



RM of Piapot No. 110

Meeting Minutes

Regular Meeting of Council

April 13, 2022 - 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

Diivision 3 – Clay Moorhead

Division 8 – Keith Winzer

ABSENT:

Division 4 – Anita Wasilow

Divison 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.

2 Read and Approve the Minutes of the Regular Meeting On March 9, 2022

Resolution: 22-080

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

4 Reports

Resolution: 22-081

Warren McNary

That the Rural Municipality of Piapot No. 110 receive and file all reports as presented in



RM of Piapot No. 110
Meeting Minutes
Regular Meeting of Council
April 13, 2022 - 01:00 PM

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 TansGas 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

5.1 Accounts for Approval for the Month of March 2022

Resolution: 22-082

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



RM of Piapot No. 110

Meeting Minutes

Regular Meeting of Council

April 13, 2022 - 01:00 PM

5.2 Financial Statement for the Month of March 2022

Resolution: 22-83

Kelly Bertram

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

CARRIED

5.3 Bank Reconciliation – March 2021

Resolution: 22-084

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

6.4.1 Gravel Royalties

Resolution: 22-085

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

6.4.2 Gravel Crush

Resolution: 22-086

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

6.4.3 Water Consumption

Resolution: 22-087



RM of Piapot No. 110

Meeting Minutes

Regular Meeting of Council

April 13, 2022 - 01:00 PM

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

7.2 2021 Financial Statements

Resolution: 22-088

Lorne Kusler

That the Rural Municipality of Piapot No. 110 council approves the draft financial statements and audit reports prepared by Stark & Marsh for the 2021 fiscal year.

CARRIED

7.3 Bylaw 2022-01 Official Community Plan - First Reading

Resolution: 22-089

Dryden Schulze

That Bylaw 2022-01 Official Community Plan is read a first time.

CARRIED

7.4 Bylaw 2022-02 Zoning Bylaw - First Reading

Resolution: 22-090

Warren McNary

That Bylaw 2022-02 Zoning Bylaw is read a first time.

CARRIED

7.5 Agriculture in the Classroom

7.6 4-H Saskatchewan Donation Request

7.7 Write Off Uncollectible Accounts

Resolution: 22-091

Kelly Bertram

That invoice 210014-M for \$21.00 for the 2021 sale of a map, is deemed uncollectible and written off.



RM of Piapot No. 110

Meeting Minutes

Regular Meeting of Council

April 13, 2022 - 01:00 PM

CARRIED

7.8 Nicol Ranch - Consent to run water line

Resolution: 22-092

Keith Winzer

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.

CARRIED

7.9 Flowers

Resolution: 22-093

Kelly Bertram

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.

CARRIED

7.10 George Cuff Seminar - Governance Training

Resolution: 22-094

Lorne Kusler

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.

CARRIED

8 Policy Review

Resolution: 22-095

Dryden Schulze

That no changes are required to be made to the following policies:

- Borrow Pit-Area of Disturbance Compensation Policy
- Cattle Guard Policy
- Ag Lease Policy - Hamlet of Piapot

CARRIED

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



RM of Piapot No. 110
Meeting Minutes
Regular Meeting of Council
April 13, 2022 - 01:00 PM

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.

10 Correspondence
Resolution: 22-096

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

12 Adjourn
Resolution: 22-097
Clay Moorhead

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

CARRIED

13 Upcoming Meetings

13.1 SAMA AGM - Thursday April 22, 2022 Saskatoon

John P Wagner (Reeve)

Tammy Sloan (Administrator)