



RM of Piapot No. 110

Meeting Minutes

October 14, 2021 - Regular - 01:00 PM

Council Chambers, Municipal Office
100 Pacific Avenue, Box 100
Piapot, Saskatchewan S0N 1Y0

ATTENDANCE:

Reeve – John Wagner

Councillors

Division 1 – Dryden Schulze

Division 2 – Lorne Kusler

Division 3 – Clay Moorhead

Division 8 – Keith Winzer

Administrator Tammy Sloan

Division 5 – Kelly Bertram

Division 6 – Derek Moorhead

Division 7 – Warren McNary

ABSENT:

Division 4 – Anita Wasilow

1. CALL TO ORDER

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

Sgt. Phipps arrived at 1:01 pm and gave a quarterly report. Sgt. Phipps left the meeting at 1:10 pm.

Resolution: 21-265

2. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON SEPTEMBER 8, 2021

Warren McNary

That the minutes of the regular meeting of Wednesday September 8, 2021 be approved as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

4. REPORTS

Resolution: 21-266

4.1 DIVISION REPORTS

Warren McNary

That Bill Woodward is approved to purchase up to 200 yards over his 2021 100 yard allotment.

CARRIED

Ryan Herbert from Western Infrastructure arrived at the meeting at 1:40 pm and gave a presentation and quote for repairs to the Chinook Bison bridge (322-11-10). Ryan left the meeting at 1:50 pm.

Resolution: 21-267

4.2 MANAGER/FOREMAN'S REPORT

Warren McNary

That foreman Marc Beaupre's report is received and filed.

CARRIED

Delegate Gerald Sanderson arrived at the meeting at 1:58 pm, to discuss SAMA assessments and the acreage involved. Gerald left the meeting at 2:20 pm

4.2.1 MONTHLY EQUIPMENT REPORTS

4.2.1.1 INCIDENT CAT 160M3

4.2.2 MONTHLY GRADING/MOWING REPORTS


4.2.3 MONTHLY GRAVEL REPORT

4.2.4 FUEL LOCK REPORT

JPW

- Resolution: 21-269** **4.3 ADMINISTRATORS REPORT**
- Clay Moorhead
- That the Tammy Sloan's report is received and filed.
- CARRIED
- Resolution: 21-268** **4.3.1 MICHAEL PHILLIPS TAX ENFORCEMENT/EVICTION**
- Kelly Bertram
- That Les Sloan is paid \$500.00 for helping with the cat rescue/eviction on September 29, 2021.
- CARRIED
- 4.3.2 STAFFING**
- 4.3.3 RURAL "C" CERTIFICATE**
- 4.3.4 ORDER TO REMEDY - FELDHAUS**
- 4.3.5 PIAPOT SCHOOL/ MARY ANNE MCNENY**
- 4.3.6 SARM MIDTERM CONVENTION- CHANGED TO VIRTUAL**
- 5. FINANCIAL BUSINESS**
- Resolution: 21-271** **5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF SEPTEMBER 2021**
- Warren McNary
- That the payment of accounts, as presented by manual payments of \$751,272.12 and cheques numbering 5007 to 5020, are ratified for payment, and cheques numbering 5021 to 5047 are approved for payment, for a total amount of \$853,840.20, as indicated on the lists attached hereto and forming part of these minutes.
- CARRIED
- Resolution: 21-272** **5.2 FINANCIAL STATEMENT FOR THE MONTH OF SEPTEMBER 2021**
- Kelly Bertram
- That the Administrator's statement of financial activities for the month of September 2021 be approved as presented.
- CARRIED
- Resolution: 21-273** **5.3 BANK RECONCILIATION – SEPTEMBER 2021**
- Dryden Schulze
- That the Administrator's bank reconciliation for the month of September 2021 be approved as presented.
- CARRIED
- 6. DISCUSSION ITEMS**
- 6.1 KONCRETE CONSTRUCTION- PHILLIPS HOUSE DEMO**
- 6.2 CLEARTECH - MANITOULIN TRANSPORT DELIVERY COSTS**
- 6.3 GRAVEL**
- 6.4 SOUTHWEST MUNICIPAL GOVERNMENT MEETING SEPTEMBER 28, 2021**
- 6.5 APAS - 'HAY WEST 2021'**
- Resolution: 21-274** **6.6 DUMONT AG LEASE PARCEL B DROUGHT CONDITIONS**
- Keith Winzer
- That a letter is sent to Melissa Dumont informing her that Parcel B, Plan is going to be placed for tender December 2021, with sealed tenders to be received in January 2022.
- CARRIED

QPLW

7. BUSINESS
- Resolution: 21-275 7.1 WATER CONSUMPTION
- Kelly Bertram
- That the daily water records and water consumption records for the month of September 2021 are received and filed.
- CARRIED
- Resolution: 21-276 7.2 LAGOON INSPECTION
- Kelly Bertram
- That the Lagoon Inspection Report, completed on October 12, 2021 by the Water Security Agency, has been reviewed and is received and filed.
- CARRIED
- 7.3 COVID-19 POLICY
- Resolution: 21-277 7.4 2022 GRAVEL CONTRACT - LETTER OF INTENT SKULL CREEK RANCHES
- Warren McNary
- That Brady Scott of Skull Creek Ranches is offered the 2022 gravel contract at \$0.38 per yard per loaded mile, \$1.00 per yard loading fee, fuel charges as per the municipal fuel clause, and a 5 mile minimum haul charge.
- CARRIED
- Resolution: 21-278 7.5 MOVE IN CAMERA
- Kelly Bertram
- That the meeting go in camera to discuss legal, land, or human resource/employee issues at 3:45. And that the meeting go out of camera and open to the public at 4:10 pm
- CARRIED
- Resolution: 21-279 7.6 EMPLOYEE TERMINATION
- Clay Moorhead
- That the position of Foreman in the Rural Municipality of Piapot No. 110 is eliminated, and as such, Marc Beaupre's employment is terminated effective 4:00 pm Friday October 29, 2021. Marc shall be paid 4 weeks wages, based on summer hours, and a vehicle allowance for hours worked from January 1, 2021-October 29, 2021.
- CARRIED
- 7.7 SEASONAL EMPLOYEE LAYOFFS
- Resolution: 21-270 7.7.1 CHINOOK BISON BRIDGE REPAIR/REPLACEMENT
- Kelly Bertram
- That Western Infrastructure is contracted to repair the Chinook Bison Bridge in 2022 construction season as per the quote submitted October 14, 2021.
- CARRIED
- 7.8 DR. NOBLE IRWIN REGIONAL HEALTHCARE FOUNDATION-DONATION
- Resolution: 21-280 7.9 CHRISTMAS PARTY
- Dryden Schulze
- That the Rural Municipality of Piapot No. 110 approves of a council and staff Christmas Party to be held on December 3, 2021 at the Piapot Legion Hall.
- CARRIED
- Resolution: 21-281 7.10 MICHAEL PHILLIPS TAX ENFORCEMENT
- Keith Winzer
- That resolution 21-249 is amended to read:
That the buildings located on lots 9-15, Block 2, Plan F2428, are demolished once the writ of possession is executed and the property is signed over to the municipality by the Sheriff's office on behalf of the court of Queen's Bench, and that the lots are put up for tender as per the Tax Enforcement Act. Sealed tenders to be received by 4:00 pm Friday, November 5, 2021
- CARRIED
- Resolution: 21-284 8. POLICY REVIEW
- 

Kelly Bertram

That no changes are required to be made to the Operational policy, Purchase Right of Way Policy, or Removal of Tree and Brush Along Municipal Right of Way Policy.

CARRIED

Resolution: 21-283

8.1 FIRE CHARGES POLICY

Keith Winzer

That the Fire Charges Policy shall read:

That the Rural Municipality of Piapot shall charge the following rates for fighting fire:

- Fires involving vehicles or caused by vehicles along Hwy 1 or trains along the CPR tracks or right of way - current SGI rate (\$962.17/hr for 2021)
- All other fires - \$500.00/ hour for the first hour and \$150.00/ hr for every hour thereafter
- These rates may be waived for exceptional circumstances upon resolution from council.

CARRIED

8.2 OPERATIONAL POLICY - ACCESS TO INFORMATION

8.3 PURCHASE RIGHT OF WAY POLICY

8.4 REMOVAL OF TREE AND BRUSH ALONG MUNICIPAL RIGHT OF WAY POLICY

Resolution: 21-285

9. CORRESPONDENCE

Warren McNary

That the following correspondence now be filed:

CARRIED

9.1 SASKPOWER

9.2 UNIVERSITY OF SASKATCHEWAN - SARM SCHOLARSHIP

9.3 ASSET MANAGEMENT SASKATCHEWAN

10. DELEGATES

10.1 1:00 PM SGT PHIPPS - MAPLE CREEK RCMP

10.2 1:30 RYAN HERBERT - WESTERN INFRASTRUCTURE

10.3 2:00 PM GERALD SANDERSON

11. NEXT MEETING - NOVEMBER 10, 2021 - 1:00 PM

The Rural Municipality of Piapot No. 110's next meeting of council will be held on Wednesday November 10th, 2021 at 1:00 p.m.

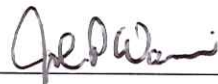
12. UPCOMING MEETINGS


Resolution: 21-286

13. ADJOURN

That we now adjourn at 5:45 p.m.

CARRIED


John P. Wagner (Reeve)


Tammy Sloan (Administrator)