



RM of Piapot No. 110
Meeting Minutes
Regular Meeting of Council
December 15, 2021 - 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

Divison 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.

2 Read and Approve the Minutes of the Regular Meeting On November 10, 2021

Resolution: 21-308

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

4 Reports

Resolution: 21-309

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



RM of Piapot No. 110
Meeting Minutes
Regular Meeting of Council
December 15, 2021 - 10:00 AM

- 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

5.1 Accounts for Approval for the Month of November 2021

Resolution: 21-310

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

5.2 Financial Statement for the Month of November 2021

Resolution: 21-311

Anita Wasilow

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

CARRIED

5.3 Bank Reconciliation – November 2021

Resolution: 21-312



RM of Piapot No. 110
Meeting Minutes
Regular Meeting of Council
December 15, 2021 - 10:00 AM

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

6.2 RM Map- Possible Changes

Resolution: 21-322

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

6.4 APAS Membership Survey results

Resolution: 21-323

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

7.1 Water Consumption

Resolution: 21-313

Dryden Schulze

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

CARRIED



RM of Piapot No. 110
Meeting Minutes
Regular Meeting of Council
December 15, 2021 - 10:00 AM

7.2 Mower and Sidearm Quotes

Resolution: 21-324

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

7.4 Civic Addressing System - Road Names

Resolution: 21-314

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

7.5.1 Kriwoken Pit

Resolution: 21-315

Lorne Kusler



RM of Piapot No. 110
Meeting Minutes
Regular Meeting of Council
December 15, 2021 - 10:00 AM

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

7.5.2 Scott Pit

Resolution: 21-316
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

7.5.3 Glennie Pit

7.6 Gravel Crush 2022
Resolution: 21-317
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

7.7 SARM Fidelity Bond Self Insurance Plan

Resolution: 21-318
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

7.8 Revenue Sharing Grant- Declaration of Eligibility

Resolution: 21-319
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;



RM of Piapot No. 110
Meeting Minutes
Regular Meeting of Council
December 15, 2021 - 10:00 AM

- 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

7.9 Staff Christmas Bonus

Resolution: 21-320

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

7.10 Vehicle Allowance

Resolution: 21-325

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

7.11 Office Christmas Hours

Resolution: 21-326

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

7.12 Municipal Hail Yearly Claim Letter

Resolution: 21-327

Kelly Bertram

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



RM of Piapot No. 110
Meeting Minutes
Regular Meeting of Council
December 15, 2021 - 10:00 AM

CARRIED

7.13 Rural Municipal Administrators Association Spring Workshop

Resolution: 21-328

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

Councillors Keith Winzer and Clay Moorhead left the meeting at 2:15 pm.

8 Policy Review

Resolution: 21-321

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.

10 Correspondence

Resolution: 21-329

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



RM of Piapot No. 110
Meeting Minutes
Regular Meeting of Council
December 15, 2021 - 10:00 AM

- 10.6 Gravelock**
- 10.7 SARM**
- 10.8 Jeremy Patzer Monthly Newsletter**
- 10.9 Canada Post**
- 11 Delegates**
- 12 Adjourn**
Resolution: 21-330
Derek Moorhead
That we now adjourn at 2:30 p.m.
- 13 Upcoming Meetings**

CARRIED

John P Wagner (Reeve)

Tammy Sloan (Administrator)