



RM of Piapot No. 110

Meeting Minutes

March 10, 2021 - Regular Meeting of Council - 01:00 PM

ATTENDANCE:

Reeve – John Wagner; Councillors: Div. 1 – Dryden Schulze; Div. 2 – Lorne Kusler; Div. 3 – Clay Moorhead; Div. 4 – Anita Wasilow; Div. 5 – Kelly Bertram; Div. 6 – Derek Moorhead; Div. 7 – Warren McNary; Div. 8 – Keith Winzer; Administrator Tammy Sloan

ABSENT:

1. CALL TO ORDER

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

2. EQUIPMENT TOUR

Resolution: 21-060

3. APPROVE AGENDA

Anita Wasilow

That the Agenda for the regular meeting of Wednesday, March 10 2021 be approved as amended.

CARRIED

4. DIVISIONAL REPORTS

5. MANAGER OF OPERATIONS REPORT

Resolution: 21-061

6. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON FEBRUARY 10, 2021

Dryden Schulze

That the minutes of the regular meeting of Wednesday February 10, 2021 be approved as presented.

CARRIED

7. BUSINESS ARISING OUT OF THE MINUTES

8. FINANCIAL BUSINESS

Resolution: 21-062

8.1 ACCOUNTS FOR APPROVAL - FEBRUARY 2021

Warren McNary

That the payment of accounts, as presented by manual payments of \$20,642.25, and cheques numbering 4691 to 4709, are ratified for payment, and cheques numbering 4710 to 4735 are approved for payment, for a total amount of \$101,593.79, as indicated on the lists attached herto and forming part of these minutes.

CARRIED

Resolution: 21-063

8.2 FINANCIAL STATEMENT FOR THE MONTH OF FEBRUARY 2021

Kelly Bertram

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

CARRIED

Resolution: 21-064

8.3 BANK RECONCILIATION – FEBRUARY 2021

Warren McNary

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

CARRIED

9. DISCUSSION

9.1 SASKPOWER POWER LINE CONSTRUCTION- NICOL IRRIGATION PROJECT

9.2 SASKPOWER UNDERGROUND SERVICE REQUEST-BURGESS

See item 10.12- resolution 21-064

Resolution: 21-065

9.3 SASKENERGY UTILITY EASEMENT - PIAPOT SCHOOL

Kelly Bertram

That the Rural Municipality of Piapot No. 110 signs the agreement for a Right of Way Easement for SaskEnergy gas line located at NW 8-12-23 W3, Lot 21 Blk 16 Plan 102349762.

CARRIED

Resolution: 21-066

9.4 FUEL LOCK REPORT FEBRUARY 2021

Clay Moorhead

That the Fuel Lock Report for February 2021, is received and filed.

CARRIED

9.5 MAPLE CREEK SWIMMING POOL

Resolution: 21-067

9.6 FEBRUARY 2021 WATER CONSUMPTION

Kelly Bertram

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

CARRIED

Resolution: 21-068

9.7 DYNAMIC DISPOSAL RATE INCREASE

Derek Moorhead

That the Rural Municipality of Piapot No. 110 obtains quotes from more garbage hauling companies, and presents those quotes at the next meeting of council.

CARRIED

Resolution: 21-069

9.8 PERMITS

Keith Winzer

That The Rural Municipality of Piapot No. 110 create the following Permitting Policy:

Rural Municipality of Piapot No. 110 rate payers shall be given the option to purchase an annual primary weight permit for \$25.00. That ratepayer will use the permit to haul overweight loads for themselves, and give their permit number to all trucking companies that will be overweight and hauling loads in or out of the Rural Municipality of Piapot No. 110 for them. The permit number can be verified by authorities through the municipal office. If permit is being misused by the rate payer, it may be revoked or suspended by Council.

CARRIED

10. BUSINESS

Resolution: 21-070

10.1 ROAD BANS

Kelly Bertram

That the following resolution is ratified:

The Rural Municipality of Piapot No. 110 gives notice that effective 9:00 am, Friday, March 05, 2021 all municipal roads within the Rural Municipality of Piapot No. 110 shall be restricted as follows:

Maximum loads on all wheels will be limited to 6.25 kg/mm (350 lb. per inch) width of tire to a maximum loading of 1650 kg per wheel (3,636 lb.).

CARRIED

Resolution: 21-071

10.2 GRAVEL HAUL AGREEMENT

Dryden Schulze

That the gravel haul agreement is accepted as presented and offered to Brady Scott for signing.



CARRIED

- Resolution: 21-072** **10.3 2020 GRADER COMPARISON**
- Anita Wasilow
- That the Rural Municipality of Piapot No. 110 council receives and files the Administrator's 2020 Grader Comparison report.
- CARRIED
- Resolution: 21-073** **10.4 TEXT2CAR GPS TRACKING SYSTEM QUOTE**
- Warren McNary
- That the RM purchase the Text2Car Grader Package GPS Tracking system for \$7,281.60.
- CARRIED
- Resolution: 21-074** **10.5 FIRE SERVICES ASSISTANCE AGREEMENT-VILLAGE OF TOMPKINS**
- Warren McNary
- The the RM of Piapot No. 110 enters into a Fire Services Assistance Agreement with the Village of Tompkins, which is attached hereto and forming part of these minutes.
- CARRIED
- Resolution: 21-075** **10.6 TOMPKINS FIRE DEPARTMENT FUNDING**
- Warren McNary
- That the Rural Municipality of Piapot No. 110 contributes \$10,000.00 annually to the Tompkins Fire Department.
- DEFEATED
- Resolution: 21-076** **10.7 DEPUTY FIRE CHIEF**
- Keith Winzer
- That Mason Mackay is offered the appointment of deputy fire chief for the Piapot Volunteer Fire Department, and a deputy fire chief is subsequently appointed annually. This appointment shall come with a \$50.00/month commission.
- CARRIED
- Resolution: 21-077** **10.8 REPAIRS TO CP563 PACKER**
- Warren McNary
- That Finning is hired to replace the damaged fuel tank on the CP563 Packer as per quote QSW00551-01 of \$8,213.35 sent March 4, 2021.
- CARRIED
- Resolution: 21-078** **10.8.1 INSURANCE CLAIM**
- Derek Moorhead
- That we submit a claim to repair the damages to the CP563 Loader at the cost of the \$2,500.00 deductible.
- CARRIED
- 10.9 INSTALLATION OF PINTLE HITCH ON GRAVEL TRUCK**
- Manager of Operations Dennis Germain left the meeting at 4:30 pm.

gpw

Resolution: 21-079

10.10 Foothills Pipeline Road Use May-September 2021

Warren McNary

That the Rural Municipality of Piapot No. 110 council approves of Foothills Pipe Lines (Sask) Ltd. request for temporary road use on approximately 13.29 KM of Highway 614 for temporary Access and utilizing the existing approach from Highway 614 in the NE 21-11-22 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;
- That the Rural Municipality of Piapot No. 110 assumes no liabilities.

CARRIED

Resolution: 21-080

10.11 INCINERATOR MEETING

Dryden Schulze

That the Rural Municipality of Piapot No. 110 allows payments to be made out of the Incinerator liability account as per resolutions made by the Southwest Incinerator Project, not to exceed the amount that has been allocated to that account.

CARRIED

Resolution: 21-081

10.12 BURGESS APPROACH/NEW YARD

Lorne Kusler

That the Rural Municipality of Piapot No. 110 approve the underground SaskPower installation, build an approach with a culvert, at our cost and blade a new road at 50% cost share at the new yard site of JJ Burgess located on SE25-10-23 W3.

CARRIED

Resolution: 21-082

11. POLICY REVIEW

Kelly Bertram

That no changes are required to be made to items 11.1 The Abandoned Road Policy, 11.2 Agricultural Field Access Roads Policy, 11.3 Ag Lease Land Sale Policy, or 11.4 Approach Policy.

CARRIED

11.1 ABANDONED ROAD POLICY

11.2 AGRICULTURAL FIELD ACCESS ROADS

11.3 AG LEASE LAND SALE POLICY

11.4 APPROACH POLICY

12. NEXT MEETING - APRIL 14, 2021 - 1:00 PM

Resolution: 21-083

13. CORRESPONDENCE

Clay Moorhead

That the following correspondence, having been read, now be filed.

CARRIED

13.1 APAS UPDATES

13.2 ELEVATION DRONEWORKS

13.3 MEASUR - DRONES

13.4 JOHN WAGNER- SAMA & SARM REPRESENTIVE POSITIONS

13.5 GRASSLANDER SERVICES

13.6 SMITH ENVIRONMENTAL SERVICES

13.7 GOVERNMENT OF SASKTACHEWAN- RCMP DEPLOYMENT MODEL STUDY

13.8 SARM POLICY BULLETIN FEBRUARY 2021

14. DELEGATES

A speakerphone conversation was had with Ryan Herbert from 4:30 pm to 4:50 pm discussing quotes to repair three bridges in the RM.

14.1 2:00 PM RYAN HERBERT WESTERN INFRASTRUCTURE - TELEPHONE

Resolution: 21-084

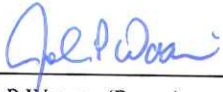
15. ADJOURN

Clay Moorhead

That we now adjourn at 5:10 p.m.

CARRIED

16. UPCOMING MEETINGS



John P Wagner (Reeve)



Tammy Sloan (Administrator)

