



RM of Piapot No. 110

Meeting Minutes

August 10, 2022 - Regular Meeting of Council - 01:00 PM

Council Chambers, Municipal Office
100 Pacific Avenue, Box 100
Piapot, Saskatchewan S0N 1Y0

ATTENDANCE:

Reeve – John Wagner via conference call

Councillors

Division 1 – Dryden Schulze

Division 2 – Lorne Kusler

Division 3 – Clay Moorhead

Division 5 – Kelly Bertram

Division 6 – Derek Moorhead

Division 7 – Warren McNary

Division 8 – Keith Winzer

Administrator Tammy Sloan

ABSENT:

Division 4 – Anita Wasilow

1. CALL TO ORDER

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

Resolution: 22-185

2. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON JULY 25, 2022

Lorne Kusler

That the minutes of the regular meeting of Wednesday July 25, 2022 be approved as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

Foreman Billy Noble arrived at 1:10 pm.

Resolution: 22-187

4. REPORTS

Warren McNary

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 FOREMAN'S REPORT

4.2.1 MONTHLY EQUIPMENT REPORTS

4.2.2 MONTHLY GRADING/MOWING REPORTS

4.2.3 MONTHLY GRAVEL REPORTS

4.2.4 FUEL LOCK REPORT

4.3 ADMINISTRATORS REPORT

4.3.1 STRYCHNINE PETITION

4.3.2 ACCOUNTS RECEIVABLE MODULE

4.3.3 GLENNIE PIT - WEED CONTROL QUOTE

Foreman Billy Noble left the meeting at 2:05 pm

5. FINANCIAL BUSINESS

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Resolution: 22-188

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF JULY 2022

Warren McNary

That the payment of accounts, as presented by manual payments of \$37,183.57, and cheques numbering 5395 to 5405, are ratified for payment, and cheques numbering 5406 to 5432 are approved for payment, for a total amount of \$139,980.44, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED

Resolution: 22-189

5.2 FINANCIAL STATEMENT FOR THE MONTH OF JULY 2022

Keith Winzer

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

CARRIED

Resolution: 22-190

5.3 BANK RECONCILIATION – JULY 2022

Warren McNary

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

CARRIED

6. DISCUSSION ITEMS

6.1 RM OF WHITE VALLEY- PRIVATE AMBULANCE SERVICE

6.2 RM OF WOOD RIVER NO. 74 - SUPPORT FOR SARM RESOLUTION SUBMISSION

7. BUSINESS

Resolution: 22-191

7.1 WATER CONSUMPTION

Keith Winzer

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

CARRIED

7.2 ROAD CONSTRUCTION PROJECT - TRAFFIC ISSUES

Resolution: 22-192

7.3 HARLICK CONSTRUCTION PROGRESS PAYMENT

Derek Moorhead

That Harlick Construction in paid a \$75,000.00 progress payment for the 2022 614 South Road Construction Project.

CARRIED

Resolution: 22-193

7.4 ASM MATERIALS- LETTER OF DISMISSAL

Derek Moorhead

That due to the failure to fulfill the obligations and promises of their tender, and the neglect to communicate with, or return the calls and emails of the RM of Piapot No. 110, ASM Materials is notified that their services are no longer required.

7.5 GRAVEL CRUSH 2022 RE-AWARD OF TENDER

Resolution: 22-194

7.6 NEW HIRE CONTRACT - GLENN BONNET FOR TOWN MAINTENANCE

Dryden Schulze

That the seasonal hiring of Glenn Bonnet is approved and he is paid \$22.00/hr contract wages.

CARRIED

Resolution: 22-186

7.7 FIRE BAN

Lorne Kusler

That a fire ban is issued for the RM of Piapot No. 110, effective immediately, and includes no open fires, controlled burns, burning of garbage pits or open barrels, and fireworks.

GAO

CARRIED

Resolution: 22-195 7.8 MEMBERSHIP TO U OF S AGRICULTURE HEALTH AND SAFETY NETWORK

John Wagner

That the Rural Municipality of Piapot No. 110 renews the membership to the University of Saskatchewan Agriculture Health and Safety Network.

CARRIED

Resolution: 22-196 7.9 APPLICATION TO PURCHASE PROPERTY - LOTS 1-3, BLOCK 10

Keith Winzer

That the application to purchase lots 1-3, Block 10, Plan F2428 for \$3,750.00, as submitted by Kip Wilson, is approved.

CARRIED

Resolution: 22-197 7.10 REQUEST FOR APPROVAL OF INSTALLATION OF A CATTLE GUARD

Keith Winzer

That the decision to approve or deny the request submitted by Jay Jans to install a cattle guard on the road allowance between SE 8-14-22 W3 and SW 9-14-22 W3 is tabled until the next meeting of council.

Resolution: 22-198 7.11 ROYAL CANADIAN LEGION SASKATCHEWAN COMMAND MILITARY SERVICE RECOGNITION BOOK

Dryden Schulze

That a color business card size ad is placed in the Royal Canadian Legion Saskatchewan Command's Military Service Recognition Book, at a cost of \$247.62.

CARRIED

Resolution: 22-200 8. POLICY REVIEW

Warren McNary

That no changes are required to be made to the Noxious Weed policy, Office Fees policy, or Water Restriction policy.

CARRIED

8.1 NOXIOUS WEED POLICY

8.2 OFFICE FEES POLICY

Resolution: 22-199 8.3 VILLAGE LOT SALES & SERVICING POLICY

Dryden Schulze

That a the Village Lot Sales and Servicing Policy is amended to read:

1. An application to purchase property must be completed and submitted to the municipal office.
2. Cost of each village lot is \$1,250.00.
3. Utility connection fees are \$3,000.00 for a water line, and \$500.00 for a sewer line connection from the street to the property line. The purchaser shall be responsible for the costs thereafter the property line. Connection fees are payable prior to installation of water and sewer lines.
4. Power, gas, and phone are separate utilities and these permits are not supplied by the RM. These utilities are the responsibility of the purchaser, not the RM.
5. The purchaser shall be responsible for title transfer costs incurred through Information Services Corporation (ISC), These fees include, but are not limited to, title transfer fee, \$25.00 Administration fee, and Title Search, and are charged per title. Full name, (including middle name), mailing address, email address, and phone number are required for all individuals to be named on the title. The purchaser must indicate if they will be a sole proprietor, joint owner, or undivided interest.
6. The purchaser/owner of any lot in the unorganized Hamlet of Piapot is responsible for the upkeep of their lot as per Bylaw 2020-09- Nuisance Abatement Bylaw. If the lot remains un-mowed at July 1st or any day after, AND the administrator, foreman, or councillor of Division 5, deems mowing necessary for reasons of unsightliness, pest control, or being a fire hazard, the Rural Municipality of Piapot No. 110 will mow the property and the owner of the property shall be charged at the current custom mowing rates of the municipality, which will be added to the property owners taxes if it remains unmowed at December 31st.

CARRIED

8.4 WATER RESTRICTION POLICY

9. NEXT MEETING - SEPTEMBER 14, 2022 - 1:00 PM

That the Rural Municipality of Piapot No. 110 next meeting of council will be held on Wednesday, September 14th, 2022 at 1:00 pm.

10. CORRESPONDENCE

10.1 SARM

11. DELEGATES

Resolution: 22-201

12. ADJOURN

Clay Moorhead

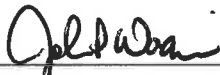
That we now adjourn at 3:15 p.m.

CARRIED

13. UPCOMING MEETINGS

13.1 SIHF TOUCH BASE MEETING AUGUST 16 1:30 PM MAPLE CREEK HOSPITAL

13.2 SOUTHWEST MUNICIPAL GOVERNMENT MEETING SEPTEMBER 29, 2022 IN CABRI



John Wagner (Reeve)



Tammy Sloan (Administrator)