

**Regular Meeting of the Council of the Rural Municipality
Of Piapot No. 110 was held in the R.M. Office at Piapot,
Saskatchewan on Wednesday, January 09th, 2019**

ATTEND:

Councilors: Reeve – John Wagner; Div. 1 – Travis Harlick; Div. 2 – Lorne Kusler; Div. 3 – Clay Moorhead; Div. 4 – Anita Wasilow; Div. 5 – Kelly Bertram; Div. 6 – Derek Moorhead; Div. 7 – Doug Casey; Div. 8- Lindsey Harrigan; Administrator – Jenny Robinson; Foreman – Marc Beaupre

ABSENT:

CALL TO ORDER:

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

ADOPT AGENDA:

01-19 Casey: That the Agenda for the regular meeting of Wednesday, January 09th, 2019 be adopted as presented.

CARRIED

MINUTES:

02-19 C.Moorhead: That the minutes of the regular meeting of Wednesday, December 12th, 2018 be adopted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

03-19 Bertram: That the accounts as presented by checks numbering 3324 to 3357 are ratified for payment and checks numbering 3283 to 3323 are approved for payment, for a total amount of \$195,644.48 and that a list is attached to the minutes of this meeting.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES:

04-19 Casey: That the Administrator's statement of financial activities for the month of December 2018 be adopted as presented.

CARRIED

BANK RECONCILIATION:

05-19 Wasilow: That the Administrator's bank reconciliation for the month of December 2018 be adopted as presented.

CARRIED

GRADER OPERATOR:

06-19 Bertram: That the Rural Municipality of Piapot No. 110 shall advertise for a seasonal grader operator.

CARRIED

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GARRETT KLIEN SIGN:

- 07-19 Harrigan: That a 60 kilometer past yard site sign be placed north and south of Garrett Klien's driveway on the SW 10-13-24 W3.
- CARRIED

SEPTIC DISPOSAL:

- 08-19 Bertram: That the Rural Municipality of Piapot No. 110 council approves of Chuck Glennie's Vac and Septic Disposal Application to allow disposal of domestic sewage in Piapot's municipal lagoon. This permission shall expire on January 09, 2021.
- CARRIED

SAFETY COURSES:

- 09-19 Casey: That the Rural Municipality of Piapot No. 110 council approves of sending Marc Beaupre for WHMIS Train the Trainer, Safety Excellence Leadership and Principles of Health & Safety Management in Swift Current on January 28-30, 2019 at a cost of \$315.00 and Ground Disturbance for \$221.00. Registration, mileage and meals shall be covered by the municipality.
- CARRIED

BEAVER CONTROL PROGRAM:

- 10-19 Bertram: That the Rural Municipality of Piapot No. 110 shall participate in the 2019-20 Beaver Control Program.
- CARRIED

FIDELITY BOND:

- 11-19 Wasilow: That the Rural Municipality of Piapot No. 110 council acknowledges the Saskatchewan Association of Rural Municipalities Fidelity Bond Renewal Invoice for 2019.
- CARRIED

Sergeant John Phipps representing the RCMP attended the meeting
from 2:42 p.m. – 3:03 p.m.
to deliver the Community Policing Report.

SASKATCHEWAN VOLUNTEER FIRE FIGHTERS ASSOCIATION:

- 12-19 Casey: That the Rural Municipality of Piapot No. 110 shall pay the 2019 membership fees of \$200.00 to the Saskatchewan Volunteer Fire Fighters Association Inc.
- CARRIED

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EMPLOYEE PAY AND BASE RATE:

13-19 Harlick: That the following base rate be set effective January 01, 2019
for outside employees:
Base rate \$21.50/hour
for office employees:
Base rate \$21.50/hour

2019 staff wages are as follows:

Billy Noble	\$27.00
Marvin Moir	\$25.30
Alvin Frey	\$25.70
Cody Bertram	\$25.20
Brady Bertram	\$22.70
Allan Moorhead	\$22.60
Nancy Frey	\$23.00

Further to this wage, staff will be eligible for \$2.00 per hour on all 2018 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

FOREMAN SALARY:

14-19 D.Moorhead: That the Rural Municipality of Piapot No.110 shall increase the Foreman, Marc Beaupre's hourly wage by \$1.90 to \$32.10 effective January 01, 2019.

CARRIED

COUNCIL INDEMNITY:

15-19 D.Moorhead: That Council Indemnity for 2019 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. Further that \$30.00 per month is paid to each member of council to reimburse for use of personal phone on municipal business.

CARRIED

ADMINISTRATOR SALARY:

16-19 Harlick: That Jenny Robinson, Administrator, be paid at the annual salary of \$70,000.00 for 2019; that the hail commission for 2019 be paid to the Administrator; that \$2.00 per hour on all 2019 hours worked

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will be eligible towards a vehicle allowance; that four weeks paid vacation time is granted; that the Rural Municipality of Piapot No.110 pays for RMAA membership fees of \$455.00 a year; that the Administrator is eligible for \$1200.00/year health benefits; that a cell phone allowance be paid of \$30.00 a month.

CARRIED

PUBLIC APPOINTMENTS:

17-19 Harlick: That council makes the following appointments for the 2019 calendar year:
Chinook Regional Library – Janice Markert
Auditor – Stark and Marsh
Engineer – WOOD.
Solicitor – Mike Morris
Weed Inspector – Farron Hoffman
Pest Control Officer – Farron Hoffman
Pound – Heartland Livestock Services
Pound Keeper – Jenny Robinson
Safety Supervisor – Marc Beaupre
Safety Representative Management – Jenny Robinson
Safety Representative Employees – Billy Noble

CARRIED

GRADER COMPARISON:

18-19 D.Moorhead: That the Rural Municipality of Piapot No. 110 council receives and files the Administrator's 2018 Grader Comparison report.

CARRIED

GRAVEL HAULING:

19-19 Bertram: That the Rural Municipality of Piapot No. 110 council receives and files the Administrator's 2018 Gravel Hauling reports.

CARRIED

RM GRAVEL HAUL/TRUCK COSTS:

20-19 Wasilow: That the Rural Municipality of Piapot No. 110 council receives and files the Administrator's 2018 municipal gravel haul/truck costs report.

CARRIED

SARM RESOLUTION:

21-19 C.Moorhead: That the Rural Municipality of Piapot No. 110 shall present the following resolution at the 2019 Saskatchewan Association of Rural Municipalities Annual Convention in Saskatoon on March 12, 2019:

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Survival of Rural Saskatchewan

Whereas one of the major obstacles facing rural Saskatchewan is the cost of implementing new regulations which are brought forward under the guise of environmental protection or public safety.

Whereas these costly upgrades be it water, sewer, garbage, building codes or labor regulations are in many cases not affordable for rural communities and it is being suggested that the villages join with the local rural municipalities to access a larger taxation base.

Whereas many of the smaller communities are not interested in joining the local rural municipality and would prefer to work with the RM versus being part of it. The additional tax base does not address the problem, which is extremely high cost projects being forced onto rural communities through changing regulations.

Whereas there are seldom cases of taxpayer groups or representatives being at the table when the regulations are being developed.

Be it resolved that SARM lobby the provincial government to have a review process of environment, labour and building regulations that are directly impacting rural communities.

Be it further resolved that representatives from SARM, SUMA and other taxpayer groups be part of the review process.

CARRIED

VOLUNTEER FIRE DEPARTMENT APPOINTMENT:

22-19 Casey: That council makes the following appointment for the 2019 calendar year:

Volunteer Fire Department

Fire Chief: Billy Noble

John Wagner

Lorne Kusler

Neil Christie

Doug Casey

Anita Wasilow

Randy Flaig

Shay Wilson

Travis Harlick

Clay Moorhead

Kelly Bertram

Graham Markert

Gerald Sanderson

Art Unsworth

Garry Klien

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Marvin Moir	Peter Hecker
Trevor Frey	Tim Hecker
Lee Bircham	Brett Wagner
Joe Braniff	Andrew Hecker
Carl Maalerud	Tim Anderson
Dawn Maalerud	Graeme Anderson
Charlie Bertram	Jay Jans
Jordan Bircham	Bill Woodward
Alvin Frey	Warren McNary
Larry Berreth	Bessie McNary
Joe Dowkes	Wayne Newkirk
Mark Wasilow	Doug Smith
Justin Kruczko	Ian Bowie
Colin Forbes	Jon Bowie
Randy Biederman	Jim Wagner
Blair Brost	Joe Burgess
Wayne Bircham	Cameron Eccleston
Alfie Wakelam	Cody Wakelam
Ryan Wakelam	Darryl Forbes
Lori Forbes	Dan Martin
Lindsey Harrigan	Alex Robinson
Travis Portz	Jim Mann
Casper Hoffman	Brent Weiss
Chad Weiss	Wade Bertram
Casey Bertram	Brady Bertram
Shane Scott	Jeff Hughes
Brady Scott	Joe Hughes
Brad Wolfater	Aaron Dietrich
John Weiss	Bryce Jans
Shawn Christie	J.J. Burgess
Donna Mann	Tyler Cronkhite
Vance Sanderson	Glen Stork
Lyle Stork	Robert Gilbert
Les Flaig	Wes Schulze
Jake Robinson	Dryden Schulze
Marc Beaupre	Tim Kamin
Cody Bertram	Allan Moorhead
Derek Moorhead	Kevin Kriwokon
Chris Kruczko	Graham Alexander
Joni Alexander	Harvey Baker
Terry Getz	Garth Horton
Garrett Klien	Steve Taplin
Aaron Horton	Kevin Weiss
Rhonda Weiss	Amy Weiss
Rylan Schneider	Brian Schneider

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Lynn Webber
Don Moorhead
Lee Baynton
Darcy Berreth
Matt Casey
Chris Stork

Trevor Moorhead
Melvin Moorhead
Angie Fairweather
Jayce Jans
George Schulze
Patricia Alexander

CARRIED

RMAA MUNICIPAL CURLING:

23-19 Bertram: That the Rural Municipality of Piapot No. 110 will pay the 2019 RMAA Municipal Curling team entry fee for two teams at \$130.00 per team and six extra supper tickets at \$22.00 per plate.

CARRIED

POLICY REVIEW:

24-19 Wasilow: That the Rural Municipality of Piapot No. 110 council has reviewed the Ag Lease Policy – Hamlet of Piapot, Beaver Bounty Policy and the Blanket Primary Weight Permit Policy.

CARRIED

DISCRETIONARY ENHANCEMENT:

25-19 Wasilow: That the Rural Municipality of Piapot No. 110 shall allow the Administrator, Jenny Robinson to use the Discretionary Enhancement of \$2.00/hour with Council approval as per the Wage Policy.

CARRIED

CORRESPONDENCE:

26-19 Wasilow: That the following correspondence:
SARM Update December 2018, 2019 SARM Fees Dec.27/18,
IHunter App 2018 RM Map Sales Annual Report Dec.22/18
now be filed.

CARRIED

ADJOURN:

27-19 C.Moorhead: That we now adjourn at 4:50 p.m.

CARRIED

John P Wagner (Reeve)

Jenny Robinson (Administrator)