



# RM of Piapot No. 110

## Meeting Minutes

February 9, 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

Division 1 – Dryden Schulze  
Division 2 – Lorne Kusler  
Division 3 – Clay Moorhead  
Division 4 – Anita Wasilow  
Administrator Tammy Sloan

Division 5 – Kelly Bertram

Division 7 – Warren McNary  
Division 8 – Keith Winzer

**ABSENT:**

Division 6 – Derek Moorhead

1. **CALL TO ORDER**

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

**Resolution: 22-043**

2. **READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON JANUARY 12, 2022**

Warren McNary

That the minutes of the regular meeting of Wednesday, January 12, 2022 be approved as presented.

CARRIED

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

**Resolution: 22-046**

4. **REPORTS**

Dryden Schulze

That all reports in section 4 of these minutes are received and filed.

CARRIED

4.1 **DIVISION REPORTS**

4.2 **MANAGER/FOREMAN'S REPORT**

4.3 **MONTHLY EQUIPMENT REPORTS**

4.4 **MONTHLY GRADING REPORTS**

4.5 **FUEL LOCK REPORT**

4.6 **ADMINISTRATORS REPORT**

4.6.1 **AUDIT - FEBRUARY 14**

4.6.2 **STAFFING**

4.6.2.1 **FIRST AID COURSE FRIDAY FEB. 11**

5. **FINANCIAL BUSINESS**

**Resolution: 22-047**

5.1 **ACCOUNTS FOR APPROVAL FOR THE MONTH OF JANUARY 2022**

Kelly Bertram

That the payment of accounts, as presented by manual payments of \$35,404.26, and cheques numbering 5169 to 5181, are ratified for payment, and cheques numbering 5182 to 5209 are approved for payment, for a total amount of \$116,831.23, as indicated on the list attached hereto and forming part of these minutes.

CARRIED

- Resolution: 22-047**      **5.2**      **FINANCIAL STATEMENT FOR THE MONTH OF JANUARY 2022**
- Dryden Schulze
- That the Administrator's statement of financial activities for the month of January 2022 be approved as presented.
- CARRIED
- Resolution: 22-048**      **5.3**      **BANK RECONCILIATION – JANUARY 2022**
- Anita Wasilow
- That the Administrator's bank reconciliation for the month of January 2022 be approved as presented.
- CARRIED
- Resolution: 22-049**      **5.4**      **RBC SECURITIES - 2021 ANNUAL INVESTMENT REPORT**
- Clay Moorhead
- That the RBC Dominion Securities Inc. 2021 Annual Investment Performance Report is received and filed.
- CARRIED
- 6.**      **DISCUSSION ITEMS**
- 6.1**      **RURAL INTER-MUNICIPAL MEETING JANUARY 26, 2022**
- 6.1.1**      **GENERAL DISCUSSION AND REPORT**
- Resolution: 22-050**      **6.1.2**      **DROUGHT MEETING WITH MINISTER MARIT**
- Keith Winzer
- That the RM of Piapot No. 110 joins with the RM's of Maple Creek No. 111, Big Stick No. 141, Enterprise No. 142, Fox Valley No. 171, and Reno No. 51 to send a letter to Minister of Agriculture David Marit requesting a meeting to discuss the shortfalls of drought programs available to producers.
- CARRIED
- 6.1.3**      **GULL LAKE AMBULANCE MEETING INVITE FEBRUARY 28, 2022**
- 6.2**      **SAMA RURAL ADVISORY COMMITTEE**
- 7.**      **BUSINESS**
- Resolution: 22-051**      **7.1**      **WATER CONSUMPTION**
- Kelly Bertram
- That the water records for the month of January 2022 are received and filed.
- CARRIED
- Delegate Jonathan Pradniuk from Scatliff, Miller & Murray joined via conference call at 1:20 pm to discuss the drafts of the Official Community Plan and Zoning Bylaw.
- 7.2**      **OCP AND ZONING BYLAW (DELEGATE JONATHAN PRADNIUK)**
- The conference call with delegate Jonathan Pradniuk ended at 1:50 pm.
- Resolution: 22-052**      **7.3**      **2021 GRAVEL HAULING INVENTORIES**
- Kelly Bertram
- That the Rural Municipality of Piapot No. 110 council receives and files the Administrator's 2021 Year-End Gravel Inventories and Gravel Hauling By Division reports.
- CARRIED
- Resolution: 22-053**      **7.4**      **2021 GRAVEL TRUCK COSTS**
- Dryden Schulze
- That the Rural Municipality of Piapot No. 110 receives and files the Administrator's 2021 municipal gravel haul/truck costs report.
- CARRIED

*OPW*

Resolution: 22-054

7.5 YEAR END INVENTORIES

Anita Wasilow

That the Rural Municipality of Piapot No. 110 council receives and files the Administrator's AMENDED 2021 Year-End Inventory. Report

CARRIED

Delegate Shawn Kramer from Kramer Rock & Sand entered the meeting at 2:00 pm

Resolution: 22-044

7.6 GRAVEL CRUSHING TENDERS

Warren McNary

That the tender submitted by ASM Materials Inc. is accepted for the 2022 gravel crush, pending an interview and visual inspection of work currently being done, and approval by Reeve John Wagner, and councillor Clay Moorhead. Cost of the tender is: \$3.95 yd for 3/4", \$3.60/yd for 1 1/2", and \$1.50/yd for reject plus applicable taxes.

CARRIED

Delegate Shawn Kramer left the meeting at 2:55 pm

Resolution: 22-055

7.7 SEASONAL GRADER OPERATOR RESUMES

Lorne Kusler

That Ethan Wickstrom and Ken New are interviewed for a seasonal grader operator position.

CARRIED

Resolution: 22-056

7.8 SASKATCHEWAN MUNICIPAL HAIL ANNUAL GENERAL MEETING DELEGATE

Kelly Bertram

That Clay Moorhead is appointed a delegate to attend the annual meeting of Saskatchewan Municipal Hail Insurance Association in Regina on Tuesday, March 15, 2022.

CARRIED

Resolution: 22-057

7.9 TENDER SUBMISSIONS FOR PARCEL B PLAN 101738279 EXT 51

Kelly Bertram

That no tenders are accepted for the purchase of Parcel B, Plan 101738279 Ext 51.

CARRIED

7.9.1 PRICE OF PARCEL B, PLAN 101738279 EXT 51 Clay Moorhead

That Parcel B is sold at a minimum of \$8,000.00.

Resolution: 22-045

7.10 GRAVEL PURCHASE

Keith Winzer

That the RM of Piapot No.110 purchases gravel from Kramer Rock & Sand Ltd. for portions of Division 7 and Division 8 in the RM for 2022.

CARRIED

8. POLICY REVIEW

8.1 JOB DESCRIPTION - ADMINISTRATOR

8.2 JOB DESCRIPTION - ADMINISTRATOR/ASSISTANT ADMINISTRATOR

Resolution: 22-059

8.3 JOB DESCRIPTION - GRADER/UTILITY OPERATOR

Warren McNary

That the job description of Grader/Utility Operator is changed to add that no alcohol OR recreational/non prescriptive drugs shall be consumed during working hours, or after working hours on the shop premises.

CARRIED

Resolution: 22-058

8.4 **JOB DESCRIPTION - FOREMAN & MANAGER OF OPERATIONS**

Anita Wasilow

That the job descriptions of Manager of Operations and Foreman are combined and titled Job Description - Foreman.

CARRIED

9. **NEXT MEETING - MARCH 9, 2022 - 1:00PM**

The Rural Municipality of Piapot No. 110 next meeting of council will be held on Wednesday, March 9th, 2022 at 1:00 p.m.

Resolution: 22-060

10. **CORRESPONDENCE**

Kelly Bertram

That the following correspondence now be filed:

CARRIED

10.1 **SARM MONTHLY POLICY BULLETIN**

10.2 **SARM DIVISION 3 ELECTIONS**

10.3 **SARM PLANT HEALTH OFFICER - CLUBROOT DISTRIBUTION MAP**

10.4 **SAMA - THE INSIDER**

10.5 **CITY OF MEDICINE HAT - RECLAMATION/CANCELLATION**

11. **DELEGATES**

11.1 **2:00PM - SHAWN KRAMER - KRAMER ROCK & SAND LTD.**

11.2 **1:10 JONATHAN PRADNIUK - ZONING BYLAW (ITEM 7.2)**

Resolution: 22-061

12. **ADJOURN**

Keith Winzer

That we now adjourn at 5:20 p.m.

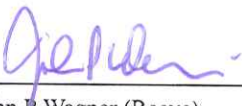
CARRIED

13. **UPCOMING MEETINGS**

13.1 **SOUTHWEST MUNICIPAL GOVERNMENT MEETING TUESDAY MARCH 22, 2022**

13.2 **SARM MIDTERM CONVENTION- MARCH 15-17 IN REGINA**

13.3 **SAMA AGM - THURSDAY APRIL 22, 2022 SASKATOON**

  
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John P. Wagner (Reeve)

  
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Tammy Sloan (Administrator)