



RM of Piapot No. 110
Meeting Minutes

November 10, 2021 - 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 5 – Kelly Bertram
Division 6 – Derek Moorhead
Division 7 – Warren McNary
Division 8 – Keith Winzer
Administrator Tammy Sloan
Manager of Operations - Dennis Germain

ABSENT:

Division 4 – Anita Wasilow

1. CALL TO ORDER

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

Resolution: 21-287

2. READ AND APPROVE THE MINUTES OF THE RESCHEDULED MEETING ON OCTOBER 14, 2021

Dryden Schulze

That the minutes of the rescheduled meeting on Thursday, October 14, 2021 be approved as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 21-289

4. REPORTS

Kelly Bertram

That all reports in section 4 of this agenda are received and filed.

CARRIED

4.1 DIVISION REPORTS

4.2 MANAGER/FOREMAN'S REPORT

4.2.1 MONTHLY EQUIPMENT REPORTS

4.2.2 MONTHLY GRADING REPORTS

4.2.3 MONTHLY GRAVEL REPORT

4.2.4 FUEL LOCK REPORT

Resolution: 21-288

4.2.5 INVITATIONAL TENDER FOR MOWERS AND SIDEARMS

Keith Winzer

That the RM of Piapot No. 110 obtain invitational tenders from Degelman, Schulte, and Highline on two mowers and two sidearms for the 2022 season.

CARRIED

4.3 ADMINISTRATORS REPORT

4.3.1 CNRL WELL ABANDONMENTS

4.3.2 STAFFING

4.3.3 DISCONNECTION NOTICES

4.3.4 GRAVEL PIT MEASUREMENTS - GREEN AERO

JW

4.3.5 HARD DRIVE FOR SECURITY CAMERA SYSTEM

4.4 CHINOOK REGIONAL LIBRARY REPORT

Dennis Germain left the meeting at 2:20 pm

5. FINANCIAL BUSINESS

Resolution: 21-290

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF OCTOBER 2021

Warren McNary

That the payment of accounts, as presented by manual payments of \$96,821.04, and cheques numbering 5049 to 5059, are ratified for payment, and cheques numbering 5060 to 5088 are approved for payment, for a total amount of \$175,104.08, as indicated on the lists attached hereto and forming part of these minutes.

Resolution: 21-291

5.2 FINANCIAL STATEMENT FOR THE MONTH OF OCTOBER 2021

Kelly Bertram

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

CARRIED

Resolution: 21-292

5.3 BANK RECONCILIATION – OCTOBER 2021

Clay Moorhead

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

Resolution: 21-293

5.4 RBC DOMINION SECURITIES- INVESTMENT RECONCILIATION

Keith Winzer

That the Administrator's investment reconciliation for October be approved as presented.

CARRIED

Resolution: 21-294

5.5 RBC DOMINION SECURITIES- INVESTMENT MATURITY

Lorne Kusler

That the investment of \$59,889.00, which matured on October 28, 2021 and the earned interest of \$461.15 is rolled over into a 5 yr term.

CARRIED

6. DISCUSSION ITEMS

Resolution: 21-295

6.1 DIVISION BOUNDARIES POLICY AND IMPLICATIONS

Warren McNary

That a letter is sent to Honourable Don McMorris, and MLA Doug Steele, in regards to the new requirements as of January 2023, to have a policy in place to review division boundaries for an equal number of voters or equal populations, or with no policy in place, default to electing councillors at large, is very unrealistic, and inefficient for the RM of Piapot No. 110.

CARRIED

6.2 REPAIR OF ROAD E1/2 25-11-23 & W1/2 30-11-22 (PREVIOUSLY FLOODED)

6.3 COUNCILLOR AND EMPLOYEE YEARS OF SERVICE GIFTS

6.4 SARM MIDTERM CONVENTION

6.5 WINTER HOURS

Dennis Germain joined the meeting at 3:00 pm and left the meeting at 3:15 pm. Lyle Roode joined the meeting at 3:17 pm and left the meeting at 3:35 pm. Dennis Germain rejoined the meeting at 3:37 pm and left at 3:45 pm.

7. BUSINESS

Resolution: 21-296

7.1 WATER CONSUMPTION

Kelly Bertram

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



CARRIED

Resolution: 21-297 7.2 APAS MEMBERSHIP

Lorne Kusler

That the RM of Piapot No. 110 renews the APAS membership for 2022.

DEFEATED

Resolution: 21-298 7.2.1 RATEPAYER INFORMATION LETTER AND OPINION SURVEY ON APAS MEMBERSHIP

That a letter is sent out to all ratepayers of the RM of Piapot No. 110 to provide information about APAS and ask for opinions of maintaining an APAS membership.

CARRIED

Resolution: 21-299 7.3 PERMISSION REQUEST ACTION LAND & ENVIRONMENTAL SERVICES

Dryden Schulze

That Action Land & Environmental Services Ltd. is granted consent on behalf of North American Helium Inc., to construct a wellsite and access road, and utilize the existing approach on SW ¼ 13-9-22 W3.

CARRIED

Resolution: 21-300 7.4 MEETING DATES

Warren McNary

That the Rural Municipality of Piapot No. 110 shall hold regular meetings of council on the second Wednesday of each month at 1:00 p.m. for the 2022 calendar year.

CARRIED

Resolution: 21-301 7.5 TENDERS FOR LAND ACQUIRED THROUGH TAX ENFORCEMENT

Keith Winzer

That it is acknowledged that no tenders were received for:

Lot 1, Block 2, Plan F2428

Lot 2, Block 2, Plan F2428

Lot 3, Block 2, Plan F2428

Lot 4, Block 2, Plan F2428

Lot 5, Block 2, Plan F2428

Lot 6, Block 2, Plan F2428

Lot 7, Block 2, Plan F2428

Lot 8, Block 2, Plan F2428

Lot 9-15, Block 2, Plan F2428,

land which was acquired through tax enforcement.

CARRIED

Resolution: 21-302 7.6 APPOINTMENTS FOR 2022

Dryden Schulze

That the Rural Municipality of Piapot No. 110 makes the following appointments for the 2022 year:

Cypress Health Region Hospital Trust Committee – Lorne Kusler

Eastend Trust Advisory Committee – John Wagner

Southwest Municipal Government Committee – John Wagner & Clay Moorhead

Swift Current Watershed Committee – Derek Moorhead

Southwest Transportation Planning Council – Warren McNary & John Wagner

Southwest Regional Planning Group – Warren McNary

Head of LAFOIP – Tammy Sloan

Administrator for the Stray Animals Act – Tammy Sloan

Returning Officer – Tammy Sloan

Poll Location – RM of Piapot No.110 Office

Deputy Reeve – Kelly Bertram

Signing Authority – John Wagner, Kelly Bertram & Tammy Sloan

Development Officer – Tammy Sloan

Fire Chief – Billy Noble

Deputy Fire Chief - Joe Braniff

Fire Rangers – Council as a whole

Oil & Gas Committee – Council as a whole

Road Committee (for road bans) – Council as a whole

Sustainable Canada Conservation Committee – Clay Moorhead

District Board of Revision – Alfred Wakelam

Planning & Development Appeals Committee



CARRIED

Resolution: 21-303 7.7 WEBSITE REBUILD/UPDATE

Keith Winzer

That the RM of Piapot No. 110 applies for the Targeted Sector Support grant and work with Smart Ideas Creative Communications Inc. to rebuild the website as a stand-alone website where the RM owns the domain.

CARRIED

Resolution: 21-304 7.8 TOMPKINS FIRE DEPARTMENT DONATION

Keith Winzer

That we send the Tompkins Fire Department a \$200.00 donation in gratitude of their assistance on September 14, 2021.

CARRIED

Resolution: 21-305 8. POLICY REVIEW

Dryden Schulze

That no changes are required to be made to the following policies:
Wage Policy
Grading Policy
Water Lines Crossing Road Allowances Policy
Site Development Requirements Policy

CARRIED

8.1 WAGE POLICY

8.2 GRADING POLICY

8.3 WATER LINES CROSSING ROAD ALLOWANCES POLICY

8.4 SITE DEVELOPMENT REQUIREMENTS POLICY

9. NEXT MEETING -DECEMBER 8, 2021 - 1:00 PM

The Rural Municipality of Piapot No. 110 next meeting of council will be held on Wednesday December 8, 2021 at 1:00 p.m.

Resolution: 21-306 10. CORRESPONDENCE

Dryden Schulze

That the following correspondence now be filed:

CARRIED

10.1 SARM MONTHLY POLICY BULLETIN

10.2 SOUTHWEST TRANSPORTATION PLANNING COMMITTEE 2020 NEWSLETTER

10.3 FINNING

11. DELEGATES

Resolution: 21-307 12. ADJOURN

Clay Moorhead

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

CARRIED

13. UPCOMING MEETINGS



John P. Wagner (Reeve)



Tammy Sloan (Administrator)