



**RM of Piapot No. 110
Meeting Minutes**

December 14, 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

Councillors

Division 1 – Dryden Schulze

Division 2 – Lorne Kusler

Division 4 – Anita Wasilow

Division 5 - Kelly Bertram

Division 6 – Trevor Frey

Division 7 – Warren McNary

Division 8 – Keith Winzer

Administrator Tammy Sloan

Foreman Billy Noble

ABSENT:

Division 3 – Clay Moorhead

1. CALL TO ORDER

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

Resolution: 22-258

2. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON NOVEMBER 9, 2022

Lorne Kusler

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

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 22-262

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 REPORTS

4.2.3 MONTHLY GRAVEL REPORT

4.2.4 FUEL LOCK REPORT

Resolution: 22-259

4.2.5 TIRES FOR CASE 125

Keith Winzer

That 4 new tires are installed on the Case 125 tractor.

CARRIED

4.3 ADMINISTRATORS REPORT

4.3.1 OCP AND ZONING BYLAW - CONDITIONAL APPROVAL

4.3.2 WELLTRAXX YEARLY REPORT ON RECLAMATION AND ABANDONMENT

4.3.3 CHINOOK BISON BRIDGE REPAIR

A handwritten signature in black ink, appearing to be 'JW', is located at the bottom right of the page.

4.3.4 Foothills Pipeline Integrity Projects

Foothills Pipeline will be doing a winter integrity pipeline project Jan 24- Mar 3, 2023 at NE 10-12-23 W3. Heavy equipment will be on Twp Rd 122.

4.3.5 Mouse Poison

We were able to obtain Warfarin Oats Mouse and Rat poison. We have been providing it free of charge. The cost to us is \$3.38/bag.

4.3.6 2023 SGI Firefighting Rates

2023 rates - \$1,036.34 per hour pro-rated by the minute

4.3.7 Unpaid Taxes Reminder Letters Sent Out.

130,284.16 outstanding. Of that \$17,904.80 is already in Tax Enforcement.

5. Financial Business

Resolution: 22-263

5.1 Accounts for Approval for the Month of November 2022

Trevor Frey

That the payment of accounts, as presented by manual payments of \$49,658.50, and cheques numbering 5550 to 5560 are ratified for payment, and cheques numbering 5561 to 5581 are approved for payment, for a total amount of \$175,465.79, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED

Resolution: 22-264

5.2 Financial Statement for the Month of November 2022

Kelly Bertram

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

CARRIED

Resolution: 22-265

5.3 Bank Reconciliation - November 2022

Keith Winzer

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

CARRIED

Resolution: 22-266

5.4 RBC Dominion Securities- Investment Maturity Interest Earned & Monthly Statement

Anita Wasilow

That the RBC Dominion Securities Statement of investment maturity interest earned is received and filed.

CARRIED

6. Discussion Items

Resolution: 22-261

6.1 Mulching Prices

That Robert Gordon is hired in the spring of 2023 to do some mulching at \$225/hr in the municipality.

CARRIED

6.2 2023 Summer Student - Grant is Available

6.3 Rabbit Population in the Village of Piapot

6.4 Range Rd 243 South into the RM of White Valley

Resolution: 22-260

6.5 Resume for Utility/Grader Operator

Dryden Schulze

That Colton Armstrong is interviewed at the next meeting of council for a seasonal utility operator/grader operator position with the RM of Piapot No. 110

CARRIED

6.6 Office Sidewalk

7. Business

- Resolution: 22-267** **7.1 WATER CONSUMPTION**
- Kelly Bertram
- That the Daily Water treatment records and monthly water consumption records for the month of November 2022, are received and filed.
- CARRIED
-
- Resolution: 22-268** **7.2 WATER LEAK FOUND ON THOMPSON STREET**
- Trevor Frey
- That Jeff Hughes is hired to dig up the water lines to repair the leak on Thompson Street.
- CARRIED
-
- Resolution: 22-269** **7.3 REVENUE SHARING GRANT- DECLARATION OF ELIGIBILITY**
- Dryden Schulze
- 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 2021 Audited Financial Statement to the Ministry of Government Relations;
 - 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
-
- Resolution: 22-270** **7.4 WINTER WEIGHT SEASON RESTRICTION ORDERS**
- Trevor Frey
- That the Rural Municipality of Piapot No. 110 opts out of the Ministry of Highways Winter Weight restriction orders for the 2022-2023 season
- CARRIED
-
- Resolution: 22-271** **7.5 SARM FIDELITY BOND SELF INSURANCE PLAN**
- Lorne Kusler
- That the Rural Municipality of Piapot No. 110 council renews the Saskatchewan Association of Rural Municipalities Fidelity Bond Self-Insurance Plan for 2023.
- CARRIED
-
- Resolution: 22-272** **7.6 GRAVEL**
- 7.6.1 KRIWOKEN PIT GRAVEL ROYALTIES**
- Warren McNary
- That the Rural Municipality of Piapot No. 110 council approves payment to Kevin Kriwokon of \$10,126.72 for the 2022 Kriwokon Pit gravel royalties.
- CARRIED
-
- Resolution: 22-273** **7.6.2 SCOTT PIT GRAVEL ROYALTIES**
- Anita Wasilow
- That the Rural Municipality of Piapot No. 110 council approves payment to Shane Scott of \$10,684.34, which consists of 2022 Scott pit gravel royalties in the amount of \$11,490.44 minus the 2022 property taxes of \$806.10.
- CARRIED
-
- Resolution: 22-274** **7.6.3 GLENNIE PIT**
- 7.6.4 2022 GRAVEL HAULING INVENTORIES**
- Lorne Kusler
- That the Rural Municipality of Piapot No. 110 council receives and files the Administrator's 2022 Year-End Gravel Inventories and Gravel Hauling By Division reports.
- JAW*
- CARRIED

Resolution: 22-275

7.7 RMAA CURLING

Kelly Bertram

That a team is entered into the RMAA Division curling Bonspiel in Fox Valley at a cost of \$155.00

CARRIED

Resolution: 22-276

7.8 CYPRESS CREDIT UNION FINANCIAL SERVICES TENDER

Anita Wasilow

That the RM of Piapot No. 110 invites Shelly Kay to the next meeting of council to explain the interest rates and investment options of our Cypress Credit union accounts.

CARRIED

7.9 SKULL CREEK RANCHES- LETTER OF INTENT FOR 2023 GRAVEL HAULING

Resolution: 22-277

7.10 GRAVEL HAULING TENDER

Anita Wasilow

That the Rural Municipality of Piapot No. 110 requests tenders for gravel hauling for the 2023 requirements of the municipality and shall advertise in the Maple Creek Newspaper and on SaskTenders for submission by January 6, 2023, to be reviewed at the January 11, 2023 meeting of council. The tender shall be quoted in cubic yards and include the cost for hauling, spreading, and loading per cubic yard per mile of gravel to roads within the municipality as set out by council, adhering to the maximum weight restriction (primary or secondary) of the road being travelled, and a 60km/hr speed limit while loaded, having access to a minimum of two truck units, supplying a loader with a working scale, and payment being based on printed scale tickets. Conversions will be based on 1.3 metric tonnes = 1 yd³.

CARRIED

Resolution: 22-278

7.11 STAFF CHRISTMAS BONUS

Keith Winzer

That the Rural Municipality of Piapot No. 110 pay a \$100.00 Christmas Bonus to employees Billy Noble, Marvin Moir, Lyle Roode, Nancy Frey, Tammy Sloan, and Mike Monk.

CARRIED

Resolution: 22-279

7.12 VEHICLE ALLOWANCE

Kelly Bertram

That the Rural Municipality of Piapot No.110 approves payment to the following for a vehicle allowance to November 30, 2022:

- Billy Noble – \$4,110.00
- Marvin Moir - \$4,084.00
- Tammy Sloan - \$3,190.00
- Nancy Frey - \$1,751.00

AND That the December kilometers will be paid out with the December wages.

CARRIED

Resolution: 22-280

7.13 CHRISTMAS PARTY- CATERING BILL

Lorne Kusler

That The Shop is paid \$1,764.90 plus \$150.00 tip for catering the RM of Piapot No. 110 Christmas supper on December 10, 2022.

CARRIED

Resolution: 22-281

7.14 REIMBURSE KEITH WINZER FOR CHRISTMAS PARTY COSTS

Dryden Schulze

That Keith Winzer is reimbursed for costs of the Christmas party including beverage purchases, snack purchases and bartender hire.

CARRIED

7.15 CEMETERY - CHARGING FOR SERVICES

Resolution: 22-285

7.16 LETTER TO MINISTRY OF GOVERNMENT RELATIONS

That a letter is sent to the Ministry of Government Relations regarding the adoption of the Construction Codes Act and its requirements of each municipality implementing a valid Building Bylaw, stating our objections to this requirement.

CARRIED

8. POLICY REVIEW

Resolution: 22-282

8.1 SNOW PLOWING POLICY

Keith Winzer

That section 3.1 b of the Snow Plowing Policy is amended to delete "along with the road lying east of 8-15-23-W3", and section 3.5 a.1) is amended with a rate of \$200.00 changed from \$125.00.

CARRIED

Resolution: 22-283

8.2 HARASSMENT POLICY

Trevor Frey

That no changes are required to be made to the Harassment Policy.

CARRIED

9. NEXT MEETING - JANUARY 11, 2023 - 1:00 PM

The next meeting of council will be held on Wednesday, January 11, 2023 at 1:00 pm.

Resolution: 22-284

10. CORRESPONDENCE

Kelly Bertram

That the following correspondence listed in section 10 of this agenda, having been read, now be filed:

CARRIED

10.1 SARM

10.2 APAS DECEMBER UPDATE

10.3 NATIVE PLANT SOCIETY OF SASKATCHEWAN

10.4 HELP INTERNATIONAL SHELTERBELT TREE PROGRAM

10.5 SASKATCHEWAN PUBLIC SAFETY AGENCY - PROGRAM AND SERVICE INFORMATION

11. DELEGATES

Resolution: 22-286

12. ADJOURN


Trevor Frey

That we now adjourn at 4:40 p.m.

CARRIED

13. UPCOMING MEETINGS

13.1 SOUTHWEST MUNICIPAL GOVERNMENT - JANUARY 19TH IN PONTIEX



John P. Wagner (Reeve)



Tammy Sloan (Administrator)