



RM of Piapot No. 110

Meeting Minutes

July 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

ABSENT: Manager of Operations - Dennis Germain

1. **CALL TO ORDER**

Reeve Wagner noted a quorum and brought the meeting to order at 9:00 am.

Resolution: 21-167

2. **APPROVE AGENDA**

Clay Moorhead

That the Agenda for the regular meeting of Wednesday July 14th, 2021 be approved as amended.

CARRIED

3. **DIVISIONAL REPORTS**

4. **MANAGER/FOREMAN'S REPORT**

Resolution: 21-170

5. **READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON JUNE 9, 2021**

That the minutes of the regular meeting of Wednesday June 9th, 2021 be approved as presented.

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

7. **FINANCIAL BUSINESS**

Resolution: 21-171

7.1 **ACCOUNTS FOR APPROVAL FOR THE MONTH OF JUNE 2021**

Warren McNary

That the payment of accounts, as presented by manual payments of \$71,126.39, and cheques numbering 4886 to 4902, are ratified for payment, and cheques numbering 4903 to 4932 are approved for payment, for a total amount of \$140,187.64, as indicated on the lists, attached herto and forming part of these minutes.

CARRIED

Resolution: 21-172

7.2 **FINANCIAL STATEMENT FOR THE MONTH OF JUNE 2021**

Kelly Bertram

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

CARRIED

Resolution: 21-173

7.3 **BANK RECONCILIATION – JUNE 2021**

Warren McNary

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

8. **DISCUSSION ITEMS**

8.1 **FUEL LOCK REPORT**

8.2 **MONTHLY EQUIPMENT REPORTS**

8.3 **MONTHLY GRAVEL REPORT**

8.4 **GRADING/MOWING REPORTS**

8.5 **3 X 12'S AND BRIDGE TIMBERS AT DUMP**

- Resolution: 21-168** **8.6 ROAD CONSTRUCTION PROJECT ISSUES**
- Keith Winzer
- That Graham Alexander is paid \$1500.00 for dirt used in a past road construction projection.
- CARRIED
- 8.7 CODY BERTRAM VEHICLE ALLOWANCE 2020**
- 8.8 BRANDT - JOHN DEERE LOADER QUOTE**
- 8.9 TIME CLOCKS/TIME SHEETS**
- 8.10 FORKS FOR A TRACTOR**
- 8.11 CHANNEL CLEARING PROGRAM**
- 8.12 MOWING AT LEGION HALL**
- 8.13 HOSPITAL TRUSTEE MEETING**
- Councillor Lorne Kusler delivered a verbal report on the Hospital Trustee meeting held June 28, 2021.
- 9. BUSINESS**
- Resolution: 21-175** **9.1 WATER RECORDS JUNE 2021**
- Kelly Bertram
- That the water consumption records for the month of June 2021 are received and filed.
- CARRIED
- Resolution: 21-176** **9.2 MASON MACKAY VEHICLE ALLOWANCE/CODY BERTRAM VEHICLE ALLOWANCE**
- Anita Wasilow
- That Mason Mackay is paid \$797.00 for a vehicle allowance for the 2021 season.
AND
That Cody Bertram is paid \$1,837.00 for a vehicle allowance for the 2020 season.
- CARRIED
- Resolution: 21-177** **9.3 APPLICATION TO PURCHASE PROPERTY**
- Kelly Bertram
- That Tom Sebergs application to purchase lot 20, Block 19, Plan F2428 for \$1,250.00 is approved.
- CARRIED
- The building is straddling the property line of the two lots
- Resolution: 21-178** **9.4 LOT 18 AND LOT 19 OF BLOCK 19 PLAN F2428**
- Kelly Bertram
- That due to a building crossing the property lines of Lot 18, Block 19 Plan F2428 and Lot 19, Block 19, Plan F2428, those two lots are consolidated into one property for taxing purposes.
- CARRIED
- Resolution: 21-179** **9.5 SID MCGILLIVARY- SEPTIC BILL**
- Clay Moorhead
- That Sid McGilvary is reimbursed \$315.00 for the pumping out of his septic system on June 5, 2021.
- DEFEATED
- Resolution: 21-180** **9.6 THIRD READING BYLAW NO. 2021-03 MILL RATE FACTORS**
- Warren McNary
- That having been read a third and final time, Bylaw 2021-03 Mill Rate Factors Bylaw is now adopted and in force.
- CARRIED



- Resolution: 21-181** **9.7 TENDERS RECEIVED ON TAX ENFORCEMENT PROPERTY LOT 9 BLOCK 16 PLAN F2428 (DOBRANSKY)**
- Kelly Bertram
- The the tender of \$1,250.00, submitted by Dave Zoerb for the sale of Lot 9, Blk/Par 8, Plan F2428 is accepted.
- CARRIED
- Resolution: 21-182** **9.8 ONLINE PAYMENTS OF SASKPOWER, SASKENERGY AND SASKTEL**
- Warren McNary
- That SaskPower, SaskEnergy, and SaskTel are paid via online banking, to ensure payment is made by the due date and to prevent late charges.
- CARRIED
- 9.9 SASKATCHEWAN FEDERATION OF POLICE OFFICERS-DONATION/ADVERTISEMENT REQUEST**
- 9.10 SARM MIDTERM CONVENTION**
- Resolution: 21-183** **9.11 RATE PAYER COMPLAINT**
- Kelly Bertram
- That it is noted and acknowledged that a complaint has been made by Melissa Dumont against Billy Noble regarding his horse running at large and was in her leased horse pasture. Administrator Tammy Sloan has spoken with Billy regarding the situation, and Billy has made efforts to prevent it from happening again.
- CARRIED
- Resolution: 21-184** **9.12 ABANDONED BACKHOE ON #724 (ELBOW)**
- Lorne Kusler
- That Darryl Forbes is sent a letter to remove his backhoe, abandoned in the ditch on the #724, within 30 days of date of letter, or it will be removed by the RM at his expense.
- CARRIED
- Resolution: 21-185** **9.13 TRANSCANADA KEYSTONE PIPELINE ROAD MAINTENANCE AGREEMENT-EXTENSION REQUEST**
- Warren McNary
- That the three year road maintenance agreement entered into with TransCanada Keystone Pipeline GP Ltd. on August 8, 2018 is extended to December 31, 2021.
AND That should the project extend into 2022, a new road maintenence agreement shall be required.
- CARRIED
- Resolution: 21-186** **9.14 TAX ARREARS**
- Kelly Bertram
- That those properties with more than 50% owing on the 2020 tax levy are advertised in the Maple Creek News Times and given 60 from the date of advertisement to pay such arrears, or a tax lien will be placed on the property in arrears.
- CARRIED
- Resolution: 21-169** **9.15 WEED INSPECTOR**
- Lorne Kusler
- That the Rural Municipality of Piapot No. 110 accepts Farron Hoffman's resignation as pest control officer and weed inspector, and contracts and appoints Tim Miller/Miller Industrial Spraying to fill the position of weed inspector.
- CARRIED
- Resolution: 21-174** **9.16 JD MOWER SALE**
- JBW*
- Kelly Bertram
- That the JD mower is sold to Glenn Bonnet for \$50.00.
- CARRIED

Resolution: 21-187 9.17 APAS DROUGHT ASSISTANCE

Clay Moorhead

That a letter is sent to APAS requesting that frieght assistance for producers to purchase feed to be added to the drought assistance policies.

CARRIED

Resolution: 21-188 10. POLICY REVIEW

Dryden Schulze

That no changes are required to be made to the Exemption of New Business From Taxation policy, Fence Policy - Legal, Fency Policy - Compensation, or thr Fuel Clause Policy.

CARRIED

10.1 EXEMPTION OF NEW BUSINESS FROM TAXATION POLICY

10.2 FENCE POLICY - LEGAL

10.3 FENCING POLICY - COMPENSATION

10.4 FUEL CLAUSE POLICY

11. NEXT MEETING OF COUNCIL

Human Resource Meeting of council to be held Monday July 19, 2021 at 3:00 pm.
Regular Meeting of Council to be held Wednesday, August 11, 2021 at 1:00 pm.

Resolution: 21-189 12. CORRESPONDENCE

Clay Moorhead

That the following correspondence now be filed:

CARRIED

12.1 SARM MONTHLY POLICY BULLETIN

12.2 HAY SALVAGE AND DITCH MOWING - CHANGES SK MINISTRY OF HIGHWAYS

12.3 APAS UPDATES

12.4 CHINOOK EARTHMOVING

13. DELEGATES

13.1 1:00 PM SGT PHIPPS - MAPLE CREEK RCMP

Sgt Phipps arrived at 1:00 pm, submitted the Community Policing Report for April to June 2021, and departed the meeting at 1:10 pm.

Resolution: 21-190 14. ADJOURN

Dryden Schulze

That we now adjourn at 1:15 p.m.

CARRIED

15. UPCOMING MEETINGS



John P Wagner (Reeve)



Tammy Sloan (Administrator)