



RM of Piapot No. 110
Meeting Minutes
Regular Meeting of Council
March 9, 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 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.

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

Resolution: 22-062

Anita Wasilow

That the minutes of the regular meeting of Wednesday February 9, 2022 be approved as presented.

CARRIED

3 Business Arising Out of the Minutes

4 Reports

Resolution: 22-063

Kelly Bertram

That the Rural Municipality of Piapot No. 110 receive and file all reports as presented in section 4 of these minutes.

CARRIED

4.1 Division Reports

4.2 Manager/Foreman's Report



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4.2.1 Monthly Equipment Reports

4.2.2 Monthly Grading/Mowing Reports

4.2.3 Fuel Lock Report

4.3 Administrators Report

4.3.1 Meeting With Casey Zeigler - Welltrax re well abandonment financial implications

4.3.2 Unpaid Taxes

4.3.3 2022 Weed Management

4.3.4 Budget

4.3.5 Sidewalk in front of office

5 Financial Business

5.1 Accounts for Approval for the Month of February 2022

Resolution: 22-064

Clay Moorhead

That the payment of accounts, as presented by manual payments of \$28,860.98, and cheques numbering 5210 to 5220, are ratified for payment, and cheques numbering 5221 to 5246 are approved for payment, for a total amount of \$73,908.53, as indicated on the lists attached hereto and forming part of these minutes.

CARRIED

5.2 Financial Statement for the Month of February 2022

Resolution: 22-065

Anita Wasilow

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

CARRIED

5.3 Bank Reconciliation – February 2022

Resolution: 22-066

Warren McNary

That the Administrator's bank reconciliation for the month of February 2022 be approved as presented.



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CARRIED

6 Discussion Items

6.1 SARM Convention Resolutions 2022

6.2 Road Bans

6.3 Incinerator Update

6.4 Route 21 Regional Partnership (Rural Inter-municipal group)

6.5 TLE - Tax Loss Compensation Trust Fund

6.6 SARM - Rural Crime Watch Initiative

7 Business

7.1 Water Consumption

Resolution: 22-067

Dryden Schulze

That the water consumption records for the month of February 2022 are received and filed.

CARRIED

7.2 Munisoft Training Webinars

Resolution: 22-068

Clay Moorhead

That the Rural Municipality of Piapot No. 110 pays for Tammy Sloan and Nancy Frey to take the following training webinars, at a cost of \$109.00 plus GST each: Accounts Payable Intro, MS Word: Advanced Formatting 1, Paymate Advanced, and Excel Intro.

CARRIED

7.3 Municipal Management Essentials Course

Resolution: 22-069

Clay Moorhead

That Tammy Sloan is approved to register to take the Critical Thinking course, and Billy Noble is approved to take the Supervising Others course, on March 14, 2022, in Regina. The RM will cover the registration fee of \$225.00 and hotel room.

CARRIED

7.4 Canada Revenue Agency My Business Account

Resolution: 22-070

Warren McNary

That the following is a list of elected officials for the Rural Municipality of Piapot No. 110,



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and is submitted to the Canada Revenue Agency and becomes the list of owners/directors on any accounts for the Rural Municipality of Piapot No. 110(Business Number 128927381):

John Wagner
Dryden Schulze
Lorne Kusler
Clay Moorhead
Anita Wasilow
Kelly Bertram
Derek Moorhead
Warren McNary
Keith Winzer

CARRIED

7.5 Canada Revenue Agency Access

Resolution: 22-071

Keith Winzer

That Tammy Sloan is authorized access to the Rural Municipality of Piapot No. 110 My Business Account for the purpose of obtaining information as it pertains to the Rural Municipality, and performing transactions on behalf of the Rural Municipality.

CARRIED

7.6 CAT 160M3 Diesel Particulate Filter

Resolution: 22-072

Keith Winzer

That Finning CAT is contracted to clean the 160M3 Diesel Particulate Filter at there quoted price of \$1,840.32.

CARRIED

7.7 Pest Control Products Availability

7.7.1 Alternative to Warfarin (oatmeal)

7.7.2 Strychnine Alternative

7.8 OCP and Zoning Bylaw Final Drafts

Resolution: 22-073

Keith Winzer

That the final drafts of the Official Community Plan and Zoning Bylaw are approved as with the changes made to commercial uses being permitted.

CARRIED



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7.9 Building Repairs - Whirlybirds

Resolution: 22-074

Dryden Schulze

That CBD Construction is contracted to replace the whirly birds on the RM office and shop with roof vents as per the quote submitted.

CARRIED

8 Policy Review

8.1 Outside Employee Contracts

8.1.1 Marvin Moir

Resolution: 22-075

Lorne Kusler

That Marvin Moir's Seasonal Employment Contract is changed to a Full Time Utility Operator Contract retro-active to January 1, 2022.

CARRIED

8.1.2 William Noble

Resolution: 22-076

Derek Moorhead

That no changes are made to William Nobles employment contract for 2022.

CARRIED

8.1.3 Lyle Roode

Resolution: 22-077

Dryden Schulze

That no changes are made to Lyle Roode's employment contract for 2022.

CARRIED

8.2 Abandoned Road Policy, Agricultural Field Access Roads Policy, Ag Lease Land Sale Policy, and Approach Policy

Resolution: 22-078

Warren McNary

That no changes are made to the following policies: Abandoned Road Policy, Agricultural Field Access Roads Policy, Ag Lease Land Sale Policy, and Approach Policy.

CARRIED

8.2.1 Abandoned Road Policy

8.2.2 Agricultural Field Access Roads



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8.2.3 Ag Lease Land Sale Policy

8.2.4 Approach Policy

9 Next Meeting - April 13, 2022 1:00 pm

That the Rural Municipality of Piapot No. 110 next meeting of council will be held on Wednesday April 13, 2022 at 1:00 pm.

10 Correspondence

Resolution: 22-079

Kelly Bertram

That the following correspondence is now filed:

CARRIED

10.1 SARM Monthly Policy Bulletin

10.2 Water Security Agency

10.3 Stark and Marsh Audit Correspondence

10.4 Ministry of Agriculture Programs and Services

10.5 SARM

11 Delegates

11.1 4:00 pm Interview with Ken New - Ken called at 12:50 pm to cancel

12 Adjourn

Resolution: 22-080

Clay Moorhead

That we now adjourn at 4:30 p.m.

CARRIED

13 Upcoming Meetings

13.1 Southwest Healthcare Trust Board Meeting March 10 7:00 pm

13.2 SARM Annual Convention- March 15-17 in Regina

13.3 Southwest Municipal Government Meeting Tuesday March 29, 2022

13.4 SAMA AGM - Thursday April 22, 2022 Saskatoon



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John P Wagner (Reeve)

Tammy Sloan (Administrator)