

**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 Thursday, March 05th, 2020**

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 – Keith Winzer
Administrator – Jenny Robinson

ABSENT:

CALL TO ORDER:

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

APPROVE AGENDA:

52-20 Casey: That the Agenda for the regular meeting of Thursday, March 05th, 2020 be approved as presented.

CARRIED

Marc Beaupre attended the meeting via teleconference from 1:02 p.m. – 1:15 p.m. to deliver the Foreman’s report.

MINUTES:

53-20 Wasilow: That the minutes of the regular meeting of Wednesday, February 12th, 2020 be approved as amended.

CARRIED

ACCOUNTS FOR APPROVAL:

54-20 Bertram: That the accounts as presented by checks numbering 4119 to 4151 are ratified for payment and checks numbering 4107 to 4118 and manual payments in the amount of \$16,828.72 are approved for payment, for a total amount of \$71,865.42 and that a list is attached to the minutes of this meeting.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES:

55-20 Kusler: That the Administrator’s statement of financial activities for the month of February 2020 be approved as presented.

CARRIED

BANK RECONCILIATION:

56-20 Winzer: That the Administrator’s bank reconciliation for the month of February 2020 be approved as presented.

CARRIED

Joanne Engen representing Zacaruk Consulting attended the meeting via teleconference from 2:04 p.m. – 2:42 p.m. to discuss the Bridge Asset Management Plan.

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ROAD BAN RESTRICTIONS:

57-20 Bertram: That the Rural Municipality of Piapot No. 110 gives notice that effective 1:00 p.m. Tuesday, March 03, 2020 all municipal roads within the Rural Municipality of Piapot No. 110 shall be restricted as follows;

Maximum loads on all wheels will be limited to 6.25 kg/mm (350 lb. per inch) width of tire to a maximum loading of 1650 kg per wheel (3,636 lb.)

CARRIED
D. Moorhead OPPOSED

PERMIT TO OPERATE A SEWAGE WORKS:

58-20 Wasilow: That the Rural Municipality of Piapot No. 110 council approves the Administrator, Jenny Robinson to sign the Notice of Intent to Alter a Permit to Operate a Sewage Works.

CARRIED

4H DITCH CLEAN-UP:

59-20 Winzer: That the Rural Municipality of Piapot No. 110 pays the Bear Creek 4H Club \$100.00 per mile for 10 miles of ditch clean-up north of Highway 1 on the Smith Road.

CARRIED

LAYOFFS:

60-20 Casey: That the Rural Municipality of Piapot No. 110 shall have Marvin Moir, Cody Bertram, Allan Moorhead and Mason MacKay return to work from layoff as of April 06, 2020.

CARRIED

Clay Moorhead and Derek Moorhead left at 4:30 p.m.

UTILITY EASEMENT:

61-20 Bertram: That the Rural Municipality of Piapot No. 110 registers an Utility Easement on the SW 17-12-23 W3 Ext.45 in which the Village of Piapot lagoon is located.

CARRIED

ELECTRONIC FUNDS TRANSFER:

62-20 Harlick: That the Rural Municipality of Piapot No. 110 shall pay Saskatchewan Municipal Hail Insurance and the Education Property Tax monthly by electronic funds transfer.

CARRIED

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AUTHORIZE EXPENDITURES BYLAW NO. 2020-01 FIRST READING

63-20 Winzer: That Bylaw 2020-01 is read a first time.

CARRIED

SECOND READING

64-20 Casey: That Bylaw 2020-01 is read a second time.

CARRIED

THREE READINGS AT ONE MEETING

65-20 Bertram: That Bylaw 2020-01 is given three readings at the same meeting.

CARRIED UNANIMOUSLY

THIRD READING

66-20 Wasilow: Bylaw 2020-01 third and final reading.

CARRIED

WATER PLANT OPERATOR TRAINING:

67-20 Wasilow: That the Rural Municipality of Piapot No. 110 pursue training with Glenn Bonnet to acquire the necessary certification to operate the Village of Piapot water plant.

CARRIED

STARS DONATION:

68-20 Harlick: That the Rural Municipality of Piapot No. 110 will donate \$2.00 per capita to the STARS helicopter Air Ambulance program.

CARRIED

2019 YEAR-END INVENTORY:

69-20 Kusler: That the Rural Municipality of Piapot No. 110 council receives and files the Administrator's 2019 Year-End Inventory.

CARRIED

MUNISOFT CONFERENCE:

70-20 Casey: That the Rural Municipality of Piapot No. 110 council approves the Administrator, Jenny Robinson and Assistant Administrator, Nancy Frey to attend the Munisoft Conference 2020 for \$595.00 each in Regina on September 15-17, 2020. Registration, accommodation, meals and mileage shall be covered by the municipality.

CARRIED

SOUTHWEST REGIONAL LANDFILL - LETTER OF SUPPORT:

71-20 Bertram: That the Rural Municipality of Piapot No. 110 sends a letter of support to the City of Swift Current for the Targeted Sector Support Initiative Cost-shared Grant for the Southwest Regional Landfill Feasibility Study grant application.

CARRIED

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POLICY REVIEW:

72-20 Winzer: That the Rural Municipality of Piapot No. 110 council has reviewed the Abandoned Road Policy, Agricultural Field Access Roads Policy, Ag Lease Land Sale Policy and the Approach Policy.

CARRIED

CORRESPONDENCE:

73-20 Casey: That the following correspondence:
SARM Policy Bulletin February 2020, SARM – Update to SUMA Name Change Feb.20/2020, SAMA – Assessment of Tanks Feb.18/2020, APAS 2019-20 Success Stories Feb.25/2020, City of Swift Current RE: Southwest Regional Landfill – Feasibility Study Support Feb.27/2020, SARM unhappy with PMRA decision to pull strychnine Mar.4/2020, Howard Eiserman Letter Feb.26/2020 now be filed.

CARRIED

ADJOURN:

74-20 Harlick: That we now adjourn at 5:28 p.m.

CARRIED

John P Wagner (Reeve)

Jenny Robinson (Administrator)