

**Regular Meeting of the Council of the Rural Municipality  
Of Piapot No. 110 was held in the R.M. Office at Piapot,  
Saskatchewan on Wednesday, February 13<sup>th</sup>, 2019**

ATTEND:

Councilors: Reeve – John Wagner; 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- Lindsey Harrigan; Administrator – Jenny Robinson; Foreman – Marc Beaupre

ABSENT:

Div. 1 – Travis Harlick

CALL TO ORDER:

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

ADOPT AGENDA:

28-19 Casey: That the Agenda for the regular meeting of Wednesday, February 13<sup>th</sup>, 2019 be adopted as presented.

CARRIED

MINUTES:

29-19 Wasilow: That the minutes of the regular meeting of Wednesday, January 09<sup>th</sup>, 2019 be adopted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

30-19 Bertram: That the accounts as presented by checks numbering 3387 to 3423 are ratified for payment and checks numbering 3358 to 3386 are approved for payment, for a total amount of \$122,553.09 and that a list is attached to the minutes of this meeting.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES:

31-19 C. Moorhead: That the Administrator's statement of financial activities for the month of January 2019 be adopted as presented.

CARRIED

BANK AND INVESTMENT RECONCILIATION:

32-19 Harrigan: That the Administrator's bank reconciliation for the month of January 2019 and the investment reconciliation for the months of December 2018 and January 2019 be adopted as presented.

CARRIED

GRAVEL HAULING AGREEMENT:

33-19 Wasilow: That the Rural Municipality of Piapot No. 110 hires Rob Haig Trucking to haul gravel for the 2019 gravel hauling requirements for the municipality. The 2019 gravel hauling and loading rates shall be:

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Hauling/Spreading - \$.375 cents / cubic yard / mile for the first  
20,000 cubic yards after that shall be \$.37 cents / cubic yard / mile  
Loading - \$.90 cents / cubic yard  
Rough Trail - \$1.00 / cubic yard  
Note: 5 mile minimum/Must adhere to secondary weight  
limits/Maximum allowed 20 cubic yards on a 6 axle unit

Hauling shall start May 01, 2019 weather permitting.  
Rob Haig shall meet with the municipal foreman on a weekly or  
daily basis to keep communications up to date in regards to gravel  
requirements.

If invoices are payed within 14 calendar there shall be a 2%  
discount on invoice total.  
Rob Haig Trucking shall donate 8 loads of free hauling back to any  
historical or community structure within the municipality.

Saskatchewan Workers' Compensation Board dues must be kept  
current. Provincial regulations state that the municipality must  
obtain a clearance letter from WCB that gives permission to pay a  
contractor for completed work.

CARRIED

WATER TESTING:

34-19 Bertram: That the Rural Municipality of Piapot No. 110 shall purchase a  
Pocket Colorimeter for water analysis at the water plant from Hach  
Canada.

CARRIED

TAXERVICE:

35-19 Bertram: THAT TAXervice be authorized under s22(1.1) of *The Tax  
Enforcement Act* to apply to the Provincial Mediation Board to  
shorten the 6 month waiting period on the following described  
land: Lot 9-BLK/PAR 8-PLAN F2428 EXT 0, Title No.  
122556135.  
If granted, THAT TAXervice be authorized under s22(1) of *The  
Tax Enforcement Act* to commence proceedings to request title  
with respect to the following described lands: Lot 9-BLK/PAR 8-  
PLAN F2428 EXT 0, Title No. 122556135.

CARRIED

WINTER WEIGHT SEASON RESTRICTION ORDERS:

36-19 Casey: That the Rural Municipality of Piapot No. 110 opts out of the  
Ministry of Highways Winter Weight Season restriction orders  
from March 1-15, 2019.

CARRIED

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BEAVER CONTROL PROGRAM:

37-19 Kusler: That the Rural Municipality of Piapot No. 110 declares that the rural municipality authorized the removal of 8 beavers by the authorized individuals specified to remove beavers within the municipality and paid out the funds allocated by the Canadian Agricultural Partnership - Beaver Control Program.

CARRIED

FIRST AID COURSE:

38-19 C. Moorhead: That the Rural Municipality of Piapot No. 110 council approves of \$750.00 payment to Christine Hoffman for certification of CPR - First Aid to Jenny Robinson, Nancy Frey, Billy Noble, Marvin Moir and Alvin Frey.

CARRIED

JASPER CULTURAL & HISTORICAL CENTRE:

39-19 C. Moorhead: That the Rural Municipality of Piapot No. 110 shall donate \$500.00 to the Jasper Cultural & Historical Centre.

CARRIED

CAT 140 M2 GRADER COMPARISON:

40-19 D.Moorhead: That the Rural Municipality of Piapot No. 110 council receives and files the Administrator's 2018 Grader Comparison report for the 2012 CAT 140M2.

CARRIED

SARM BANQUET TICKETS:

41-19 Casey: That the Rural Municipality of Piapot No. 110 shall purchase two SARM Annual Convention banquet tickets at \$46.00 per ticket.

CARRIED

SARM RESOLUTION:

42-19 Casey: That the Rural Municipality of Piapot No. 110 shall present the following resolution at the 2019 Saskatchewan Association of Rural Municipalities Annual Convention in Saskatoon on March 12, 2019:

**Workers' Compensation Board**

Whereas Section 131 and 132 of the Workers' Compensation Act, 2013 directs that a principal is liable for any outstanding WCB premiums of their contractors.

Whereas WCB has deemed rural municipalities as the principal or general contractor and all businesses that the rural municipalities deal with as sub-contractors.

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Whereas WCB has the ability to hold the RM liable for premiums by any of the businesses that the RM deals with whether it is a backhoe service or the company delivering fuel to the RM.

Therefore be it resolved that SARM lobby the Ministry of Labour to review the Workers' Compensation Act, 2013 and limit WCB's ability to use RM's as a collection agency and WCB's ability to have a perpetual garnishee on all businesses.

CARRIED

**SMHI DELEGATE:**

43-19 C. Moorhead: That John Wagner has been appointed a delegate for the Rural Municipality of Piapot No. 110 to attend the 2019 Saskatchewan Municipal Hail Insurance Association Annual Meeting during the Annual SARM Convention on Tuesday, March 12, 2019 in Saskatoon.

CARRIED

**SMHI LOSSES:**

44-19 Wasilow: That the Rural Municipality of Piapot No. 110 council receives and files the 2018 Saskatchewan Municipal Hail Insurance Association Losses.

CARRIED

**SAMA ANNUAL MEETING:**

45-19 D. Moorhead: That the Rural Municipality of Piapot No. 110 council approves the Administrator, Jenny Robinson to attend SAMA's 2019 Annual Meeting as its voting delegate and to attend the training session on April 9-10, 2019 in Regina. Accommodation, registration, mileage and meals will be covered by the municipality.

CARRIED

**POLICY REVIEW:**

46-19 Bertram: That the Rural Municipality of Piapot No. 110 council has reviewed the Machinery Rental Rates Policy and the Village Lot Sales & Servicing Policy.

CARRIED

**WAGE POLICY:**

47-19 D. Moorhead: That the Rural Municipality of Piapot No. 110 amends the Wage Policy:

**For outside employees:**

Base rate	*as set per year
After 3 months (new employee)	\$1.00/hour

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Grader Experience	\$2.00/hour
Employee with 3A Driver's License	\$0.50/hour
Chemical Applicator's License	\$1.00/hour
Seniority	\$0.10/hour
Foreman/Administrator Discretionary	\$2.00/hour
Enhancement - with Council approval	

**For office employees:**

Base rate	*as set per year
After 3 months (new employee)	\$1.00/hour
Seniority	\$0.10/hour
Foreman/Administrator Discretionary	\$2.00/hour
Enhancement - with Council approval	

Further to this wage, staff will be eligible for \$2.00 per hour on all hours worked throughout the year towards a vehicle allowance for both outside and office employees.

CARRIED

NEXT COUNCIL MEETING:

48-19 Bertram: That the Rural Municipality of Piapot No. 110 next meeting of council will be held on Wednesday, March 06<sup>th</sup>, 2019 at 1:00 p.m..

CARRIED

CORRESPONDENCE:

49-19 Wasilow: That the following correspondence:  
SARM Update January 2019, APAS in Action January 2019, Southwest Transportation Planning Council Chair's Report Nov.21/2018, Ministry of Labour Relations & Workplace Safety – WCB Act Jan.15/2019, Jasper Cultural & Historical Centre – Donation Request Jan.20/2019  
now be filed.

CARRIED

ADJOURN:

50-19 C.Moorhead: That we now adjourn at 4:20 p.m.

CARRIED

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John P Wagner (Reeve)

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Jenny Robinson (Administrator)