

**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, June 10th, 2020**

ATTEND:

Councilors: Reeve – John Wagner; 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:

Councilor: Div. 1 – Travis Harlick

CALL TO ORDER:

Reeve Wagner noted a quorum and brought the meeting to order at 1:06 p.m.

APPROVE AGENDA:

127-20 Casey: That the Agenda for the regular meeting of Wednesday, June 10th, 2020 be approved as presented.

CARRIED

MINUTES:

128-20 C. Moorhead: That the minutes of the regular meeting of Wednesday, May 13th, 2020 be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

129-20 Bertram: That the accounts as presented by checks numbering 4243 to 4253 and 4255 to 4259 are ratified for payment and checks numbering 4254 and 4260 to 4288 and manual payments in the amount of \$31,201.52 are approved for payment, for a total amount of \$147,895.71 and that a list is attached to the minutes of this meeting.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES:

130-20 Winzer: That the Administrator's statement of financial activities for the month of May 2020 be approved as presented.

CARRIED

BANK AND INVESTMENT RECONCILIATION:

131-20 Wasilow: That the Administrator's bank reconciliation for the month of May 2020 and investment reconciliation for the month of May 2020 be approved as presented.

CARRIED

Jesse Agrey representing Con X Wireless attended the meeting via tele-
conference from 2:00 p.m. – 2:18 p.m.
to discuss their wireless tracking system.

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Jim Zacaruk representing Zacaruk Consulting Inc. attended the meeting
from 2:25 p.m. – 3:16 p.m.
to discuss the bridge asset management plan.

KRIWOKON PIT - GRAVEL CRUSH TENDER:

132-20 Kusler: That the Rural Municipality of Piapot No. 110 accepts the tender from Von-Rose Enterprises Ltd. for the 2020 Kriwokon Pit NE 16 09 23 W3 crush of 20,000 cubic yards of ¾ inch gravel for \$5.50 per cubic yard for crushing and \$3.00 per cubic yard for reject. This price per cubic yard includes crusher mobilization fees, crushing of product and clean-up. The stripping fee is \$190.00 per hour. The estimated completion date is September 15, 2020. The gravel must meet the 106 traffic gravel spec with no more than 20% fines in the finished product. The Municipality shall hire a third party to measure the pile once the 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.

CARRIED

Rob Haig attended the meeting from 3:35 p.m. – 4:00 p.m.
to discuss the gravel hauling needs for each division.

2020 BUDGET:

133-20 Casey: The 2020 Budget is adopted as follows:

Expenditures	1,980,700
Revenues	1,980,700
Net Surplus (Deficit)	0
Mill Rate	3.5

CARRIED

2020 MILL RATE:

134-20 Winzer: That the mill rate be set at 3.5 mills for the 2020 taxation year, with the mill rate factors as follows:
Agricultural Lands 1.00 of the uniform mill rate,
Residential Properties and Land 1.00 of the uniform mill rate,
Commercial and Industrial Property and Improvements 2.60 of the uniform mill rate. That a minimum tax be set for the 2020 taxation year of \$100.00 on land, \$50.00 on improvements and \$150.00 on land with improvements.

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2019 ANNUAL FINANCIAL STATEMENTS:

135-20 Bertram: That the Rural Municipality of Piapot No. 110 receives and files the approved 2019 Annual Financial Statements.

CARRIED

GRAVEL HAULING/GRAVEL & LOADING RATES:

136-20 Wasilow: That the Rural Municipality of Piapot No. 110 council approves of the 2020 gravel hauling/gravel and loading rates as follows:
Hauling: \$0.385 cents / cubic yard / mile
Loading: \$1.00 / cubic yard
Rough Trail: \$1.00 / cubic yard
Gravel $\frac{3}{4}$ - $\frac{7}{8}$ - $1\frac{1}{2}$: \$7.50 / cubic yard
Bleed: \$3.50 / cubic yard
Note: 5 mile minimum

CARRIED

PROPOSAL FOR IRRIGATION PROJECT:

137-20 Casey: That the Rural Municipality of Piapot No. 110 council approves of the Nicol Ranch/B&J Schneider Ranching proposed project plans for an irrigation project. Consent is hereby given for all used and unused road allowances that will be affected by the project works including the road allowance flooded by the dam/berm, as well as any portions of the road allowances that will be under irrigation.

CARRIED

FOOTHILLS PIPE LINES – PIPELINE MAINTENANCE:

138-20 Bertram: That the Rural Municipality of Piapot No. 110 council approves of Foothills Pipe Lines (Sask) Ltd. request for temporary road use on the E $\frac{1}{2}$ 24-12-24, E $\frac{1}{2}$ 25-12-24 and the SE $\frac{1}{4}$ 36-12-24 all W3M on Range Road 3240 \pm 3.20 kilometers with the following conditions:

- The approval shall be in accordance with the Oil and Gas Well Development Standard Conditions.
- That the Rural Municipality of Piapot No. 110 assumes no liabilities.

CARRIED

SCHOOL PROPERTY - PLAN OF PROPOSED SUBDIVISION:

139-20 Bertram: That the Rural Municipality of Piapot No. 110 council approves of Midwest Surveys Inc. Plan of Proposed Subdivision for LOTS 1-6, LOTS 15-20 and a portion of the Lane, BLK/PAR 16 F2428. That Reeve, John Wagner shall sign the Application to Subdivide Land and the Utility Declaration Form.

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MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM 2020:

140-20 D. Moorhead: That the Council of the Rural Municipality of Piapot No. 110 supports the Upgrade to the Portz Bridge on the NW 28-10-23 W3M Project for the Municipal Economic Enhancement Program 2020. The Reeve, John Wagner shall sign the Municipal Economic Enhancement Program 2020 Funding Agreement.

CARRIED

PET/ANIMAL COMPLAINT:

141-20 Winzer: That the Rural Municipality of Piapot No. 110 sends a letter to Tom Seberg and Rose Dumont in regards to a written notice received:
“I wanted to reach out and see if there was anything that could be done to help the one state Piapot has fell into. I know over the past few years there have been attempts made by various people to control or change the conditions many of the animals are living in, but to no avail. Dogs chained up outside 24 / 7, year after year, season after season, incessant barking, with little to no shelter, frozen water dishes in the winter, and food that is not always reachable. Multiple horses penned up living amongst debris, often no water, and questionable when they are fed. These are not sights anyone wants to see when they come into town, let alone live amongst it.

These animals are located on LOTS 13-15 BLK/PAR 1 F2428 and LOTS 18-19 BLK/PAR 19 F2428.

CARRIED

LEASE PROPOSAL:

142-20 Wagner: That the Rural Municipality of Piapot No. 110 approves of Rhyse Maalerud’s lease proposal to construct a perimeter fence, supplying the posts and wire in lieu of a three year free lease agreement on BLK/PAR C-PLAN 101738190 Ext.50.

DEFEATED

PROPERTY TENDER:

143-20 Bertram: That the Rural Municipality of Piapot No. 110 council accepts the offer made by Kai Hodgson of \$6,250.00 for the sale of the following land:

LOT 1-BLK/PAR 18-PLAN F2428 EXT 0
LOT 2-BLK/PAR 18-PLAN F2428 EXT 0
LOT 3-BLK/PAR 18-PLAN F2428 EXT 0
LOT 4-BLK/PAR 18-PLAN F2428 EXT 0
LOT 5-BLK/PAR 18-PLAN F2428 EXT 0

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Kai Hodgson will be granted possession of the property after payment in full has been received.

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, cash 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

PROPERTY TENDER:

144-20 Winzer: That the Rural Municipality of Piapot No. 110 council accepts the offer made by Charles and Marlene Bertram of \$2,500.00 for the sale of the following land:

LOT 6-BLK/PAR 10-PLAN F2428 EXT 0
LOT 7-BLK/PAR 10-PLAN F2428 EXT 0

Charles and Marlene Bertram will be granted possession of the property after payment in full has been received.

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, cash 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.

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Property taxes will be adjusted as of the possession date.

The property is being sold “as is”.

CARRIED

OFFICE BLINDS:

145-20 Wasilow: That the Rural Municipality of Piapot No. 110 shall purchase six blinds from Country Lane Kitchens & Décor for the office windows for \$1,113.26 including taxes.

CARRIED

POLICY REVIEW:

146-20 Casey: That the Rural Municipality of Piapot No. 110 council has reviewed the Community Pasture Field Access Roads Policy, Ditch Seeding on Construction Policy and the Exclude from List Policy.

CARRIED

CULVERT SALE POLICY:

147-20 C. Moorhead: That the Rural Municipality of Piapot No. 110 amends the Culvert Sale Policy:

That the Rural Municipality of Piapot No. 110 will sell used culverts for half price of the municipality’s cost. The length of the used culvert shall be determined at Foreman’s discretion.

CARRIED

NEXT COUNCIL MEETING:

148-20 Casey: That the Rural Municipality of Piapot No. 110 next meeting of council will be held on Monday, July 13th, 2020 at 1:00 p.m.

CARRIED

CORRESPONDENCE:

149-20 C. Moorhead: That the following correspondence:
SARM Bulletin May 2020, Well Decommissioning for RM’s under CAP May 12/2020, Swift Current Creek Watershed Stewards Spring & Summer 2020 Update, Municipal Revenue Sharing Grant June 8/2020
now be filed.

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ADJOURN:

150-20 C. Moorhead: That we now adjourn at 5:10 p.m.

CARRIED

John P Wagner (Reeve)

Jenny Robinson (Administrator)