

**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, October 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

Administrator – Jenny Robinson; Foreman – Marc Beaupre

ABSENT:

Councilor Div. 7 – Doug Casey; Councilor Div. 8- Lindsey Harrigan

CALL TO ORDER:

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

APPROVE AGENDA:

221-19 Wasilow: That the Agenda for the regular meeting of Wednesday, October 09th, 2019 be approved as amended.

CARRIED

Rob Haig representing Rob Haig Trucking attended the meeting
from 1:05 p.m. – 2:13 p.m.
to discuss gravel hauling needs in each Division.

MINUTES:

222-19 C. Moorhead: That the minutes of the regular meeting of Wednesday, September 11th, 2019 be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

223-19 Bertram: That the accounts as presented by checks numbering 3859 to 3891 are ratified for payment and checks numbering 3836 to 3858 and manual payments in the amount of \$28,134.62 are approved for payment, for a total amount of \$1,193,857.79 and that a list is attached to the minutes of this meeting.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES:

224-19 Harlick: That the Administrator's statement of financial activities for the month of September 2019 be approved as presented.

CARRIED

BANK AND INVESTMENT RECONCILIATION:

225-19 Wasilow: That the Administrator's bank reconciliation for the month of September 2019 and investment reconciliation for the month of August 2019 be approved as presented.

CARRIED

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Sergeant John Phipps representing the RCMP attended the meeting
from 2:23 p.m. – 2:36 p.m.
to deliver the Community Policing Report.

Councilor Doug Casey arrived at the meeting at 2:40 p.m.

Kevin Hoy representing The W Law Group attended the meeting via
teleconference from 3:35 p.m. – 3:50 p.m.
to discuss the Piapot School tender.

PIAPOT SCHOOL PROPERTY TENDER:

226-19 Bertram: Under the provision of *The Tax Enforcement Act* the Rural Municipality of Piapot No. 110 accepts the offer made by Mary-Anne McNeney of \$12,000.00 for the sale of the following land:

LOT 1-BLK/PAR 16-PLAN F2428 EXT 0
LOT 2-BLK/PAR 16-PLAN F2428 EXT 0
LOT 3-BLK/PAR 16-PLAN F2428 EXT 0
LOT 4-BLK/PAR 16-PLAN F2428 EXT 0
LOT 5-BLK/PAR 16-PLAN F2428 EXT 0
LOT 6-BLK/PAR 16-PLAN F2428 EXT 0
LOT 15-BLK/PAR 16-PLAN F2428 EXT 0
LOT 16-BLK/PAR 16-PLAN F2428 EXT 0
LOT 17-BLK/PAR 16-PLAN F2428 EXT 0
LOT 18-BLK/PAR 16-PLAN F2428 EXT 0
LOT 19-BLK/PAR 16-PLAN F2428 EXT 0
LOT 20-BLK/PAR 16-PLAN F2428 EXT 0

Mary-Anne McNeney will be granted possession of the property after payment in full has been received.

The following outlines the conditions for possession:

On or before the possession date, the successful bidder will deliver to the Rural Municipality of Piapot No. 110 the following:

1. A certified cheque, bank draft, cash or solicitor's trust cheque for the balance of the purchase price.
2. A written statement acknowledging acceptance of the environmental condition of the property.
3. Properly executed and sealed copies of the Sale Agreement.

The purchaser is responsible for fees to register the Transfer Authorization.

Property taxes will be adjusted as of the possession date.

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The property is being sold “as is”.

CARRIED

PIAPOT SCHOOL ACTION:

227-19 D.Moorhead: That the Rural Municipality of Piapot No. 110 resolve all claims of the Court of Queen’s Bench No. 46 of 2014 with a on a without costs basis.

CARRIED

PIAPOT SCHOOL LOTS:

228-19 Casey: That the Rural Municipality of Piapot No. 110 consolidates the following lots into one parcel:

LOT 1-BLK/PAR 16-PLAN F2428 EXT 0
LOT 2-BLK/PAR 16-PLAN F2428 EXT 0
LOT 3-BLK/PAR 16-PLAN F2428 EXT 0
LOT 4-BLK/PAR 16-PLAN F2428 EXT 0
LOT 5-BLK/PAR 16-PLAN F2428 EXT 0
LOT 6-BLK/PAR 16-PLAN F2428 EXT 0
LOT 15-BLK/PAR 16-PLAN F2428 EXT 0
LOT 16-BLK/PAR 16-PLAN F2428 EXT 0
LOT 17-BLK/PAR 16-PLAN F2428 EXT 0
LOT 18-BLK/PAR 16-PLAN F2428 EXT 0
LOT 19-BLK/PAR 16-PLAN F2428 EXT 0
LOT 20-BLK/PAR 16-PLAN F2428 EXT 0

CARRIED

SCOTT PIT CRUSH - FINAL PAYMENT:

229-19 Kusler: That the Rural Municipality of Piapot No. 110 make a final payment to Von-Rose Enterprises Ltd. for \$6,672.49 with cheque #3893 for the completed gravel crushing at the Scott Pit.

CARRIED

BLEED PRICE:

230-19 C. Moorhead: That the Rural Municipality of Piapot No. 110 charges \$3.50 per cubic yard for bleed from the Scott, Glennie and Kriwokon Pit.

D. Moorhead OPPOSED

CARRIED

LIST OF LANDS WITH ARREARS:

231-19 Bertram: That the Rural Municipality of Piapot No. 110 council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year’s tax levy. That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Rural Municipality of Piapot No. 110.

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Alvin Frey, Cody Bertram, Marvin Moir and Mason Mackay
attended the meeting
from 4:20 p.m. – 4:53 p.m.
to discuss outside staff issues.

SANDERSON SUBDIVISION PROPOSAL:

232-19 Bertram: That the Rural Municipality of Piapot No. 110 does not have any foreseeable objections at this time with the proposed subdivision for Gerald and Janice Sanderson on the NW 20-11-23 W3.

CARRIED

RESIGNATION:

233-19 Harlick: That Alvin Frey's resignation is recognized and accepted by the Rural Municipality of Piapot No. 110 council.

CARRIED

WINTER LAY OFFS:

234-19 Bertram: That the Rural Municipality of Piapot No. 110 Administrator sends lay off letters to Marvin Moir, Cody Bertram, Allan Moorhead, Mason Mackay and Brady Bertram with an end date of November 01, 2019.

CARRIED

SARM MIDTERM CONVENTION:

235-19 Casey: That the Rural Municipality of Piapot No. 110 council approves the Administrator, Jenny Robinson; Reeve, John Wagner and Councilor, Clay Moorhead to attend the 2019 SARM Midterm Convention in Regina on November 12-14, 2019. Accommodation, mileage and meals shall be covered by the municipality.

CARRIED

MUNICIPAL LEADERSHIP DEVELOPMENT PROGRAM:

236-19 Wasilow: That the Rural Municipality of Piapot No. 110 council approves the Administrator, Jenny Robinson; Reeve, John Wagner and Councilor, Clay Moorhead to attend the Municipal Leadership Development Program module in Regina on November 12, 2019. Registration shall be covered by the municipality.

CARRIED

RM CHRISTMAS PARTY:

237-19 Kusler: That the Rural Municipality of Piapot No. 110 council approves of the staff Christmas party to be held on December 06, 2019 at the Piapot Legion Hall.

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BLANKET PRIMARY WEIGHT PERMIT POLICY:

238-19 Bertram: That the Rural Municipality of Piapot No. 110 repeals the Blanket Primary Weight Permit Policy.

CARRIED

CULVERT SALE POLICY:

239-19 D. Moorhead: That the Rural Municipality of Piapot No. 110 council amends the Culvert Sale Policy to:

That the Rural Municipality of Piapot No. 110 will sell used culverts for half price of the municipality's cost.

CARRIED

GRADING POLICY:

240-19 Casey: That the Rural Municipality of Piapot No. 110 council amends the Grading Policy to:

That the following roads be given priority at the Foreman's discretion:

- a. North Sidewood Grid from Hwy. #1 to the Four Corners.
- b. Primary Grid No. 728 from the R.M. of Pittville to the R.M. of Big Stick, along with the road lying east of Section 8-15-23-W3.
- c. The Smith Road north from Hwy. #1 in Township 12-24-3 to the west of 19-13-24-3; plus the tangents at SW 6-13-24-W3.
- d. East from Piapot to Beaver Dam.
- e. Primary Grid No. 614.
- f. Primary Grid No. 724.
- g. South from 724 to the first Texas Gate south of Don Moorhead's.
- h. Bear Creek Grid to south end of municipality.
- i. Blackhills Road.
- j. From Foothills Compressor Station west to pavement.
- k. From Hwy. #1 on Sandhill Road to Primary Grid No. 724.
- l. The Four Corners east of the 728 to the RM of Gull Lake.

A total of approximately 152.5 miles.

CARRIED

POLICY REVIEW:

241-19 D. Moorhead: That the Rural Municipality of Piapot No. 110 council has reviewed the Haying Ditches Bylaw No. 2-91.

CARRIED

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NEXT COUNCIL MEETING:

242-19 Harlick: That the Rural Municipality of Piapot No. 110 next meeting of council will be held on Wednesday, November 06th, 2019 at 1:00 p.m.

CARRIED

CORRESPONDENCE:

243-19 D. Moorhead: That the following correspondence:
#TransformSK, SARM Policy Bulletin September 2019, SARM
2020 Federal Budget Asks, APAS in Action September 2019,
SCIS 2019 Harvest Oct. 8/2019
now be filed.

CARRIED

ADJOURN:

244-19 C.Moorhead: That we now adjourn at 5:50 p.m.

CARRIED

John P Wagner (Reeve)

Jenny Robinson (Administrator)