

**Regular Meeting of the Council of the Rural Municipality
Of Piapot No. 110 was held in the Piapot Legion Hall, 300 McDonald St., Piapot,
Saskatchewan on Wednesday, May 13th, 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; Foreman – Marc Beaupre

ABSENT:

CALL TO ORDER:

Reeve Wagner noted a quorum and brought the meeting to order at 1:10 p.m.

APPROVE AGENDA:

101-20 Casey: That the Agenda for the regular meeting of Wednesday, May 13th, 2020 be approved as presented.

CARRIED

Rob Haig attended the meeting from 1:10 p.m. – 2:40 p.m.
to discuss the gravel hauling for 2020.

SIGNS:

102-20 Wasilow: That the Rural Municipality of Piapot No. 110 shall purchase signs for the Sidewood Grid and Township Road 122 to indicate 36.5 tonne truck route.

CARRIED

MINUTES:

103-20 Bertram: That the minutes of the regular meeting of Wednesday, April 08th, 2020 be approved as amended.

CARRIED

ACCOUNTS FOR APPROVAL:

104-20 Wasilow: That the accounts as presented by checks numbering 4194 to 4195, 4205 to 4207, 4209 to 4212, 4216 to 4242 are ratified for payment and checks numbering 4193, 4196 to 4204, 4208, 4213 to 4215 and manual payments in the amount of \$27,440.44 are approved for payment, for a total amount of \$127,504.68 and that a list is attached to the minutes of this meeting.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES:

105-20 D. Moorhead: That the Administrator's statement of financial activities for the month of April 2020 be approved as presented.

CARRIED

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BANK AND INVESTMENT RECONCILIATION:

106-20 C. Moorhead: That the Administrator's bank reconciliation for the month of April 2020 and investment reconciliation for the month of March and April 2020 be approved as presented.

CARRIED

WATER SHUT OFF VALVE:

107-20 Bertram: That the Rural Municipality of Piapot No. 110 shall install a water shut off valve at the McCoy house BLK 8-10 LOT 5 F2428.

CARRIED

SCHOOL LOTS CONSOLIDATION:

108-20 Bertram: That the Rural Municipality of Piapot No. 110 shall hire Midwest Surveys Inc. to survey the school LOTS 1-6, 15-20 BLK 16 F2428 and undertake the proposed plan required to close the alleyway and consolidate the lots to Information Services Corporation.

CARRIED

LOT CLEAN-UP:

109-20 Harlick: That the Rural Municipality of Piapot No. 110 sends a letter to Charles Bertram to clean-up LOTS 6-8 BLK 10 F2428.

CARRIED

2019 DRAFT FINANCIAL STATEMENTS:

110-20 Casey: That the Rural Municipality of Piapot No. 110 council has reviewed and approved the 2019 draft audit report and financial statements prepared by Stark & Marsh. Reeve, John Wagner and Administrator, Jenny Robinson will sign the Management Representation Letter and Management Responsibility Statement for the Rural Municipality of Piapot No.110.

CARRIED

ADMINISTRATOR:

111-20 Kusler: That the Rural Municipality of Piapot No. 110 hires Tammy Sloan as Administrator with a tentative start date of July 01, 2020. She shall be paid at the annual salary of \$70,000.00 for 2020; that \$2.00 per hour on all 2020 hours worked will be eligible towards a vehicle allowance; that two weeks paid vacation time is granted; that the Rural Municipality of Piapot No.110 pays for RMAA membership fees of \$455.00 a year; that the Administrator is eligible for \$1200.00/year health benefits; that a cell phone allowance be paid of \$30.00 a month.

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EXTENSION OF TIME – ASSESSMENT ROLL BYLAW NO. 2020-02 FIRST
READING

112-20 Harlick: That Bylaw 2020-02 is read a first time. CARRIED

SECOND READING

113-20 D. Moorhead: That Bylaw 2020-02 is read a second time. CARRIED

THREE READINGS AT ONE MEETING

114-20 Casey: That Bylaw 2020-02 is given three readings at the same meeting. CARRIED UNANIMOUSLY

THIRD READING

115-20 Winzer: Bylaw 2020-02 third and final reading. CARRIED

KRIWOKON PIT - GRAVEL CRUSH INVITATIONAL TENDER:

116-20 Kusler: That the Rural Municipality of Piapot No. 110 request tenders for the gravel crushing of 20,000 cubic yards of 3/4 inch gravel in the Kriwokon Pit NE 16 09 23 W3. The gravel must meet the 106 traffic gravel spec with no more than 20% fines in the finished product.

Tenders must include cost per cubic yard of crushed product, stripping costs and all other fees. Please indicate the timeframe of when crushing could be complete. The gravel crushing must be completed within the Fall of 2020 or Spring of 2021.

The Municipality shall hire a third party to measure the pile once he crushing is completed and will take samples of the product throughout the crush to meet required spec. Final payment shall be based on the third party measurement of the pile.

Lowest or highest bid not necessarily accepted.
Tenders are to be received at the RM office by 12:00 p.m. on
Tuesday, June 09th, 2020.

CARRIED

APPLICATION TO PURCHASE PROPERTY:

117-20 Wasilow: That the Rural Municipality of Piapot No. 110 council accepts the application to purchase property from Kai Hodgson to purchase LOTS 1-5 BLK 8 F2428 for \$5,000.00.

DEFEATED

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BYLAW REVIEW & WRITING PROPOSAL:

118-20 Harlick: That the Rural Municipality of Piapot No. 110 approves payment to Lana Bavle for the Bylaw review of \$600.00 with cheque #4243.

CARRIED

INVESTING IN CANADA INFRASTRUCTURE PROGRAM:

119-20 Bertram: That the Council of the Rural Municipality of Piapot No. 110 support the application for an Investing in Canada Infrastructure Program (ICIP) grant for Piapot Curling Club Facelift project and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the recipient share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan).

CARRIED

INVASIVE PLANT CONTROL PROGRAM:

120-20 Harlick: That the Rural Municipality of Piapot No. 110 shall participate in the 2020-21 Invasive Plant Control Program and authorizes the 2020 Weed Management Plan.

CARRIED

SASKATCHEWAN CRIME STOPPERS:

121-20 Kusler: That the Rural Municipality of Piapot No. 110 donates \$200.00 to the Saskatchewan Crime Stoppers.

CARRIED

ASSET MANAGEMENT POLICY:

122-20 Winzer: That the Rural Municipality of Piapot No. 110 amends the Asset Management Policy by removing:

5.0 Related Documents

- Community Charter
- Asset Management Strategy
- Asset Management Plans
- Community Strategic Plan
- Long Term Financial Plan

And changing the review date:

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7.0 Review Date

This policy has a life of 4 years or less at the discretion of the current Council. It will be reviewed in May of each year.

CARRIED

POLICY REVIEW:

123-20 Harlick: That the Rural Municipality of Piapot No. 110 council has reviewed the Accounting and Reporting Tangible Capital Assets Policy and the Cattle Guard Policy on Surveyed Roads.

CARRIED

GAS TAX FUND PROGRAM:

124-20 Bertram: That the Rural Municipality of Piapot No. 110 hereby submits an Infrastructure Investment Plan under the Gas Tax Fund in accordance with Annex B, Section 3 of the Municipal Gas Tax Fund Agreement. In providing this submission, the council declares that the information provided is to the best of its knowledge and belief; true in substance and in fact; and complies with the terms and conditions in the Municipal Gas Tax Fund Agreement.

CARRIED

CORRESPONDENCE:

125-20 Casey: That the following correspondence:
SARM Update April 2020, APAS COVID-19 Bulletin Apr.15/2020, SARM's Notice of Objection regarding deregistration of strychnine Apr.16/2020, SARM – SK Government Announces \$300M in Municipal Infrastructure Spending May 6/2020, Minister's Orders Assessment Appeals-Deferral of Municipal By-Elections Apr.16/2020, CAP PHO Quarterly Plant Health Network News Spring 2020, AgroMax – 2% Liquid Strychnine Concentrate May 6/2020
now be filed.

CARRIED

ADJOURN:

126-20 C. Moorhead: That we now adjourn at 5:12 p.m.

CARRIED

John P Wagner (Reeve)

Jenny Robinson (Administrator)