



RM of Piapot No. 110

Meeting Minutes

May 11, 2022 - Regular Meeting of Council - 09:00 AM

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 3 – Clay Moorhead

Division 4 – Anita Wasilow

Administrator Tammy Sloan

Division 5 – Kelly Bertram

Division 7 – Warren McNary

Division 8 – Keith Winzer

ABSENT:

Division 6 – Derek Moorhead

1. CALL TO ORDER

Reeve Wagner noted a quorum and brought the meeting to order at 9:00 am.

Resolution: 22-102

2. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON APRIL 13, 2022

Warren McNary

That the minutes of the regular meeting of Wednesday April 13, 2022 be approved as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 22-104

4. REPORTS

Dryden Schulze

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

Resolution: 22-103

4.2.1.1 PURCHASE MAGNESIUM CHLORIDE

Warren McNary

That the RM of Piapot No. 110 purchase 7 -2000lb bags of Magnesium Chloride from Chemical Industries (Alberta) Inc. to be delivered.

CARRIED

4.2.2 MONTHLY GRADING REPORTS

4.2.3 FUEL LOCK REPORT

4.3 ADMINISTRATORS REPORT

4.3.1 2023 PROPERTY TAX RATE CHANGE

4.3.2 SOUTHEAST COLLEGE MUNICIPAL ESSENTIALS COURSES

4.3.3 TAX ENFORCEMENT - CONVERSATIONS WITH TAXSERVICE

4.3.4 WELLTRAXX- PIPELINE LICENSING REQUIREMENTS

Lyle Roode entered the meeting at 1:32 pm to discuss the terms of his contract. Lyle left the meeting at 1:40 pm.

5. FINANCIAL BUSINESS

gmw

Resolution: 22-106

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF APRIL 2022

Warren McNary

That the payment of accounts, as presented by manual payments of \$26,286.60, and cheques numbering 5280 to 5289, are ratified for payment, and cheques numbering 5290 to 5310 are approved for payment, for a total amount of \$88,831.99, as indicated on the lists attached hereto and forming part of these minutes.

CARRIED

Resolution: 22-107

5.2 FINANCIAL STATEMENT FOR THE MONTH OF APRIL 2022

Clay Moorhead

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

CARRIED

Resolution: 22-108

5.3 BANK RECONCILIATION – APRIL 2022

Anita Wasilow

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

CARRIED

6. DISCUSSION ITEMS

6.1 ROAD TOURS

Road tours are June 8, 2022 at 9:00am. Kelly will arrange for transportation

6.2 GRAVEL

6.3 GROUP MESSAGING APP - WHATS APP

7. BUSINESS

Resolution: 22-098

7.1 2022 BUDGET

Lorne Kusler

That the Rural Municipality of Piapot No.110 is adopted as presented and hereto forming part of these minutes.

CARRIED

Resolution: 22-099

7.2 MILL RATE AND VARIABLE MILL RATE FACTORS

Anita Wasilow

That the mill rate be set at 3.4 mills for the 2022 taxation year, with the mill rate factors as follows: Agricultural Lands .940 of the uniform mill rate, Residential Properties and Land 1.00 of the uniform mill rate, Commercial and Industrial Property and Improvements 2.90 of the uniform mill rate.

CARRIED

Resolution: 22-100

7.3 MINIMUM TAX FOR RESIDENTIAL IMPROVEMENTS AND PROPERTY

Keith Winzer

That a minimum tax be set for the 2022 taxation year of \$150.00 on residential improvements and \$250.00 on residential property.

CARRIED

Resolution: 22-101

7.4 MINIMUM TAX ON RESIDENTIAL LAND

Kelly Bertram

That a minimum tax be set for the 2022 taxation year of \$150.00 on residential land.

CARRIED

Resolution: 22-105

7.5 LYLE ROODE CONTRACT

Kelly Bertram

That Lyle Roode's contracts is amended to say that: the employee agrees that the normal work week shall be a maximum of 78 hrs/week comprising of a maximum of 13 hours per day, maximum, six days per week from April 1st to October 31st, all exclusive from meal time. The workweek shall commence on Monday and end on Saturday.

gpw

CARRIED

Resolution: 22-109 7.6 WATER CONSUMPTION

Kelly Bertram

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

CARRIED

**Resolution: 7.7 TAX ENFORCEMENT PROCEEDINGS
22-110**

Keith Winzer

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after May 30, 2022 to commence proceedings to request title with respect to the following described lands:

Roll 3910	LOT 8-BLK/PAR 5-PLAN F2428 EXT 0	Title No.	152483249
	LOT 9-BLK/PAR 5-PLAN F2428 EXT 0		152483250
	LOT 10-BLK/PAR 5-PLAN F2428 EXT 0		152483272
Roll 4010	LOT 15-BLK/PAR 18-PLAN F2428 EXT 0	Title No.	151976054
	LOT 16-BLK/PAR 18-PLAN F2428 EXT 0		151976065

CARRIED

Resolution: 22-111 7.8 LIST OF LANDS IN ARREARS

Anita Wasilow

That the Rural Municipality of Piapot No. 110 council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy, and That TAXervice will arrange for the list of lands in arrears to be published in the Maple Creek-News Times. A letter shall be sent out informing ratepayers that their arrears will be published in the paper, should they not be paid by the deadline.

CARRIED

Resolution: 22-112 7.9 RM OFFICE SIDEWALK REPAIR

Keith Winzer

That the Rural Municipality of Piapot No. 110 hires Maple Creek Stucco and Stone Ltd. to repair the sidewalk in front of the office as per their quote of \$2,442.00.

CARRIED

Resolution: 22-113 7.10 EDUCATION PROPERTY TAX MILL RATES 2022

Warren McNary

That the Rural Municipality of Piapot No. 110 council acknowledges the 2022 Confirmed Education Property Tax Mill Rates.

CARRIED

Resolution: 22-114 7.11 RURAL MUNICIPAL ADMINISTRATORS ASSOCIATION ANNUAL CONFERENCE

Clay Moorhead

That Tammy Sloan is approved to attend the 2022 Rural Municipal Administrators' Association of Saskatchewan Annual Convention on May 16-19, 2022 in Regina, with accommodation, mileage and meals covered by the municipality.

CARRIED

Resolution: 22-115 7.12 TAMMY SLOAN - NOTARY PUBLIC

Warren McNary

That the Rural Municipality of Piapot No. 110 pays the \$200.00 fee for Tammy Sloan to obtain her appointment as a Notary Public, as needed to do various municipal tasks.

Resolution: 22-116 7.13 PROVINCIAL DISASTER ASSISTANCE PROGRAM (PDAP) - WINTER STORM APRIL 5, 2022.

Keith Winzer

That the Rural Municipality of Piapot No. 110 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP),



which provides financial assistance for restoring essential services and property as a result of substantial damages and loss caused by snow and windstorm on the date of April 5, 2022.

CARRIED

Resolution: 22-117

7.14 NEW HIRE

Keith Winzer

That Randy Hammerschmid is hired on as a casual grader operator at a wage of \$30.00/hr. Randy's hours shall be decided by Foreman Billy Noble, and Administrator Tammy Sloan. Council may, at any time, decrease future hours.

CARRIED

Resolution: 22-118

7.15 ANNUAL DONATION TO PINE CREE REGIONAL PARK AND MAPLE CREEK ARMOURIES

Kelly Bertram

That as per resolution 135-16 (*Markert: That the Rural Municipality of Piapot No.110 annually donates \$2000.00 to the Town of Maple Creek's Armoury and \$200.00 to the Pine Cree Regional Park.*) \$200.00 is donated to Pine Cree Regional Park, and \$2,000.00 is donated to the Maple Creek armouries.

CARRIED

Resolution: 22-119

7.16 RATEPAYER PRICE FOR PEST CONTROL PRODUCTS

Warren McNary

That all pest control products are sold on cost recovery basis.

CARRIED

7.17 APPLICATIONS TO PURCHASE PROPERTY

Resolution: 22-120

7.17.1 SALE OF LOT 1,2,3 & 4, BLOCK 2, PLAN F2428

Dryden Schulze

That Lot 1 Block 2 Plan F2428, Lot 2 Block 2 Plan F2428, Lot 3 Block 2 Plan F2428, and Lot 4 Block 2 Plan F2428 are sold to Mark Zaorski, for five thousand dollars (\$5,000.00). Property is sold 'as is', purchaser is responsible for all land transfer fees, and administration fees. Title will be transferred upon receipt of full payment.

CARRIED

Resolution: 22-121

7.17.2 SALE OF LOT 5 & LOT 6 BLOCK 2 PLAN F2428

Kelly Bertram

That lot 5 Block 2 Plan F2428, and Lot 6 Block 2 Plan F2428 are sold to Dawn Goodmurphy for two thousand five hundred dollars (\$2,500.00). Property is sold 'as is', purchaser is responsible for all land transfer fees, and administration fees. Title will be transferred upon receipt of full payment.

CARRIED

Resolution: 22-122

7.17.3 SUBDIVIDE LOT 9-15 BLOCK 2 PLAN F2428

Dryden Schulze

That Lot 9-15 Block 2 Plan F2428 is separated into individual lots for sale and taxation purposes.

CARRIED

Resolution: 22-123

7.17.4 SALE OF LOTS 9, 10, 11, 12, & 13, BLOCK 2, PLAN F2428

Dryden Schulze

That lots 9,10,11,12,&13,Block 2 Plan F2428 is sold to Catherine and Christopher Barnes for six thousand two hundred fifty dollars (\$6,250.00). Property is sold 'as is', purchaser is responsible for all land transfer fees, and administration fees. Title will be transferred upon receipt of full payment.

CARRIED

Resolution: 22-124

7.17.5 SALE OF LOT 14&15, BLOCK 2, PLAN F2428

Keith Winzer

That lot 14 &15 Block 2 Plan F2428 are sold to Dallas Marriot for two thousand five hundred dollars (\$2,500.00). Property is sold 'as is', purchaser is responsible for all land transfer fees, and administration fees. Title will be transferred upon receipt of full payment.

CARRIED



Resolution: 22-125 **7.18 PERMISSION TO GRAZE DITCHES ADJACENT TO SOUTHWEST SHEEP GRAZING PASTURE**

Warren McNary

That the Southwest Sheep Grazing Pasture is granted permission to graze the ditches adjacent to the roadway of the pasture. The RM of Piapot No. 110 assumes no liability.

CARRIED

Resolution: 22-126 **7.19 PURCHASE ACCOUNTS RECEIVABLE MODULE FOR MUNISOFT**

Keith Winzer

That the Rural Municipality of Piapot No. 110 purchases the Accounts Receivable extension from Munisoft for the purpose of invoicing gravel, permits, utilities, pest control, etc. as per the quote received in the amount of \$2,200.00.

CARRIED

Resolution: 22-127 **7.20 TENDER ROAD PROJECT FOR #614 Dryden Schulze**

That we advertise on SaskTenders for a road project to build up 2 miles of Primary grid. (approximately 30,000 yards) Tenders to be received by June 6, 2022 at 4:00 pm.

CARRIED

8. POLICY REVIEW

Resolution: 22-128 **8.1 ASSET MANAGEMENT POLICY**

Lorne Kusler

That no changes are required to be made to the Asset Management policy.

CARRIED

Resolution: 22-129 **8.2 ACCOUNTING AND REPORTING TANGIBLE CAPITAL ASSETS POLICY**

Lorne Kusler

That no changes are required to be made to the Accounting and Reporting Tangible Capital Assets policy.

CARRIED

9. NEXT MEETING - JUNE 8, 2022 - 1:00PM

The Rural Municipality of Piapot No. 110's next meeting of council will be held on Wednesday June 8, 2022 at 1:00pm.

Resolution: 22-130 **10. CORRESPONDENCE**

Kelly Bertram

That the following correspondence now be filed:

CARRIED

- 10.1 SARM MONTHLY POLICY BULLETIN**
- 10.2 STATISTICS CANADA - CENSUS 2021 UPDATE**
- 10.3 OMBUDSMEN SASKATCHEWAN**
- 11. DELEGATES**
- 11.1 1:15PM TRENT MYERS - CHINOOK EARTHMOVING LTD. - CANCELLED**
- 11.2 1:45 LYLE ROODE - CONTRACT NEGOTIATIONS**

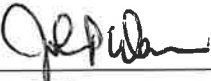
Resolution: 22-131 **12. ADJOURN**


Clay Moorhead

That we now adjourn at 3:15 pm.

CARRIED

- 13. UPCOMING MEETINGS**
- 13.1 SOUTHWEST MUNICIPAL GOVERNMENT MEETING JUNE 21, 2022 - SWIFT CURRENT**


John P. Wagner (Reeve)


Tammy Sloan (Administrator)