



RM of Piapot No. 110
Meeting Minutes

October 12, 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 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.

Sgt Phipps RCMP arrived at 1:03 pm and gave a quarterly report and discussion was had about Rural Crime Watch.

Sgt Phipps left the meeting at 1:25 pm

2. ELECTION RESULTS

2.1 NEW COUNCIL

Administrator Sloan accepted the oaths of office for Councillors Lorne Kusler, Anita Wasilow, Trevor Frey, and Keith Winzer. The above mentioned were acclaimed sworn in.

Resolution: 22-219

3. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON SEPTEMBER 14, 2022

Anita Wasilow

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

CARRIED

4. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 22-221

5. REPORTS

Warren McNary

That the Rural Municipality of Piapot No. 110 receive and file all reports as presented in section 4 of these minutes.

CARRIED

5.1 DIVISION REPORTS

5.2 FOREMAN'S REPORT

Councillor Clay Moorhead arrived at the meeting at 1:55 pm.

5.2.1 MONTHLY EQUIPMENT REPORTS

5.2.2 MONTHLY GRADING/MOWING REPORTS

5.2.3 MONTHLY GRAVEL REPORT

John Wagner

5.2.4 FUEL LOCK REPORT

Foreman Billy Noble left the meeting at 2:15 pm

5.3 ADMINISTRATORS REPORT

5.3.1 SWMG MEETING

5.3.2 CITY OF MEDICINE HAT - RECLAMATION/CANCELLATION

5.3.3 MEETING WITH AG MINISTER DAVID MARIT

5.3.4 SASKATCHEWAN PUBLIC SAFETY AGENCY- RATE INCREASE

6. FINANCIAL BUSINESS

Resolution: 22-222

6.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF SEPTEMBER 2022

Warren McNary

That the payment of accounts, as presented by manual payments of \$540,954.23, and cheques numbering 5476 to 5486, are ratified for payment, and cheques numbering 5487 to 5511 are approved for payment, for a total amount of \$727,837.72 as indicated on the list's attached hereto and forming part of these minutes.

CARRIED

Resolution: 22-223

6.2 FINANCIAL STATEMENT FOR THE MONTH OF SEPTEMBER 2022

Warren McNary

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

CARRIED

Resolution: 22-224

6.3 BANK RECONCILIATION – SEPTEMBER 2022

Clay Moorhead

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

CARRIED

7. DISCUSSION ITEMS

Resolution: 22-225

7.1 2022 CHRISTMAS PARTY

Keith Winzer

That the RM Christmas party is held December 10th at a venue to be decided.

CARRIED

7.2 RESPONSE FROM MINISTER TELL RE: PDAP FUNDING INCREASE LETTER

7.3 CITY OF SWIFT CURRENT- CHINOOK REGIONAL LIBRARY

7.4 SASKATCHEWAN ASSOCIATION OF WATERSHEDS- DISTRICT ADVISORY COMMITTEES

Resolution: 22-226

7.5 RESPONSE TO CANADIAN WILDLIFE SERVICE, PRAIRIE REGION

Trevor Frey

That a letter is sent to Environment and Climate Change Canada, as well as COSEWIC stating our concerns and objections to the management plan of greenish-white grasshoppers

CARRIED

8. BUSINESS

Resolution: 22-227

8.1 WATER CONSUMPTION

Dryden Schulze

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



CARRIED

Resolution: 22-228 **8.2 ROAD ALLOWANCE REPAIRS AT W1/2 30-11-22 W3**

Keith Winzer

That Wayne Reesor is contracted to repair the road allowance located between E1/2 25-11-23 W3 and W1/2 30-11-23 W3 so that it is usable again.

CARRIED

Resolution: 22-229 **8.3 DIVISION BOUNDARY REVIEW POLICY**

Dryden Schulze

That the Division Boundary Review Policy, as attached to these minutes, is passed for approval.

Resolution: 22-230 **8.4 CATTLE GUARD INSTALLATION REQUEST**

Warren McNary

That the request to install a cattle guard in between SE-8-14-22 W3 & SW-9-14-22 W3, as submitted by Jay Jans, is approved upon signing of the Texas Gate Agreement.

CARRIED

Resolution: 22-231 **8.5 END OF SEASON GRAVEL MEASUREMENTS**

Lorne Kusler

That Green AeroTech is contracted to measure the gravel pits for year end inventories.

CARRIED

Resolution: 22-232 **8.6 REPAYMENT AGREEMENT- J BRANIFF**

Keith Winzer

That a repayment agreement is formed with Joe Braniff to use fire wages and/or gratuities to repay utility and tax arrears owing to the RM.

CARRIED

Resolution: 22-233 **8.7 614 SOUTH ROAD PROJECT CONSTRUCTION COMPLETION**

Dryden Schulze

That payment of \$93,615.82 to Harlick Construction, is approved.(\$243,615.82 minus 2 progress payment totalling \$150,000.00, paid by cheques 5434 and 5476.)
And That John Parker is paid \$31,742.00 for 32,742 yd³ (as per drone measurements provided by Green AeroTech) of borrow pit soil used from his property to complete the project.

CARRIED

Resolution: 22-234 **8.8 BRIDGE INSPECTIONS**

8.8.1 BRIDGE 323-10-28 W3 'PORTZ'

Trevor Frey

That the weight restriction of bridge 323-10-28 W3 is removed as per the recommendations of SARM and Stantec per their inspection done September 2022. The restriction will be the same as the road at 36.5.Tonnes.

CARRIED

Resolution: 22-235 **8.8.2 BRIDGE 322-12-07 'WILSON'**

8.9 NEW COUNCILLOR APPOINTMENTS

Clay Moorhead

That Trevor Frey is appointed to represent the RM of Piapot No. 110 with the Swift Current Watershed authority.

CARRIED

Resolution: 22-220 **8.10 EMPLOYEE EDUCATION NEEDS**

Keith Winzer

That Lyle Roode must complete the required courses (Transportation of Dangerous Goods,

gaw

WHMIS, Ground Disturbance), before December 31, 2022, and that attendance at the SWTPC workshop on October 28 is mandatory. Failure to comply shall affect future contracts.

CARRIED

Resolution: 22-238 8.11 DONATION TO MAPLE CREEK HOSPITAL TRUST BOARD

Lorne Kusler

That the Rural Municipality of Piapot No. 110 donates \$5,000.00 to the Maple Creek Hospital Trust Board for costs associated with staff recruitment.

CARRIED

Resolution: 22-236 9. POLICY REVIEW

Warren McNary

That no changes are needed in the Removal of Trees and Brush Along Municipal Right of Way Policy, Operational Policy - Access to Information, or Purchase Right of Way Policy's.

CARRIED

9.1 REMOVAL OF TREE AND BRUSH ALONG MUNICIPAL RIGHT OF WAY POLICY

9.2 OPERATIONAL POLICY - ACCESS TO INFORMATION

9.3 PURCHASE RIGHT OF WAY POLICY

Resolution: 22-237 9.4 CATTLE GUARD INSTALLATION AND REGISTRATION POLICY

Keith Winzer

That the Cattle Guard Installation and Registration Policy, as attached to these minutes is approved.

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

That the Rural Municipality of Piapot No. 110 next meeting of council will be held on Wednesday, November 9th, 2022 at 1:00 pm.

Resolution: 22-239 11. CORRESPONDENCE

Dryden Schulze

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

CARRIED

11.1 SARM

11.1.1 SEPTEMBER POLICY BULLETIN

11.1.2 RURAL CRIME WATCH CALL TO ACTION

11.2 JEREMY PATZER MONTHLY NEWSLETTER

11.3 LANA BAVLE - LTB LEADERSHIP FALL NEWSLETTER

12. DELEGATES

12.1 1:05 PM - RCMP SGT PHIPPS

Resolution: 22-240 13. ADJOURN

Clay Moorhead

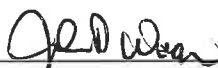
That we now adjourn at 4:40 p.m.


CARRIED

14. UPCOMING MEETINGS

14.1 GEORGE CUFF PRESENTATION OCTOBER 18, 2022 IN SHAUNAVON

14.2 SOUTHWEST MUNICIPAL GOVERNMENT - NOVEMBER 24 IN SWIFT CURRENT


John P. Wagner (Reeve)


Tammy Sloan (Administrator)