

**Regular Meeting of the Council of the Rural Municipality
Of Piapot No. 110 was held in the R.M. Office at Piapot,
Saskatchewan on Monday, April 08th, 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; Administrator – Jenny Robinson; Foreman – Marc Beaupre

ABSENT:

Councilor: Div. 8- Lindsey Harrigan

CALL TO ORDER:

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

ADOPT AGENDA:

79-19 Casey: That the Agenda for the regular meeting of Monday, April 08th, 2019 be adopted as amended.

CARRIED

Sergeant John Phipps representing the RCMP attended the meeting
from 1:02 p.m. – 1:26 p.m.
to deliver the Community Policing Report.

Rob Haig representing Rob Haig Trucking attended the meeting
from 1:28 p.m. – 2:28 p.m.
to discuss gravel hauling for 2019.

MINUTES:

80-19 C. Moorhead: That the minutes of the regular meeting of Wednesday, March 06th, 2019 be adopted as presented.

CARRIED

SPECIAL MEETING MINUTES:

81-19 Wasilow: That the minutes of the special meeting of Tuesday, March 19th, 2019 be adopted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

82-19 Bertram: That the accounts as presented by checks numbering 3502 to 3531 are ratified for payment and checks numbering 3476 to 3501 are approved for payment, for a total amount of \$104,467.55 and that a list is attached to the minutes of this meeting.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES:

83-19 Harlick: That the Administrator's statement of financial activities for the month of March 2019 be adopted as presented.

CARRIED

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BANK AND INVESTMENT RECONCILIATION:

84-19 Casey: That the Administrator's bank reconciliation for the month of March 2019 and investment reconciliation for the month of February 2019 be adopted as presented.

CARRIED

THIRTY DAY FINAL NOTICE:

85-19 Harlick: That the Rural Municipality of Piapot No. 110 council approves of amending Resolution 57-19:
That the Thirty Day Final Notice provided by TAXervice shall be served with respect to the following described lands: LOTS 9, 10, 11, 12, 13, 14, 15-BLK/PAR 2-PLAN F2428 EXT 0.

CARRIED

ROAD BAN RESTRICTIONS:

86-19 C. Moorhead: That the Rural Municipality of Piapot No. 110 gives notice that effective 12 o'clock p.m. Tuesday, April 09, 2019 all municipal roads within the Rural Municipality of Piapot No. 110 shall have no weight restrictions.

CARRIED

STARK & MARSH:

87-19 Bertram: That the Rural Municipality of Piapot No. 110 receives and files the Stark & Marsh - Letter of Independence and Reporting Responsibilities and Audit Plan.

CARRIED

GRADER BLADES:

88-19 Wasilow: That the Rural Municipality of Piapot No. 110 approves the purchase of carbide grader blades/tips/nuts and bolts for \$11,614.27 including taxes from Dionco Sales and Service Ltd..

CARRIED

PCO/WEED INSPECTOR AGREEMENT:

89-19 Kusler: That the Rural Municipality of Piapot No. 110 council approves of signing the 2019 Pest Control Officer and Weed Inspector Agreement for Services rendered by Farron Hoffman.

CARRIED

CLEARING THE PATH – STATUTORY DECLARATION:

90-19 Casey: 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

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2019 CONFIRMED EDUCATION MILL RATES:

- 91-19 Bertram: That the Rural Municipality of Piapot No. 110 council receives and files the 2019 Confirmed Education Property Tax Mill Rates.
CARRIED

DIRECT DEPOSIT:

- 92-19 C. Moorhead: That the Administrator, Jenny Robinson may set up the Customer Automated Fund Transfer (CAFT) system operated by the Credit Union Payment Services (CUPS) for direct deposits. A \$125.00 fee will apply for the initial set up and training and a \$3.00 monthly settlement fee thereafter.
CARRIED

4H DITCH CLEAN-UP:

- 93-19 C. Moorhead: 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 Sidewood Grid.
CARRIED

LETTER TO SASKPOWER - RINK RATES:

- 94-19 Bertram: That the Rural Municipality of Piapot No. 110 will support the Town of Shaunavon and write a letter to the Honourable Dustin Duncan in regards to the SaskPower electrical rates charged for rink facilities.
CARRIED

SASKATCHEWAN CRIME STOPPERS:

- 95-19 Bertram: That the Rural Municipality of Piapot No. 110 will support the Saskatchewan Crime Stoppers with a donation of \$200.00 towards the voluntary sponsorship program.
CARRIED

THE ROYAL CANADIAN LEGION:

- 96-19 Harlick: That the Rural Municipality of Piapot No. 110 will support the Royal Canadian Legion Saskatchewan Command with a donation of \$205.00 towards the "Military Service Recognition Book".
CARRIED

SPRING WORKSHOP:

- 97-19 Casey: That the Rural Municipality of Piapot No. 110 council approves the Administrator, Jenny Robinson to attend the Spring Workshop for \$80.00 in Swift Current on April 25, 2019. Registration, mileage and meals shall be covered by the municipality.
CARRIED

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ORDER TO REMEDY:

98-19 Bertram: That the Rural Municipality of Piapot No. 110 shall send an Order To Remedy with respect to the following described lands: LOT 12-BLK/PAR 16-PLAN F2428 EXT 0 in accordance with the Nuisance Abatement Bylaw No. 3/09.

CARRIED

RM FLOWERS:

99-19 Harlick: 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

EMPLOYEE HANDBOOK:

100-19 Wasilow: That the Rural Municipality of Piapot No. 110 amends the Employee Handbook:

2.04 The Municipality shall provide log books at no cost to the employee for each piece of equipment where requested. Each employee shall complete log books daily.

3.03 Weather days that do not permit grading, employees may be sent home by the Foreman and time made up in excess of ten hour work days or on weekends. If you choose with Foreman's approval to work on a Stat Holiday you will not be paid above your regular working wage.

CARRIED

POLICY REVIEW:

101-19 Casey: That the Rural Municipality of Piapot No. 110 council has reviewed the Borrow Pit – Area of Disturbance Compensation Policy and the Accounting and Reporting Tangible Capital Assets Policy.

CARRIED

CORRESPONDENCE:

102-19 Harlick: That the following correspondence:
SARM Policy Bulletin March 2019, SARM – Service Fees Mar.27/2019, SARM Comments on the 2019 Federal Budget Mar.20/2019, SARM – SK Crime Stoppers Voluntary Sponsorship Program Apr.01/2019, CAP – Farm Stewardship and Farm and Ranch Water Infrastructure Programs Mar.15/2019, SaskEnergy - TransGas Pipeline Inspections Mar.26/2019, APAS in Action March 2019, TransCanada KXL News Release Apr.02/2019,

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Legion "Military Service Recognition Book" Mar.21/2019, SK 4-
H Council – Support the SK 4-H Foundation Feb.19/2019
now be filed.

CARRIED

ADJOURN:
103-19 C.Moorhead: That we now adjourn at 5:05 p.m.

CARRIED

John P Wagner (Reeve)

Jenny Robinson (Administrator)