

**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 December 9, 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:

CALL TO ORDER:

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

APPROVE AGENDA:

301-20 Wasilow: That the Agenda for this regular meeting of council on Wednesday, December 9, 2020 be approved as amended.

CARRIED

Foreman Marc Beaupre attended the meeting at 1:10 pm and gave a verbal report to council.

Foreman Marc Beaupre left the meeting at 1:30pm

MINUTES:

302-20 Kusler: That the minutes of the rescheduled meeting of council held Wednesday, November 18, 2020 be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

303-20 Schulze: That the accounts, as presented by cheques numbering 4536 to 4550 and manual payments in the amount of \$54,568.73 are ratified for payment, and cheques numbering 4552 to 4584 are approved for payment, for a total amount of \$65,082.01. AND that cheque number 4551 is not approved for payment this month but is tabled until the January 2021 meeting of council; and a list is attached to and forming part of these minutes.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES:

304-20 Wasilow: That the Administrator's statement of financial activities for the month of November 2020 be approved as presented.

CARRIED

BANK RECONCILIATION:

305-20 Bertram: That the Administrator's bank reconciliation for the month of November 2020.

CARRIED

INVESTMENT RECONCILIATION

306-20 Winzer: That we acknowledge that from this point on, the investment reconciliation will be done annually in October as the investment is now collecting compounding annual interest.

CARRIED

CHINOOK REGIONAL LIBRARY APPOINTMENT:

307-20 Bertram: That Mary-Anne McNeney is asked to represent the RM of Piapot No.110 as our appointed official on the Chinook Regional Library Board.

CARRIED

FOREMAN EMPLOYMENT:

308-20 Kusler: That Marc Beaupre is re-hired as a full-time employee;  
AND That Dennis Germain is interviewed for a position of Seasonal Road Foreman.

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EQUIPMENT OPERATOR EMPLOYMENT:

- 309-20 Winzer: That Billy Noble and Lyle Roode are re-hired as full-time equipment operators,  
AND That Mason Mackay is re-hired as a seasonal equipment operator,  
AND That Avery Wajunta is interviewed for seasonal equipment operator.

CARRIED

FIDELITY BOND SELF INSURANCE PLAN:

- 310-20 Schulze: That the Rural Municipality of Piapot No. 110 council renews the Saskatchewan Association of Rural Municipalities Fidelity Bond for 2021.

CARRIED

YEARS OF SERVICE RECOGNITION

- 311-20 Schulze: That gifts are purchased for Lorne Kusler (20 years), and Billy Noble and Kelly Bertram (10 years) in recognition of their years of service to the RM.

CARRIED

SASKATCHEWAN PUBLIC SAFETY AGENCY-FIRE DISPATCH CONTRACT

- 312-20 Bertram: That the Fire Dispatch contract with Saskatchewan Public Safety Agency is renewed.

CARRIED

MUTUAL AID AGREEMENT- MAPLE CREEK COMMUNITY FIRE DEPARTMENT

- 313-20 C. Moorhead: That the R.M. of Piapot accepts the revisions made to the Mutual Aid Agreement with the Maple Creek Community Fire Department, which is attached to and forming part of these minutes.

CARRIED

MUNICIPAL REVENUE SHARING GRANT – DECLARATION OF ELIGIBILITY:

- 314-20 Kusler: The Council of the Rural Municipality of Piapot No. 110 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator Tammy Sloan to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

RURAL INTEGRATED ROADS FOR GROWTH – CTP CORRIDOR REDESIGNATION

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315-20 McNary: That Tammy contacts the RM of Pittville and the RM of Riverside to discuss options of the CTP Corridor Redesignation of the CTP road running 21 miles north of the #1 highway at Twp. Rd 130, Range Road 3223, and exiting the RM of Piapot No 110 and entering the RM of Pittville No. 169 at Twp Rd 180, Range Rd 3222.

CARRIED

VEHICLE ALLOWANCE:

316-20 Wasilow: That the Rural Municipality of Piapot No.110 approves payment to the following for a vehicle allowance to November 30, 2020:

Jenny Robinson – \$2,230.00

Tammy Sloan - \$1,563.00

Nancy Frey - \$1,833.00

Marc Beaupre - \$4,233.00

Billy Noble – \$3,792.00

Lyle Roode – \$6,294.00

Marvin Moir - \$2,702.00

Allan Moorhead - \$1,959.00

Mason Mackay – \$2,730.00

AND That the December kilometers will be paid out with the December wages.

CARRIED

STAFF CHRISTMAS BONUS:

317-20 Bertram: That the Rural Municipality of Piapot No.110 pay a \$100.00 Christmas bonus to Tammy Sloan, Nancy Frey, Marc Beaupre, Billy Noble, Lyle Roode, Marvin Moir, Allan Moorhead, Mason Mackay, Wayne Bowyer and Mike Monk.

CARRIED

CHRISTMAS HOURS:

318-20 Moorhead: That the Rural Municipality of Piapot No. 110 will close the Municipal Office from noon December 22<sup>nd</sup> to 9:00 am December 30<sup>th</sup>, 2020 and January 01, 2021.

CARRIED

GRAVEL HAULING TENDER:

319-20 Winzer: That the Rural Municipality of Piapot No. 110 requests tenders for gravel hauling for the 2021 requirements of the municipality and shall advertise in the Maple Creek Newspaper and on SaskTenders in January for review at the February 2021 meeting of council.

CARRIED

LYLE ROODE WINTER HOURS

320-20 Bertram: That Lyle Roode's allowable winter hours are to total 40 hours per week, and any extra hours must be approved by the foreman.

CARRIED

TOWN OF MAPLE CREEK LANDFILL AGREEMENT

321-20 Schulze: That the RM of Piapot renew the landfill agreement with the town of Maple Creek, which is attached to and forming part of these minutes.

CARRIED

TELECONFERENCE PHONE SYSTEM

322-20 Wasilow: That a teleconference phone system is purchased for council chambers.

CARRIED

FIRE DEPARTMENT EQUIPMENT QUOTE

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323-20 Winzer: That Fire Chief Billy Noble is asked to obtain further quotes for the equipment he is requesting for the Piapot Volunteer Fire Department.

CARRIED

POLICY REVIEW:

324-20 Wasilow: That the Rural Municipality of Piapot No. 110 council has reviewed the following policies and no changes are required:

- Disciplinary Action Policy
- Harassment Policy
- Grading Policy
- Snow Plowing policy

CARRIED

CORRESPONDENCE:

325-20 D. Moorhead: That Devin Harlick of APAS is invited to attend the January 13, 2021 meeting of council to discuss APAS membership.

CARRIED

326-20 D. Moorhead: That the following correspondence now be filed:

- Agri-Food Canada- Community Pastures
- APAS 2020 Fall Update
- Ministry of Gov't Relations.
- SARM-re SUMA use of "Municipalities of Saskatchewan
- SUMA response to SARM letter
- SARM Liability Self Insurance Plan – Premium Increase
- Rural Integrated Roads for Growth – Clearing the Path Funding Updates
- SARM November 2020 Bulletin
- PMRA Notice of Objection – Strychnine Re-evaluation Decision

CARRIED

ADJOURN:

327-20 C. Moorhead: That we now adjourn at 4:30 p.m.

CARRIED

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John P Wagner (Reeve)

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Tammy Sloan (Administrator)