

**Regular Meeting of the Council of the Rural Municipality
Of Piapot No. 110 was held in the R.M. Office at Piapot, 100 Pacific Ave., Piapot,
Saskatchewan on Wednesday, January 08th, 2020**

ATTEND:

Councilors: Reeve – John Wagner; 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 – Unoccupied
Administrator – Jenny Robinson; Foreman – Marc Beaupre

ABSENT:

Councilors: Div. 1 – Travis Harlick

CALL TO ORDER:

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

APPROVE AGENDA:

01-20 Casey: That the Agenda for the regular meeting of Wednesday, January 08th, 2020 be approved as amended.

CARRIED

CARBIDE TIPS/GRADER BLADES:

02-20 D. Moorhead: That the Rural Municipality of Piapot No. 110 shall purchase 1500 carbide sandvik tips at \$12.00 each, 48 faceplates at \$6.50 each and 200 mulcher tips at \$ 6.34 each from Dionco Sale and Service Ltd. That the municipality shall trade 30 grader blades for 8 four foot mold boards from the Rural Municipality of Maple Creek No. 111.

CARRIED

Sergeant John Phipps representing the RCMP attended the meeting
from 2:10 p.m. – 2:30 p.m.
to deliver the Community Policing Report.

MINUTES:

03-20 D. Moorhead: That the minutes of the regular meeting of Wednesday, December 11th, 2019 be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

04-20 Casey: That the accounts as presented by checks numbering 4025 to 4059 are ratified for payment and checks numbering 3994 to 4024 and manual payments in the amount of \$17,039.67 are approved for payment, for a total amount of \$171,697.02 and that a list is attached to the minutes of this meeting.

CARRIED

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STATEMENT OF FINANCIAL ACTIVITIES:

05-20 Bertram: That the Administrator's statement of financial activities for the month of December 2019 be approved as presented.

CARRIED

BANK RECONCILIATION:

06-20 Wasilow: That the Administrator's bank reconciliation for the month of December 2019 be approved as presented.

CARRIED

BLOCK 11 - PARCEL CONSOLIDATION:

07-20 Bertram: That the Rural Municipality of Piapot No. 110 shall hire Midwest Surveys Inc. to prepare the documents required by Information Services Corporation to consolidate the parcels (titles) of Block 11 F2428 and close the alleyways located within.

CARRIED

TAXERVICE – ROLL 3935:

08-20 Wasilow: THAT TAXervice, on behalf of the Rural Municipality of Piapot No. 110, be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described land:
Roll 3935: LOT 09-BLK/PAR 08-PLAN F2428 EXT 0, Title No. 122556135

CARRIED

SMHI CLAIM LETTER:

09-20 C.Moorhead: That the Rural Municipality of Piapot No. 110 council receives and files the 2019 Saskatchewan Municipal Hail Insurance Yearly Claim Letter.

CARRIED

BEAVER CONTROL PROGRAM:

10-20 Kusler: That the Rural Municipality of Piapot No. 110 shall participate in the 2020-21 Beaver Control Program.

CARRIED

FIDELITY BOND:

11-20 Casey: That the Rural Municipality of Piapot No. 110 council acknowledges the Saskatchewan Association of Rural Municipalities Fidelity Bond Renewal Invoice for 2020.

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EMPLOYEE PAY AND BASE RATE:

12-20 Casey: That the following base rate be set effective January 01, 2020
for outside employees:

Base rate \$21.50/hour

for office employees:

Base rate \$21.50/hour

2020 staff wages are as follows:

Billy Noble \$28.10

Marvin Moir \$25.40

Cody Bertram \$25.30

Lyle Roode \$33.10

Allan Moorhead \$26.10

Mason Mackay \$23.10

Nancy Frey \$24.00

Further to this wage, staff will be eligible for \$2.00 per hour on all
2020 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

COUNCIL INDEMNITY:

13-20 C. Moorhead: That Council Indemnity for 2020 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

FOREMAN SALARY:

14-20 Kusler: That the Rural Municipality of Piapot No.110 shall increase the
Foreman, Marc Beaupre's hourly wage by \$1.50 to \$33.60
effective January 01, 2020.

CARRIED

D. Moorhead OPPOSED

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ADMINISTRATOR SALARY:

15-20 Bertram: That Jenny Robinson, Administrator, be paid at the annual salary of \$72,000.00 for 2020; that the hail commission for 2020 be paid to the Administrator; that \$2.00 per hour on all 2020 hours worked 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:

16-20 Bertram: That council makes the following appointments for the 2020 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:

17-20 Casey: That the Rural Municipality of Piapot No. 110 council receives and files the Administrator's 2019 Grader Comparison report.

CARRIED

GRAVEL HAULING:

18-20 Wasilow: That the Rural Municipality of Piapot No. 110 council receives and files the Administrator's 2019 Gravel Hauling reports.

CARRIED

RM GRAVEL HAUL/TRUCK COSTS:

19-20 Bertram: That the Rural Municipality of Piapot No. 110 council receives and files the Administrator's 2019 municipal gravel haul/truck costs report.

CARRIED

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VOLUNTARY REGIONAL CO-OPERATION WORKSHOP:

20-20 Casey: That the Rural Municipality of Piapot No. 110 council approves the Administrator, Jenny Robinson to attend the Voluntary Regional Co-operation Workshop in Gull Lake on January 28, 2020. Mileage shall be covered by the municipality.

CARRIED

SARM RESOLUTION:

21-20 C.Moorhead: That the Rural Municipality of Piapot No. 110 shall support the following resolution at the 2020 Saskatchewan Association of Rural Municipalities Annual Convention in Regina on March 10, 2020:

Rink Electricity Rates

Whereas rinks are the hubs in Saskatchewan communities, providing a place to exercise as well as to socialize; and

Whereas the benefits of exercise to our health and well-being are well known; and

Whereas the social benefits of providing activities for our youth and a gathering place for everyone are incalculable; and

Whereas balancing the costs to operate rink facilities while charging fees that most people can afford is difficult for our communities; and

Whereas SaskPower charges rink facilities their Business Standard rate for electricity, which is designed for profit; and

Whereas the Business Standard rate puts an unfair burden on our rink facilities, which are not-for-profit; and

Whereas SaskPower is a Crown Corporation of the Province of Saskatchewan;

Therefore be it resolved that the Saskatchewan Association of Rural Municipalities advocate SaskPower and the Minister Responsible for SaskPower to recognize the not-for-profit nature of community rinks and the value that they provide by offering a reduced electrical rate for all rink facilities or offsetting electricity costs through a grant program.

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VOLUNTEER FIRE DEPARTMENT APPOINTMENT:

22-20 Kusler: That council makes the following appointment for the 2020 calendar year:

Volunteer Fire Department

Fire Chief: Billy Noble

John Wagner	Travis Harlick
Lorne Kusler	Clay Moorhead
Neil Christie	Kelly Bertram
Doug Casey	Graham Markert
Anita Wasilow	Gerald Sanderson
Randy Flaig	Art Unsworth
Shay Wilson	Garry Klien
Marvin Moir	Peter Hecker
Trevor Frey	Tim Hecker
Lee Bircham	Brett Wagner
Joe Braniff	Andrew Hecker
Lyle Roode	Tim Anderson
Quinton Bock	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

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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	Kyle Elliott
Terry Getz	Garth Horton
Garrett Klien	Branson Woodward
Aaron Horton	Kevin Weiss
Rhonda Weiss	Amy Weiss
Rylan Schneider	Brian Schneider
Lynn Webber	Trevor Moorhead
Don Moorhead	Melvin Moorhead
Lee Baynton	Angie Fairweather
Darcy Berreth	Jayce Jans
Matt Casey	George Schulze
Chris Stork	Patricia Alexander
Keith Winzer	Rob Zinger

CARRIED

STRYCHNINE:

23-20 Wasilow: That the Rural Municipality of Piapot No. 110 shall order 75 cases of strychnine from AgroMax Distributers Inc. for \$284.90 per case.
CARRIED

BY-ELECTION DATE:

24-20 Bertram: That the Rural Municipality of Piapot No.110 council set a date of March 11, 2020 for the Division 8 Councilor By-Election.
CARRIED

MACHINERY RENTAL RATES POLICY:

25-20 Bertram: That the Rural Municipality of Piapot No. 110 council amends the Machinery Rental Rates Policy to:

Graders - \$175.00 per hour
Cat Loader - \$150.00 per hour
Mowers - \$150.00 per hour

Approval from Council must be obtained before the rental of machinery is permitted.

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D. Moorhead OPPOSED

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POLICY REVIEW:

26-20 Wasilow: That the Rural Municipality of Piapot No. 110 council has reviewed the Beaver Bounty Policy, Fire Charges Policy and the Used Grader Blade Sale Policy.

CARRIED

CORRESPONDENCE:

27-20 Bertram: That the following correspondence:
SARM Policy Bulletin December 2019, SARM 2020 Membership Fees - Dec.13/2019, R.M. of Reno No. 51 – Proposed Halo Resolution – Dec.13/2019
now be filed.

CARRIED

ADJOURN:

28-20 C.Moorhead: That we now adjourn at 5:00 p.m.

CARRIED

John P Wagner (Reeve)

Jenny Robinson (Administrator)