

**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, June 12th, 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. 7 – Doug Casey; Div. 8- Lindsey Harrigan; Administrator – Jenny Robinson; Foreman – Marc Beaupre

ABSENT:

Councilor Div. 6 – Derek Moorhead

CALL TO ORDER:

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

APPROVE AGENDA:

127-19 Casey: That the Agenda for the regular meeting of Wednesday, June 12th, 2019 be approved as presented.

CARRIED

Rob Haig representing Rob Haig Trucking attended the meeting
from 1:16 p.m. – 2:27 p.m.
to discuss gravel hauling needs in each Division.

TIRES:

128-19 Casey: That the Rural Municipality of Piapot No. 110 purchases four tires for the 2003 John Deere tractor, two front tires for the 2015 Case tractor and four tires for the 2013 Chev Silverado pick-up truck from Kirk's Tirecraft in Maple Creek.

CARRIED

Dawn Maalerud attended the meeting
from 2:27 p.m. – 2:55 p.m.
to voice concerns about the Piapot School Action.

CEASE AND DESIST:

129-19 C. Moorhead: That Kevin Hoy of The W Law Group shall send a Cease and Desist letter to Dawn Maalerud.

CARRIED

MINUTES:

130-19 Wasilow: That the minutes of the regular meeting of Wednesday, May 08th, 2019 be approved as presented.

CARRIED

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ACCOUNTS FOR APPROVAL:

- 131-19 Harrigan: That the accounts as presented by checks numbering 3640 to 3683 are ratified for payment and checks numbering 3605 to 3639 are approved for payment, for a total amount of \$170,281.63 and that a list is attached to the minutes of this meeting.
- CARRIED

STATEMENT OF FINANCIAL ACTIVITIES:

- 132-19 Casey: That the Administrator's statement of financial activities for the month of May 2019 be approved as presented.
- CARRIED

BANK AND INVESTMENT RECONCILIATION:

- 133-19 Bertram: That the Administrator's bank reconciliation for the month of May 2019 and investment reconciliation for the months of April and May 2019 be approved as presented.
- CARRIED

PESTICIDE APPLICATOR COURSE:

- 134-19 Casey: That the Rural Municipality of Piapot No. 110 council approves the Foreman, Marc Beaupre of acquiring the Pesticide Applicator – Industrial Vegetation certificate for \$295.00. Registration and materials shall be covered by the municipality.
- CARRIED

WHEEL INN - POTHoles:

- 135-19 Bertram: That the Rural Municipality of Piapot No. 110 council approves of filling the potholes with reject material at the Wheel Inn.
- CARRIED

CEMETERY MAINTENANCE:

- 136-19 Kusler: That the Rural Municipality of Piapot No. 110 supplies Tim Kamin with gravel for his driveway in exchange for his cemetery maintenance duties.
- CARRIED

TAXERVICE – ROLL 3888:

- 137-19 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 9-BLK/PAR 2-PLAN F2428 EXT 0, LOT 10-BLK/PAR 2-PLAN F2428 EXT 0, LOT 11-BLK/PAR 2-PLAN F2428 EXT 0, LOT 12-BLK/PAR 2-PLAN F2428 EXT 0, LOT 13-BLK/PAR 2-PLAN F2428 EXT 0, LOT 14-BLK/PAR 2-PLAN F2428 EXT 0, LOT 15-BLK/PAR

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2-PLAN F2428 EXT 0, Title No. 122555336, 122555347,
122555358, 122555369, 122555370, 122555381, 122555392.

CARRIED

TAXERVICE – ROLL 3945, 3963, 4001:

138-19 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:
Roll 3945: LOT 17-BLK/PAR 9-PLAN F2428 EXT 0, Title No. 122556337, 122556348
Roll 3963: LOT 20-BLK/PAR 10-PLAN F2428 EXT 0, Title No. 122556573, 122556584
Roll 4001: 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, Title No. 122557653, 122557664, 122557675.

CARRIED

2018 ANNUAL FINANCIAL STATEMENTS:

139-19 Casey: That the Rural Municipality of Piapot No. 110 receives and files the approved 2018 Annual Financial Statements.

CARRIED

TRANSCANADA - GREAT SANDHILLS RECLAMATION PLAN:

140-19 Casey: That the Rural Municipality of Piapot No. 110 council has reviewed and approved the TransCanada Keystone XL Pipeline Project – Great Sandhills Reclamation Plan - Project Number: 123512870 and that the Rural Municipality of Piapot No. 110 assumes no liabilities for special, indirect, incidental or consequential damages arising out of this project.

CARRIED

CREDIT CARDS:

141-19 Wasilow: That the Administrator, Jenny Robinson apply for two credit cards through the Cypress Credit Union with a \$5000.00 limit on each; one for Reeve John Wagner and the other for Jenny Robinson.

CARRIED

LINE OF CREDIT:

142-19 C. Moorhead: That the Rural Municipality of Piapot No. 110 renews the \$100,000.00 line of credit with the Cypress Credit Union.

CARRIED

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PEST CONTROL OFFICER APPOINTMENTS:

143-19 Harlick: That the Rural Municipality of Piapot No. 110 council appoints the following Plant Health Officers as Pest Control Officers within the municipality for the purpose of the Clubroot Survey:

Katey Makohoniuk
Joanne Kwasnicki
Betty Johnson
Lynne Roszell
Chelsea Baraniecki
Colleen Fennig

CARRIED

EMPLOYEE HANDBOOK:

144-19 Harlick: That the Rural Municipality of Piapot No. 110 council approves of the following amendments to the Employee Handbook:

2.03 An employee shall immediately report to the Foreman any equipment, conditions or practices which he/she feels are unsafe, and the Foreman shall investigate the equipment, condition or practice so reported and shall take such steps, as they deem necessary in their opinion to resolve the situation.

2.07 When workers are working alone, the following actions must be taken:

- Worker must be able to have radio contact with the office when possible and cell phone coverage.
- Develop a plan. Include where, when and how.
- Ensure you have sufficient supplies such as food, water, safety equipment, tools, etc. In the winter, ensure you also have a blanket, extra clothes, matches, candles and other winter emergency supplies.
- Check in at predetermined scheduled intervals with the Foreman or Administrator to let them know your progress throughout the day and when you expect to return.
- Check in upon completion of the work or upon return to the shop or office.
- The Foreman may put limitations on high risk activities.

2.08 When workers are working alone outside of regular hours, the following actions must be taken:

- Worker must be able to have radio contact with the office when possible and cell phone coverage.
- Develop a plan. Include where, when and how.
- Ensure you have sufficient supplies such as food, water, safety equipment, tools, etc. In the winter, ensure you also have a

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blanket, extra clothes, matches, candles and other winter emergency supplies.

- A back-up buddy must be available to respond if necessary.
- Check in at predetermined scheduled intervals with your back-up buddy, Foreman or Administrator to let them know your progress throughout the day and when you expect to return.
- Check in upon completion of the work or upon return to the shop or office.
- The Foreman may put limitations on high risk activities.

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 with Foreman's approval. If you choose with Foreman's approval to work on a Stat Holiday you will not be paid above your regular working wage.

3.09 If an employee is working on a road that causes an unsafe condition, the employee must stay as late as necessary to make the road safe again.

15.01 Every accident or incident, no matter how slight it may be, must be reported to the Council, Foreman or Administrator immediately. Failure to report an accident or incident will result in the employee being written up. Failure to report an accident or incident may delay or jeopardize a claim for Workers Compensation.

CARRIED

BORROW PIT – AREA OF DISTURBANCE COMPENSATION POLICY:

145-19 C. Moorhead: That the Rural Municipality of Piapot No. 110 council approves of the following amendments to the Borrow Pit – Area of Disturbance Compensation Policy:

The Rural Municipality of Piapot No. 110 shall provide payment for borrow pits used for road construction at the rate of \$1.00 per cubic yard of material excavated and placed on the road.

CARRIED

WATER RESTRICTION POLICY:

146-19 Bertram: That the Rural Municipality of Piapot No. 110 council approves of the following amendments to the Water Restriction Policy:

That during the six month period of May 1st through to November 1st watering of gardens and lawns shall be restricted to even

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calendar days from 6:00 a.m. to 9:00 a.m. and 6:00 p.m. to 9:00
p.m. excluding Canada Post - LOT 7-BLK/PAR 8-PLAN F2428.

CARRIED

USED GRADER BLADE POLICY:

147-19 Kusler: That the Rural Municipality of Piapot No. 110 council approves of the following amendments to the Used Grader Blade Policy:

That the Rural Municipality of Piapot No. 110 shall charge a fee of \$3.00 per used grader blade, that sales be first come first choice and that the purchaser is responsible for loading. Purchaser assumes full liability.

CARRIED

BUCK'S CONSTRUCTION LTD.:

148-19 Casey: That cheque #3685 for \$105,000.00 is issued to Buck's Construction Ltd. for a progress payment towards the South 614 road project.

CARRIED

SCOTT PIT - GRAVEL CRUSH TENDER:

149-19 Wasilow: That the Rural Municipality of Piapot No. 110 accepts the tender from Von-Rose Enterprises Ltd. for the 2019 Scott Pit NE 05 10 22 W3 crush of 30,000 cubic yards of ¾ inch gravel for \$6.25 per cubic yard for crushing and \$1.25 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 start date is July 15, 2019 with an estimated completion date of August 15, 2019.

The gravel must meet the 105 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 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.

CARRIED

CORRESPONDENCE:

150-19 Bertram: That the following correspondence:
SARM Policy Bulletin May 2019, SARM – Hay Salvage and Ditch Mowing May 23/2019, CAP – PHO Quarterly Spring 2019, APAS in Action May 2019, Agriculture & Agri-Food Canada – Insect Pest Surveys in Crops in 2019 May 2019, SaskPower – Rink Rates May 2019
now be filed.

CARRIED

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ADJOURN:

151-19 C.Moorhead: That we now adjourn at 5:28 p.m.

CARRIED

John P Wagner (Reeve)

Jenny Robinson (Administrator)