



RM of Piapot No. 110

Meeting Minutes

May 12, 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. 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.

Delegate Brady Scott - Gravel Hauler, arrived at 1:05 pm.

Resolution: 21-120

2. APPROVE AGENDA

Dryden Schulze

That the Agenda for the regular meeting of Wednesday May 12th, 2021 be approved as presented.

CARRIED

3. DIVISIONAL REPORTS

4. MANAGER AND FOREMAN'S REPORT

Brady Scott left the meeting at 1:45 pm

Resolution: 21-121

5. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON APRIL 14, 2021

Warren McNary

That the minutes of the regular meeting of Wednesday, April 14th, 2021 be approved as presented.

CARRIED

6. BUSINESS ARISING OUT OF THE MINUTES

7. FINANCIAL BUSINESS

Resolution: 21-122

7.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF APRIL 2021

Warren McNary

That the payment of accounts, as presented by manual payments of \$27,139.29, and cheques numbering 4783 to 4799, are ratified for payment, and cheques numbering 4800 to 4837 are approved for payment, for a total amount of \$111,246.41, as indicated on the lists attached herto and forming part of these minutes.

CARRIED

Resolution: 21-123

7.2 FINANCIAL STATEMENT FOR THE MONTH OF APRIL 2021

Anita Wasilow

That the Administrator's statement of financial activities for the month of April 2021 be approved as presented.

CARRIED

Resolution: 21-124

7.3 BANK RECONCILIATION – APRIL 2021

Warren McNary

That the Administrator's bank reconciliation for the month of April 2021 be approved as presented.

CARRIED

8. DISCUSSION ITEMS

8.1 CLEARING THE PATH REDESIGNATION

8.2 GRAVEL TRUCKING FEE

Are we still charging .385 cents per 10 yard load per mile? (Last years price) Brady charging us .36. Cost of fuel is fairly high

8.3 GRAVEL INVENTORIES (STARTING)

8.4 SUMA NAME CHANGE

8.5 ROAD TOURS- DATE

8.6 DOBRANSKY LOT - SEWER ISSUES

8.7 MONTHLY FUEL REPORT -APRIL 2021

9. BUSINESS

Resolution: 21-125

9.1 MASON MACKAY RESIGNATION

Warren McNary

That the Rural Municipality of Piapot No. 110 accept Mason Mackay's resignation effective June 1, 2021.

CARRIED

Resolution: 21-127

9.2 2020 DRAFT FINANCIAL STATEMENTS

Kelly Bertram

That the Rural Municipality of Piapot No. 110 council approves the 2020 draft financial statements and audit reports prepared by Stark & Marsh.
And that Reeve, John Wagner and Administrator, Tammy Sloan shall sign the Management Representation Letter and Management Responsibility Statement.

CARRIED

Resolution: 21-128

9.3 2021 BUDGET

Keith Winzer

That a special meeting of council is held on Thursday May 27, 2021, at 7:00 pm to finalize the 2021 budget and set the mill rate and variable mill rate factors.

CARRIED

Resolution: 21-129

9.4 EYEWASH STATION

Anita Wasilow

That a new eyewash station is purchased from Zee Medical Services for the RM shop.

CARRIED

Resolution: 21-130

9.5 TRANSCANADA KEYSTONE PIPELINE ROAD USE AGREEMENT EXTENSION

Lorne Kusler

That the Rural Municipality of Piapot No. 110 council approves of the TransCanada Keystone Pipeline GP Ltd. request for road use on the following road(s) Township Road 120 +/-6.58 km and Range Road 3231 +/-0.27 km and to construct an approach on the NW 31-11-22 W3M for the stockpile expansion/remediation site with the following conditions:

- That the Oil and Gas Well Development Standard Conditions be abided by.
- The request is denied to include the exclusion clause "In no case shall either party have any liability to the other party for any consequential or special damages, loss of profits or business interruptions suffered by that party" in the approval.
- This approval expires one year from the effective date of June 13, 2021.

CARRIED

Resolution: 21-126


9.6 EMPLOYEE HIRING

Warren McNary

That the RM of Piapot No. 110 advertise for a Full Time Seasonal Operator.

CARRIED



- 9.7 **JASPER CENTRE DONATION REQUEST**
- Resolution: 21-131** 9.8 **WITHDRAWAL OF LANDS FROM HAIL INSURANCE APPLICATION**
- Dryden Schulze
- That the application for withdrawal of lands from the SMHI Hail Insurance program, submitted as withdrawal number 110-0536 for Edith Braniff & Linda Baynton, is approved.
- CARRIED
- Resolution: 21-132** 9.9 **SAFETY GEAR FOR OUTSIDE STAFF**
- Warren McNary
- That the Rural Municipality of Piapot No. 110 purchase 2 t-shirts with the reflective stripes for each outside employee per year.
- CARRIED
- Resolution: 21-133** 9.10 **WATER RECORDS FOR APRIL 2021**
- Dryden Schulze
- That the water records for the month of April 2021 are approved as presented.
- CARRIED
10. **2012 140M2 AWD GRADER**
- TABLED
- Resolution: 21-134** 11. **POLICY REVIEW**
- Kelly Bertram
- That no changes are required to be made to the Asset Management policy or the Accounting and Reporting Tangible Capital Assets Policy (Capital Asset Policy).
- CARRIED
- 11.1 **ACCOUNTING AND REPORTING TANGIBLE CAPITAL ASSETS POLICY**
- 11.2 **ASSET MANAGEMENT POLICY**
12. **NEXT MEETING - JUNE 9, 2021 - 1:00 PM**
- That the Rural Municipality of Piapot No. 110 next meeting of council will be held on Wednesday, June 9th, 2021 at 1:00 p.m.
- Resolution: 21-135** 13. **CORRESPONDENCE**
- Keith Winzer
- That the following correspondence now be filed:
- CARRIED
- 13.1 **STARK & MARSH - AUDIT LETTERS**
- 13.2 **SASKPOWER- CONSTRUCTION NOTIFICATION**
- 13.3 **2021 REVENUE SHARING GRANT**
- 13.4 **PHO SPRING NEWSLETTER**
- 13.5 **SARM POLICY BULLETIN APRIL 2021**
- 13.6 **APAS RURAL CONNECTIVITY**
- If anyone would like to see the magazine, I can get it to you.
14. **DELEGATES**
- 14.1 **1:00 PM BRADY SCOTT- GRAVEL HAULER**
- Resolution: 21-136** 15. **ADJOURN**
- Clay Moorhead
- That we now adjourn at 4:00 p.m.
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- CARRIED

16. UPCOMING MEETINGS

John P Wagner (Reeve)

Tammy Sloan (Administrator)

JAW