



## RM of Piapot No. 110

### Meeting Minutes

January 11, 2023 - 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 5 - Kelly Bertram
Division 2 – Lorne Kusler	Division 6 – Trevor Frey
Division 3 – Clay Moorhead	Division 7 – Warren McNary
Division 4 – Anita Wasilow	Division 8 – Keith Winzer

Administrator Tammy Sloan  
Foreman Billy Noble

#### ABSENT:

#### 1. CALL TO ORDER

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

**Resolution: 23-001**

#### 2. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON DECEMBER 14, 2022

Dryden Schulze

That the minutes of the regular meeting of Wednesday, December 14, 2022 be approved as presented.

CARRIED

#### 3. BUSINESS ARISING OUT OF THE MINUTES

**Resolution: 23-002**

#### 4. REPORTS

Clay Moorhead

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 YEARLY EQUIPMENT EXPENSES FOR 2022

#### 4.2.2 MONTHLY GRADING REPORTS

#### 4.2.3 FUEL LOCK REPORT

#### 4.3 ADMINISTRATORS REPORT

#### 4.3.1 PEMBINA PIPELINE COMMUNITY AWARENESS & EMERGENCY RESPONSE [CAER] PRESENTATION

#### 4.3.2 EAVESTROUGH ON WEST SIDE OF OFFICE

#### 4.3.3 AUDIT - FEBRUARY 16

#### 4.3.4 BRIDGE REPAIRS

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**5. FINANCIAL BUSINESS**

**Resolution: 23-003**

**5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF DECEMBER 2022**

Warren McNary

That the payment of accounts, as presented by manual payments of \$88,240.94, and cheques numbering 5582 to 5601, are ratified for payment, and cheques numbering 5602 to 5627 are approved for payment, for a total amount of \$170,544.97, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED

**Resolution: 23-004**

**5.2 FINANCIAL STATEMENT FOR THE MONTH OF DECEMBER 2022**

Trevor Frey

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

CARRIED

**Resolution: 23-005**

**5.3 BANK RECONCILIATION – DECEMBER 2022**

Kelly Bertram

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

CARRIED

1:40 pm Delegate Brady Scott of Skull Creek Ranches arrived to discuss the 2022 gravel hauling.  
1:50 pm Delegate Brady Scott left the meeting.

**6. DISCUSSION ITEMS**

**6.1 BOARD OF REVISION - NEW REQUIREMENTS**

2:00 pm Delegate Shelly Kay from Cypress Credit Union arrived and discussed the renewal of our financial services tender. Shelly Kay left the meeting at 2:10 pm.

**6.2 SARM ELECTIONS**

**6.2.1 NOMINATIONS FROM RM OF PIAPOT?**

**6.2.2 VICE PRESIDENT LETTER OF INTENT - BILL HUBER**

**6.3 RESUME SUBMITTED BY TOM MUNRO**

**6.4 LETTER FROM ROBERT NEEDHAM**

**7. BUSINESS**

**Resolution: 23-006**

**7.1 WATER CONSUMPTION**

Kelly Bertram

That the Daily Water treatment records and monthly water consumption records for the month of December 2022, are received and filed.

CARRIED

**Resolution: 23-007**

**7.2 2022 WATER USE REPORT**

Dryden Schulze

That the Treated Water Use Report for 2022 is acknowledged.

CARRIED

**7.3 RATEPAYER WATER CONCERNS**

**Resolution: 23-008**

**7.4 WATER PLANT - UPGRADES/REPAIRS/POLICY**

Warren McNary

That a new pump and control board is ordered for the water plant through Wagman Water, and that Tammy search for some grants to do more upgrades to the water system.

CARRIED

2:55 pm Sgt Phipps RCMP arrived to deliver the quarterly report for Oct - Dec 2022. Sgt Phipps left the meeting at 3:00 pm.

7.5 PUBLIC APPOINTMENTS FOR 2023

Dryden Schulze

That council makes the following appointments for the 2023 calendar year:

Chinook Regional Library – Mary Anne McNeney

Auditor – Stark and Marsh

Engineer – Wood Environment & Infrastructure Solutions Canada Limited.

Solicitor – Mike Morris

Weed Inspector – Tim Miller-Miller Industrial Spraying

Pest Control Officer – Farron Hoffman

Pest Control Officers for Clubroot- Katey Makohoniuk, Tayo Adegeye, Joanne Kwasnicki, Chelsea Neuberger, Betty Johnson, Colleen Fennig

Pound – Heartland Livestock Services

Pound Keeper – Tammy Sloan

Safety Supervisor – Billy Noble

Safety Representative Management – Tammy Sloan

Safety Representative Employees – Marvin Moir

CARRIED

Resolution: 23-010 7.6 VOLUNTEER FIRE DEPARTMENT APPOINTMENT

Kelly Bertram

That the following list of people are appointed as volunteer fire fighters for the Rural Municipality of Piapot No. 110 for the 2023 calendar year:

**Billy Noble Fire Chief**

**Joe Braniff Deputy Fire Chief**

Aaron Horton	Doug Casey	Lindsey Harrigan
Alf Wakelam	Doug Smith	Lori Forbes
Allan Moorhead	Dryden Schulze	Lorne Kusler
Alvin Frey	Garrett Klien	Lyle Roode
Amy Schneider	Garry Klien	Lyle Stork
Andrew Hecker	Garth Horton	Lynn Webber
Angie Fairweather	George	Mark Wasilow
Anita Wasilow	Gerald Sanderson	Matt Casey
Art Unsworth	Glen Stork	Melvin Moorhead
Bessie McNary	Graeme Anderson	Neil Christie
Bill Woodward	Graham Alexander	Patricia Alexander
Blair Brost	Graham Markert	Peter Hecker
Brad Wolfater	Ian Bowie	Quinton Bock
Brady Bertram	J.J. Burgess	Randy Biedermann
Brady Scott	Jace Jans	Randy Flaig
Branson Woodward	Jay Jans	Rhonda Weiss
Brent Weiss	Jeff Hughes	Rob Zinger
Brett Wagner	Jim Mann	Robert Gilbert
Brian Schneider	Jim Wagner	Ryan Wakelam
Bryce Jans	Joe Burgess	Rylan Schneider
Cameron Eccleston	Joe Dowkes	Shane Scott
Casey Bertram	Joe Hughes	Shawn Christie
Casper Hoffman	John Wagner	Shay Wilson
Chad Weiss	John Weiss	Terry Getz
Charlie Bertram	Jon Bowie	Tim Anderson
Chris Kruczko	Joni Alexander	Tim Hecker
Chris Stork	Jordan Bircham	Tim Kamin
Clay Moorhead	Justin Kruczko	Travis Portz
Cody Wakelam	Keith Winzer	Trevor Frey
Colin Forbes	Kelly Bertram	Trevor Moorhead
Dan Martin	Kevin Weiss	Tyler Cronkhite
Darcy Berreth	Kyle Elliott	Vance Sanderson
Darryl Forbes	Larry Berreth	Wade Bertram
Derek Moorhead	Lee Baynton	Warren McNary
Don Moorhead	Lee Bircham	Wayne Newkirk
Donna Mann	Les Flaig	Wayne Bircham
		Wes Schulze

CARRIED

Resolution: 23-012

7.7 EMPLOYEE WAGES

Warren McNary

That the Rural Municipality of Piapot No. 110 sets employee wages as follows:

Billy Noble - \$ 36.00/hr

Marvin Moir - \$ 30.00/hr

Lyle Roode - \$ 38.10/hr

Nancy Frey - \$ 29.50/hr

Tammy Sloan - \$ 80,000.00/yr

The RM shall contribute \$1,200.00 towards each employees Extended Health and Dental, pay all SARM benefits, and reimburse employees for Long Term Disability.

A \$2.00/hr vehicle allowance will be paid to all employees at year end, unless otherwise negotiated by an employee and council.

CARRIED

Colton Armstrong arrived at 3:45 pm to interview for a seasonal utility operator position with the RM. Colton Armstrong left the meeting at 4:00 pm.

Resolution: 23-014

7.8 COUNCIL INDEMNITY

Dryden Schulze

That Council Indemnity for 2023 remains the same as 2022 as follows:

Council Meetings	\$250.00 per diem
Special Meetings	\$25.00 per hour
Mileage	\$0.50/km
Cell Phone Reimbursement	\$30.00/month
Call in to sign Cheques	XXXXXX
Meals:	
Breakfast	\$17.00
Lunch	\$20.00
Dinner	\$25.00
Hotels and Taxi fare	Reimburse Cost

CARRIED

Resolution: 23-011

7.9 GRAVEL HAULING TENDERS -

Keith Winzer

That Brady Scott/Skull Creek Ranches is contracted for the 2023 gravel hauling needs of the RM of Piapot No. 110. Contract will be paid on a haul rate of \$0.40 per yard per mile, \$1.25/yd<sup>3</sup> loading fee, 5 mile minimum haul, and use the Rural Municipality of Piapot No. 110's fuel clause for fuel cost adjustments. Payments shall be based on printed scale tickets.

CARRIED

Resolution: 23-015

7.10 2022 KENWORTH GRAVEL TRUCK COSTS

Warren McNary

That the Rural Municipality of Piapot No. 110 receives and files the Administrator's 2022 municipal gravel haul/truck costs report.

CARRIED

Resolution: 23-016

7.11 2022 YEAR END INVENTORIES

Kelly Bertram

That the Rural Municipality of Piapot No. 110 council receives and files the Administrator's 2022 Year-End Inventories.

CARRIED

Resolution: 23-017

7.12 BEAVER CONTROL PROGRAM 2022 DECLARATION

Clay Moorhead

That the Rural Municipality of Piapot No. 110 declares that the rural municipality authorized the removal of 20 beavers by authorized individuals specified to remove beavers within the municipality and paid out the funds allocated by the Saskatchewan Association of Rural Municipalities Beaver Control Program.

CARRIED

- Resolution: 23-018**      **7.13 BEAVER CONTROL PROGRAM**
- Anita Wasilow
- That the Rural Municipality of Piapot No. 110 shall participate in the 2023-24 Beaver Control Program.
- CARRIED
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- Resolution: 23-019**      **7.14 GRADER COMPARISONS**
- Warren McNary
- That the Rural Municipality of Piapot No. 110 council receives and files the Administrator's 2022 Grader Comparison report.
- CARRIED
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- Resolution: 23-020**      **7.15 SARM 2023 ANNUAL CONVENTION**
- That the Rural Municipality approves John Wagner, Tammy Sloan, and up to four employees and councillors to attend the SARM Annual Convention on March 14-16, 2023 in Saskatoon, SK. Registration, accommodation, mileage and meals shall be covered.
- CARRIED
- 
- Resolution: 23-021**      **7.16 MUNICIPAL LEADERSHIP DEVELOPMENT PROGRAM- COURSES OFFERED AT SARM CONVENTION**
- 7.17 WASTE-A-WAY SEPTIC LTD. - WASTE DISPOSAL PERMISSION FORM**
- Clay Moorhead
- That the Rural Municipality of Piapot No. 110 grants Waste-A-Way Septic Ltd. permission to dispose of liquid domestic waste in the municipal owned sewage works (lagoon) located at SW-17-12-23 W3. for a period of 3 years, expiring February 28, 2026.
- CARRIED
- 
- Resolution: 23-013**      **7.18 SEASONAL EMPLOYEE HIRE - COLTON ARMSTRONG**
- Trevor Frey
- That Colton Armstrong is hired as a seasonal utility operator, with starting wage of \$25.00/hr, \$2.00/hr vehicle allowance paid in December, and \$1,200.00 extended health and dental allowance. As per the wage policy, after 3 months, incumbent on a successful probationary period, the wage shall increase by \$1.00/hr. Start date approximately May 1, 2023, at the foreman's discretion.
- CARRIED
- Councillor Anita Wasilow left the meeting at 4:30 pm.
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- 8. POLICY REVIEW**
- Resolution: 23-022**      **8.1 GRADING ROADS POLICY**
- Warren McNary
- That section 3.1(b) of the Grading Roads Policy is amended to read 'Primary Grid 728 from 728 from the RM of Pittville to the RM of Big Stick'
- CARRIED
- 
- Resolution: 23-023**      **8.2 MACHINERY RENTAL RATES POLICY**
- Kelly Bertram
- That the Machinery Rental Rates policy TS-14-180 is approved as presented, and supersedes Machinery Rental Rates Policy.
- CARRIED
- 
- Resolution: 23-024**      **8.3 BEAVER BOUNTY POLICY**
- Kelly Bertram
- That the current Beaver Bounty Policy requires no changes.
- CARRIED

**Resolution: 23-025**

**8.4 USED GRADER BLADE SALE POLICY**

Warren McNary

That the Used Grader Blade Sale policy requires no changes.

CARRIED

**9. NEXT MEETING - FEBRUARY 8, 2023 - 1:00 PM**

That the Rural Municipality of Piapot No. 110 next meeting of council will be held on Wednesday, February 8th, 2023 at 1:00 pm.

**Resolution: 23-026**

**10. CORRESPONDENCE**

Dryden Schulze

That the following correspondence, having been read, is now filed:

CARRIED

**10.1 SARM**

**10.1.1 MONTHLY POLICY BULLETIN**

**10.2 PATTISON AGRICULTURE-BOBCAT PROGRAM**

**10.3 RME (ROCKY MOUNTAIN EQUIPMENT) FORMERLY ROBERTSON IMPLEMENTS**

**10.4 PEST HEALTH OFFICER WINTER 2023 NEWSLETTER**

**11. DELEGATES**

**11.1 1:45 BRADY SCOTT - SKULL CREEK RANCHES**

**11.2 2:00 PM SHELLY KAY - CYPRESS CREDIT UNION**

**11.3 2:45PM - RCMP SGT PHIPPS**

**11.4 3:30 PM - COLTON ARMSTRONG - INTERVIEW**

**Resolution: 23-027**

**12. ADJOURN**

Clay Moorhead

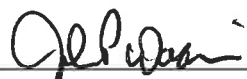
That we now adjourn at 4:40 p.m.

CARRIED

**13. UPCOMING MEETINGS**

**13.1 SIHF/MAPLE CREEK COMMUNITY ENGAGEMENT MEETING-FEBRUARY 1, 2023**

**13.2 SAMA AGM - WEDNESDAY APRIL 5, 2023 REGINA**

  
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John Wagner (Reeve)

  
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Tammy Sloan (Administrator)