



## RM of Piapot No. 110

### Meeting Minutes

January 12, 2022 - Regular Meeting of Council - 01:00 PM

Council Chambers, Municipal Office  
100 Pacific Avenue, Box 100  
Piapot, Saskatchewan S0N 1Y0

#### ATTENDANCE:

Reeve – John Wagner

Councillors

Deputy Reeve/Division 5 – Kelly Bertram

Division 2 – Lorne Kusler

Division 3 – Clay Moorhead

Division 4 – Anita Wasilow

Administrator Tammy Sloan

Division 7 – Warren McNary

Division 8 – Keith Winzer

#### ABSENT:

Division 1 – Dryden Schulze

Division 6 - Derek Moorhead

Reeve John Wagner attended via phone

#### 1. CALL TO ORDER

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

Delegate - RCMP Sergeant Phipps arrived at 1:02 pm and gave a verbal quarterly report. Sergeant Phipps left the meeting at 1:10 pm.

Resolution: 22-001

#### 2. READ AND APPROVE THE MINUTES OF THE RESCHEDULED MEETING ON DECEMBER 15, 2021

Warren McNary

That the minutes of the rescheduled meeting of Wednesday, December 15, 2021 are approved as presented.

#### 3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 22-003

#### 4. REPORTS

Keith Winzer

That the Rural Municipality of Piapot No. 110 receive and file all reports as presented in section 4 of these minutes.

CARRIED

#### 4.1 DIVISION REPORTS

Resolution: 22-002

#### 4.1.1 COMM CENTRE - CHECK RADIOS ETC.

Warren McNary

That the Rural Municipality of Piapot No. 110 gets Comm Centre from Swift Current to check over the radios and other communication equipment/systems.

CARRIED

#### 4.2 MANAGER/FOREMAN'S REPORT

#### 4.2.1 MONTHLY EQUIPMENT REPORTS

#### 4.2.2 MONTHLY GRADING REPORTS

#### 4.2.3 FUEL LOCK REPORT

#### 4.3 ADMINISTRATORS REPORT

#### 4.3.1 JD 7320 REPAIRS

#### 4.3.2 ADDITIONS TO MEETING AGENDA- NOTICE OF CONFLICT OF INTEREST & REEVE AND COUNCILLORS FORUM

#### 4.3.3 NANCY FREY- EXTENDED HEALTH AND DENTAL BENEFITS

#### 4.3.4 RECEIPT PRINTER REPLACEMENT

#### 4.3.5 POLICY FOR DIVISION BOUNDARIES

4.3.6 PARCEL B TENDER - DELAYED

5. FINANCIAL BUSINESS

Resolution: 22-004

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF DECEMBER 2021

Anita Wasilow

That the payment of accounts, as presented by manual payments of \$65,448.83, and cheques numbering 5131 to 5146, are ratified for payment, and cheques numbering 5147 to 5168 are approved for payment, for a total amount of \$166,802.41 as indicated on the lists attached hereto and forming part of these minutes.

CARRIED

Resolution: 22-005

5.2 FINANCIAL STATEMENT FOR THE MONTH OF DECEMBER 2021

Clay Moorhead

That the Administrator's statement of financial activities for the month of December 2021 is approved as presented.

CARRIED

Resolution: 22-006

5.3 BANK RECONCILIATION – DECEMBER 2021

Warren McNary

That the Administrator's bank reconciliation for the month of December 2021 be approved as presented.

CARRIED

6. DISCUSSION ITEMS

Resolution: 22-007

6.1 VOLUNTEER FIRE FIGHTERS ATTENDANCE AT HIGHWAY FIRES

Warren McNary

That the Rural Municipality of Piapot No. 110 pays attending volunteer fire fighters a gratuity of \$50 per hour, minimum two hour call out, for highway calls.

CARRIED

6.2 RURAL INTER-MUNICIPAL MEETING JANUARY 5, 2021

6.3 NOTICE OF OBJECTION REPLY- STRYCHNINE

6.4 GRAVEL - POSSIBILITY OF HAULING FROM 3RD PARTY PIT

7. BUSINESS

Resolution: 22-008

7.1 WATER CONSUMPTION

That the water consumption records for the month of December 2021 are received and filed.

CARRIED

Resolution: 22-009

7.2 VERBAL RESIGNATION OF MANAGER OF OPERATIONS DENNIS GERMAIN

Anita Wasilow

That the Rural Municipality of Piapot No. 110 accepts the verbal resignation given by Dennis Germain to Reeve John Wagner, Councillor Kelly Bertram, and administrator Tammy Sloan on January 5, 2021, and acknowledges that Dennis handed in his time sheet and keys to Assistant Administrator Nancy Frey, and had employee Billy Noble drive him to his residence in Maple Creek at 10:45 am.

CARRIED

Resolution: 22-010

7.3 HIRE NEW EMPLOYEE

Anita Wasilow

That we advertise for a seasonal full time experienced grader operator to start April 1, 2022. Wage to be determined upon experience and based on the salary policy.

CARRIED

Resolution: 22-011

7.4 EVOLVE SURFACE STRATEGIES - FOOTHILLS PIPELINE TEMPORARY ROAD USE

Keith Winzer

That the Rural Municipality of Piapot No. 110 council approves Foothills Pipe Lines (Sask) Ltd. request for temporary road use/existing apporocah access on approximately 1.99 KM of Rge Road 3250 and ditch access from Rge Road 3250 in SW31-13-24 W3 under the following conditions:

- The approval shall be in accordance with the Oil and Gas Well Development Standard Conditions Policy of the Rural Municipality of Piapot;

JPW

- That the Rural Municipality of Piapot No. 110 assumes no liabilities.

CARRIED

**Resolution: 22-012      7.5      SUMMER STUDENT**

Clay Moorhead

That the Rural Municipality of Piapot No. 110 apply for a grant to hire a summer student for 2022.

CARRIED

**7.6      APPOINTMENTS FOR 2022**

**Resolution: 22-013      7.6.1      MUNICIPAL AUDITOR**

Anita Wasilow

That the Rural Municipality of Piapot No. 110 retains Stark & Marsh Chartered Accountants as the Municipal Auditor for 2022.

CARRIED

**Resolution: 22-014      7.6.2      ENGINEER**

Clay Moorhead

That the Rural Municipality of Piapot No. 110 appoints WOOD Engineering as our engineering firm for 2022.

CARRIED

**Resolution: 22-015      7.6.3      CHINOOK REGIONAL LIBRARY**

Anita Wasilow

That the Rural Municipality of Piapot No. 110 appoints Mary-Anne McNeney as the representative of the RM for the Chonook Regional Library for 2022.

CARRIED

**Resolution: 22-016      7.6.4      STRAY ANIMAL ADMINISTRATOR**

Anita Wasilow

That the Rural Municipality of Piapot No. 110 appoint Tammy Sloan as the Stray Animal Administrator for 2022.

CARRIED

**Resolution: 22-017      7.6.5      POUND KEEPER**

Warren McNary

That the Rural Municipality of Piapot No. 110 appoint Heartland Livestock Services as the RM Pound Keeper for the year 2022.

CARRIED

**Resolution: 22-018      7.6.6      PEST CONTROL OFFICER**

Keith Winzer

That the Rural Municipality of Piapot No. 110 appoint Farron Hoffman as the Pest Control Officer for 2022.

CARRIED

**Resolution: 22-019      7.6.7      SARM PEST CONTROL OFFICERS FOR CLUBROOT**

Lorne Kusler

That the Rural Municipality of Piapot No. 110 appoint the following as Pest Control Officers for the purpose of Clubroot for 2022: Katey Makohoniuk, Lynne Roszell, Joanne Kwasnicki, Chelsea Neuberger, Betty Johnson, and Colleen Fennig

CARRIED



Resolution: 22-020

7.6.8 WEED INSPECTOR

Clay Moorhead

That the Rural Municipality of Piapot No. 110 appoint Tim Miller as Weed Inspector for 2022.

CARRIED

Resolution: 22-021

7.6.9 SAFETY REP - EMPLOYEES

Anita Wasilow

That the Rural Municipality of Piapot No. 110 appoint Marvin Moir as Safety Representative for Employees for 2022.

CARRIED

Resolution: 22-022

7.6.10 SAFETY REP - MANAGEMENT

Warren McNary

That the Rural Municipality of Piapot No. 110 appoint Tammy Sloan as Safety Representative for Management for 2022.

CARRIED

Resolution: 22-023

7.6.11 SAFETY SUPERVISOR

Keith Winzer

That the Rural Municipality of Piapot No. 110 appoint Billy Noble as Safety Supervisor for 2022.

CARRIED

Resolution: 22-024

7.6.12 SOLICITOR

Lorne Kusler

That the Rural Municipality of Piapot No. 110 appoint Mike Morris, SARM, as the RM solicitor for 2022.

CARRIED

Resolution: 22-025

7.6.13 ELECTION OFFICIALS

Clay Moorhead

That the Rural Municipality of Piapot No. 110 appoint the following election Officials for 2022:  
Returning Officer/Deputy Returning Officer - Tammy Sloan  
Poll Clerk - Nancy Frey

CARRIED

Resolution: 22-026

7.6.14 VOLUNTEER FIRE DEPARTMENT APPOINTMENT

Warren McNary

That the Rural Municipality of Piapot No. 110 appoints the following people to the RM of Piapot No. 110 Volunteer Fire Department:

RM of Piapot No. 110 Volunteer Fire Department

Billy	Noble	Fire Chief			
Joe	Braniff	Deputy Fire Chief			
Graham	Alexander	Alvin	Frey	Travis	Portz
Joni	Alexander	Trevor	Frey	Lyle	Roode
Patricia	Alexander	Terry	Getz	Gerald	Sanderson
Tim	Anderson	Robert	Gilbert	Vance	Sanderson
Graeme	Anderson	Travis	Harlick	Amy	Schneider
Lee	Baynton	Lindsey	Harrigan	Rylan	Schneider
Larry	Berreth	Peter	Hecker	Brian	Schneider
Darcy	Berreth	Tim	Hecker	Wes	Schulze
Brady	Bertram	Andrew	Hecker	Dryden	Schulze
Kelly	Bertram	Casper	Hoffman	George	Schulze
Charlie	Bertram	Garth	Horton	Shane	Scott
Wade	Bertram	Aaron	Horton	Brady	Scott
Casey	Bertram	Jeff	Hughes	Doug	Smith
Randy	Biedermann	Joe	Hughes	Glen	Stork
Wayne	Bircham	Jay	Jans	Lyle	Stork
Lee	Bircham	Bryce	Jans	Chris	Stork

Jordan	Bircham	Jace	Jans	Art	Unsworth
Quinton	Bock	Tim	Kamin	John	Wagner
Ian	Bowie	Garry	Klien	Brett	Wagner
Jon	Bowie	Garrett	Klien	Jim	Wagner
Blair	Brost	Kevin	Kriwokon	Alf	Wakelam
Joe	Burgess	Justin	Kruczko	Ryan	Wakelam
J.J.	Burgess	Chris	Kruczko	Cody	Wakelam
Doug	Casey	Lorne	Kusler	Anita	Wasilow
Matt	Casey	Jim	Mann	Mark	Wasilow
Neil	Christie	Donna	Mann	Lynn	Webber
Shawn	Christie	Graham	Markert	Chad	Weiss
Tyler	Cronkhite	Dan	Martin	Brent	Weiss
Joe	Dowkes	Warren	McNary	John	Weiss
Cameron	Eccleston	Bessie	McNary	Kevin	Weiss
Kyle	Elliott	Allan	Moorhead	Rhonda	Weiss
Angie	Fairweather	Clay	Moorhead	Shay	Wilson
Randy	Flaig	Derek	Moorhead	Keith	Winzer
Les	Flaig	Trevor	Moorhead	Brad	Wolfater
Colin	Forbes	Don	Moorhead	Bill	Woodward
Darryl	Forbes	Melvin	Moorhead	Branson	Woodward
Lori	Forbes	Wayne	Newkirk	Rob	Zinger

CARRIED

**Resolution: 22-027      7.7    FIDELITY BOND**

Keith Winzer

That the Rural Municipality of Piapot No. 110 acknowledge the Fidelity Bond for 2022 as presented.

CARRIED

**Resolution: 22-028      7.8    TAX LEVY DISCOUNT**

Lorne Kusler

That the Rural Municipality of Piapot No. 110 set municipal discount for the 2022 tax levy at 5% for January 1 to September 30, 4 % for October 1 to October 31, 2% for November 1-30 and 0 discount for December 1-31.

CARRIED

**Resolution: 22-029      7.9    EMPLOYEE WAGES**

Lorne Kusler

That the Rural Municipality of Piapot No. 110 sets employee wages as follows:

- Billy Noble - \$32.50/hr
- Marvin Moir - \$26.50/hr
- Lyle Roode - \$36.10/hr
- Nancy Frey - \$26.50/hr
- Tammy Sloan - \$75,000.00/yr

The RM shall contribute \$1200.00 towards each employees Extended Health and Dental, pay all SARM benefits, and reimburse employees for Long Term Disability.

A \$2.00/hr vehicle allowance will be paid to all employees at year end, unless otherwise negotiated by an employee and council.

CARRIED

**Resolution: 22-030      7.10    COUNCIL INDEMNITY**


Anita Wasilow

**That Council Indemnity for 2022 be established as follows:**

Council Meetings	\$250.00 per diem
Special Meetings	\$25.00 per hour
Mileage	\$0.50/km
Cell Phone Reimbursement	\$30.00/month
Meals:	
Breakfast	\$17.00
Lunch	\$20.00
Dinner	\$25.00
Hotels and Taxi fare	Reimburse Cost

*gaw*

CARRIED

Resolution: 22-031	7.11	<b>2021 GRAVEL HAULING/INVENTORIES</b>	<p>Keith Winzer</p> <p>That the Rural Municipality of Piapot No. 110 tables the the Administrator's 2021 Gravel Hauling and Gravel Inventories reports until the Februrary meeting of council.</p>	TABLED
Resolution: 22-032	7.12	<b>MINISTRY OF HIGHWAYS WINTER WEIGHT RESTRICTIONS</b>	<p>Lorne Kusler</p> <p>That the Rural Municipality of Piapot No. 110 opts out of the Ministry of Highways Winter Weight restriction orders for the remainder of the 2021-2022 season.</p>	CARRIED
Resolution: 22-033	7.13	<b>BEAVER CONTROL PROGRAM</b>	<p>Clay Moorhead</p> <p>That the Rural Municipality of Piapot No. 110 shall participate in the 2022-23 Beaver Control Program.</p>	
Resolution: 22-034	7.14	<b>BEAVER CONTROL PROGRAM 2021 DECLARATION</b>	<p>Clay Moorhead</p> <p>That the Rural Municipality of Piapot No. 110 declares that the RM did not pay out any funds allocated by the Canadian Agricultural Partnership for the removal of beavers through the Beaver Control Program in 2021.</p>	
Resolution: 22-035	7.15	<b>2021 YEAR END INVENTORY</b>	<p>Anita Wasilow</p> <p>That the Rural Municipality of Piapot No. 110 council receives and files the Administrator's 2021 Year-End Inventory.</p>	CARRIED
Resolution: 22-036	7.16	<b>GRADER COMPARISON</b>	<p>That the Rural Municipality of Piapot No. 110 receives and files the Grader Comparison report for 2021 as presented.</p>	CARRIED
Resolution: 22-037	7.17	<b>SARM ANNUAL CONVENTION 2022</b>	<p>Warren McNary</p> <p>That the Rural Municipality approves John Wagner, Tammy Sloan, Clay Moorhead, and Keith Winzer to attend the SARM Annual Convention on March 15-17, 2022 in Regina, SK. Registration, accommodation, mileage and meals shall be covered.</p>	CARRIED
			<p>Headers are pulling away from the wall</p>	
	7.18	<b>OVERHEAD DOOR IN SOUTH SHOP NEEDS REPAIRED</b>		
Resolution: 22-038	7.19	<b>HUDSON BAY ROUTE ASSOCIATION MEMBERSHIP</b>	<p>Warren McNary</p> <p>That the Rural Municipality of Piapot No. 110 purchase membership to the Hudson Bay Route Association for 2022, for \$300.00.</p>	DEFEATED
Resolution: 22-039	7.20	<b>EVOLVE SURFACE STRATEGIES - FOOTHILLS PIPELINE TEMPORARY ROAD USE - 2</b>	<p>Warren McNary</p> <p>That the Rural Municipality of Piapot No. 110 council approves Foothills Pipe Lines (Sask) Ltd. request for temporary road use on:</p> <p>approximately 2.1 KM of Bear Creek Grid for temporary access  approximately 3.77 KM of TWP Road 122 for temporary access  approximately .69 KM of Rge Road 3233 for temporary access  and ditch access from Rge Road 3233 in SE 16-12-23 W3 under the following conditions:</p> <ul style="list-style-type: none"> <li>• The approval shall be in accordance with the Oil and Gas Well Development Standard Conditions Policy of the Rural Municipality of Piapot;</li> </ul>	

- That the Rural Municipality of Piapot No. 110 assumes no liabilities.

CARRIED

Resolution: 22-040

8. POLICY REVIEW

Warren McNary

That no changes are required to be made to the Beaver Bounty Policy, and Machine Rental Rates Policy, or the Used Grader Blade Policy.

CARRIED

8.1 BEAVER BOUNTY POLICY

8.2 MACHINE RENTAL RATES POLICY

8.3 USED GRADER BLADE SALE POLICY

9. NEXT MEETING - FEBRUARY 9, 2021 - 1:00 PM

The Rural Municipality of Piapot No. 110's next meeting of council will be held on Wednesday, February 9, 2022 at 1:00 pm.

Resolution: 22-041

10. CORRESPONDENCE

Anita Wasilow

That the following correspondence now be filed:

CARRIED

10.1 SARM MONTHLY POLICY BULLETIN

10.2 I-HUNTER MAP SALES

10.3 PLANT HEALTH OFFICER NEWSLETTER

10.4 UNIVERSITY OF SASKATCHEWAN - CANADIAN CENTRE FOR HEALTH AND SAFETY IN AGRICULTURE

11. DELEGATES

11.1 1:00 PM RCMP - SERGEANT PHIPPS

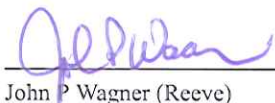
Resolution: 22-042

12. ADJOURN

Clay Moorhead

That we now adjourn at 5:00 p.m.

13. UPCOMING MEETINGS



John P Wagner (Reeve)



Tammy Sloan (Administrator)