

**Rescheduled 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 November 18, 2020**

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: Foreman – Marc Beaupre

NEW COUNCIL

Administrator Sloan accepted the oaths of office for Reeve John Wagner, and Councillors Dryden Schulze, Clay Moorhead, Kelly Bertram, and Warren McNary, and the above mentioned were acclaimed sworn in.

CALL TO ORDER:

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

ELECTION RESULTS

281-20 Winzer: That the declaration of results of the election held November 12, 2020 is acknowledged at presented by Returning Officer Tammy Sloan.

CARRIED

APPROVE AGENDA:

282-20 Wasilow: That the Agenda for this rescheduled meeting of council on Wednesday, November 18, 2020 be approved as amended.

CARRIED

MINUTES:

283-20 Wasilow: That the minutes of the regular meeting of Wednesday, October 14, 2020 be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

284-20 Kusler: That the accounts as presented by checks numbering 4492 to 4509 and manual payments in the amount of \$87,676.50 are ratified for payment, and checks numbering 4510 to 4535 are approved for payment, for a total amount of \$59,314.89 and that a list is attached to the minutes of this meeting.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES:

285-20 C. Moorhead: That the Administrator's statement of financial activities for the month of October 2020 be approved as presented.

CARRIED

BANK AND INVESTMENT RECONCILIATION:

286-20 Bertram: That the Administrator's bank reconciliation for the month of October 2020 and investment reconciliations for the month of October 2020 be approved as presented.

CARRIED

GOVERNMENT OF SASKATCHEWAN SAFE RESTART GRANT

287-20 Bertram: That from the \$18,016.00 received from the Safe Restart Grant, \$2,000.00 each is donated to the Piapot Lions Club, the Maple Creek Rink Arena Board, and the Tompkins Skating Rink.

CARRIED

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LIST OF LANDS WITH ARREARS:

- 288-209 Winzer: 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.
- CARRIED

MEETING DATES:

- 289-20 Schulze: That the Rural Municipality of Piapot No. 110 shall hold the regular meetings of council on the second Wednesday of each month at 1:00 p.m. for the year 2021.
- CARRIED

APPOINTMENTS:

- 290-20 Bertram: That the Rural Municipality of Piapot No. 110 makes the following appointments for the 2021 year:
- Cypress Health Region Hospital Trust Committee – Lorne Kusler
 - Eastend Trust Advisory Committee – John Wagner
 - Southwest Municipal Government Committee – John Wagner & Clay Moorhead
 - Swift Current Watershed Committee – Derek Moorhead
 - Southwest Transportation Planning Council – Warren McNary & John Wagner
 - Southwest Regional Planning Group – Warren McNary
 - Head of LAFOIP – Tammy Sloan
 - Administrator for the Stray Animals Act – Tammy Sloan
 - Returning Officer – Tammy Sloan
 - Poll Location – RM of Piapot No.110 Office
 - Deputy Reeve – Kelly Bertram
 - Signing Authority – John Wagner, Kelly Bertram & Tammy Sloan
 - Development Officer – Tammy Sloan
 - Fire Chief – Billy Noble
 - Fire Rangers – Council as a whole
 - Oil & Gas Committee – Council as a whole
 - Road Committee (for road bans) – Council as a whole
 - Sustainable Canada Conservation Committee – Clay Moorhead
 - District Board of Revision – Alfred Wakelam
 - Planning & Development Appeals Committee
 - RM of Gull Lake – Betty Kramer, Jason Craig & Rob Toney
 - RM of Carmichael – John Wagner, Dryden Schulze & Warren McNary
 - RM of Piapot – John Wagner, Dryden Schulze & Warren McNary
 - Secretary – Nancy Frey

CARRIED

CHRISTMAS PARTY

- 291-20 Bertram: That due to COVID 19 restrictions, the Christmas party to be held December 5, 2020 is cancelled.
- CARRIED

TIM KAMIN SNOW REMOVAL COMPENSATION

- 292-20 Bertram: That Tim Kamin is compensated for helping to remove snow at the RM office, by way of his choice of a free tank of fuel, or waiving one utility bill, at a value of \$80.00.
- CARRIED

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STRYCHNINE PEST CONTROL

293-20 C. Moorhead: That the RM place another large order of strychnine.

CARRIED

WARFARIN PEST CONTROL

294-20 McNary: That despite the price increase and extra shipping costs, the R.M. continues to give warfarin pest control to ratepayers in the R.M. at no cost.

CARRIED

WATER SECURITY AGENCY LAGOON INSPECTION

295-20 Bertram: That council has reviewed and acknowledges the inspection report submitted by the Water Security Agency for the lagoon, which was completed on November 4, 2020.

CARRIED

SARM RESOLUTION COMMITTEE

296-20 C. Moorhead: That the R.M. of Piapot put forth Shawn Kramer as a representative for Division 3 of SARM's resolution committee.

CARRIED

COUNCILLOR RETIREMENT GIFTS

297-20 Winzer: That gifts costing \$100.00 - \$150.00 are purchased for Councillors Doug Casey (17 years), and Travis Harlick (8years) in appreciation for their years of service.

CARRIED

POLICY REVIEW:

298-20 Winzer: That the Rural Municipality of Piapot No. 110 council has reviewed the following policies and no changes are required:

- Snow Plowing Policy
- Water Lines Crossing Road Allowances Policy
- Site Development Requirement Policy
- Village Lot Sales and Servicing Policy

CARRIED

CORRESPONDENCE:

299-20 Wasilow: That the following correspondence now be filed:

- APAS Election results
- Saskatchewan Public Safety

CARRIED

ADJOURN:

300-20 C. Moorhead: That we now adjourn at 3:20 p.m.

CARRIED

John P Wagner (Reeve)

Tammy Sloan (Administrator)