

**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 August 12, 2020**

ATTENDANCE:

Councilors: Reeve – John Wagner; Div. 1 – Travis Harlick, Div. 2 – Lorne Kusler; Div. 4 – Anita Wasilow; Div. 5 – Kelly Bertram; Div. 6 – Derek Moorhead; Div. 7 – Doug Casey; Div. 8 – Keith Winzer
Administrator – Jenny Robinson and Tammy Sloan; Foreman – Marc Beaupre

ABSENT:

Councilor: Div. 3 – Clay Moorhead

CALL TO ORDER:

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

APPROVE AGENDA:

177-20 Casey: That the Agenda for the regular meeting of council on Wednesday, August 12th, 2020 be approved as presented.

CARRIED

2001 Grey Chev Truck:

178-20 D Moorhead: That the Rural Municipality of Piapot No. 110 shall put up for tender, the 2001 Grey Chev Truck. Tenders will be accepted until September 8th, 2020 at noon.

CARRIED

MINUTES:

179-20 Wasilow: That the minutes of the regular meeting of Wednesday, July 13, 2020 be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

180-20 Bertram: That the accounts as presented by checks numbering 4352 to 4368 are ratified for payment and checks numbering 4369 to 4401 and manual payments in the amount of \$39,454.22 are approved for payment, for a total amount of \$387,581.00 and that a list is attached to the minutes of this meeting.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES:

181-20 Winzer: That the Administrator's statement of financial activities for the month of July 2020 be approved as presented.

CARRIED

BANK AND INVESTMENT RECONCILIATION:

182-20 Casey: That the Administrator's bank reconciliation for the month of July 2020 and investment reconciliation for the month of July 2020 be approved as presented.

CARRIED

Councillor Travis Harlick arrived at 2:05 p.m.

LOT SALES TO BILLY NOBLE

183-20 Winzer: That the matter of the sale of PCL C Plan 151010008 Ext 49 is tabled until the next meeting of council and Billy Noble is invited to attend.

CARRIED

RESIGNATION OF CODY BERTRAM

184-20 Harlick: That the resignation of Cody Bertram is accepted, his immediate release from duties approved, and he is paid out his regular wage, based on a ten hour work day, five day work week, for the two week period immediately following his resignation date.

CARRIED

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TRUCK PURCHASE

185-20 Bertram: That the purchase of a 2020 Chev ¾ ton 4x4 truck, costing \$49,479.27 from Murray Chev in Maple Creek, is approved.
CARRIED

FIRE BAN

186-20 Kusler: That the Rural Municipality of Piapot No. 110 council shall issue a Fire Ban in the municipality due to the extremely dry conditions. The fire ban applies to: no open fires, no controlled burns, no garbage fires (barrels, pits, etc.) and no fireworks. This Fire Ban is effective as of August 6, at 9:00 a.m. and will remain in effect until decided by council.
CARRIED

DEMOLITON OF DOBRANSKY/FELDHAUS/ MUNRO HOUSES

Councillor Travis Harlick declared a pecuniary interest and left the meeting.

187-20 Winzer: That the tender for demolishing three properties within the Village of Piapot is awarded to Jeff Hughes.
CARRIED

Councillor Harlick returned to the meeting.

SMB APPLICATION FOR MUTUAL FUNDS INVESTMENT

188-20 D Moorhead: That the RM of Piapot apply to the Saskatchewan Municipal Board to ask for permission to invest \$298,998.32 into a Bond and/or ETF mutual fund with RBC Dominion Securities.
CARRIED

BRIDGE REPAIR

189-20 Casey: That Western Infrastructure is hired to repair the Portz bridge 323-10-28.
CARRIED

SASKENERGY GROUNDBED INSTALLATION

190-20 Wasilow: That SaskEnergy has approval to cross the undeveloped road allowance between SW 31-12-23 W3 and SW 32-12-23 with underground cables.
CARRIED

WATER RATES

191-20 Harlick: That application is made to the Saskatchewan Municipal Board to increase the bimonthly utility rates for residents in the Village of Piapot to the following:
Water- \$100.00
Sewer- \$20.00
CARRIED

DONATION TO 4-H SASKATCHEWAN

192-20 Casey: That the RM donates \$1,000.00 to 4-H Saskatchewan.
DEFEATED

AUTHORIZATIONS FOR TAMMY SLOAN

193-20 D Moorhead: That Tammy Sloan is authorized to have the following:
-Signing authority for the RM of Piapot No. 110;
-Access and use of the online banking for the RM of Piapot No. 110;
-Access and use of the CAFT online payroll for the RM of Piapot No. 110;
-A Collabria MasterCard with a \$5,000.00 credit limit.
CARRIED

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TOM SEBERG PROPERTY LINES

194-20 Kusler: That a letter is sent to Tom Seberg in follow up of his request to develop the alleyway between Second Avenue and Third Avenue. The Letter shall direct Tom to move his fence off of the municipal right of way and remove his debris off of the RM property in order for the development to begin.

CARRIED

POLICY REVIEW:

195-20 D Moorhead: That the Rural Municipality of Piapot No. 110 council has reviewed the following policies and no changes are required:

- Grading Policy
- Noxious Weed Control Policy
- Office Document Fees Policy

CARRIED

GRAVEL SALE POLICY:

196-20 Harlick: That the Rural Municipality of Piapot No. 110 amends the Gravel Sale Policy:

That the municipality restrict, save in exceptional circumstances, the sale of gravel to a maximum of 100 cubic yards of gravel per family unit per year. A family unit shall consist of a yard sight with an occupied house. For special projects a request must be made to council. Cost of gravel will be the cost of crushing, royalty at the current rate agreed to by the municipality and pit owner, the current rate for loading and hauling (five mile minimum) and the \$1.00 per cubic yard finder fee. All gravel under this policy must have the prior approval of the Councilor for the division.

CARRIED

CORRESPONDENCE:

197-20 Casey: That the following correspondence now be filed:

- SARM Bulletin July 2020
- PHO Quarterly
- Keystone Pipeline Project
- SVFF Quarterly Newsletter
- Municipalities Act Changes

CARRIED

ADJOURN:

198-20 D. Moorhead: That we now adjourn at 4:00 p.m.

CARRIED

John P Wagner (Reeve)

Tammy Sloan (Administrator)