

**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 September 9, 2020**

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 – Keith Winzer
Administrator – Tammy Sloan; Foreman – Marc Beaupre

ABSENT:

CALL TO ORDER:

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

APPROVE AGENDA:

199-20 Casey: That the Agenda for the regular meeting of council on Wednesday, September 9, 2020 be approved as presented.

CARRIED

200-20 Harlick: That Marc is approved to purchase a remote overhead door opener for the South overhead door in the shop, that is compatible with the weight of the doors and has motion sensors, up to a cost of \$2400.00

CARRIED

Delegate Rob Haig- Gravel Hauler arrived at 1:05 p.m.:

Discussion was held with Rob concerning an overbilling error made by Rob. Rob explained that the error was a result of a mix up with his driver where we were charged for work done at another job that his company is working on in a different R.M. Rob stated that the overbill will be corrected on the next invoice that he submits.

Delegate Rob Haig exited the meeting at 1:30 p.m.

CLOSED MEETING

201-20 Harlick: That this meeting of council now be closed to the public at 1:32 p.m. to discuss possible discrepancies with the hauling of gravel.

CARRIED

OPEN MEETING

202-20 Harlick: That this meeting of council now be open to the public at 1:48 p.m.

CARRIED

MINUTES:

203-20 Casey: That the minutes of the regular meeting of Wednesday, August 12, 2020 be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

204-20 Bertram: That the accounts as presented by checks numbering 4402 to 4420 and manual payments in the amount of \$342,938.67 are ratified for payment, and checks numbering 4421 to 4444 are approved for payment, for a total amount of \$435,472.22 and that a list is attached to the minutes of this meeting.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES:

205-20 Wasilow: That the Administrator's statement of financial activities for the month of August 2020 be approved as presented.

CARRIED

BANK RECONCILIATION:

206-20 C. Moorhead: That the Administrator's bank reconciliation for the month of August 2020 be approved as presented.

CARRIED

HAYING BYLAW NO. 2020-06 FIRST READING

207-20 Harlick: That Bylaw 2020-06 is read a first time.

CARRIED

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SECOND READING

208-20 Kusler: That Bylaw 2020-06 is read a second time. CARRIED

THREE READINGS AT ONE MEETING

209-20 C. Moorhead: That Bylaw 2020-06 is given three readings at the same meeting. CARRIED UNANIMOUSLY

THIRD AND FINAL READING

210-20 Wasilow: Bylaw 2020-06 is read a third and final time and passed as read. CARRIED

PLANTING TREES AND SHRUBS AND PLACING STONE PILES BYLAW
NO. 2020-07

211-20 Harlick: That Bylaw 2020-07 is tabled until the next meeting of council
with changes made as discussed. CARRIED

WATER/SEWER RATES NO. 2020-08 FIRST READING

212-20 Harlick: That Bylaw 2020-08 is read a first time. CARRIED

SECOND READING

213-20 Winzer: That Bylaw 2020-08 is read a second time. CARRIED

THREE READINGS AT ONE MEETING

214-20 Casey: That Bylaw 2020-08 is given three readings at the same meeting. CARRIED UNANIMOUSLY

THIRD AND FINAL READING

215-20 D. Moorhead: Bylaw 2020-08 is read a third and final time and passed as read. CARRIED

NUISANCE ABATEMENT BYLAW NO. 2020-09 FIRST READING

216-20 Bertram: That Bylaw 2020-09 is read a first time. CARRIED

SECOND READING

217-20 Wasilow: That Bylaw 2020-09 is read a second time. CARRIED

THREE READINGS AT ONE MEETING

218-20 Casey: That Bylaw 2020-09 is given three readings at the same meeting. CARRIED UNANIMOUSLY

THIRD AND FINAL READING

219-20 D. Moorhead: Bylaw 2020-09 is read a third and final time and passed as read. CARRIED

ANIMAL CONTROL BYLAW NO. 2020-10 FIRST READING

220-20 Harlick: That Bylaw 2020-10 is read a first time. CARRIED

SECOND READING

221-20 Winzer: That Bylaw 2020-10 is read a second time. CARRIED

THREE READINGS AT ONE MEETING

222-20 Casey: That Bylaw 2020-10 is given three readings at the same meeting. CARRIED UNANIMOUSLY

THIRD AND FINAL READING

223-20 D. Moorhead: Bylaw 2020-10 is read a third and final time and passed as read. CARRIED

NAMS ASSET MANAGEMENT TRAINING

224-20 Bertram: That Tammy is approved to register for a 6 week online asset
management training course offered through NAMS, at a cost of
\$499.00 + GST. CARRIED

TAX ROLL CONSOLIDATION- LOT 5 & 12 BLK 08 PLAN F2428

225-20 Harlick: That Lot 5 Block 08 Plan F2428, and Lot 12 Block 08 Plan
101737975 Ext 5 are put on the maintenance list for SAMA to
consolidate them into one lot for tax levy purposes. CARRIED

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Road Crew Arrived at 2:40 p.m.- Allan Moorhead, Marvin Moir, Mason Mackay, Lyle Roode, and Billy Noble

Foreman Marc Beaupre left the meeting at 2:42 p.m.

The crew voiced concerns about the leadership of Marc Beaupre and their inability to have their concerns heard and brought to council. It was decided that the crew would meet with Administrator Tammy Sloan on a weekly basis to discuss any concerns that they may have in a confidential forum, and that those concerns would be brought to council via Tammy. The crew can also individually speak with Tammy.

All Road Crew left the meeting at 3:15 p.m.

Foreman Marc Beaupre re-entered the meeting at 3:35 p.m.

SASKTEL INTERNET

226-20 Casey: That the RM update the internet from InterNET Extended 5 to InterNET Extended 25, for a 2 year contract costing 69.95 per month.

CARRIED

BRIDGE 323-12-07N

227-20 Wasilow: That Western Infrastructure Renewal Inc. is hired to do the Primary repairs and timber preservatives on Bridge 323-12-07N (Bear Creek Bridge) as per their quote submitted August 2, 2020 in the amount of \$13,775.00 for the work described under those two headings. This work shall be done in the same timeframe as the repairs to bridge 323-10-28 (Portz bridge).

CARRIED

MUNISOFT QUOTE- UPGRADE COMPUTER SYSTEM

228-20 Winzer: That discussion of upgrading the office computer system is tabled until the November meeting of council..

CARRIED

MUNISOFT QUOTE- PUBWORKS TRAINING

229-20 Winzer: That the RM approves and pays for Tammy to take a half day of training with Munisoft on the Pubworks module, at a cost of \$175.00.

CARRIED

PIAPOT SCHOOL ALLEYWAY CLOSURE/TRANSFER

230-20 Bertram: That the Rural Municipality of Piapot No. 110 council approves of the application to subdivide by way of lane closure on Lots 1-6 and 15-20, Block 16, Plan No. F2428. And that Council is unaware of any land use in the vicinity that would be incompatible with the intended use of the proposed site and there are no site conditions that make the land use unsuitable for the intended use. There are no facilities that would be affected by the proposed development. And that council has no requirements of the applicant.

CARRIED

FAREWELL GIFT FOR JENNY ROBINSON

231-20 Kusler: That the purchase of a handmade quilt costing \$550.00 as a farewell gift for Jenny Robinson is approved.

CARRIED

RURAL INTEGRATED ROADS FOR GROWTH GRANT

232-20 D. MOORHEAD: That the RM proceed with the 4.0 KM Clay cap project on Hwy 614 between Sec 16 & 21-22-9 W3 & Sec 15 & 22-22-9 W3, as approved by the RIRG Grant. And That the project shall be tendered February 2021.

CARRIED

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PARCEL SALE TO BILLY NOBLE

- 233-20 Kusler: That Parcel A, Plan 101738268 Ext 13 is offered for possession, paid in full, to Billy Noble as replacement for Parcel C, Plan 101738190 Ext 49, provided the following conditions are met:
1. All property must be removed from parcel C,
 2. The Municipal right of way must remain open and accessible, and remain free of any objects or debris.
- CARRIED

SECURITY CAMERA

- 2342-20 Winzer: That another security camera is purchased and placed on the West side of the RM office building to obtain a view of the scale and the West side of the yard.
- CARRIED

DR, NOBLE IRWIN HEALTHCARE FOUNDATION

- 235-20 Wasilow: That the RM donates \$1500.00 to the Dr. Noble Irwin Healthcare Foundation for their laparoscopy unit fundraiser.
- DEFEATED

TAX ENFORCEMENT-PROCEED FOR TITLE DOBRANSKY HOUSE

- 236-20 Bertram: That Provincial Mediation Board Consent is registered with ISC and we proceed for title on Lot 9, Block 08, Plan F2428.
- CARRIED

EMPLOYEE INCIDENT

- 237-20 Wasilow: That Marvin Moir is written up for an incident involving giving away RM culvert to a rate payer.
- CARRIED

TREE REMOVAL/MULCHING

- 238-20 C. Moorhead: That Bart Winquist is contracted to remove trees in the ditches at needed locations within the RM.
- CARRIED

POLICY REVIEW:

- 239-20 C Moorhead: That the Rural Municipality of Piapot No. 110 council has reviewed the following policies and no changes are required:
- Oil and Gas Well Development Standard Conditions
 - Operational Policy Access to Information
 - Private Lane/Maintenance and Construction Policy
- CARRIED

CORRESPONDENCE:

- 240-20 Casey: That the following correspondence now be filed:
- SARM Bulletin August 2020
 - Capital I Industries
 - SARM- Digital conference
 - SARM- Government Refresh Program
 - Southwest Regional Landfill Feasibility Study
 - SARM- Strychnine Update
 - CPR- Rail safety week
- CARRIED

ADJOURN:

- 241-20 C. Moorhead: That we now adjourn at 5:30 p.m.
- CARRIED

John P Wagner (Reeve)

Tammy Sloan (Administrator)