



RM of Piapot No. 110

Meeting Minutes

March 9, 2022 - Regular Meeting of Council - 01:00 PM

1. **CALL TO ORDER**

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

Resolution: 22-062

2. **READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON FEBRUARY 9, 2022**

Anita Wasilow

That the minutes of the regular meeting of Wednesday February 9, 2022 be approved as presented.

CARRIED

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

Resolution: 22-063

4. **REPORTS**

Kelly Bertram

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**

4.2 **MANAGER/FOREMAN'S REPORT**

4.2.1 **MONTHLY EQUIPMENT REPORTS**

4.2.2 **MONTHLY GRADING/MOWING REPORTS**

4.2.3 **FUEL LOCK REPORT**

4.3 **ADMINISTRATORS REPORT**

4.3.1 **MEETING WITH CASEY ZEIGLER - WELLTRAX RE WELL ABANDONMENT FINANCIAL IMPLICATIONS**

4.3.2 **UNPAID TAXES**

4.3.3 **2022 WEED MANAGEMENT**

4.3.4 **BUDGET**

4.3.5 **SIDEWALK IN FRONT OF OFFICE**

5. **FINANCIAL BUSINESS**

Resolution: 22-064

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

Clay Moorhead

That the payment of accounts, as presented by manual payments of \$28,860.98, and cheques numbering 5210 to 5220, are ratified for payment, and cheques numbering 5221 to 5246 are approved for payment, for a total amount of \$73,908.53, as indicated on the lists attached hereto and forming part of these minutes.

CARRIED

Resolution: 22-065

5.2 **FINANCIAL STATEMENT FOR THE MONTH OF FEBRUARY 2022**

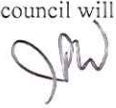
Anita Wasilow

That the Administrator's statement of financial activities for the month of February 2022 be approved as presented.

CARRIED

- Resolution: 22-066** **5.3** **BANK RECONCILIATION – FEBRUARY 2022**
- Warren McNary
- That the Administrator’s bank reconciliation for the month of February 2022 be approved as presented.
- CARRIED
- 6.** **DISCUSSION ITEMS**
- 6.1** **SARM CONVENTION RESOLUTIONS 2022**
- 6.2** **ROAD BANS**
- 6.3** **INCINERATOR UPDATE**
- 6.4** **ROUTE 21 REGIONAL PARTNERSHIP (RURAL INTER-MUNICIPAL GROUP)**
- 6.5** **TLE - TAX LOSS COMPENSATION TRUST FUND**
- 6.6** **SARM - RURAL CRIME WATCH INITIATIVE**
- 7.** **BUSINESS**
- Resolution: 22-067** **7.1** **WATER CONSUMPTION**
- Dryden Schulze
- That the water consumption records for the month of February 2022 are received and filed.
- CARRIED
- Resolution: 22-068** **7.2** **MUNISOFT TRAINING WEBINARS**
- Clay Moorhead
- That the Rural Municipality of Piapot No. 110 pays for Tammy Sloan and Nancy Frey to take the following training webinars, at a cost of \$109.00 plus GST each: Accounts Payable Intro, MS Word: Advanced Formatting 1, Paymate Advanced, and Excel Intro.
- CARRIED
- Resolution: 22-069** **7.3** **MUNICIPAL MANAGEMENT ESSENTIALS COURSE**
- Clay Moorhead
- That Tammy Sloan is approved to register to take the Critical Thinking course, and Billy Noble is approved to take the Supervising Others course, on March 14, 2022, in Regina. The RM will cover the registration fee of \$225.00 and hotel room.
- CARRIED
- Resolution: 22-070** **7.4** **CANADA REVENUE AGENCY MY BUSINESS ACCOUNT**
- Warren McNary
- That the following is a list of elected officials for the Rural Municipality of Piapot No. 110, and is submitted to the Canada Revenue Agency and becomes the list of owners/directors on any accounts for the Rural Municipality of Piapot No. 110(Business Number 128927381):
- John Wagner
 Dryden Schulze
 Lorne Kusler
 Clay Moorhead
 Anita Wasilow
 KellyBertram
 Derek Moorhead
 Warren McNary
 Keith Winzer
- CARRIED
- Resolution: 22-071** **7.5** **CANADA REVENUE AGENCY ACCESS**
- Keith Winzer
- That Tammy Sloan is authorized access to the Rural Municipality of Piapot No. 110 My Business Account for the purpose of obtaining information as it pertains to the Rural Municipality, and performing transactions on behalf of the Rural Municipality.
- CARRIED

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- Resolution: 22-072** **7.6 CAT 160M3 DIESEL PARTICULATE FILTER**
- Keith Winzer
- That Finning CAT is contracted to clean the 160M3 Diesel Particulate Filter at there quoted price of \$1,840.32.
- CARRIED
- 7.7 PEST CONTROL PRODUCTS AVAILABILITY**
- 7.7.1 ALTERNATIVE TO WARFARIN (OATMEAL)**
- 7.7.2 STRYCHNINE ALTERNATIVE**
- Resolution: 22-073** **7.8 OCP AND ZONING BYLAW FINAL DRAFTS**
- Keith Winzer
- That the final drafts of the Official Comminity Plan and Zoning Bylaw are approved as with the changes made to commercial uses being permitted.
- CARRIED
- Resolution: 22-074** **7.9 BUILDING REPAIRS - WHIRLYBIRDS**
- Dryden Schulze
- That CBD Construction is contracted to replace the whirly birds on the RM office and shop with roof vents as per the quote submitted.
- CARRIED
- 8. POLICY REVIEW**
- 8.1 OUTSIDE EMPLOYEE CONTRACTS**
- Resolution: 22-075** **8.1.1 MARVIN MOIR**
- Lorne Kusler
- That Marvin Moir's Seasonal Employment Contract is changed to a Full Time Utility Operator Contract retro-active to January 1, 2022.
- CARRIED
- Resolution: 22-076** **8.1.2 WILLIAM NOBLE**
- Derek Moorhead
- That no changes are made to William Nobles employment contract for 2022.
- CARRIED
- Resolution: 22-077** **8.1.3 LYLE ROODE**
- Dryden Schulze
- That no changes are made to Lyle Roode's employment contract for 2022.
- CARRIED
- Resolution: 22-078** **8.2 ABANDONED ROAD POLICY, AGRICULTURAL FIELD ACCESS ROADS POLICY, AG LEASE LAND SALE POLICY, AND APPROACH POLICY**
- Warren McNary
- That no changes are made to the following policies: Abandoned Road Policy, Agricultural Field Access Roads Policy, Ag Lease Land Sale Policy, and Approach Policy.
- CARRIED
- 8.2.1 ABANDONED ROAD POLICY**
- 8.2.2 AGRICULTURAL FIELD ACCESS ROADS**
- 8.2.3 AG LEASE LAND SALE POLICY**
- 8.2.4 APPROACH POLICY**
- 9. NEXT MEETING - APRIL 13, 2022 1:00 PM**
- That the Rural Municipality of Piapot No. 110 next meeting of council will be held on Wednesday April 13, 2022 at 1:00 pm.
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Resolution: 22-079

10. CORRESPONDENCE

Kelly Bertram

That the following correspondence is now filed:

CARRIED

10.1 SARM MONTHLY POLICY BULLETIN

10.2 WATER SECURITY AGENCY

10.3 STARK AND MARSH AUDIT CORRESPONDENCE

10.4 MINISTRY OF AGRICULTURE PROGRAMS AND SERVICES

10.5 SARM

11. DELEGATES

11.1 4:00 PM INTERVIEW WITH KEN NEW - KEN CALLED AT 12:50 PM TO CANCEL

Resolution: 22-080

12. ADJOURN

Clay Moorhead

That we now adjourn at 4:30 p.m.

CARRIED

13. UPCOMING MEETINGS

13.1 SOUTHWEST HEALTHCARE TRUST BOARD MEETING MARCH 10 7:00 PM

13.2 SARM ANNUAL CONVENTION- MARCH 15-17 IN REGINA

13.3 SOUTHWEST MUNICIPAL GOVERNMENT MEETING TUESDAY MARCH 29, 2022

13.4 SAMA AGM - THURSDAY APRIL 22, 2022 SASKATOON



John P Wagner (Reeve)



Tammy Sloan (Administrator)