOLLS,

“that the Town of Biggar Wellness Benefit Policy B(3) be approved and attached hereto and forming part of these minutes be approved effective February 2, 2021.”

CARRIED

ZONING BYLAW AMENDMENT – PUBLIC NOTICE:
BOYLE-MCNICHOLLS,

“that the proposed Zoning Bylaw Amendment No. 21-834 be advertised in accordance with Section 207 of the Planning and Development Act, 2007.”

CARRIED

DISCRETIONARY USE APPLICATION – PUBLIC NOTICE:
BOYLE-MCNICHOLLS,

“that the Discretionary Use Application be advertised in accordance with the Zoning Bylaw 15-762.”

CARRIED

ADJOURNMENT:
BOYLE-MCNICHOLLS,

“that the meeting be adjourned at 8:08 p.m.”

CARRIED

APPROVED

Mayor

Chief Administrative Officer