

**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 14, 2020**

ATTENDANCE:

Councillors: 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 – Keith Winzer
Administrator – Tammy Sloan; Foreman – Marc Beaupre

ABSENT:

CALL TO ORDER:

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

APPROVE AGENDA:

245-20 Casey: That the Agenda for the regular meeting of council on Wednesday, October 14, 2020 be approved as presented.

CARRIED

Delegate Sgt Phipps - RCMP arrived at 1:05 p.m.

Sgt Phipps presented the RCMP Community Policing Report for July-September 2020, and general discussion was had regarding staffing numbers and the recovery of the stolen SUV from Piapot.

Delegate Sgt Phipps exited the meeting at 1:20 p.m.

Foreman Marc Beaupre submitted a written and gave a verbal report to council

140M2 GRADER REPAIR

246-20 Harlick: That Andrew Valentine is contracted to repair the 140M2 grader.

CARRIED

Foreman Marc Beaupre left the meeting at 2:00 p.m.

MINUTES:

247-20 Harlick: That the minutes of the regular meeting of Wednesday, September 9, 2020 be approved as presented.

CARRIED

Delegate- Weed Inspector Farron Hoffman arrived at 2:02 p.m.

Farron gave a general report on weeds found and treated within the RM this year.

Delegate- Farron Hoffman-Weed Inspector left the meeting at 2:23 pm

ACCOUNTS FOR APPROVAL:

248-20 Bertram: That the accounts as presented by checks numbering 4445 to 4463 and manual payments in the amount of \$569,381.35 are ratified for payment, and checks numbering 4464 to 4491 are approved for payment, for a total amount of \$773,469.32 and that a list is attached to the minutes of this meeting.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES:

249-20 D. Moorhead: That the Administrator's statement of financial activities for the month of September 2020 be approved as presented.

CARRIED

BANK AND INVESTMENT RECONCILIATION:

250-20 Winzer: That the Administrator's bank reconciliation for the month of September 2020 and investment reconciliations for the months of August 2020 and September 2020 be approved as presented.

CARRIED

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2001 GREY CHEV TRUCK TENDER

- 251-20 Casey: That Keith Winzer's solitary bid of \$500.00 is accepted for purchase of the 2001 Grey Chev truck owned by the RM.
CARRIED

GOVERNMENT OF SASKATCHEWAN SAFE RESTART GRANT

- 252-20 Bertram: That from the \$18,016.00 received from the Safe Restart Grant, \$2,000.00 is donated to the Piapot Curling Rink.
CARRIED

GOVERNMENT OF SASKATCHEWAN SAFE RESTART GRANT

- 253-20 Winzer: That from the \$18,016.00 received from the Safe Restart Grant, \$1,000.00 is donated to the Bear Creek 4-H Club.
CARRIED

MUNISOFT COMPUTER UPGRADE/ SAFE RESTART GRANT

- 254-20 Casey: That a portion of the \$18,016.00 received from the Safe Restart Grant, is used to upgrade the computer system in the office as per Munisoft's quote sent August 31, 2020.
CARRIED

MUTUAL AID AGREEMENT- MAPLE CREEK COMMUNITY FIRE
DEPARTMENT

- 255-20 C.Moorhead: That the R.M. of Piapot enters into a Mutual Aid Agreement with the Maple Creek Community Fire Department, which is attached to and forming part of these minutes.
CARRIED

VEHICLE ALLOWANCE-JENNY ROBINSON

- 256-20 Kusler: That Jenny Robinson is paid her yearly vehicle allowance with her last payroll, to be paid October 26, 2020.
CARRIED

DEVELOPMENT PERMIT APPLICATION-CRONKITE

- 257-20 Bertram: That the development permit submitted by Tyler and Tenille Cronkite is accepted and approved.
CARRIED

TREE MULCHING

- 258-20 Kusler: That the RM spend up to \$8,000.00 contracting Bart Winquist to mulch trees,
And
That Bart Winquist is paid bi-monthly for his services, as per the RM's pay advance and payroll days.
CARRIED

RBC DOMINION SECURITIES INVESTMENT

- 259-20 Casey: That the R.M. purchases, a 1 year Fixed rate GIC with compounding interest for \$59,173.14, and a 2 year, 3 year, 4 year and 5 year fixed rate GIC with compounding interest for \$60,000.00 each through RBC Dominion securities.
CARRIED
- 260-20 D Moorhead: That Tammy Sloan, John Wagner, and Clay Moorhead are approved to have signing authority and online access to the RBC Dominion Securities Investments.
CARRIED

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TAX ENFORCEMENT- BRANIFF

- 261-20 Casey: That a letter is sent to Joe and Mandy Braniff demanding that immediate attention is given to their tax arrears. If payment arrangements are not made and followed until such a time as the taxes are brought current, the file will immediately be handed over to TAXservice to proceed for title.
- CARRIED

NAMS ASSET MANAGEMENT TRAINING

- 262-20 Bertram: That a letter of support for Tammy Sloan to complete the NAMS asset management training, is sent to Asset Management Saskatchewan to receive a discounted rate for the training.
- CARRIED

UNIVERSITY OF SASKATCHEWAN RURAL MENTAL HEALTH SLEEP STUDY

- 263-20 Wasilow: That a letter in support of a rural mental health and sleep study project being done by the Agricultural Health and Safety Network at the University of Saskatchewan.
- CARRIED

EMPLOYEE LAY OFFS:

- 264-20 Harlick: That seasonal employees consisting of Marvin Moir, Allan Moorhead and Mason Mackay sent a letter notifying them that they are laid off, effective October 31, 2020.

And

That the permanent full time outside employees are sent a letter notifying them that they will be laid off effective December 31, 2020.

CARRIED

- 265-20 Harlick: That the R.M. advertises in November for the following positions:
Full Time Foreman, and 2 full time equipment operators to commence January 1, 2021, and 3-4 seasonal equipment operators to commence April 1, 2021.
Applications will be reviewed at the December 9th meeting of council.

CARRIED

EMPLOYEE DISCIPLINE

- 266-20 Wasilow: That Marc Beaupre is written up for bringing his children to work for a period of time on two separate occasions.

CARRIED

PLANTING TREES AND SHRUBS AND PLACING STONE PILES BYLAW NO. 2020-07

- 267-20 Bertram: That Bylaw 2020-07 is read a first time.

CARRIED

SECOND READING

- 268-20 Wasilow: That Bylaw 2020-07 is read a second time.

CARRIED

THREE READINGS AT ONE MEETING

- 269-20 Casey: That Bylaw 2020-07 is given three readings at the same meeting.

CARRIED UNANIMOUSLY

THIRD AND FINAL READING

- 270-20 Kusler: Bylaw 2020-07 is read a third and final time and passed as read.

CARRIED

SASKATCHEWAN FEDERATION OF POLICE OFFICERS DONATION

- 271-20 C Moorhead: That we donate \$5,000.00 to the Saskatchewan Federation of Police Officers Annual Crime Prevention Guide.

DEFEATED

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HAIG TRUCK REPAIR/DOWNTIME INVOICE

272-20 Harlick: That the RM pay Rob Haig the amount of \$\$4,100.00 for damages that occurred to his truck while working in the RM, and the ‘down time’ of his truck that he felt was the fault of the R.M., as per invoice 2020-25 submitted by Rob Haig on October 14, 2020.
DEFEATED

RM CHRISTMAS PARTY:

273-20 Winzer: That the Rural Municipality of Piapot No. 110 council approves of the staff Christmas party to be held on December 05, 2020 at the Piapot Legion Hall.
CARRIED

CULVERT SALE TO KAI HODGSON

274-20 C Moorhead: That Kai Hodgson is contacted and offered to purchase a chunk of culvert for \$198.00.
CARRIED

POLICY REVIEW:

275-20 Wasilow: That the Rural Municipality of Piapot No. 110 council has reviewed the following policies and no changes are required:

- Purchase of Right of Way Policy
- Removal of Trees and Brush Along Municipal Right of Way

CARRIED

276-20 Harlick: That the section 8 of the Ag Lease Policy-Hamlet of Piapot is amended to read:

8. Property eligible under this policy is Parcel C Plan 101738190 Ext 49 (7.098 acres North of Blocks 14 & 15), Parcel B Plan 101738279 (16.334 acres North of Blocks 18 & 19), and Parcel C Plan 101738190 Ext 50 (8.472 acres East of Block 14).
CARRIED

277-20 Casey: That the Pet/Animal Policy made by way of Resolution 166-15 is hereby repealed.
CARRIED

CORRESPONDENCE:

278-20 Wasilow: That the following correspondence now be filed:

- a. SARM Bulletin September 2020
- b. Saskatchewan Health Authority Election Information
- c. All Net Meetings- video links
- d. APAS- Election 2020
- e. Keystone XL- Update
- f. SAMA 2021 Revaluation
- g. SARM- New Website Info
- h. WCB- Marc Beaupre file

CARRIED

REGULAR COUNCIL MEETING DATE CHANGE

279-20 C. Moorhead: That the next meeting of council is held Thursday, November 12, 2020 in council chambers.
CARRIED

ADJOURN:

280-20 Casey: That we now adjourn at 6:45 p.m.
CARRIED

John P Wagner (Reeve)

Tammy Sloan (Administrator)