



RM of Piapot No. 110
Meeting Minutes
Regular Meeting of Council
November 10, 2021 - 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 5 – Kelly Bertram

Division. 2 – Lorne Kusler

Divison 6 – Derek Moorhead

Division 3 – Clay 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.

2 Read and Approve the Minutes of the Rescheduled Meeting On October 14, 2021

Resolution: 21-287

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

4 Reports

Resolution: 21-289

Kelly Bertram

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

CARRIED

4.1 Division Reports



RM of Piapot No. 110
Meeting Minutes
Regular Meeting of Council
November 10, 2021 - 01:00 PM

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

4.2.5 Invitational tender for mowers and sidearms

Resolution: 21-288

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

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

5.1 Accounts for Approval for the Month of October 2021

Resolution: 21-290

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.

5.2 Financial Statement for the Month of October 2021

Resolution: 21-291



RM of Piapot No. 110
Meeting Minutes
Regular Meeting of Council
November 10, 2021 - 01:00 PM

Kelly Bertram

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

CARRIED

5.3 Bank Reconciliation – October 2021

Resolution: 21-292

Clay Moorhead

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

5.4 RBC Dominion Securities- Investment Reconciliation

Resolution: 21-293

Keith Winzer

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

CARRIED

5.5 RBC Dominion Securities- Investment Maturity

Resolution: 21-294

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

6.1 Division Boundaries Policy and Implications

Resolution: 21-295

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



RM of Piapot No. 110
Meeting Minutes
Regular Meeting of Council
November 10, 2021 - 01:00 PM

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

7.1 Water Consumption

Resolution: 21-296

Kelly Bertram

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

CARRIED

7.2 APAS Membership

Resolution: 21-297

Lorne Kusler

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

DEFEATED

7.2.1 Ratepayer information letter and opinion survey on APAS membership

Resolution: 21-298

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

7.3 Permission request Action Land & Environmental Services

Resolution: 21-299

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

7.4 Meeting Dates

Resolution: 21-300

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.



RM of Piapot No. 110
Meeting Minutes
Regular Meeting of Council
November 10, 2021 - 01:00 PM

CARRIED

7.5 Tenders for Land acquired through tax enforcement

Resolution: 21-301

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

7.6 Appointments for 2022

Resolution: 21-302

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 for the RM of Carmichael No. 109 and the RM of Gull Lake No. 139: John Wagner, Dryden Schulze & Warren McNary



RM of Piapot No. 110
Meeting Minutes
Regular Meeting of Council
November 10, 2021 - 01:00 PM

Secretary – Nancy Frey

CARRIED

7.7 Website Rebuild/Update

Resolution: 21-303

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

7.8 Tompkins Fire Department Donation

Resolution: 21-304

Keith Winzer

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

CARRIED

8 Policy Review

Resolution: 21-305

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.

10 Correspondence

Resolution: 21-306

Dryden Schulze



RM of Piapot No. 110
Meeting Minutes
Regular Meeting of Council
November 10, 2021 - 01:00 PM

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**
- 12 Adjourn**
Resolution: 21-307
Clay Moorhead
That we now adjourn at 5:10 p.m.
- 13 Upcoming Meetings**

CARRIED

John P Wagner (Reeve)

Tammy Sloan (Administrator)