

**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, July 10<sup>th</sup>, 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. 6 – Derek Moorhead; Div. 7 – Doug Casey; Administrator – Jenny Robinson; Foreman – Marc Beaupre

ABSENT:

Councilor Div. 8- Lindsey Harrigan

CALL TO ORDER:

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

APPROVE AGENDA:

152-19 Casey: That the Agenda for the regular meeting of Wednesday, July 10<sup>th</sup>, 2019 be approved as presented.

CARRIED

Rob Haig representing Rob Haig Trucking attended the meeting  
from 1:00 p.m. – 1:55 p.m.  
to discuss gravel hauling needs in each Division.

PRIMARY WEIGHT PERMITS:

153-19 Harlick: That the Rural Municipality of Piapot No. 110 grants blanket Primary Weight Permits to Rob Haig for each of his three trucks at no charge for hauling gravel.

CARRIED

MINUTES:

154-19 Bertram: That the minutes of the regular meeting of Wednesday, June 12<sup>th</sup>, 2019 be approved as presented.

CARRIED

Corporal Doug Lachapelle representing the RCMP attended the meeting  
from 2:02 p.m. – 2:13 p.m.  
to deliver the Community Policing Report.

ACCOUNTS FOR APPROVAL:

155-19 Bertram: That the accounts as presented by checks numbering 3704 to 3735 are ratified for payment and checks numbering 3684 to 3703 and manual payments in the amount of \$33,426.81 are approved for payment, for a total amount of \$296,683.67 and that a list is attached to the minutes of this meeting.

CARRIED

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STATEMENT OF FINANCIAL ACTIVITIES:

156-19 Casey: That the Administrator's statement of financial activities for the month of June 2019 be approved as presented.

CARRIED

BANK AND INVESTMENT RECONCILIATION:

157-19 D. Moorhead: That the Administrator's bank reconciliation for the month of June 2019 and investment reconciliation for the month of June 2019 be approved as presented.

CARRIED

Mark Skagen attended the meeting  
from 2:26 p.m. – 2:32 p.m.  
to discuss a subdivision proposal on the NW 12-11-22 W3.

SKAGEN SUBDIVISION PROPOSAL:

158-19 Wasilow: That the Rural Municipality of Piapot No. 110 does not have any foreseeable objections at this time with the proposed subdivision for Mark Skagen on the NW 12-11-22 W3.

CARRIED

PET COMPLAINT NOTICE:

159-19 Bertram: That the Administrator, Jenny Robinson send a letter to Russell and Trina McCoy in regards to a formal nuisance complaint received about their dog located at LOT 9-BLK/PAR 5-PLAN F2428 EXT 0 and to Joe Braniff informing him that a formal complaint notice has been sent to the McCoy's.

CARRIED

BUCK'S CONSTRUCTION LTD.:

160-19 Harlick: That the Rural Municipality of Piapot No. 110 council approves of payment to Buck's Construction Ltd. - Invoice #9014 for \$44,846.67 with Cheque #3736 for the outstanding amount owing for the completion of the South 614 road project.

CARRIED

TWP/RGE ROAD SIGNS:

161-19 C. Moorhead: That the Rural Municipality of Piapot No. 110 purchases the township, range road signs and brackets required for the Old Highway from ATS Traffic.

CARRIED

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TRANSGAS – PIPELINE MAINTENANCE:

162-19 Casey: That the Rural Municipality of Piapot No. 110 consents to the use of the existing approach off of the H.G.G.R. road allowance on the NE 15-13-22 W3M for TransGas Limited to conduct pipeline maintenance. The Oil and Gas Well Development Standard Conditions must be abided by.

CARRIED

SASKTEL CABLE INSTALLATION:

163-19 D. Moorhead: That the Rural Municipality of Piapot No. 110 receives and files the SaskTel Cable Installation Project No.806366 notification.

CARRIED

RM LOGO:

164-19 Bertram: That the Rural Municipality of Piapot No. 110 hires Pamela Stokke to create a municipal logo.

CARRIED

TIMBER BRIDGE INSPECTION COURSE:

165-19 Casey: That the Rural Municipality of Piapot No. 110 council approves the Foreman, Marc Beaupre to attend the Hybrid Inspection, Maintenance, Restoration and Design of Timber Bridges Level 1 Certification Course on August 14-16, 2019 in Regina. Accommodation, mileage and meals shall be covered by the municipality.

DEFEATED

MUNICIPAL LEADERSHIP SUMMIT:

166-19 C. Moorhead: That the Rural Municipality of Piapot No. 110 council approves the Administrator, Jenny Robinson to attend the 2019 Municipal Leadership Summit on August 13-14, 2019 in Regina. Accommodation, mileage and meals shall be covered by the municipality.

CARRIED

ROB HAIG – HAULING RATES:

167-19 Kusler: That the Rural Municipality of Piapot No. 110 council approves of decreasing Rob Haig's gravel hauling rate to \$.375 from \$.395 due to decrease in cost of fuel.

CARRIED

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FUEL CLAUSE POLICY:

168-19 Casey: That the Rural Municipality of Piapot No. 110 adopts the following Fuel Clause Policy:

Based on \$1.00 per litre municipal costs for diesel fuel and based on a 20 cubic yard payload where fuel cost would equal 25% of hauling costs.

Should fuel prices increase above the base price, compensation will be adjusted by the percentage increase times percentage of hauling costs.

Fuel prices will be reviewed monthly and compensation adjusted.

CARRIED

POLICY REVIEW:

169-19 Wasilow: That the Rural Municipality of Piapot No. 110 council has reviewed the Pet/Animal Policy, Site Development Requirements Policy, Culvert Sale Policy and the Disciplinary Action Policy.

CARRIED

NEXT COUNCIL MEETING:

170-19 Casey: That the Rural Municipality of Piapot No. 110 next meeting of council will be held on Monday, August 12<sup>th</sup>, 2019 at 1:00 p.m..

CARRIED

CORRESPONDENCE:

171-19 D. Moorhead: That the following correspondence:

SARM Policy Bulletin June 2019, SARM Resolution Response – Survival of Rural Saskatchewan June 27/2019, Health Canada – Strychnine Reply July 05/2019, MREP 2019-20 Budgetary Information June 12/2019, SAMA 2021 Revaluation Information Sheet June 2019, Innergex Renewable Energy – Notice of Termination June 21/2019, All-Net Municipal Solutions June 12/2019, RCMP – Traffic Services Unit June 11/2019 now be filed.

CARRIED

ADJOURN:

172-19 C.Moorhead: That we now adjourn at 4:30 p.m.

CARRIED

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John P Wagner (Reeve)

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Jenny Robinson (Administrator)