



RM of Piapot No. 110
Meeting Minutes

December 15, 2021 - Regular Meeting of Council - 10:00 AM

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 4 – Anita Wasilow
Administrator Tammy Sloan

Division 5 – Kelly Bertram
Division 6 – Derek Moorhead
Division 7 – Warren McNary
Division 8 – Keith Winzer

ABSENT:

1. CALL TO ORDER

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

Resolution: 21-308

2. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON NOVEMBER 10, 2021

Dryden Schulze

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

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 21-309

4. REPORTS

Kelly Bertram

That all reports in section 4 of these minutes 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

4.2.3.1 GRAVEL PIT MEASUREMENTS - GREEN AERO

4.2.4 FUEL LOCK REPORT

4.3 ADMINISTRATORS REPORT

4.3.1 STAFFING

4.3.2 MICHAEL PHILLIPS-FAMILY INQUIRY

4.3.3 FELDHAUS ORDER TO REMEDY

4.3.4 REVENUE SHARING GRANT - LAST INSTALLMENT PAID

4.3.5 WEBSITE UPGRADE- TSS GRANT

- 5. FINANCIAL BUSINESS**
- Resolution: 21-310 5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF NOVEMBER 2021**
- Clay Moorhead
- That the payment of accounts, as presented by manual payments of \$52,112.11, and cheques numbering 5089 to 5099 are ratified for payment, and cheques numbering 5100 to 5130 are approved for payment, for a total amount of \$199,525.79, as indicated on the list attached hereto and forming part of these minutes.
- CARRIED
- Resolution: 21-311 5.2 FINANCIAL STATEMENT FOR THE MONTH OF NOVEMBER 2021**
- Anita Wasilow
- That the Administrator's statement of financial activities for the month of November 2021 be approved as presented.
- CARRIED
- Resolution: 21-312 5.3 BANK RECONCILIATION – NOVEMBER 2021**
- Kelly Bertram
- That the Administrator's bank reconciliation for the month of November 2021 be approved as presented.
- CARRIED
- Councillor Warren McNary arrived at the meeting at 11:55 am. The meeting paused for lunch at 12:00 pm, and resumed at 1:00 pm.
- 6. DISCUSSION ITEMS**
- 6.1 PUBLIC DISCLOSURE STATEMENTS**
- Resolution: 21-322 6.2 RM MAP- POSSIBLE CHANGES**
- Clay Moorhead
- That the RM of Piapot No. 110 changes the map to color code each division, in which all land in that division is the same color regardless of whether it is deeded or crown lease.
- DEFEATED
- 6.3 AGROMAX**
- Resolution: 21-323 6.4 APAS MEMBERSHIP SURVEY RESULTS**
- Warren McNary
- That the membership to APAS is brought back to a vote due to the results of the survey sent out to ratepayers, and that we renew our membership to APAS for 2022.
- DEFEATED
- 6.5 CANLIN ENERGY CORPORATION - PIPELINE ABANDONMENT**
- 6.6 SARM LIABILITY SELF INSURANCE PLAN LSIP- PREMIUM INCREASE**
- 6.7 EMPLOYEE CONTRACTS**
- 6.8 CON-X WIRELESS - SNOW CLEARING MAP**
- 7. BUSINESS**
- Resolution: 21-313 7.1 WATER CONSUMPTION**
- Dryden Schulze
- That the water consumption records for the month of November 2021 are received and filed.
- CARRIED
- Resolution: 21-324 7.2 MOWER AND SIDEARM QUOTES**
- Warren McNary
- That the RM of Piapot No. 110 awards the tender to Pattison Agriculture for the purchase of two Schulte Series 5 15' rotary mowers, to be purchased in 2022, and one 2021 Schulte Flex Arm, to be purchased in 2021.
- CARRIED

7.2.1 FLAMAN

7.2.2 PATTISON AGRICULTURE

7.2.3 DIONCO

7.2.4 TRIOD

7.3 2003 JD 7320 TRACTOR REPAIRS

Resolution: 21-314

7.4 CIVIC ADDRESSING SYSTEM - ROAD NAMES

Lorne Kusler

That the following roads name changes are submitted to the Ministry of Transportation for approval:

the road travelling through SE 25-10-22 W3, W1/2 25-10-22 W3, NE 26-10-22 W3, SW 35-10-22 W3, 34-10-22 W3, and NE 24-10-22 W3, W1/2 25-10-22 W3, NE 26-10-22 W3, and 27-10-22 W3, is named Flaig Road;

the road travelling N1/2 27-10-23 W3 and N1/2 28,29-10-23 W3 and S1/2 27-10-23 W3 and N1/2 28,29-10-23 W3 through is named Portz Road;

the road travelling through E1/2 15-10-22 W3, 22-10-22 W3, W1/2 27-10-22 W3, 33-10-22 W3, E1/2 03-10-22 W3 and 10-11-22 W3 is named Mannville Road;

the road travelling through 05-09-23 W3, S1/2 06-09-23 W3, 01-09-24 W3, 11-09-24 W3, NE 10-09-24 W3, SW 15-09-27 W3, 16,17,18-09-24-W3, and 32-08-23 W3, 01-09-24 W3, 11-09-24 W3, NE 10-09-24 W3, NW 10-09-24 W3, 9,8,7-09-24 W3, is named Murraydale Road;

the road W1/2 03-09-24 W3, W1/2 10-09-24 W3, E1/2 16-09-24 W3, SW 21-09-24 W3, NE 20-09-24 W3, E 1/2 29-09-24 W3,32-09-24 W3, W1/2 05-11-24 W3, W1/2 08-11-24 W3 and E1/2 04-09-24 W3, E1/2 09-09-24 W3, E1/2 16-09-24 W3, SW 21-09-24 W3, NE 20-09-24 W3, E 1/2 29-09-24 W3,32-09-24 W3, W1/2 05-11-24 W3, W1/2 08-11-24 W3 is called Glennie Pit Road.

CARRIED

7.5 GRAVEL ROYALTIES

Resolution: 21-315

7.5.1 KRIWOKEN PIT

Lorne Kusler

That the Rural Municipality of Piapot No. 110 council approves of a 2022 deferred payment to Kevin Kriwokon for the 2021 Kriwokon Pit gravel royalties of \$2,730.56

CARRIED

Resolution: 21-316

7.5.2 SCOTT PIT

Dryden Schulze

That the Rural Municipality of Piapot No. 110 council approves payment to Shane Scott of \$11,963.49, which consists of 2021 Scott pit gravel royalties in the amount of \$12,623.97 minus the 2021 property taxes of \$660.48.

CARRIED

Resolution: 21-317

7.5.3 GLENNIE PIT

7.6 GRAVEL CRUSH 2022

Keith Winzer

That the Rural Municipality of Piapot No. 110 request tenders for a gravel crush of 30,000 yards of 3/4", and 10,000 yards of 1 1/2" gravel at the Scott Pit (NE 5-10-22 W3), and 20,000 yards of 3/4" at the Glennie Pit. The gravel must meet the 106 traffic gravel spec. Tenders must include cost per cubic yard of crushed product, stripping costs and all other fees. Please indicate the timeframe of when crushing could be complete. The gravel crushing must be completed by October 31, 2022. The Municipality shall hire a third party to measure the pile once the crushing is completed and take samples of the product to meet required spec. Tenders are to be received at the RM office by 12:00 p.m. on Tuesday, February 8, 2022.

CARRIED

Resolution: 21-318

7.7 SARM FIDELITY BOND SELF INSURANCE PLAN

Dryden Schulze

That the Rural Municipality of Piapot No. 110 council renews the Saskatchewan Association of Rural Municipalities Fidelity Bond Self-Insurance Plan for 2022.

CARRIED

Resolution: 21-319

7.8 REVENUE SHARING GRANT- DECLARATION OF ELIGIBILITY

Anita Wasilow

The Council of the Rural Municipality of Piapot No. 110 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and That we authorize the Administrator Tammy Sloan to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Resolution: 21-320

7.9 STAFF CHRISTMAS BONUS

Kelly Bertram

That the Rural Municipality of Piapot No.110 pay a \$100.00 Christmas bonus to Tammy Sloan, Nancy Frey, Dennis Germain, Billy Noble, Lyle Roode, Marvin Moir, Wayne Bowyer and Mike Monk.

CARRIED

Resolution: 21-325

7.10 VEHICLE ALLOWANCE

Warren McNary

That the Rural Municipality of Piapot No.110 approves payment to the following for a vehicle allowance to November 30, 2021:

- Tammy Sloan - \$3,332.50
- Nancy Frey - \$1,724.00
- Billy Noble - \$4,234.00
- Marvin Moir - \$1,604.00

AND That the December kilometers will be paid out with the December wages.

CARRIED

Resolution: 21-326

7.11 OFFICE CHRISTMAS HOURS

Dryden Schulze

That the Rural Municipality of Piapot No. 110 will close the Municipal Office at 4:30 pm on December 23, 2021, and reopen December 30th, 2021 and be closed January 03, 2022.

CARRIED

Resolution: 21-327

7.12 MUNICIPAL HAIL YEARLY CLAIM LETTER

Kelly Bertram

That the Rural Municipality of Piapot No. 110 council receives and files the 2021 Municipal Hail Insurance Yearly Claim Letter.

CARRIED

Resolution: 21-328

7.13 RURAL MUNICIPAL ADMINISTRATORS ASSOCIATION SPRING WORKSHOP

Warren McNary

That Tammy Sloan and Nancy Frey are approved to attend the RMAA Spring workshop in Swift Current on March 22, 2022, and the RM of Piapot No. 110 will pay the registration fees and reimburse mileage costs to the workshop.

CARRIED

Resolution: 21-321

8. POLICY REVIEW

Warren McNary

That no changes are required to be made to the following policies:
Harassment Policy
Snow Plowing Policy

CARRIED

8.1 HARASSMENT POLICY

8.2 SNOW PLOWING POLICY

9. NEXT MEETING - JANUARY 12, 2022 - 1:00 PM

That the Rural Municipality of Piapot No. 110 next meeting of council will be held on Wednesday, January 12th, 2022 at 1:00 p.m.

Resolution: 21-329

10. CORRESPONDENCE

Anita Wasilow

That the following correspondence now be filed:

CARRIED

10.1 SARM MONTHLY POLICY BULLETIN

10.2 WELLTRAX

10.3 SARM- SASKGROWTH COALITION CAMPAIGN

10.4 STATISTICS CANADA - CENSUS 2021

10.5 SASKTEL

10.6 GRAVELOCK

10.7 SARM

10.8 JEREMY PATZER MONTHLY NEWSLETTER

10.9 CANADA POST

11. DELEGATES

Resolution: 21-330

12. ADJOURN


Derek Moorhead

That we now adjourn at 2:30 p.m.

CARRIED

13. UPCOMING MEETINGS


John P. Wagner (Reeve)


Tammy Sloan (Administrator)