



## RM of Piapot No. 110

### Meeting Minutes

June 8, 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 4 – Anita Wasilow

Division 6 – Derek Moorhead

Division 8 – Keith Winzer

Administrator Tammy Sloan

Division 5 – Kelly Bertram

Division 7 – Warren McNary

#### ABSENT:

Division 1 – Dryden Schulze

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: 22-132**

#### 2. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON MAY 11, 2022

Kelly Bertram

That the minutes of the regular meeting of Wednesday May 11th, 2022 be approved as presented.

CARRIED

**Resolution: 22-133**

#### 2.1 SUSPEND MEETING FOR PUBLIC HEARING

Kelly Bertram

That this meeting is suspended for a Public Hearing at 1:30 pm.

CARRIED

#### 2.2 RE-CONVENE MEETING

Reeve Wagner noted a quorum and re-convened this meeting of council at 3.25pm.

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

**Resolution: 22-137**

#### 3.1 AMEND RESOLUTION 22-100

Keith Winzer

That a minimum tax be set for the 2022 taxation year of \$100.00 on residential improvements and \$250.00 on residential property.

**Resolution: 22-138**

#### 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

#### 4.2.1 MONTHLY EQUIPMENT REPORT

#### 4.2.2 MONTHLY GRADING REPORTS

#### 4.2.3 MONTHLY GRAVEL REPORT

#### 4.2.4 FUEL LOCK REPORT

A handwritten signature in black ink, appearing to be 'John Wagner', is located at the bottom right of the page, overlapping the text of the 4.2.4 section.

**4.3 ADMINISTRATORS REPORT**

**4.3.1 PROVINCIAL DISASTER ASSISTANCE PROGRAM**

**5. FINANCIAL BUSINESS**

**Resolution: 22-139 5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF MAY 2022**

Warren McNary

That the payment of accounts, as presented by manual payments of \$29,311.93, and cheques numbering 5311 to 5329 are ratified for payment, and cheques numbering 5330 to 5354 are approved for payment, for a total amount of \$103,445.37, as indicated on the list attached hereto and forming part of these minutes.

CARRIED

**Resolution: 22-140 5.2 FINANCIAL STATEMENT FOR THE MONTH OF MAY 2022**

Keith Winzer

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

CARRIED

**Resolution: 22-141 5.3 BANK RECONCILIATION – MAY 2022**

Warren McNary

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

CARRIED

**6. DISCUSSION ITEMS**

**6.1 CANADA POST COMPUTER SYSTEM**

**6.2 DYNAMIC DISPOSAL RATE INCREASE- FUEL PRICING**

**7. BUSINESS**

**Resolution: 22-142 7.1 WATER CONSUMPTION**

Kelly Bertram

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

CARRIED

**Resolution: 22-143 7.2 TENDERS FOR 2022 ROAD PROJECT 614 SOUTH**

Derek Moorhead

That the tender is awarded to Harlick Construction for the 2022 #614 Road Project of raising the road 12-18 " for 2 miles.

CARRIED

**7.2.1 CHINOOK EARTHMOVING**

**7.2.2 HARLICK CONSTRUCTION**

**7.2.3 M JOHANNESSON CONTRACTING**

**Resolution: 22-144 7.3 BYLAW 2022-01 OFFICIAL COMMUNITY PLAN - SECOND READING**

Warren McNary

That Bylaw 2022-01 Official Community Plan is read a second time.

CARRIED

**Resolution: 22-145 7.4 BYLAW 2022-01 OFFICIAL COMMUNITY PLAN - 3 READINGS AT THE SAME MEETING**

Anita Wasilow

That Bylaw 2022-01 Official Community Plan is given three readings at the same meeting.

CARRIED UNANIMOUSLY

*gpw*

- Resolution: 22-146**      **7.5**      **BYLAW 2022-01 OFFICIAL COMMUNITY PLAN - THIRD AND FINAL READING**
- Lorne Kusler
- That having been read a third and final time, Bylaw 2022-01 Official Community Plan is passed and shall come into force upon approval from the Ministry.
- CARRIED
- Resolution: 22-147**      **7.6**      **BYLAW 2022-02 ZONING BYLAW - SECOND READING**
- Anita Wasilow
- That Bylaw 2022-02 Zoning Bylaw is read a second time.
- CARRIED
- Resolution: 22-148**      **7.7**      **BYLAW 2022-02 ZONING BYLAW - 3 READINGS AT THE SAME MEETING**
- Keith Winzer
- That Bylaw 2022-02 Zoning Bylaw is given three readings at the same meeting.
- CARRIED UNANIMOUSLY
- Resolution: 22-149**      **7.8**      **BYLAW 2022-02 ZONING BYLAW - THIRD AND FINAL READING**
- Kelly Bertram
- That having been read a third and final time, Bylaw 2022-02 Zoning Bylaw is passed and shall come into force upon approval of the Ministry.
- CARRIED
- Resolution: 22-150**      **7.9**      **BYLAW 2022-03 MINIMUM TAX BYLAW - FIRST READING**
- Keith Winzer
- That Bylaw 2022-03 Minimum Tax Bylaw is read a first time.
- CARRIED
- Resolution: 22-151**      **7.10**      **BYLAW 2022-03 MINIMUM TAX BYLAW - SECOND READING**
- Anita Wasilow
- That Bylaw 2022-03- Minimum Tax Bylaw is read a second time.
- CARRIED
- Resolution: 22-152**      **7.11**      **BYLAW 2022-03 MINIMUM TAX BYLAW - THREE READINGS AT THE SAME MEETING**
- Keith Winzer
- That Bylaw 2022-03 Minimum Tax Bylaw is given three readings at the same meeting.
- CARRIED UNANIMOUSLY
- Resolution: 22-153**      **7.12**      **BYLAW 2022-03 MINIMUM TAX BYLAW - THIRD AND FINAL READING**
- Lorne Kusler
- That having been read a third and final time, Bylaw 2022-03 Minimum Tax Bylaw is passed and comes into force this 8th day of June, 2022, and shall be applied retro-actively to January 1, 2022.
- CARRIED
- Resolution: 22-154**      **7.13**      **BYLAW 2022-04 MILL RATE FACTORS BYLAW**
- Lorne Kusler
- That Bylaw 2022-04 - Mill Rate Factors Bylaw is read a first time.
- CARRIED
- Resolution: 22-155**      **7.14**      **BYLAW 2022-04 MILL RATE FACTORS BYLAW - SECOND READING**
- Anita Wasilow
- That Bylaw 2022-04 Mill Rate Factors Bylaw is read a second time.
- gaw

CARRIED

**7.15 BYLAW 2022-04 MILL RATE FACTORS BYLAW - THREE READINGS AT THE SAME MEETING**

That Bylaw 2022-04 Mill Rate Factors Bylaw is given three readings at the same meeting.

DEFEATED

**7.16 WAGE REVIEW**

**Resolution: 22-156**

**7.17 SEPARATION OF LOTS 2-12, BLOCK 19, PLAN F2428 IN TAX ROLL**

John Wagner

That lot 2-12, Block 19, Plan F2428 is separated into individual alternate numbers on the tax roll to become lot 2, Block 19, Plan F2428, lot 3, Block 19, Plan F2428, lot 4, Block 19, Plan F2428, lot 5, Block 19, Plan F2428, lot 6, Block 19, Plan F2428, lot 7 Block 19, Plan F2428, lot 8, Block 19, Plan F2428, lot 9, Block 19, Plan F2428, lot 10, Block 19, Plan F2428, lot 11, Block 19, Plan F2428, and lot 12, Block 19, Plan F2428.

CARRIED

**Resolution: 22-157**

**7.18 APPLICATION TO PURCHASE PROPERTY**

Warren McNary

That the application submitted by Jessica Jones to purchase Lot 9, Block 19, Plan F2428, Lot 10, Block 19, Plan F2428, Lot 11 Block 19, Plan F2428, and Lot 12, Block 19, Plan F2428 is approved upon agreement of total purchase price of \$5,000.00, and the lots being sold and taxed as individual lots.

CARRIED

**Resolution: 22-158**

**7.19 PURCHASE OF 2 SCHULTE XH1500 S5 ROTARY MOWERS**

Keith Winzer

That payment to Pattison Agriculture Maple Creek of \$97,680.00 for the purchase of 2 2022 Schulte XH1500 S5 Rotary mowers is approved as per resolution 21-324.

CARRIED

**Resolution: 22-159**

**7.20 NEEDHAM BRIDGE REPAIR**

Kelly Bertram

That Western Infrastructure Renewal Inc. is contracted to repair Bridge 323-11-30E 'Needham Bridge', as per their submitted quote of \$65,075.00 plus taxes and a 5% fuel surcharge.

CARRIED

**Resolution: 22-160**

**8. POLICY REVIEW**

Kelly Bertram

That no changes are required to be made to the Community Pastures Field Access Policy, Culvert Sale Policy, Ditch Seeding Construction Policy, or the Exclude From List Policy.

CARRIED

**8.1 COMMUNITY PASTURES FIELD ACCESS POLICY**

**8.2 CULVERT SALE POLICY**

**8.3 DITCH SEEDING CONSTRUCTION POLICY**

**8.4 EXCLUDE FROM LIST POLICY**

**Resolution: 22-161**

**9. NEXT MEETING - JULY 25, 2022 - 1:00PM**

Keith Winzer

That the Rural Municipality of Piapot No. 110 next meeting of council will be held on Wednesday July 25th, 2022 at 1:00 p.m.

CARRIED

**Resolution: 22-162**

**10. CORRESPONDENCE**

That the following correspondence now be filed:

*gfw*

CARRIED

10.1 SARM

10.1.1 RISING FUEL COSTS

10.2 TWA SOLUTIONS

10.3 PMRA - STRYCHNINE USE

10.4 PLANT HEALTH OFFICER SPRING 2022 NEWLETTER

11. DELEGATES

11.1 1:15 CATHY AND CHRIS BARNES - LOT SALES

Resolution: 22-163

12. ADJOURN

Keith Winzer

That we now adjourn at 5:00 p.m.


CARRIED

13. UPCOMING MEETINGS

13.1 SOUTHWEST MUNICIPAL GOVERNMENT - JUNE 21 IN SWIFT CURRENT

13.2 SOUTHWEST TRANSPORTATION PLANNING COMMITTEE AGM JUNE 24 - SWIFT CURRENT

13.3 SOUTHWEST HEALTHCARE TRUST BOARD MEETING JUNE 27 7:00 PM - MAPLE CREEK RM OFFICE

  
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John P. Wagner (Reeve)

  
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Tammy Sloan (Administrator)