



RM of Piapot No. 110
Meeting Minutes

November 9, 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 3 – Clay Moorhead Division 6 – Trevor Frey
Division 4 – Anita Wasilow Division 8 – Keith Winzer

Administrator Tammy Sloan
Foreman Billy Noble

ABSENT:

Division 1 – Dryden Schulze
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: 22-241

2. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON OCTOBER 12, 2022

Keith Winzer

That the minutes of the regular meeting of Wednesday, October 12th, 2022 be approved as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 22-242

4. REPORTS

Kelly Bertram

That the Rural Municipality of Piapot No. 110 receives and files 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/MOWING REPORTS

4.2.3 MONTHLY GRAVEL REPORT

4.2.4 FUEL LOCK REPORT

4.3 ADMINISTRATORS REPORT

4.3.1 STAFFING- NANCY AWAY

4.3.2 CHRISTMAS PARTY

4.3.3 NEEDHAM BRIDGE REPAIR-ROCKS

4.3.4 OCP AND ZONING BYLAW - SUBMISSION UPDATE

4.3.5 RICOH COPIER/SCANNER/PRINTER

4.3.6 ROBERT HERON-HERON SERVICES SEPTEMBER 2021 BILL

4.3.7 614 SOUTH ROAD PROJECT COMPLETION

4.3.8 GREEN AEROTECH - GRAVEL PIT MEASUREMENTS

5. FINANCIAL BUSINESS

Resolution: 22-243

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF OCTOBER 2022

Clay Moorhead

That the payment of accounts, as presented by manual payments of \$87,982.02, and cheques numbering 5512 to 5525, are ratified for payment, and cheques numbering 5526 to 5549 are approved for payment, for a total amount of \$272,606.30, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED

Resolution: 22-244

5.2 FINANCIAL STATEMENT FOR THE MONTH OF OCTOBER 2022

Anita Wasilow

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

CARRIED

Resolution: 22-245

5.3 BANK RECONCILIATION – OCTOBER 2022

Kelly Bertram

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

CARRIED

6. DISCUSSION ITEMS

6.1 SCALE MAINTENANCE

6.2 WINTER HOURS

6.3 SARM RESOLUTIONS COMMITTEE

6.4 SARM MIDTERM CONVENTION RESOLUTION SUBMISSIONS

6.5 RMAA CURLING

7. BUSINESS

Resolution: 22-246

7.1 WATER CONSUMPTION

Anita Wasilow

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

CARRIED

7.2 GRAVEL

Resolution: 22-247

7.2.1 GRAVEL ROYALTIES

Lorne Kusler

That royalties paid for gravel are increased to \$2.00/yd³.

CARRIED

7.2.2 CHIP SEAL

Resolution: 22-248

7.3 RBC DOMINION SECURITIES- INVESTMENT MATURITY

Trevor Frey

That the RBC Dominion Securities GIC of \$60,000.00 which matured on October 28, 2022, plus earned interest of \$1,085.00 is reinvested and added to on the 5 year GIC Ladder with a 5 year \$61,085 5% compounding GIC.

CARRIED

Resolution: 22-249

7.4 2023 GRAVEL CRUSHING QUOTES

Keith Winzer

That the tender for a 2023 gravel crush of 30,000 yards of 3/4", 10,000 yards of 1 1/2", plus 2" minus at the Scott Pit (NE-5-10-22 W3), and 20,000 yards of 3/4" at the Glennie Pit (SE-29-9-24 W3), as submitted by Summit Sand & Gravel Ltd., at the following cost, is accepted.



3/4" - \$7.00/yd³
1-1/2" - \$7.00/yd³
2" minus - \$7.00/yd³
Fuel Surcharge - \$0.05 fuel increase=\$0.075 production cost increase
Fuel Cost 1.95/litre
Crush to be completed by May 1, 2023

CARRIED

Delegate Floyd Heinrichs arrived at 2:55 pm to discuss the possibility of seasonal employment with the RM. Floyd Heinrichs left the meeting at 3:25pm. Foreman Billy Noble departed the meeting at 3:30 pm.

Resolution: 22-250 7.5 PURCHASE TURBIDIMETER FOR WATER PLANT

Kelly Bertram

That the purchase of a turbidimeter for the water plant, from ClearTech Industries, for \$ \$2,966.51, is approved.

CARRIED

Resolution: 22-251 7.6 APPOINTMENTS FOR 2023

Anita Wasilow

That the Rural Municipality of Piapot No. 110 makes the following appointments for the 2023 year:

Cypress Health Region Hospital Trust Committee – Lorne Kusler
Eastend Trust Advisory Committee – John Wagner
Southwest Municipal Government Committee – John Wagner & Clay Moorhead
Swift Current Watershed Committee – Trevor Frey
Southwest Transportation Planning Council – Warren McNary & John Wagner
Southwest Regional Planning Group – Warren McNary
Head of LAFOIP – Tammy Sloan
Administrator for the Stray Animals Act – Tammy Sloan
Returning Officer – Tammy Sloan
Poll Location – RM of Piapot No.110 Office
Deputy Reeve – Kelly Bertram
Signing Authority – John Wagner, Kelly Bertram & Tammy Sloan
Development Officer – Tammy Sloan
Fire Chief – Billy Noble
Deputy Fire Chief - Joe Braniff
Fire Rangers – Council as a whole
Oil & Gas Committee – Council as a whole
Cattle Guard Committee - Council as a whole
Road Committee (for road bans) – Council as a whole
Sustainable Canada Conservation Committee – Clay Moorhead
District Board of Revision – Alfred Wakelam
Planning & Development Appeals Committee for the RM of Carmichael No. 109 and the RM of Gull Lake No. 139 - John Wagner, Dryden Schulze & Warren McNary
Secretary – Nancy Frey
Safety Supervisor - Billy Noble
Safety Rep - Employees - Marvin Moir
Safety Rep - Management - Tammy Sloan

CARRIED

Resolution: 22-252 7.7 OFFICE CHRISTMAS HOURS

Clay Moorhead

That the Rural Municipality of Piapot No. 110 will close the Municipal Office at 4:30 pm on December 21, 2021, and reopen December 29th, 2021 and be closed January 02, 2022.

CARRIED

7.8 SASKATCHEWAN TRAPPERS ASSOCIATION ANNUAL PUBLICATION

Resolution: 22-253 7.9 PROCUREMENT BOOTCAMP- TAMMY

Anita Wasilow

That Tammy Sloan is approved to enroll and complete the Procurement Bootcamp course being offered as part of SARM midterm convention on November 15, 2022. The RM will cover all travel and hotel fees.

CARRIED



Resolution: 22-255

8. POLICY REVIEW

Keith Winzer

That no changes are required in the Water lines Crossing Road Allowances Policy, the Site Development Requirements Policy or the Wage Policy.

CARRIED

Resolution: 22-254

8.1 GRADING POLICY

Trevor Frey

That the Grading policy is approved as amended.

CARRIED

8.2 WATER LINES CROSSING ROAD ALLOWANCES POLICY

8.3 SITE DEVELOPMENT REQUIREMENTS POLICY

8.4 WAGE POLICY

9. NEXT MEETING - DECEMBER 14, 2022 - 1:00 PM

That the Rural Municipality of Piapot No. 110 next meeting of council will be held on Wednesday, December 14th, 2022 at 1:00 pm.

Resolution: 22-256

10. CORRESPONDENCE

Kelly Bertram

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

CARRIED

10.1 SARM

10.1.1 OCTOBER POLICY BULLETIN

10.2 PHO FALL NEWSLETTER

10.3 JEREMY PATZER MONTHLY NEWSLETTER

11. DELEGATES

11.1 3:00 DELEGATE FLOYD HEINRICH

Resolution: 22-257

12. ADJOURN

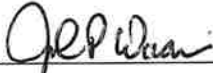
Clay Moorhead

That we now adjourn at 3:55 p.m.

CARRIED

13. UPCOMING MEETINGS

13.1 SOUTHWEST MUNICIPAL GOVERNMENT - NOVEMBER 24 IN SWIFT CURRENT



John F. Wagner (Reeve)



Tammy Sloan (Administrator)