



RM of Piapot No. 110

Meeting Minutes

June 9, 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; Manager of Operations - Dennis Germain

ABSENT:

1. CALL TO ORDER

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

Brady Scott - Gravel hauler, arrived at 1:00 pm

Resolution: 21-142

2. APPROVE AGENDA

Kelly Bertram

That the Agenda for the regular meeting of Wednesday June 9th, 2021 be approved as presented.

CARRIED

3. DIVISIONAL REPORTS

4. MANAGER & FOREMAN'S REPORT

Brady Scott left the meeting at 1:30 pm

Resolution: 21-143

5. READ AND APPROVE THE MINUTES OF THE MEETINGS ON MAY 12TH, AND MAY 27TH, 2021

Anita Wasilow

That the minutes of the regular meeting of Wednesday May 12th, 2021 be approved as presented, and that the minutes of the special meeting of council held Thursday May 27th, 2021 be approved as presented.

CARRIED

6. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 21-144

6.1 CATERER FOR ROAD TOURS

Warren McNary

That caterer Loretta Frey is paid \$144.00 to cater a lunch for council after the June 9th, 2021 road tours.

CARRIED

7. FINANCIAL BUSINESS

Resolution: 21-145

7.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF MAY 2021

Kelly Bertram

That the payment of accounts, as presented by manual payments of \$30,759.63, and cheques numbering 4838 to 4850 are ratified for payment, and cheques numbering 4852 to 4885 are approved for payment, for a total amount of \$146,874.50, as indicated on the lists attached hereto and forming part of these minutes.

CARRIED

Resolution: 21-146 **7.2 FINANCIAL STATEMENT FOR THE MONTH OF MAY 2021**

Warren McNary

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

CARRIED

Resolution: 21-147 **7.3 BANK RECONCILIATION – MAY 2021**

Warren McNary

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

8. DISCUSSION ITEMS

Resolution: 21-148 **8.1 ZONING BYLAW & OFFICIAL COMMUNITY PLAN - DELEGATE JONATHAN PRADNIUK**

Warren McNary

That discussion of the OCP and Zoning Bylaw are tabled until the July 2021 meeting of council.

CARRIED

8.2 FUEL LOCK REPORT

8.3 MONTHLY EQUIPMENT REPORTS

8.4 SARM MIDTERM CONVENTION

8.5 RATEPAYER COMPLAINT OF SPEEDING PAST YARD.

8.6 RM GRAVEL TRUCK

8.7 GRAVEL UPDATE NUMBERS

8.8 SEWER ISSUES IN PIAPOT

9. BUSINESS

Resolution: 21-149 **9.1 WATER RECORDS**

Kelly Bertram

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

CARRIED

Resolution: 21-150 **9.2 WATERWORKS COMPLIANCE INSPECTION**

Anita Wasilow

That the water Compliance Inspection report for the inspection of the Piapot Waterworks, completed on May 7, 2021, is received, non compliance issues identified and acknowledged, and the report is now filed.
AND that a second chemical feeder pump is purchased for the plant.

CARRIED

EPO also wants 4 fence posts, placed 4' apart placed around each of the three wells.

Resolution: 21-151 **9.3 PROPERTY PURCHASE APPLICATION**

Kelly Bertram


That the application to purchase property as submitted by Tom Seberg, is declined until such a time as his 2020 taxes are brought to current. At that time, the application will be reconsidered.

CARRIED

Resolution: 21-152 **9.4 RESUMES - SEASONAL OPERATOR POSITION**

Kelly Bertram

That the Rural Municipality of Piapot No. 110 offers Mitchell Needham a seasonal full time operator position, starting at \$23.50/hour, and \$2.00/hr vehicle allowance, and after 3 months, will be eligible for the \$1,200.00 per year health and dental benefits payment, pro-rated to his start date.

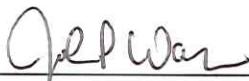


CARRIED


- Resolution: 21-153** **9.4.1 HIRING CONTINGENCY**
- Anita Wasilow
- That if Mitchell Needham declines the job offer, Kevin Dyck is offered a full time seasonal position at \$22.50/hr, \$2.00 vehicle allowance and after 3 months, will be eligible for the \$1,200.00 per year health and dental benefits payment, pro-rated to his start date.
- CARRIED
- Reeve Wagner moved the meeting in camera at 4:10 pm to discuss employee issues
- Resolution: 21-154** **9.5 MILL RATE FACTOR BYLAW NO. 2021-03- FIRST READING**
- Lorne Kusler
- That Bylaw 2021-03 is read a first time.
- CARRIED
- Resolution: 21-155** **9.6 MILL RATE FACTOR BYLAW NO. 2021-03- SECOND READING**
- Anita Wasilow
- That Bylaw 2021-03 is read a second time.
- CARRIED
- Resolution: 21-156** **9.7 MILL RATE FACTOR BYLAW NO. 2021-03- THREE READINGS AT ONE MEETING**
- Kelly Bertram
- That Bylaw 2021-03 is given three readings at the same meeting.
- DEFEATED
- Resolution: 21-165** **9.8 MILL RATE FACTOR BYLAW NO. 2021-03- THIRD READING**
- Resolution: 21-165** **9.9 INVASIVE PLANT CONTROL PROGRAM**
- Warren McNary
- That the Rural Municipality of Piapot No. 110 shall participate in the 2021-22 Invasive Plant Control Program
AND authorizes the 2021 Weed Management Plan.
- CARRIED
- Resolution: 21-157** **9.10 TENDERS RECEIVED ON RESOLUTION 21-105**
- Resolution: 21-157** **9.10.1 TENDER FOR BMI OV 1250 FIBRE GLASS TANK**
- Lorne Kusler
- That the tender, of \$250.00 submitted by Keith Winzer, for the BMI OV 1250 Fibre Glass tank, as accepted.
- CARRIED
- Resolution: 21-158** **9.10.2 TENDER FOR GARAGE DOOR OPENER**
- Keith Winzer
- That a tender of \$40.00 is accepted from Brett Wagner for the garage door opener.
- CARRIED
- Resolution: 21-159** **9.10.3 TENDER FOR 1994 CHEV 3500 TRUCK**
- Warren McNary
- That the tender of \$752.00 submitted by Kelly Bertram for the 1994 Chev 3500 4x4 truck (VIN 1GCHK34K1RE151262), is accepted.
- CARRIED

JPW

- Resolution: 21-160** **9.10.4 TENDER FOR LINCOLN WELDER**
- Kelly Bertram
- That the tender of \$490.00 submitted by Garry Bochek for the Lincoln Welder is accepted.
- CARRIED
- Resolution: 21-161** **9.10.5 TENDER FOR BUHLER FARM KING MOWER**
- Kelly Bertram
- That the tenders of \$500.00 submitted by Warren McNary for the 7', 3 pt hitch Buhler Farm King Mower, and \$100.00 for the air conditioning unit, are accepted.
- CARRIED
- Farron Hoffman has indicated that he will not be available to fulfill the duties of weed inspector and pest control officer.
- Resolution: 21-162** **9.11 WEED INSPECTOR**
- Keith Winzer
- That Ryan Brown is contacted and offered a contract position as the RM of Piapot No. 110's weed inspector, and pest control officer.
- CARRIED
- Resolution: 21-163** **10. POLICY REVIEW**
- Derek Moorhead
- That no changes are required to be made to the Community Pasture Field Access Road Policy, Culvert Sale Policy, Ditch Seeding Construction Policy, or the Exclude From List Policy.
- 10.1 COMMUNITY PASTURES FIELD ACCESS POLICY**
- 10.2 CULVERT SALE POLICY**
- 10.3 DITCH SEEDING CONSTRUCTION POLICY**
- 10.4 EXCLUDE FROM LIST POLICY**
- 11. NEXT MEETING - JULY 14, 2021 - 1:00 PM**
- That the Rural Municipality of Piapot No. 110 next meeting of council will be held on Wednesday July 14th, 2021 at 1:00 p.m.
- Resolution: 21-164** **12. CORRESPONDENCE**
- Kelly Bertram
- That the following correspondence now be filed:
- CARRIED
- 12.1 SARM MONTHLY POLICY BULLETIN**
- 12.2 ECO NEWS - SOIL TREATMENT, POT HOLES, FILL FOAM**
- 12.3 GRASSLANDER SERVICES - DUST SUPPRESSANT ETC.**
- 12.4 SASKPOWER**
- 12.5 REVENUE SHARING GRANT PAYMENT SCHEDULE**
- 13. DELEGATES**
- 13.1 1:30 PM JONATHAN PRADNIUK TO DISCUSS ZONING BYLAW AND OCP**
- Resolution: 21-166** **14. ADJOURN**
- Clay Moorhead
- That we now adjourn at 5:01 p.m.
- CARRIED
- 15. UPCOMING MEETINGS**



 John P. Wagner (Reeve)



 Tammy Sloan (Administrator)