

**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, March 06th, 2019**

ATTEND:

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

ABSENT:

CALL TO ORDER:

Reeve Wagner noted a quorum and brought the meeting to order at 1:01 p.m.

ADOPT AGENDA:

51-19 Casey: That the Agenda for the regular meeting of Wednesday, March 06th, 2019 be adopted as presented.

CARRIED

Kevin LaLonde and Darren Mackie representing SaskPower attended the meeting
from 1:02 p.m. – 1:50 p.m.
to discuss firefighting costs due to the fire on October 17, 2017 started on the SW
10-12-22 W3.

MINUTES:

52-19 C. Moorhead: That the minutes of the regular meeting of Wednesday, February 13th, 2019 be adopted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

53-19 Bertram: That the accounts as presented by checks numbering 3449 to 3475 are ratified for payment and checks numbering 3424 to 3448 are approved for payment, for a total amount of \$57,222.85 and that a list is attached to the minutes of this meeting.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES:

54-19 Harrigan: That the Administrator's statement of financial activities for the month of February 2019 be adopted as presented.

CARRIED

BANK RECONCILIATION:

55-19 Wasilow: That the Administrator's bank reconciliation for the month of February 2019 be adopted as presented.

CARRIED

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TAX TITLE PROPERTY:

56-19 Bertram: That LOT 1, 2, 3, 4-BLK/PAR 3-PLAN F2428, LOTS 1-8-BLK/PAR 2-Plan F2428 and LOT 7, 8-BLK/PAR 16-PLAN F2428 shall be transferred to Tax Title Property and that the taxes for the following shall be canceled.

CARRIED

PHILLIPS – THIRTY DAY FINAL NOTICE:

57-19 Harlick: That a copy of the Thirty Day Final Notice provided by TAXervice shall be personally served to Michael Phillips by a process server and a RCMP member for the following described land: LOT 9, 10, 11, 12, 13, 14, 15-BLK/PAR 2-PLAN F2428 EXT 0 on April 15, 2019 and that he must find alternative living arrangements and remove his belongings by May 15, 2019.

Amended April 08/19 Res#85-19

CARRIED

LOT TENDER:

58-19 Harlick: That the Rural Municipality of Piapot No. 110 accepts Jeffrey L. Cosh's tender for \$1,600.00 for the following described land: LOT 7, 8-BLK/PAR 16-PLAN F2428 EXT 0.

Jeffrey L. Cosh will be granted possession of the property after payment in full has been received, and in any event no later than 45 days from closing of the tender, namely April 19, 2019.

The following outlines the conditions for possession:

On or before the possession date, the successful bidder will deliver to the Rural Municipality of Piapot No. 110 the following:

1. A certified cheque, bank draft or solicitor's trust cheque for the balance of the purchase price.
2. A written statement acknowledging acceptance of the environmental condition of the property.
3. Properly executed and sealed copies of the Sale Agreement.

The purchaser is responsible for fees to register the Transfer Authorization.

Property taxes will be adjusted as of the possession date.

The property is being sold "as is".

CARRIED

PRIMARY WEIGHT CORRIDORS & PERMITTING SYSTEM BYLAW NO.
2019-01 FIRST READING

59-19 Harlick: That Bylaw 2019-01 is read a first time.

CARRIED

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SECOND READING

60-19 Casey: That Bylaw 2019-01 is read a second time. CARRIED

THREE READINGS AT ONE MEETING

61-19 Kusler: That Bylaw 2019-01 is given three readings at the same meeting.
CARRIED UNANIMOUSLY

THIRD READING

62-19 Wasilow: Bylaw 2019-01 third and final reading. CARRIED

STARS DONATION:

63-19 Wasilow: That the Rural Municipality of Piapot No. 110 will donate \$2.00 per capita to the STARS helicopter Air Ambulance program. CARRIED

DISTRICT BOARD OF REVISION BYLAW NO. 2019-02 FIRST READING

64-19 Harlick: That Bylaw 2019-02 is read a first time. CARRIED

SECOND READING

65-19 D. Moorhead: That Bylaw 2019-02 is read a second time. CARRIED

THREE READINGS AT ONE MEETING

66-19 Wasilow: That Bylaw 2019-02 is given three readings at the same meeting.
CARRIED UNANIMOUSLY

THIRD READING

67-19 Harrigan: Bylaw 2019-02 third and final reading. CARRIED

2018 YEAR-END INVENTORY:

68-19 Bertram: That the Rural Municipality of Piapot No. 110 council receives and files the Administrator's 2018 Year-End Inventory. CARRIED

LAYOFFS:

69-19 Harrigan: That the Rural Municipality of Piapot No. 110 shall have Alvin Frey, Marvin Moir, Cody Bertram, Allan Moorhead and Brady Bertram return to work from layoff as of April 01, 2019. CARRIED

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POLICY REVIEW:

70-19 D. Moorhead: That the Rural Municipality of Piapot No. 110 council has reviewed the Abandoned Road Policy, Agricultural Field Access Roads, Ag Lease Land Sale Policy and the Approach Policy.

CARRIED

NEXT COUNCIL MEETING:

71-19 Casey: That the Rural Municipality of Piapot No. 110 next meeting of council will be held on Monday, April 08th, 2019 at 1:00 p.m..

CARRIED

CORRESPONDENCE:

72-19 Bertram: That the following correspondence:
SARM Update February 2019, Canadian Agricultural Partnership – Farm Stewardship Program: The Livestock Stewardship BMP'S February 2019
now be filed.

CARRIED

ADJOURN:

73-19 D.Moorhead: That we now adjourn at 4:40 p.m.

CARRIED

John P Wagner (Reeve)

Jenny Robinson (Administrator)