



**RM of Piapot No. 110**  
**Meeting Minutes**

**April 13, 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 7 – Warren McNary

Administrator Tammy Sloan

Division 5 – Kelly Bertram

Division 3 – Clay Moorhead

Division 8 – Keith Winzer

**ABSENT:**

Division 4 – Anita Wasilow

Division 6 – Derek Moorhead

**1. CALL TO ORDER**

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

Sgt Phipps arrived at the meeting at 1:02 pm, and gave a quarterly Community Policing Report.  
Sgt Phipps left the meeting at 1:13 pm.

**Resolution: 22-080**

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

Clay Moorhead

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

CARRIED

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

**Resolution: 22-081**

**4. REPORTS**

Warren McNary

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 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 20 YEAR MEMBERSHIP AWARD**

**4.3.2 CLEARING THE PATH DECLARATION & INCREMENTAL FUNDING UPDATE**

**4.3.3 TANS GAS SASKENERGY MITIGATION PAYMENT**

**4.3.4 TARGETED SECTOR SUPPORT GRANT**

**4.3.5 SIDEWALK REPAIR**

**4.3.6 CEMETERY MAP**

**4.3.7 SARM CONVENTION**

**4.3.8 RESUME FOR GRADER OPERATOR**

4.3.9 CNRL WELL ABANDONMENT- ASSESSED VALUE \$8,300.00

4.3.10 2022-23 REVENUE SHARING GRANT

5. FINANCIAL BUSINESS

Resolution: 22-082

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF MARCH 2022

Keith Winzer

That the payment of accounts, as presented by manual payments of \$25,964.63, and cheques numbering 5247 to 5258, are ratified for payment, and cheques numbering 5259 to 5279 are approved for payment, for a total amount of \$ 64,360.63, as indicated on the lists attached hereto and forming part of these minutes.

CARRIED

Resolution: 22-83

5.2 FINANCIAL STATEMENT FOR THE MONTH OF MARCH 2022

Kelly Bertram

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

CARRIED

Resolution: 22-084

5.3 BANK RECONCILIATION – MARCH 2021

Dryden Schulze

That the Administrator's bank reconciliation for the month of March 2022 be approved as presented.

CARRIED

6. DISCUSSION ITEMS

6.1 DEPUTY FIRE CHIEF POSITION

6.2 PIAPOT CEMETERY RESPONSIBILITIES

6.3 MEETING WITH AG MINISTER MARIT

6.4 GRAVEL

Resolution: 22-085

6.4.1 GRAVEL ROYALTIES

Keith Winzer

That the royalties paid to Shane Scott and Kevin Kriwoken for gravel taken are increased from \$1.00/yd to \$1.50/yd.

CARRIED

Resolution: 22-086

6.4.2 GRAVEL CRUSH

Dryden Schulze

That the fuel cost of \$1.50/liter with every \$0.10 increase resulting in a \$0.04/tonne increase in unit price is approved for ASM Materials gravel crushing contract for 2022.

CARRIED

Resolution: 22-087

6.4.3 WATER CONSUMPTION

Dryden Schulze

That the Daily Water Treatment and Monthly Water Consumption records for March 2022 are received and filed.

CARRIED

6.5 BUDGET

6.6 GROUP MESSAGING APP

7. BUSINESS

7.1 POWER OUTAGE/WATER SUPPLY - RATEPAYER CONCERNS

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<b>Resolution: 22-088</b>	<b>7.2 2021 FINANCIAL STATEMENTS</b>	<p>Lorne Kusler</p> <p>That the Rural Municipality of Piapot No. 110 council approves the draft financial statements and audit reports prepared by Stark &amp; Marsh for the 2021 fiscal year.</p>	CARRIED
<b>Resolution: 22-089</b>	<b>7.3 BYLAW 2022-01 OFFICIAL COMMUNITY PLAN - FIRST READING</b>	<p>Dryden Schulze</p> <p>That Bylaw 2022-01 Official Community Plan is read a first time.</p>	CARRIED
<b>Resolution: 22-090</b>	<b>7.4 BYLAW 2022-02 ZONING BYLAW - FIRST READING</b>	<p>Warren McNary</p> <p>That Bylaw 2022-02 Zoning Bylaw is read a first time.</p>	CARRIED
<b>Resolution: 22-091</b>	<b>7.5 AGRICULTURE IN THE CLASSROOM</b>		
	<b>7.6 4-H SASKATCHEWAN DONATION REQUEST</b>		
	<b>7.7 WRITE OFF UNCOLLECTIBLE ACCOUNTS</b>	<p>Kelly Bertram</p> <p>That invoice 210014-M for \$21.00 for the 2021 sale of a map, is deemed uncollectible and written off.</p>	CARRIED
<b>Resolution: 22-092</b>	<b>7.8 NICOL RANCH - CONSENT TO RUN WATER LINE</b>	<p>Keith Winzer</p> <p>That Rylan Schneider is granted permission to run a water line under the abandoned road allowance on NE 1-13-23 W3 and NW 6-13-22 W3.</p>	CARRIED
<b>Resolution: 22-093</b>	<b>7.9 FLOWERS</b>	<p>Kelly Bertram</p> <p>That Tammy Sloan, and/or Nancy Frey purchase flowers for the Rural Municipality of Piapot No.110 outdoor flower beds with a budget of \$200.00.</p>	CARRIED
<b>Resolution: 22-094</b>	<b>7.10 GEORGE CUFF SEMINAR - GOVERNANCE TRAINING</b>	<p>Lorne Kusler</p> <p>That four tickets are purchased to attend the October 20, 2022 seminar with George Cuff, in Shaunavon, being put on by the Southwest Municipal Government Committee, at a cost of \$40.00.</p>	CARRIED
<b>Resolution: 22-095</b>	<b>8. POLICY REVIEW</b>	<p>Dryden Schulze</p> <p>That no changes are required to be made to the following policies:</p> <ul style="list-style-type: none"> <li>• Borrow Pit-Area of Disturbance Compensation Policy</li> <li>• Cattle Guard Policy</li> <li>• Ag Lease Policy - Hamlet of Piapot</li> </ul>	CARRIED

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- 8.1 BORROW PIT-AREA OF DISTURBANCE COMPENSATION POLICY
- 8.2 CATTLE GUARD POLICY ON SURVEYED ROADS
- 8.3 AG LEASE POLICY - HAMLET OF PIAPOT
- 9. NEXT MEETING - MAY 11, 2022 - 9:00 AM

The Rural Municipality of Piapot No. 110 next meetings of council will a budget meeting to be held on Wednesday May 11, 2022 at 9:00 am, and regular meeting at 1:00 pm.

Resolution: 22-096

10. CORRESPONDENCE

That the following correspondence in Section 10 of these minutes, having been read, now be filed:

CARRIED

- 10.1 SARM
- 10.2 CHINOOK EARTHMOVING
- 10.3 HEALTH INSPECTOR FOR HIRE
- 10.4 SOUTHWEST HEALTHCARE TRUST BOARD MEETING MINUTES
- 11. DELEGATES
  - 11.1 1:05 PM - RCMP SGT PHIPPS
  - 11.2 GRADER OPERATOR - LYLE ROODE - CONTRACT NEGOTIATIONS

Resolution: 22-097

12. ADJOURN

Clay Moorhead

That we now adjourn at 4:05 p.m.

CARRIED

- 13. UPCOMING MEETINGS
  - 13.1 SAMA AGM - THURSDAY APRIL 22, 2022 SASKATOON

  
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John P. Wagner (Reeve)

  
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Tammy Sloan (Administrator)