



RM of Piapot No. 110

Meeting Minutes

July 25, 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 2 – Lorne Kusler

Division 5 – Kelly Bertram

Division 8 – Keith Winzer

Administrator Tammy Sloan

Division 3 – Clay Moorhead

Division 6 – Derek Moorhead

ABSENT:

Division 1 – Dryden Schulze

Division 4 – Anita Wasilow

Division 7 – Warren McNary

1. CALL TO ORDER

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

Resolution: 22-164

2. READ AND APPROVE THE MINUTES OF THE PUBLIC HEARING AND THE REGULAR MEETING ON JUNE 8, 2022

Lorne Kusler

That the minutes of the Public Hearing and the regular meeting of council held on Wednesday June 8, 2022 be approved as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 22-166

4. REPORTS

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 FOREMAN'S REPORT

Resolution: 22-165

4.2.1 HIRE RM OF MAPLE CREEK WATER TRUCK

Kelly Bertram

That we contract the use of the water truck and an employee/driver of the RM of Maple Creek No 111, to apply Magnesium Chloride at a cost of the drivers wage and fuel.

CARRIED

4.3 MONTHLY EQUIPMENT REPORTS

4.4 MONTHLY GRADING/MOWING REPORTS

4.5 MONTHLY GRAVEL REPORT

4.6 FUEL LOCK REPORT

4.7 ADMINISTRATORS REPORT

4.7.1 RABBIT POPULATION IN THE HAMLET

4.7.2 LOT SALES IN PIAPOT

5. FINANCIAL BUSINESS

K B

Resolution: 22-167

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF JUNE 2022

Keith Winzer

That the payment of accounts, as presented by manual payments of \$28,103.50, and cheques numbering 5355 to 5366, are ratified for payment, and cheques numbering 5367 to 5394 are approved for payment, for a total amount of \$215,395.40, as indicated on the lists attached hereto and forming part of these minutes.

CARRIED

Resolution: 22-168

5.2 FINANCIAL STATEMENT FOR THE MONTH OF JUNE 2022

Clay Moorhead

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

CARRIED

Resolution: 22-169

5.3 BANK RECONCILIATION – JUNE 2022

Keith Winzer

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

CARRIED

Resolution: 22-170

5.4 PAYMENT TO SKULL CREEK RANCHES FOR JUNE GRAVEL HAUL

Kelly Bertram

That payment of \$14,936.05 is made to Skull Creek Ranches for Brady Scott's June 2022 gravel hauling invoice #103.

CARRIED

6. DISCUSSION ITEMS

6.1 SASKATCHEWAN PUBLIC SAFETY AGENCY- FIRE SERVICE MINIMUM STANDARDS

6.2 CHINOOK SCHOOL DIVISION 2022-2023 BUDGET

6.3 PIAPOT CURLING CLUB - ROOF REPAIRS

6.4 LETTER FROM M.P STUBBS, M.P KUREK, AND M.P GOURDE

6.5 WEED SPRAYING

6.6 FUEL COSTS - INCREASE GRAVEL PRICES/MILEAGE/CUSTOM RATES

6.7 GRAVEL CRUSH

6.8 CHINOOK BISON BRIDGE DAMAGE

6.9 ROAD TOURS

7. BUSINESS

Resolution: 22-171

7.1 WATER CONSUMPTION

Clay Moorhead

That the daily water treatment records and monthly water consumption records for the month of June 2022 are received and filed.

CARRIED

Resolution: 22-172

7.2 BYLAW 2022-04 MILL RATE FACTORS BYLAW - THIRD AND FINAL READING

Keith Winzer

That having been read a third and final time, Bylaw 2022-04 Mill Rate Factors Bylaw is passed and comes into force this 25th day of July, 2022, and shall be applied retro-actively to January 1, 2022.

CARRIED

Resolution: 22-173

7.3 2022 WEED MANAGEMENT PLAN

Clay Moorhead

That the 2022 Weed Management Plan for the RM of Piapot No. 110 is passed.

CARRIED

Resolution: 22-174 7.4 INVASIVE PLANT CONTROL PROGRAM

Kelly Bertram

That the Rural Municipality of Piapot No. 110 shall participate in the 2022-23 Invasive Plant Control Program.

CARRIED

Resolution: 22-175 7.5 SEPARATION OF LOTS 9-14, BLOCK 10, PLAN F2428 IN TAX ROLL

Kelly Bertram

That lot 9-14, Block 10, Plan F2428 is separated into individual alternate numbers on the tax roll to become lot 9, Block 10, Plan F2428, lot 10, Block 10, Plan F2428, lot 11, Block 10, Plan F2428, lot 12, Block 10, Plan F2428, lot 13, Block 10, Plan F2428, and lot 14 Block 10, Plan F2428

CARRIED

7.6 SASKATCHEWAN FEDERATION OF POLICE OFFICERS

Resolution: 22-176 7.7 APPLICATION TO PURCHASE PROPERTY - LOTS 14 & 15, BLOCK 10

Kelly Bertram

That the application to purchase Lot 14 and Lot 15, Block 10, Plan F2428 for \$2,500.00 submitted by Clement Jones is approved.

CARRIED

Resolution: 22-177 7.8 APPLICATION TO PURCHASE PROPERTY - LOTS 17 & 18, BLOCK 9

Keith Winzer

That the application to purchase Lot 17 and Lot 18, Block 9, Plan F2428 for \$2,500.00 submitted by Laura Coriale is approved.

CARRIED

Resolution: 22-178 7.8.1 MEMBERSHIP TO U OF S AGRICULTURE HEALTH AND SAFETY NETWORK

Keith Winzer

That a decision on membership to the U of S Agricultural Health and Safety Network is tabled until the next meeting of council.

CARRIED

7.9 MAPLE CREEK CURLING CLUB FUNDING REQUEST

Resolution: 22-179 7.10 TENDERS RECEIVED ON 2 - 2016 DEGELMAN MOWERS AND 1 DEGLEMAN SIDEARM

Derek Moorhead

That the tender in the amount of \$25,599.99, as submitted by Rick Ramias of Attachment World Inc, for the sale of 2 2016 Degelman REV 1500 rotary mowers and 1 Degelman 1820 Sidearm is accepted.

CARRIED

Resolution: 22-180 7.11 APPLICATION FOR CATTLE GUARD INSTALLATION

Keith Winzer

That a letter is sent to adjacent land owners, Bryce and Dana Jans, informing them of the application received by Jay Jans to install a cattle guard on a road allowance located between SE 8-14-22 W3 and SW 9-14-22 W3, and that if they have any questions, concerns or objections to said installation, to voice concerns in writing, prior to the August 10, 2022 meeting of council or in person as a delegate at the August 10, 2022 meeting.

CARRIED

Resolution: 22-181 8. POLICY REVIEW

Derek Moorhead

That no changes are required to be made to the Exemption of New Business from Taxation policy, Fence Policy - Legal, or Fencing Policy - Compensation, as listed in Section 8 of these minutes.

CARRIED

8.1 EXEMPTION OF NEW BUSINESS FROM TAXATION POLICY

8.2 FENCE POLICY - LEGAL

8.3 FENCING POLICY - COMPENSATION

Resolution: 22-182

8.4 FUEL CLAUSE POLICY

Clay Moorhead

That the Fuel Clause Policy is amended to read:

Based on \$1.00 per litre municipal costs for diesel fuel and based on a 20 cubic yard payload at \$0.36 per yard per mile, where fuel cost would equal 25% of hauling costs. Should fuel prices increase above the base price, compensation will be adjusted by the percentage increase times percentage of hauling costs. Fuel prices will be reviewed monthly and compensation adjusted.

CARRIED

9. NEXT MEETING - AUGUST 10, 2022 - 1:00PM

The Rural Municipality of Piapot No. 110 next meeting of council will be held on Wednesday, August 10, 2022 at 1:00 pm.

Resolution: 22-183

10. CORRESPONDENCE

Derek Moorhead

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

CARRIED

10.1 SARM

10.1.1 DISCIPLINARY HEARING/ SOUND ENGINEERING NEEDS

10.2 CITY OF MEDICINE HAT - RECLAMATION

10.3 SASKATCHEWAN HEALTH AUTHORITY

10.4 ULMER CONSTRUCTION

11. DELEGATES

11.1 1:00 PM SGT PHIPPS - MAPLE CREEK RCMP

Sgt Phipps attended at 1:02 pm and gave a quarterly report. Sgt Phipps left the meeting at 1:10 pm.

Resolution: 22-184

12. ADJOURN

Clay Moorhead

That we now adjourn at 3:20 p.m.

CARRIED

13. UPCOMING MEETINGS


John P Wagner (Reeve)


Tammy Sloan (Administrator)

