# 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, April 08th, 2020

### ATTEND:

Councilors: Reeve – John Wagner; Div. 5 – Kelly Bertram; Administrator – Jenny Robinson; Foreman – Marc Beaupre

### TELECONFERENCE:

Attended via Teleconference: Div. 1 – Travis Harlick; Div. 2 – Lorne Kusler; Div. 3 – Clay Moorhead; Div. 4 – Anita Wasilow; Div. 6 – Derek Moorhead; Div. 7 – Doug Casey; Div. 8 – Keith Winzer

### ABSENT:

### CALL TO ORDER:

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

### APPROVE AGENDA:

75-20 Casey: That the Agenda for the regular meeting of Wednesday, April 08<sup>th</sup>,

2020 be approved as amended.

**CARRIED** 

Rob Haig attended the meeting via teleconference from 1:01 p.m. – 1:26 p.m. to discuss the gravel hauling for 2020.

### DEGELMAN MOWER PTO:

76-20 Casey: That the Rural Municipality of Piapot No. 110 shall purchase a

power take-off shaft from Robertson Implements for the Degelman

mower for \$1600.00 plus taxes.

**CARRIED** 

### **GRADER TIRES:**

77-20 Bertram: That the Rural Municipality of Piapot No. 110 shall send six used

grader tires to Kal Tire in Swift Current to be shipped to

Kamloops, BC to be retreaded for \$5,700.00 plus taxes including

shipping fees.

**CARRIED** 

### **COLD PATCH:**

78-20 Kusler: That the Rural Municipality of Piapot No. 110 shall purchase a

1000 litre tote of slow set emulsion (SS1) for cold patching from

Husky Oil for \$1200.00 plus taxes.

**CARRIED** 

#### MINUTES:

79-20 Wasilow: That the minutes of the regular meeting of Thursday, March 05<sup>th</sup>,

2020 be approved as presented.

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#### ACCOUNTS FOR APPROVAL:

80-20 Bertram: That the accounts as presented by checks numbering 4165 to 4192

are ratified for payment and checks numbering 4152 to 4164 and manual payments in the amount of \$20,525.31 are approved for payment, for a total amount of \$89,104.49 and that a list is

attached to the minutes of this meeting.

**CARRIED** 

### STATEMENT OF FINANCIAL ACTIVITIES:

81-20 Winzer: That the Administrator's statement of financial activities for the

month of March 2020 be approved as presented.

**CARRIED** 

### BANK AND INVESTMENT RECONCILIATION:

82-20 Harlick: That the Administrator's bank reconciliation for the month of

March 2020 and investment reconciliation for the month of

February 2020 be approved as presented.

**CARRIED** 

### ROAD BAN RESTRICTIONS:

83-20 Winzer: That the Rural Municipality of Piapot No. 110 gives notice that

effective 9:00 a.m. Thursday, April 09, 2020 all municipal roads within the Rural Municipality of Piapot No. 110 shall have no

weight restrictions.

**CARRIED** 

### STRYCHNINE:

84-20 Wasilow: That the Rural Municipality of Piapot No. 110 shall limit the sale

of strychnine to a maximum of five cases per operation within the

municipality.

**CARRIED** 

### ROBINSON RESIGNATION:

85-20 Bertram: That the Rural Municipality of Piapot No. 110 accepts the

Administrator, Jenny Robinson's resignation as of April 08, 2020.

**CARRIED** 

### ADMINISTRATION POSITION ADVERTISEMENT:

86-20 Winzer: That the Rural Municipality of Piapot No. 110 advertises for the

Administrator position through the Saskatchewan Association of Rural Municipalities classifieds for \$125.00 plus taxes for one

month.

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### BYLAW REVIEW & WRITING PROPOSAL:

87-20 Harlick: That the Rural Municipality of Piapot No. 110 accepts the Bylaw

Review and Writing Proposal from Lana Bavle.

**CARRIED** 

### ASSESSMENT ROLL:

88-20 Wasilow: That while the assessment roll is open and because the office is

closed to the public due to the COVID-19 pandemic, requests to view assessments will be accommodated by either sending an

email or a hard copy via Canada Post.

**CARRIED** 

### <u>SASKENERGY LINE APPROVAL – NAIDOO PARCEL:</u>

89-20 Bertram: That the Rural Municipality of Piapot No. 110 council approves of

the SaskEnergy line – WR307308 to service Neelandran Naidoo at

LOT 21, BLK 11 F2428.

**CARRIED** 

### **NEEDHAM BRIDGE:**

90-20 Winzer: That the Rural Municipality of Piapot No. 110 reduces the weight

limit on the Needham bridge 323-11-30 E to 36.5 tonnes.

**CARRIED** 

### PCO/WEED INSPECTOR AGREEMENT:

91-20 Harlick: That the Rural Municipality of Piapot No. 110 council approves of

signing the 2020 Pest Control Officer and Weed Inspector

Agreement for Services rendered by Farron Hoffman.

**CARRIED** 

### CLEARING THE PATH – STATUTORY DECLARATION:

92-20 C.Moorhead: That the Rural Municipality of Piapot No. 110 Reeve, John

Wagner and the Administrator, Jenny Robinson sign the Clearing the Path Incremental Maintenance Statutory Declaration for the

Saskatchewan Association of Rural Municipalities.

CARRIED

### 2020 CONFIRMED EDUCATION MILL RATES:

93-20 Casey: That the Rural Municipality of Piapot No. 110 council receives and

files the 2020 Confirmed Education Property Tax Mill Rates.

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### PEST CONTROL OFFICER APPOINTMENTS:

94-20 Harlick: That the Rural Municipality of Piapot No. 110 council appoints the

following Plant Health Officers as Pest Control Officers within the

municipality for the purpose of the Clubroot Survey:

Katey Makohoniuk Joanne Kwasnicki Betty Johnson Lynne Roszell Chelsea Baraniecki Colleen Fennig

**CARRIED** 

### **RM FLOWERS:**

95-20 Wasilow: That the Administrator, Jenny Robinson may purchase flowers for

the Rural Municipality of Piapot No.110 outdoor flower beds with

a budget of \$200.00.

**CARRIED** 

### **POLICY REVIEW:**

96-20 Bertram: That the Rural Municipality of Piapot No. 110 council has

reviewed the Beaver Bounty Policy and the Borrow Pit – Area of

Disturbance Compensation Policy.

**CARRIED** 

### FIRE CHARGES POLICY:

97-20 Winzer: That the Rural Municipality of Piapot No. 110 amends the Fire

Charges Policy:

That the Rural Municipality of Piapot No 110 shall charge a minimum fee of \$600.00 per truck when responding to a fire call for up to three hours, after the first three hours an additional charge

of \$150.00 each hour shall be added.

**CARRIED** 

### TIRES:

98-20 D. Moorhead: That the Rural Municipality of Piapot No. 110 shall purchase four

tires for the 2013 Chevrolet Silverado for \$1,300.00 including taxes installed and ten tires for the 2008 Kenworth T800 for \$5,000.00 including taxes installed from Dirk's Service II.

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### CORRESPONDENCE:

John P Wagner (Reeve)

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99-20 Bertram:	That the following correspondence:
	COVID-19: Information for Saskatchewan Municipalities
	Apr.2/2020, AgroMax – Strychnine Update Mar.26/2020,
	Canadian Mental Health Association Swift Current - Meal
	Program Funding Mar.9/2020, Chinook School Division - RM of
	Big Stick Mar.11/2020, Eastend Stars Gala Mar.17/2020, City of
	Medicine Hat – Notification of Well & Pipeline Abandonments
	Mar.30/2020, Keystone XL Project Update Mar.31/2020, Dr.
	Noble Irwin Regional Healthcare Foundation Apr.6/2020
	now be filed.
	CARRIED
ADJOURN:	
100-20 C. Moorhead:	That we now adjourn at 2:20 p.m.
	CARRIED

Jenny Robinson (Administrator)