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 1:00 p.m.

APPROVE AGENDA:

151-20 Casey: That the Agenda for the regular meeting of Monday, July 13th,

2020 be approved as amended.

CARRIED

KENWORTH T800:

152-20 Casey: That the Rural Municipality of Piapot No. 110 shall send the 2008

Kenworth T800 to AJ Mechanical to complete an emission delete

and install a pyrometer.

CARRIED

Sergeant John Phipps representing the RCMP attended the meeting from 1:28 p.m. – 1:48 p.m. to deliver the Community Policing Report.

MINUTES:

153-20 C. Moorhead: That the minutes of the regular meeting of Wednesday, June 10th, 2020 be approved as presented.

CARRIED

Tom Seberg and Rose Dumont attended the meeting from 2:01 p.m. – 2:09 p.m.

to discuss the letter received in regards to a Pet/Animal complaint received by the municipality.

ACCOUNTS FOR APPROVAL:

154-20 Wasilow: That the accounts as presented by checks numbering 4306 to 4351

are ratified for payment and checks numbering 4289 to 4305 and manual payments in the amount of \$36,585.35 are approved for payment, for a total amount of \$226,970.37 and that a list is

attached to the minutes of this meeting.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES:

155-20 Bertram: That the Administrator's statement of financial activities for the

month of June 2020 be approved as presented.

CARRIED

BANK AND INVESTMENT RECONCILIATION:

156-20 D.Moorhead: That the Administrator's bank reconciliation for the month of June

2020 and investment reconciliation for the month of June 2020 be

approved as presented.

CARRIED

MILL RATE FACTORS BYLAW NO. 2020-03 FIRST READING

157-20 Winzer: That Bylaw 2020-03 is read a first time.

CARRIED

SECOND READING

158-20 Casey: That Bylaw 2020-03 is read a second time.

CARRIED

THREE READINGS AT ONE MEETING

159-20 C. Moorhead: That Bylaw 2020-03 is given three readings at the same meeting.

CARRIED UNANIMOUSLY

THIRD READING

160-20 Wasilow: Bylaw 2020-03 third and final reading.

CARRIED

REPEAL BYLAW NO. 2020-04 FIRST READING

161-20 Bertram: That Bylaw 2020-04 is read a first time.

CARRIED

SECOND READING

162-20 Kusler: That Bylaw 2020-04 is read a second time.

CARRIED

THREE READINGS AT ONE MEETING

163-20 D. Moorhead: That Bylaw 2020-04 is given three readings at the same meeting. CARRIED UNANIMOUSLY

THIRD READING

164-20 Winzer: Bylaw 2020-04 third and final reading.

CARRIED

<u>DISPENSE WITH MAILING OF ASSESSMENT NOTICES BYLAW NO.</u> 2020-05 FIRST READING

165-20 Casey: That Bylaw 2020-05 is read a first time.

CARRIED

SECOND READING

166-20 C. Moorhead: That Bylaw 2020-05 is read a second time.

CARRIED

THREE READINGS AT ONE MEETING

167-20 Wasilow: That Bylaw 2020-05 is given three readings at the same meeting.

CARRIED UNANIMOUSLY

THIRD READING

168-20 Bertram: Bylaw 2020-05 third and final reading.

CARRIED

D. Moorhead OPPOSED

Ryan Herbert representing Western Infrastructure attended the meeting from 2:49 p.m. – 3:15 p.m. to discuss bridge maintenance.

Councilor: Div. 1 – Travis Harlick arrived at 3:10 p.m.

2020 APPOINTMENT AMENDMENTS:

169-20 Harlick: That the Rural Municipality of Piapot No. 110 makes the following

amendments to appointments for the 2020 year:

Head of LAFOIP - Tammy Sloan

Administrator for the Stray Animals Act – Tammy Sloan

Returning Officer – Tammy Sloan

Signing Authority – John Wagner, Kelly Bertram & Tammy Sloan

Development Officer – Tammy Sloan

Pound Keeper – Tammy Sloan

Safety Representative Management – Tammy Sloan

CARRIED

DEMOLITION QUOTES:

170-20 Bertram: That the Rural Municipality of Piapot No. 110 obtains quotes for

the demolition of dilapidated buildings within the Village of

Piapot.

CARRIED

DONATION TO DR. NOBLE IRWIN HEALTH CARE FOUNDATION:

171-20 Harlick: That the Rural Municipality of Piapot No. 110 donates \$1,000.00

to the Dr. Noble Irwin Regional Health Care Foundation Inc.

DEFEATED

USED FUEL METERS:

172-20 Kusler: That the Rural Municipality of Piapot No. 110 shall trade Wayne

Bowyer, the used fuel meters for a sewer wrench.

CARRIED

POLICY REVIEW:

173-20 Harlick:

That the Rural Municipality of Piapot No. 110 council has reviewed the Exemption of New Businesses From Taxation Policy, the Fence Policy-Legal, and the Fuel Clause Policy.

CARRIED

FENCING POLICY-COMPENSATION:

174-20 D. Moorhead: That the Rural Municipality of Piapot No. 110 amends the Fencing Policy-Compensation to:

That the Rural Municipality of Piapot No. 110 shall be responsible for the removal and replacement of a comparable fence where needed for the purpose of road construction.

In the event that the original fence did not meet the Line Fences Act standards, the property owner shall be responsible for the cost to meet said standards.

In the event that temporary fencing is required during road construction, the Rural Municipality shall be responsible for the installation and removal of the temporary fence.

CARRIED

CORRESPONDENCE:

175-20 Casey: T

That the following correspondence:

SARM Bulletin June 2020, SaskPower – Helping you Plant Smart

June 15/2020 now be filed.

CARRIED

ADJOURN:

176-20 C. Moorhead: That we now adjourn at 4:21 p.m.

CARRIED

John P Wagner (Reeve)	Jenny Robinson (Administrator)