

**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 Monday, August 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. 6 – Derek Moorhead; Div. 7 – Doug Casey; Div. 8- Lindsey Harrigan
Administrator – Jenny Robinson; Foreman – Marc Beaupre

ABSENT:

CALL TO ORDER:

Reeve Wagner noted a quorum and brought the meeting to order at 1:01 p.m.

APPROVE AGENDA:

173-19 Casey: That the Agenda for the regular meeting of Monday, August 12th, 2019 be approved as presented.

CARRIED

WATER PLANT COIN METER:

174-19 Bertram: That the Rural Municipality of Piapot No. 110 hire Schafer Electric to replace the coin box meter at the water plant in the Village of Piapot.

CARRIED

FUEL TANK FLOW METERS:

175-19 Harlick: That the Rural Municipality of Piapot No. 110 purchase two digital flow meters for \$800.00 each for the fuel monitor system.

CARRIED

MINUTES:

176-19 D. Moorhead: That the minutes of the regular meeting of Wednesday, July 10th, 2019 be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

177-19 Bertram: That the accounts as presented by checks numbering 3753 to 3782 are ratified for payment and checks numbering 3736 to 3752 and manual payments in the amount of \$21,192.96 are approved for payment, for a total amount of \$214,008.95 and that a list is attached to the minutes of this meeting.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES:

178-19 Wasilow: That the Administrator's statement of financial activities for the month of July 2019 be approved as presented.

CARRIED

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BANK AND INVESTMENT RECONCILIATION:

179-19 C. Moorhead: That the Administrator's bank reconciliation for the month of July 2019 and investment reconciliation for the month of July 2019 be approved as presented.

CARRIED

CLOSED MEETING:

180-19 Harlick: That the meeting of council now be closed to the public at 2:00 p.m. to discuss the Piapot School legal actions.

CARRIED

Kevin Hoy representing The W Law Group attended the meeting via teleconference from 2:12 p.m. – 2:24 p.m. to discuss the Piapot School legal actions.

OPEN MEETING:

181-19 Harlick: That the meeting of council now be open to the public at 2:37 p.m.

CARRIED

PIAPOT SCHOOL ACTION – EXTENSION OF RESIDENCE:

182-19 Wasilow: That the request of Don Beveridge for an extension of residence in the Piapot School for the remainder of August and September be approved by the Rural Municipality of Piapot No. 110 council.

DEFEATED

TAX TITLE PROPERTY – ROLL 3888/3890:

183-19 Bertram: That LOT 9, 10, 11, 12, 13, 14, 15-BLK/PAR 2-PLAN F2428 EXT 0 and LOT 5, 6, 7-BLK/PAR 3-Plan F2428 EXT 0 shall be transferred to Tax Title Property and that the taxes for the following shall be canceled. That Notice to remove personal belongings and vacate the property shall be served by TAXervice with respect to the described lands.

CARRIED

TAX TITLE PROPERTY – ROLL 4001:

184-19 Harlick: That LOT 1, 2, 3-BLK/PAR 18-PLAN F2428 EXT 0 shall be transferred to Tax Title Property and that the taxes for the following shall be canceled.

CARRIED

TAX TITLE PROPERTY – ROLL 3945/3963:

185-19 Kusler: That LOT 17-BLK/PAR 9-PLAN F2428 EXT 0 and LOT 20-BLK/PAR 10-Plan F2428 EXT 0 shall be transferred to Tax Title Property and that the taxes for the following shall be canceled.

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DUMONT AG LEASE RENEWAL:

186-19 Harlick: That the Rural Municipality of Piapot No. 110 shall lease 8.75 acres on Block B Plan 101738279 Extension 5.1 to Melissa Dumont for \$35.00 per acre per year. Seasonal grazing of a maximum of 5 animal units for the period of May 15 to October 15 shall be permitted on the lease site. No supplementary feeding is allowed on the lease site. No permanent structures shall be erected on the lease site and no scrap metal, iron or automobiles and other machinery shall be stored on the lease site. Adequate fencing of the area will be the responsibility of the lessee. Three (3) complaints of animals running at large in any 30 day period will result in the revocation of the lease with no refund of lease fees. Should a site which has been leased be required for a project deemed to be in the public good the lease will become void with a return of lease fees on a pro-rated basis. No lease shall exceed three years.

CARRIED

APPLICATION TO PURCHASE PROPERTY:

187-19 Harlick: That the Rural Municipality of Piapot No. 110 accepts Sal Shahin and Jenn Lee's application to purchase property for \$3,000.00 for the following described land: LOT 8, 9, 10, 11-BLK/PAR 9-PLAN F2428 EXT 0.

Sal Shahin and Jenn Lee will be granted possession of the property after payment in full has been received.

The following outlines the conditions for possession:

On or before the possession date, the successful bidder will deliver to the Rural Municipality of Piapot No. 110 the following:

1. A certified cheque, bank draft, cash or solicitor's trust cheque for the balance of the purchase price.
2. A written statement acknowledging acceptance of the environmental condition of the property.
3. Properly executed and sealed copies of the Sale Agreement.

The purchaser is responsible for fees to register the Transfer Authorization.

Property taxes will be adjusted as of the possession date.

The property is being sold "as is".

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BRIDGE INSPECTIONS:

188-19 Harlick: That the Rural Municipality of Piapot No. 110 hires Jim Zacaruk to provide the municipality with bridge repair cost estimates for \$500.00 per site.

CARRIED

DUST CONTROL:

189-19 Harlick: That the Rural Municipality of Piapot No. 110 purchases two totes of magnesium chloride flakes for dust control from Chemical Industries Alberta for \$1,699.00 plus GST per tote delivered.

CARRIED

MCNARY GRAVEL REQUEST:

190-19 Casey: That the Rural Municipality of Piapot No. 110 council approves of Warren McNary's request for 100 cubic yards of 7/8" gravel.

CARRIED

LAGOON COMPLIANCE INSPECTION:

191-19 Bertram: That the Rural Municipality of Piapot No. 110 receives and files the Lagoon Compliance Inspection report from August 01, 2019.

CARRIED

HARLICK GRAVEL REQUEST:

192-19 Casey: That the Rural Municipality of Piapot No. 110 council approves of Travis Harlick's request for 100 cubic yards of 3/4" gravel.

CARRIED

RM LOGO:

193-19 Casey: That the Rural Municipality of Piapot No. 110 approves of the municipal logo created by Pamela Stokke.

CARRIED

DIVISION 3 RMAA MEETING:

194-19 Bertram: That the Rural Municipality of Piapot No. 110 council approves the Administrator, Jenny Robinson and Administrative Assistant, Nancy Frey to attend the Division 3 Rural Municipality Administrators' Association of Saskatchewan Meeting and Golf Tournament at Saskatchewan Landing Golf & Country Club on September 06, 2019. Registration, mileage, golfing and meals shall be covered by the municipality.

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SAFETY COMMITTEE REPORT:

195-19 Wasilow: That the Rural Municipality of Piapot No. 110 receives and files the Safety Committee Report for the July 16, 2019 Safety Committee Meeting.

CARRIED

ROAD SOLUTIONS WORKSHOP:

196-19 Harrigan: That the Rural Municipality of Piapot No. 110 council approves the Foreman, Marc Beaupre to attend the Revolutionary Road Solutions Workshop on August 15, 2019 in Swift Current. Mileage and meals shall be covered by the municipality.

CARRIED

POLICY REVIEW:

197-19 D. Moorhead: That the Rural Municipality of Piapot No. 110 council has reviewed the Gravel Sale Policy, Ditch Seeding on Construction Policy, Exclude From List Policy and the Exemption of New Businesses from Taxation Policy

CARRIED

CORRESPONDENCE:

198-19 Harlick: That the following correspondence:
SARM Policy Bulletin July 2019, Swift Current Creek Watershed Stewards July 2019 Newsletter, 2019 Crime Prevention Guide Support Request July 29/2019
now be filed.

CARRIED

ADJOURN:

199-19 C.Moorhead: That we now adjourn at 3:51 p.m.

CARRIED

John P Wagner (Reeve)

Jenny Robinson (Administrator)