



RM of Piapot No. 110

Meeting Minutes

January 13, 2021 - Regular Meeting of Council - 01:00 PM

ATTENDANCE:

Reeve – John Wagner; Councillors: Div. 1 – Dryden Schulze; Div. 2 – Lorne Kusler; Div. 3 – Clay Moorhead; Div. 4 – Anita Wasilow; Div. 5 – Kelly Bertram; Div. 6 – Derek Moorhead; Div. 7 – Warren McNary; Div. 8 – Keith Winzer; Administrator Tammy Sloan

ABSENT:

1. **CALL TO ORDER**

Reeve Wagner noted a quorum and brought the meeting to order at 1:00 p.m.

Resolution: 21-001

2. **APPROVE AGENDA**

Dryden Schulze

That the Agenda for the regular meeting of Wednesday January 13, 2021 be approved as amended.

CARRIED

3. **DIVISIONAL REPORTS**

4. **FOREMAN'S REPORT**

New Manager of Operations, Dennis Germain, attended the meeting at 1:10 pm, and met all of council. Discussion was had with Dennis regarding his experience and what his expectations will be of staff regarding hours of work, and maintenance, as well as machinery that he has experience with that would be beneficial to the RM of Piapot. Foreman Marc Beaupre submitted a written report to council. Discussion was had regarding quarterly reports indicating hours, repairs, and maintenance done on each machine.

Resolution: 21-002

5. **READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON DECEMBER 9, 2020**

Kelly Bertram

That the minutes of the regular meeting of Wednesday, December 9th, 2020, and the special meeting on December 17, 2020, be approved as presented.

CARRIED

6. **BUSINESS ARISING OUT OF THE MINUTES**

Resolution: 21-003

6.1 **VOLUNTEER FIRE DEPARTMENT EQUIPMENT**

Clay Moorhead

That the fire pump is taken for an overhaul and/or repair and assessed for continued use; and That a new 2" pressure pump (aka trash pump) is purchased.

CARRIED

Resolution: 21-004

6.2 **VOLUNTEER FIRE DEPARTMENT EQUIPMENT**

Warren McNary

That Billy Noble, Volunteer Fire Chief, is approved to spend up to \$2,000. for the purchase of needed equipment as per the request and list submitted to council, excluding a pump.

CARRIED

7. **FINANCIAL BUSINESS**


Resolution: 21-005

7.1 **ACCOUNTS FOR APPROVAL FOR THE MONTH OF DECEMBER, 2020**

Dryden Schulze

That the accounts as presented by manual payments of \$54,481.72, and cheques numbering 4585 to 4608 are ratified for payment, and cheques numbering 4609 to 4635 are approved for payment, for a total amount of \$156,412.91, as indicated on the list attached hereto, and forming part of these minutes.

CARRIED

- Resolution: 21-006** **7.2 FINANCIAL STATEMENT FOR THE MONTH OF DECEMBER 2020**
- Dryden Schulze
- That the Administrator's statement of financial activities for the month of December 2020 be approved as presented.
- CARRIED
- Resolution: 21-007** **7.3 BANK RECONCILIATION – DECEMBER 2020**
- Kelly Bertram
- That the Administrator's bank reconciliation for the month of December 2020 be approved as presented.
- CARRIED
- 8. DISCUSSION ITEMS**
- Resolution: 21-008** **8.1 GRAVEL HAULING CONTRACT TENDER**
- Warren McNary
- That the 2021 gravel haul tender shall include the cost for hauling, spreading and loading per cubic yard per mile of gravel to roads within the municipality as set out by council, adhering to the maximum weight restriction (primary or secondary) of the road being travelled, and a 60km/hr speed limit while loaded, having access to a minimum of two truck units, supplying a loader with a working scale, and payment being based on printed scale tickets.
- 8.2 CYPRESS CREDIT UNION- INTEREST RATES AND FUTURE FINANCIAL NEEDS**
- 8.3 WINTER GRADING-DIVISION 8 RATEPAYER CONCERNS**
- 8.4 CLEARING THE PATH REDESIGNATION**
- 8.5 DROUGHT ASSISTANCE FOR RM'S**
- 8.6 I-HUNTER MAP SALES**
- 8.7 SAMA BOARD ELECTIONS**
- 8.8 WATER CONSUMPTION FOR DECEMBER 2020**
- 8.9 MACHINERY REVIEW FOR COUNCIL MEMBERS**
- 9. BUSINESS**
- Resolution: 21-009** **9.1 TENDER FOR ROAD PROJECT #6 - CLAY CAP 614 BETWEEN TWP ROADS 92 & 94**
- Dryden Schulze
- That Road project #6 Clay Cap 614 (between Twp Rds 92 & 94) is completed solely at the expense of the RM of Piapot No. 110, rather than tendered out and using the Rural Integrated Roads for Growth grant.
- CARRIED
- Resolution: 21-010** **9.1.1 PURCHASE OF SCRAPER**
- Clay Moorhead
- That Dennis Germain and one councillor travel to look at an available used TS14 Tarix Scraper and inquire as to the purchase price.
- CARRIED
- Resolution: 21-011** **9.2 SARM - SUPPORT FOR BETTER BROADBAND IN RURAL SASKATCHEWAN**
- Clay Moorhead
- That the Rural Municipality of Piapot No. 110 submit the letter of support as outlined by SARM to advocate for better broadband connectivity in rural Saskatchewan.
- CARRIED
- Resolution: 21-012** **9.3 ALL-NET MUNICIPAL SOLUTIONS**
- Warren McNary
- That the RM purchases the All-Net Meeting software program from All-Net Municipal Solutions and a laptop to administer the software when conducting council meetings.
- CARRIED
- Resolution: 21-013** **9.4 NICOL RANCH - ROAD CONSENT FOR IRRIGATION PROJECT**
- Keith Winzer 

That the Rural Municipality of Piapot No. 110 council approves the Nicol Ranch Irrigation project proposal. Consent is hereby given for all used and unused road allowances that will be affected by the project works, including any road allowance flooded by the dam/berm, as well as any portions of the road allowances that will be under irrigation.

CARRIED

9.5 JENNY ROBINSON - HELP WITH AUDIT PREPARATION

TABLED

9.6 HUDSON BAY ROUTE ASSOCIATION MEMBERSHIP

Resolution: 21-014

9.7 EMPLOYEE WAGES AND CONTRACTS

Kelly Bertram

That the amendments made to the employee contract template are approved as presented.

CARRIED

Resolution: 21-015

9.7.1 EMPLOYEE PAY RATES

Dryden Schulze

That Billy Noble and Mason Mackay are given a \$.50/hr raise in pay, effective January 1, 2021

CARRIED

Resolution: 21-016

9.7.2 EMPLOYEE PAY RATES

Kelly Bertram

That Nancy Frey is given a \$1.00/hr raise in pay, effective January 1, 2021.

CARRIED

Clay Moorhead and Derek Moorhead declared a conflict of interest and abstained from voting on the following item.

Resolution: 21-017

9.7.3 SEASONAL CONTRACT AND PAY RATE

Warren McNary

That Allan Moorhead is offered a seasonal employment contract with a rate of pay of \$26.00/hr (raise of \$.50/hr from last year), and part of time hours, with the number of hours/days to be determined upon acceptance and discussion with Allan.

CARRIED

Resolution: 21-018

9.7.4 LYLE ROODE CONTRACT AND PAY RATE

Dryden Schulze

That Lyle Roode is offered a renegotiated permanent full time contract for a maximum of 12 hrs/day, 6 days a week, taking Sundays off, except upon necessity, as decided by the Manager of Operations. Job description must be followed as currently written into the contract, including daily maintenance. The rate of pay shall be either \$33.10/ hr, plus a \$2.00/hr vehicle allowance based on all 2021 hours worked, or \$35.00/hr and no eligibility for the \$2.00/hr vehicle allowance, to be decided by Lyle upon his acceptance.

CARRIED

Resolution: 21-018

9.8 2021 STAFF WAGES

Dryden Schulze

The following wages shall apply for the 2021 year:

Dennis Germain	\$33.60
Marc Beaupre	\$33.60
Billy Noble	\$28.60
Lyle Roode	\$33.10 or \$35.10
Allan Moorhead	\$26.60
Mason Mackay	\$23.60
Nancy Frey	\$25.00

Further to this wage, staff will be eligible for \$2.00 per hour on all 2021 hours worked towards a vehicle allowance for both outside and office employees.

All employees are eligible for \$1200.00/year health benefits after working for the Municipality for 500 hours. A cell phone allowance shall be given at a flat rate of \$25.00 per month for outside employees and office employees.



CARRIED

9.9 ADMINISTRATOR WAGE

Administrator Sloan stated that she was satisfied with her current annual salary of \$70,000.00, hail commissions, \$2.00/hour vehicle allowance, four weeks paid vacation, paid RMAA membership fees of \$455.00 a year, \$1200.00/year health benefits; and cell phone allowance of \$30.00 a month. Council agreed that no changes were necessary.

Resolution: 21-019

9.10 SEASONAL EMPLOYMENT START DATE

Lorne Kusler

That Seasonal employees shall start work on April 5, 2021.

CARRIED

Resolution: 21-020

9.11 COUNCIL INDEMNITY

Keith Winzer

That Council Indemnity for 2021 stays at the same rate as 2020 and be established as follows: Council Meetings - \$250.00 per diem, Special Meetings - \$25.00 per hour. Meals: breakfast - \$17.00; lunch- \$20.00, dinner- \$25.00; and that a vehicle allowance is paid to Council members for use of their own vehicles on municipal business at the rate of .50 cents/km. And that \$30.00 per month is paid to each member of council to reimburse for use of personal phone on municipal business.

CARRIED

Resolution: 21-021

9.12 COMMITTEE APPOINTMENTS FOR PUBLIC

Anita Wasilow

That council makes the following appointments for the 2020 calendar year:

Chinook Regional Library – Mary Anne McNeney

Auditor – Stark and Marsh

Engineer – WOOD.

Solicitor – Mike Morris

Weed Inspector – Farron Hoffman

Pest Control Officer – Farron Hoffman

Pest Control Officers for Clubroot- Katey Makohoniuk, Lynne Roszell, Joanne Kwasnicki, Chelsea Neuberger, Betty Johnson, Colleen Fennig

Pound – Heartland Livestock Services

Pound Keeper – Tammy Sloan

Safety Supervisor – Marc Beaupre

Safety Representative Management – Tammy Sloan

Safety Representative Employees – Billy Noble

CARRIED

9.12.1 AUDITOR

9.12.1.1 ENGINEER

9.12.2 SOLICITOR

9.12.3 CHINOOK REGIONAL LIBRARY

9.12.4 WEED INSPECTOR

9.12.5 PEST CONTROL OFFICER

9.12.6 SARM PEST CONTROL OFFICERS FOR CLUBROOT

9.12.7 POUND

9.12.8 POUND KEEPER

9.12.9 SAFETY SUPERVISOR

9.12.10 SAFETY REP - MANAGEMENT

9.12.11 SAFETY REP - EMPLOYEES

gpw

9.13 VOLUNTEER FIRE DEPARTMENT APPOINTMENT

That council makes the following appointment for the
2021 calendar year:

Billy	Noble	Fire Chief			
Graham	Alexander	Robert	Gilbert	Shane	Scott
Joni	Alexander	Travis	Harlick	Brady	Scott
Patricia	Alexander	Lindsey	Harrigan	Doug	Smith
Tim	Anderson	Peter	Hecker	Glen	Stork
Graeme	Anderson	Tim	Hecker	Lyle	Stork
Lee	Baynton	Andrew	Hecker	Chris	Stork
Marc	Beaupre	Casper	Hoffman	Art	Unsworth
Larry	Berreth	Garth	Horton	John	Wagner
Darcy	Berreth	Aaron	Horton	Brett	Wagner
Cody	Bertram	Jeff	Hughes	Jim	Wagner
Brady	Bertram	Joe	Hughes	Alf	Wakelam
Kelly	Bertram	Jay	Jans	Ryan	Wakelam
Charlie	Bertram	Bryce	Jans	Cody	Wakelam
Wade	Bertram	Jace	Jans	Anita	Wasilow
Casey	Bertram	Tim	Kamin	Mark	Wasilow
Randy	Biedermann	Garry	Klien	Lynn	Webber
Wayne	Bircham	Garrett	Klien	Chad	Weiss
Lee	Bircham	Kevin	Kriwokon	Brent	Weiss
Jordan	Bircham	Justin	Kruczko	John	Weiss
Quinton	Bock	Chris	Kruczko	Kevin	Weiss
Ian	Bowie	Lorne	Kusler	Rhonda	Weiss
Jon	Bowie	Jim	Mann	Shay	Wilson
Joe	Braniff	Donna	Mann	Keith	Winzer
Blair	Brost	Graham	Markert	Brad	Wolfater
Joe	Burgess	Dan	Martin	Bill	Woodward
J.J.	Burgess	Warren	McNary	Branson	Woodward
Doug	Casey	Bessie	McNary	Rob	Zinger
Matt	Casey	Allan	Moorhead		
Neil	Christie	Clay	Moorhead		
Shawn	Christie	Derek	Moorhead		
Tyler	Cronkhite	Trevor	Moorhead		
Aaron	Dietrich	Don	Moorhead		
Joe	Dowkes	Melvin	Moorhead		
Cameron	Eccleston	Wayne	Newkirk		
Kyle	Elliott	Travis	Portz		
Angie	Fairweather	Lyle	Roode		
Randy	Flaig	Gerald	Sanderson		
Les	Flaig	Vance	Sanderson		
Colin	Forbes	Amy	Schneider		
Darryl	Forbes	Rylan	Schneider		
Lori	Forbes	Brian	Schneider		
Alvin	Frey	Wes	Schulze		
Trevor	Frey	Dryden	Schulze		
Terry	Getz	George	Schulze		

CARRIED

9.14 2020 GRAVEL HAULING

Warren McNary

That the Rural Municipality of Piapot No. 110 council receives and files the Administrator's 2020 Gravel Hauling reports.

CARRIED

9.15 2020 GRAVEL TRUCK COSTS

Warren McNary

That the Rural Municipality of Piapot No. 110 council receives and files the Administrator's 2020 municipal gravel haul/truck costs report.



CARRIED

- Resolution: 21-025** **9.16 SMHI YEARLY CLAIM LETTER**
- Kelly Bertram
- That the Rural Municipality of Piapot No. 110 council receives and files the 2020 Saskatchewan Municipal Hail Insurance Yearly Claim Letter.
- CARRIED
- Resolution: 21-026** **9.17 MINISTRY OF HIGHWAYS WINTER WEIGHT RESTRICTIONS**
- Warren McNary
- That the Rural Municipality of Piapot No. 110 opts out of the Ministry of Highways Winter Weight Season restriction orders from March 1-15, 2021
- CARRIED
- Resolution: 21-027** **9.18 BEAVER CONTROL PROGRAM**
- Derek Moorhead
- That the Rural Municipality of Piapot No. 110 shall participate in the 2021-22 Beaver Control Program.
- CARRIED
- Resolution: 21-028** **9.19 APAS MEMBERSHIP**
- Anita Wasilow
- That the Rural Municipality of Piapot No.110 renew the membership with APAS for 2021.
- CARRIED
- Resolution: 21-029** **10. POLICY REVIEW**
- Kelly Bertram
- That the Rural Municipality of Piapot No. 110 council has reviewed the following policies and no changes are required:
- Used Grader Blade Sale Policy
 - Machine Rental Rates Policy
 - Beaver Bounty Policy
 - Fire Charges Policy
- CARRIED
- 10.1 USED GRADER BLADE SALE POLICY**
- 10.2 MACHINE RENTAL RATES POLICY**
- 10.3 BEAVER BOUNTY POLICY**
- 10.4 FIRE CHARGES POLICY**
- 11. NEXT MEETING - FEBRUARY 10, 2021 - 1:00 PM**
- The Rural Municipality of Piapot No. 110 next meeting of council will be held on Wednesday February 10, 2021 at 1:00 p.m.
- Resolution: 21-030** **12. CORRESPONDENCE**
- Anita Wasilow
- That the following correspondence now be filed:
- APAS
 - SARM – Agromax Update
 - SARM - Leaders Responsibility during a pandemic
 - SARM - 2021 Membership Fees
 - SARM - 2021 Service Fees
 - SARM – Election Letter Ray Orb
 - SARM – Election Letter Bill Huber
 - SARM December 2020 Policy Bulletin
 - Saskatchewan Construction Association
 - SaskTel – Fire Cell Phone rate decrease
 - Tompkins Skating Rink – Thank You for donation
- CARRIED
- 12.1 APAS**
- 12.2 SARM - AGROMAX UPDATE**
- 12.3 SARM- LEADERS RESPONSIBILITY DURING A PANDEMIC**
- gaw*

- 12.4 SARM - 2021 MEMBERSHIP FEES
- 12.5 SARM - 2021 SERVICE FEES
- 12.6 SARM - ELECTION LETTER - RAY ORB
- 12.7 SARM - ELECTION LETTER - BILL HUBER
- 12.8 SARM DECEMBER 2020 POLICY BULLETIN
- 12.9 SASKATCHEWAN CONSTRUCTION ASSOCIATION
- 12.10 SASKTEL - FIRE CELL PHONE RATE DECREASE
- 12.11 TOMPKINS SKATING RINK - THANK YOU FOR DONATION
- 13. DELEGATES
- 13.1 1:45 PM DEVIN HARLICK - APAS REP

At 1:45 pm APAS representative, Devin Harlick attended the meeting to present the topics that APAS is working on to benefit the Rural Municipalities in Saskatchewan, including carbon tax, Trespass Act, railway delays, cell service and improved broadband, feed regulations, and drought assistance, and orphaned gas wells.
At 2:10 pm Devin Harlick left the meeting.

13.2 2:15 PM SGT. PHIPPS - RCMP

At 2:30 pm, Sgt. John Phipps RCMP attended the meeting to present the 2020 4th quarter Community Policing Report.
Sgt Phipps left the meeting at 2:45 pm.

Resolution: 21-031


14. ADJOURN

Clay Moorhead


That we now adjourn at 5:40 p.m.

CARRIED

15. UPCOMING MEETINGS





John F. Wagner (Reeve)





Tammy Sloan (Administrator)

Attachments

 [Accounts for Approval for the Month of December, 2020](#)

 [Financial Statement for the Month of December 2020](#)

 [Bank Reconciliation – December 2020](#)

 [Water Consumption for December 2020](#)