



RM of Piapot No. 110
Meeting Minutes

April 14, 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; Manager of Operations - Dennis Germain

ABSENT:

1. **CALL TO ORDER**
Reeve Wagner noted a quorum and brought the meeting to order at 1:00 p.m.
- Resolution: 21-094 2. **APPROVE AGENDA**
Anita Wasilow
That the Agenda for the regular meeting of Wednesday, April 14th, 2021 be approved as presented.

CARRIED
- Sgt Phipps RCMP arrived at the meeting at 1:03 pm and gave the quarterly policing report for Jan-Mar 2021. Sgt Phipps left the meeting at 1:07 pm
3. **DIVISIONAL REPORTS**
4. **FOREMAN/MANAGER REPORT**
- Resolution: 21-095 4.1 **RAISE IN PAY FOR BILLY NOBLE**
Derek Moorhead
That Billy Noble receives a raise in pay of \$2.00 per hour effective March 27, 2021, as per Manager of Operations Dennis Germain's discretionary enhancement suggestion.

CARRIED
- Resolution: 21-096 4.2 **PURCHASE FUEL TANK AND PUMP**
Derek Moorhead
That the Rural Municipality of Piapot No. 110 purchase a fuel tank and pump for the 2017 GMC Sierra 2500 HD.

CARRIED
- Manager of Operations Dennis Germain left the meeting at 2:05 pm.
- Resolution: 21-097 5. **READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON MARCH 10, 2021 AND THE SPECIAL MEETING ON MARCH 18, 2021**
Kelly Bertram
That the minutes of the regular meeting of Wednesday March 10th, 2021 be approved as presented, and that the minutes of the special meeting held March 18th, 2021 be approved as presented.

CARRIED
6. **BUSINESS ARISING OUT OF THE MINUTES**
7. **FINANCIAL BUSINESS**
- Resolution: 21-098 7.1 **ACCOUNTS FOR APPROVAL FOR THE MONTH OF MARCH 2021**
Warren McNary
That the payment of accounts, as presented by manual payments of \$22,617.39 and cheques numbering 4736 to 4753, are ratified for payment, and cheques numbering 4754 to 4782 are approved for payment, for a total amount of \$214,533.38, as indicated on the lists attached herto and forming part of these minutes.

CARRIED
- Resolution: 21-099 7.2 **FINANCIAL STATEMENT FOR THE MONTH OF MARCH 2021**
Dryden Schulze
That the Administrator's statement of financial activities for the month of March 2021 be approved as presented.

CARRIED
- Resolution: 21-100 7.3 **BANK RECONCILIATION – MARCH 2021**
Warren McNary
That the Administrator's bank reconciliation for the month of March 2021 be approved as presented.

CARRIED
8. **DISCUSSION ITEMS**
- Resolution: 21-101 8.1 **QUARTERLY EQUIPMENT REPORT**
Keith Winzer
That the quarterly equipment report is received and filed.

CARRIED

	8.2	ASSET MANAGEMENT - WARREN MCNARY	
	8.3	SUPPORT FOR ADDITIONAL WEATHER STATION - REPLY	
	8.4	GRAVEL QUOTA PER DIVISION	
Resolution: 21-102	8.5	USE OF RM TRUCK BY MANAGER OF OPERATIONS	
		Keith Winzer	
		That Dennis Germain is allowed use of the RM truck for travel to and from his home in Maple Creek outside of work hours, with the forfeiture of the \$2.00/hr yearly vehicle allowance, and that the truck shall be used for RM purposes only.	
			CARRIED
	8.6	GRADER QUOTE - BRANDT	
	8.7	GARBAGE COLLECTION QUOTES	
	8.8	WESTERN INFRASTRUCTURE - BRIDGE REPAIRS	
	8.9	GRAVEL SALES	
Resolution: 21-103	8.10	BEAR CREEK 4-H CLUB DITCH PICKING	
		Keith Winzer	
		That the Bear Creek 4-H club is paid \$1,000.00 for picking ditches in the RM of Piapot No. 110.	
			CARRIED
	8.11	MONTHLY FUEL REPORT -MARCH 2021	
	8.12	OCP/ZONING BYLAW UPDATE AND CONSULT WITH JONATHAN PRADINIUK	
	9.	BUSINESS	
Resolution: 21-104	9.1	NOTICE TO VACATE - MICHAEL PHILLIPS	
		Kelly Bertram	
		That a second Notice to Vacate is served on Michael Phillips giving him until May 31, 2021 to vacate the property at Lot 9-15 Blk/Par 2 Plan No F2428 Ext 0, Piapot.	
			CARRIED
Resolution: 21-105	9.2	RM EQUIPMENT/ITEMS TO SELL	
		Warren McNary	
		That the Rural Municipality of Piapot No. 110 list the following equipment for tender in the Maple Creek Advance Times, Our website and facebook page, SARM website and Kijiji. All equipment shall be sold 'as is'. Sealed tenders shall be received by May 7th at 4:00 pm. Highest or any tenders may not be accepted.	
		<ul style="list-style-type: none"> • 7' Buhler Farmking mower - Red, 3pt hitch • JD Mower • Air Conditioning Unit • Drag Chain • Sand Spreader - Homebuilt Battery Operated • Garage Door opener • Lincoln Welder • Fibreglass Watertank BMI OV 1250 • Portable Scales • 1994 Chev 3500 4x4 1GCHK1RE151262 	
			CARRIED
Resolution: 21-106	9.3	TAX ENFORCEMENT - DOBRANSKY	
		Anita Wasilow	
		That the property taxes for Lot 9 Block 8 Plan F2428 (Dobranksy Tax title property) are cancelled and transferred to tax title property, and the house is demolished and then the property is advertised for tender, in the Maple Creek News, and on the RM of Piapot Facebook Page.	
			CARRIED
Resolution: 21-107	9.4	DEVELOPMENT PERMIT APPLICATION- JJ BURGESS	
		Lorne Kusler	
		That the development permit applicaton submitted by JJ Burgess is approved.	
			CARRIED
Resolution: 21-108	9.5	PRIMARY WEIGHT CORRIDOR AND PERMITTING BYLAW 2021-01	
		Kelly Bertram	
		That Bylaw 2021-01 is read a third final time.	
			CARRIED
Resolution: 21-109	9.6	VEHICLE WEIGHTS BYLAW 2021-02	
		Anita Wasilow	
		That Bylaw 2021-02 is read a third and final time.	
			CARRIED

Resolution: 21-110	9.7	TRUCK PURCHASE/LEASE Warren McNary That the purchase of the 2013 Chev 3/4 tonne truck for \$46,620.00 is ratified.	CARRIED
Resolution: 21-111	9.8	MONTHLY WATER CONSUMPTION Dryden Schulze That the water consumption records for the month of March 2021 are received and filed.	CARRIED
Resolution: 21-112	9.9	SARM- SASKATCHEWAN RURAL CRIME WATCH ASSOCIATION Keith Winzer That the Rural Municipality of Piapot No. 110 take out a 2021 membership in the Saskatchewan Rural Crime Watch Association for \$50.00.	DEFEATED
Resolution: 21-113	9.10	ADMINISTRATIVE MENTOR FOR TAMMY SLOAN Warren McNary That the Rural Municipality of Piapot No. 110 contracts Raylene Packet to oversee Tammy Sloan as acting administrator until such a time as Tammy's certificate comes from the University of Regina for the LGA program.	CARRIED
Resolution: 21-114	9.11	CLEARING THE PATH DECLARATION Keith Winzer That the Rural Municipality of Piapot No. 110 Reeve, John Wagner and the Administrator, Tammy Sloan sign the Clearing the Path Incremental Maintenance Statutory Declaration for the Saskatchewan Association of Rural Municipalities.	CARRIED
Resolution: 21-115	9.12	EDUCATION PROPERTY TAX MILL RATES 2021 Keith Winzer That the Rural Municipality of Piapot No. 110 council receives and files the 2021 Confirmed Education Property Tax Mill Rates.	CARRIED
Resolution: 21-116	9.13	RM FLOWERS Anita Wasilow That Administrator, Tammy Sloan may purchase flowers for the Rural Municipality of Piapot No.110 outdoor flower beds with a budget of \$200.00.	CARRIED
Resolution: 21-117	10.	POLICY REVIEW	
	10.1	POLICY REVIEW Anita Wasilow That no changes are required to be made to the Borrow Pit Policy, Cattle Guard Policy, Ag Lease Policy, and Gravel Sale policy.	CARRIED
Resolution: 21-118	11.	NEXT MEETING - MAY 12, 2021 - 1:00 PM	
	12.	CORRESPONDENCE Kelly Bertram That the following correspondence now be filed:	CARRIED
	12.1	CHINOOK EARTHMOVING	
	12.2	CHINOOK REGIONAL LIBRARY 2020 ANNUAL REPORT	
	12.3	GENERAL MOTORS OF CANADA	
	12.4	SOUTH WEST WASTE MANAGEMENT AUTHORITY	
	12.5	SARM - CANADA WATER AGENCY CONCERN	
	12.6	SHOPSOUTHWEST.CA	
	12.7	CANADIAN AGRICULTURAL PARTNERSHIP	
	12.8	JAY'S TRANSPORT	
	12.9	SARM - RESPONSE TO PROVINCIAL BUDGET	
	13.	DELEGATES	
	13.1	1:00 PM SGT PHIPPS - MAPLE CREEK RCMP	

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Resolution: 21-119

14. ADJOURN

Clay Moorhead

That we now adjourn at 5:10 p.m.

CARRIED

15. UPCOMING MEETINGS



Tammy Sloan (Administrator)

John P Wagner (Reeve)

