

**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, May 08th, 2019**

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- Lindsey Harrigan; 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:

104-19 Casey: That the Agenda for the regular meeting of Wednesday, May 08th, 2019 be approved as presented.

CARRIED

Rob Haig representing Rob Haig Trucking attended the meeting
from 1:10 p.m. – 1:55 p.m.
to discuss gravel hauling needs in each Division.

FUEL TANK MONITOR SYSTEM:

105-19 Kusler: That the Rural Municipality of Piapot No. 110 purchase a fuel tank monitoring system.

CARRIED

ROB HAIG – HAULING RATES:

106-19 C. Moorhead: That the Rural Municipality of Piapot No. 110 council approves of increasing Rob Haig’s gravel hauling rate to \$.395 from \$.375 due to increase in cost of fuel.

CARRIED

Nuno Louzeiro, Maclean Nash and Mac Lowry representing Innergex attended
the meeting
from 2:20 p.m. – 2:37 p.m.
to present the Prairie West Wind Proposal.

MINUTES:

107-19 Wasilow: That the minutes of the regular meeting of Monday, April 08th, 2019 be approved as presented.

CARRIED

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ACCOUNTS FOR APPROVAL:

108-19 Bertram: That the accounts as presented by checks numbering 3565 to 3604 are ratified for payment and checks numbering 3532 to 3564 are approved for payment, for a total amount of \$659,655.97 and that a list is attached to the minutes of this meeting.

CARRIED

ROB HAIG TRUCKING INVOICES:

109-19 D. Moorhead: That the Rural Municipality of Piapot No. 110 council approves of payment to Rob Haig for weekly invoices submitted for gravel hauling within the municipality.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES:

110-19 Casey: That the Administrator's statement of financial activities for the month of April 2019 be approved as presented.

CARRIED

BANK AND INVESTMENT RECONCILIATION:

111-19 C. Moorhead: That the Administrator's bank reconciliation for the month of April 2019 and investment reconciliation for the month of March 2019 be approved as presented.

CARRIED

SCOTT PIT - GRAVEL CRUSH INVITATIONAL TENDER:

112-19 Bertram: That the Rural Municipality of Piapot No. 110 request tenders for the gravel crushing of 30,000 cubic yards of 3/4 inch gravel in the Scott Pit NE 05 10 22 W3. The gravel must meet the 105 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 June 30 to September 30, 2019. Preference shall be given to those that commit to a summer crush.

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.

Lowest or highest bid not necessarily accepted.

Tenders are to be received at the RM office by 12:00 p.m. on Tuesday, June 11th, 2019.

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BORROW PIT:

113-19 Bertram: That the Rural Municipality of Piapot No. 110 council approves of payment \$2,770.00 to Doug Casey for 13,850 cubic yards of dirt removed from a borrow pit on the SW 9-15-22 W3 used for the Vincent Lake project.

CARRIED

TAXERVICE:

114-19 Bertram: THAT TAXervice, on behalf of the Rural Municipality of Piapot No. 110, be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described land: Lot 5-BLK/PAR 3-PLAN F2428 EXT 0, LOT 6-BLK/PAR 3-PLAN F2428 EXT 0, LOT 7-BLK/PAR 3-PLAN F2428 EXT 0, Title No. 122555404, 122555415, 122555426.

CARRIED

2018 DRAFT FINANCIAL STATEMENTS:

115-19 Casey: That the Rural Municipality of Piapot No. 110 council has reviewed and approved the 2018 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

2019 BUDGET:

116-19 Kusler: The 2019 Budget is adopted as follows:

Expenditures	2,332,600
Revenues	2,332,600
Net Surplus (Deficit)	0
Mill Rate	3.5

CARRIED

2019 MILL RATE:

117-19 Wasilow: That the mill rate be set at 3.5 mills for the 2019 taxation year, with the mill rate factors as follows:
Agricultural Lands 1.00 of the uniform mill rate,
Residential Properties and Land 0.84 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 2019 taxation year of \$100.00 on land, \$50.00 on improvements and \$150.00 on land with improvements.

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WATER LINE:

118-19 D. Moorhead: That the Rural Municipality of Piapot No. 110 gives permission to Art Unsworth to cross through the culvert with a water line on the SE 13-11-24 W3. The landowner is responsible for any damage that may occur to the water line. That the Rural Municipality of Piapot No. 110 assumes no liabilities.

CARRIED

WATER PLANT – COIN MACHINE:

119-19 Bertram: That the Rural Municipality of Piapot No. 110 purchase a new coin machine for the water plant in the Village of Piapot and hire Mark Wagner to install it.

CARRIED

INVASIVE PLANT CONTROL PROGRAM:

120-19 C. Moorhead: That the Rural Municipality of Piapot No. 110 shall participate in the 2019-20 Invasive Plant Control Program and authorizes the 2019 Weed Management Plan.

CARRIED

SASKATCHEWAN LOTTERIES GRANT:

121-19 Harrigan: That the Rural Municipality of Piapot No. 110 council agrees that the Saskatchewan Lotteries Grant monies be split between the Piapot Curling Rink and the Bear Creek 4-H Club, each will receive a cheque for \$959.00.

CARRIED

2019 WESTERN CANADA SUMMER GAMES:

122-19 Wasilow: That the Rural Municipality of Piapot No. 110 will contribute \$2,000.00 to the 2019 Western Canada Summer Games to be held in Swift Current.

DEFEATED

RMAA ANNUAL CONVENTION:

123-19 Casey: That the Rural Municipality of Piapot No. 110 council approves the Administrator, Jenny Robinson to attend the 2019 Rural Municipal Administrators' Association of Saskatchewan Annual Convention on May 13-16, 2019 in Saskatoon. Accommodation, mileage and meals shall be covered by the municipality.

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POLICY REVIEW:

124-19 Wasilow: That the Rural Municipality of Piapot No. 110 council has reviewed the Asset Management Policy, Cattle Guard Policy on Surveyed Roads and the Community Pasture Field Access Roads Policy.

CARRIED

CORRESPONDENCE:

125-19 D. Moorhead: That the following correspondence:
SARM Policy Bulletin April 2019, APAS – Carbon Costing
Backgrounder April 08/2019
now be filed.

CARRIED

ADJOURN:

126-19 C.Moorhead: That we now adjourn at 4:55 p.m.

CARRIED

John P Wagner (Reeve)

Jenny Robinson (Administrator)