



RM of Piapot No. 110 Meeting Minutes

September 14, 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 5 – Kelly Bertram
Administrator Tammy Sloan
Foreman Billy Noble
Gravel Hauler Brady Scott

Division 6 – Derek Moorhead
Division 7 – Warren McNary
Division 8 – Keith Winzer

ABSENT:

Division 3 – Clay Moorhead
Division 1 – Dryden Schulze

1. CALL TO ORDER

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

Resolution: 22-202

2. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON AUGUST 10, 2022

Anita Wasilow

That the minutes of the regular meeting of Wednesday August 10th, 2022 be approved as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 22-203

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

Brady Scott of Skull Creek Ranches (gravel hauler) left the meeting at 1:20 pm after giving a brief verbal report on gravel hauled in the RM.

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

Foreman Billy Noble left the meeting at 1:45 pm

4.3 ADMINISTRATORS REPORT

4.3.1 BRIDGE INSPECTIONS

4.3.2 GEORGE CUFF PRESENTATION OCTOBER 18, 2022 IN SHAUNAVON

4.3.3 RANDY HAMMERSHMID RESIGNATION

4.3.4 GAS WELL STATUS CHANGES -WELLTRAXX

4.3.5 WEED CONTROL

4.3.6 WATER PLANT

4.3.7 ASM MATERIALS- RETURNED LETTER OF DISMISSAL

4.3.8 614 SOUTH ROAD PROJECT UPDATE

4.3.9 CIVIC ADDRESSING REGISTRY (CAR)- AT THE GOV'T LEVEL NOW

5. FINANCIAL BUSINESS

Resolution: 22-204

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF AUGUST 2022

Warren McNary

That the payment of accounts, as presented by manual payments of \$319,814.60, and cheques numbering 5433, 5434, and 5448 to 5450, are ratified for payment, and cheques numbering 5435 to 5439 and 5451 to 5475 are approved for payment, for a total amount of \$460,205.18, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED

Resolution: 22-205

5.2 FINANCIAL STATEMENT FOR THE MONTH OF AUGUST 2022

Anita Wasilow

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

CARRIED

Resolution: 22-206

5.3 BANK RECONCILIATION – AUGUST 2022

Anita Wasilow

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

CARRIED

6. DISCUSSION ITEMS

Resolution: 22-207

6.1 FIRE STAND-BY AT CHINOOK BISON

Kelly Bertram

That volunteer firefighters Billy Noble, Marvin Moir, and Joe Braniff are compensated for time spent at the Chinook Bison Ranch, on stand-by for a controlled burn on August 30, 2022, at the same rate of pay as highway call attendance.

CARRIED

6.2 RESOLUTIONS FOR SARM MIDTERM CONVENTION

6.3 BRIDGE REPAIRS -STOCKPILING OF ROCKS FOR 2023 CHINOOK BISON BRIDGE REPAIR

Resolution: 22-208

6.4 RURAL CRIME WATCH

Warren McNary

That the Rural Municipality of Piapot No. 110 enrolls in Rural Crime Watch, and contact the Maple Creek RCMP to set up a emergency response group.

CARRIED

6.5 MINISTRY OF GOV'T RELATIONS-AMENDMENTS TO COMPLIANCE REQUIREMENTS

6.6 MANAGEMENT PLAN FOR GREENISH-WHITE GRASSHOPPERS

7. BUSINESS

Resolution: 22-209

7.1 2022 GRAVEL CRUSH - RE-AWARD OF TENDER

Lorne Kusler

That the gravel crush for 2022 is cancelled and advertised for tender again for a start day of April 15, 2023. Volumes shall be 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). The gravel must meet the 106 traffic gravel spec. Tenders must include cost per cubic yard of crushed product, stripping costs, mobilization, fuel surcharges and all other fees. The gravel crushing must be completed by May 31, 2023 or as soon as possible thereafter pending weather conditions. The Municipality shall hire a third party to measure the pile once the crushing is completed and take



samples of the product to meet required spec. Tenders are to be received at the RM office by 12:00 p.m. on Tuesday, November 8, 2022.

CARRIED

Resolution: 22-210 7.2 CATTLE GUARD INSTALLATION REQUEST

Warren McNary

That the decision to approve or decline the request to install a cattle guard in between SE-8-14-22 W3 & SW-9-14-22 W3 is tabled until the October meeting of council, pending advertisement in one issue of the Maple Creek News Times.

CARRIED

Resolution: 22-211 7.3 HARLICK CONSTRUCTION SECOND PROGRESS PAYMENT

Keith Winzer

That Harlick Construction is paid a second \$75,000.00 progress payment for the 2022 614 South Road Construction Project.

CARRIED

Resolution: 22-212 7.4 WATER CONSUMPTION Kelly Bertram

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

CARRIED

Resolution: 22-213 7.5 APPLICATION TO PURCHASE PROPERTY

Kelly Bertram

That the application to purchase Lots 11, 12, and 13, Block 10, plan F2428, for \$3,750.00, submitted by Clement Jones is approved.

CARRIED

Resolution: 22-214 7.6 RMAA DIVISION 3 MEETING

Warren McNary

That Tammy Sloan and Nancy Frey are approved to attend the RMAA Division 3 meeting in Maple Creek, SK, on Thursday, September 22, 2022. The RM shall reimburse the cost of meals.

CARRIED

Resolution: 22-215 7.7 SARM MIDTERM CONVENTION

Anita Wasilow

That the Rural Municipality of Piapot No. 110 council approves the Administrator, Tammy Sloan, Reeve, John Wagner, and one other councillor, to attend the 2022 SARM Midterm Convention in Saskatoon on November 16-17, 2022. Accommodation, mileage and meals shall be covered by the municipality.

CARRIED

Resolution: 22-216 7.8 RM OF BLAINE LAKE- SUPPORT FOR PDAP CHANGES

Kelly Bertram

That the Rural Municipality of Piapot No. 110 supports the RM of Blaine Lake in their motion to SARM for increased funding through the Provincial Disaster Assistance Program, and by way of sending a letter to Premier Scott Moe stating the same.

CARRIED

7.9 DR. NOBLE IRWIN REGIONAL HEALTHCARE FOUNDATION-DONATION REQUEST

Resolution: 22-217 8. POLICY REVIEW

Keith Winzer

That no changes are required to be made to the Gravel Sale Policy policy, Oil and Gas Well Development Standard Conditions Poicy, Private Lane/Maintenance & Construction Policy, or the Village Lot Sales & Servicing Policy, as listed inSection 8 of these minutes.

CARRIED

8.1 GRAVEL SALE POLICY

8.2 OIL AND GAS WELL DEVELOPMENT STANDARD CONDITIONS

8.3 PRIVATE LANE/MAINTENANCE & CONSTRUCTION POLICY

8.4 VILLAGE LOT SALES & SERVICING POLICY

9. NEXT MEETING - OCTOBER 12, 2022 - 1:00 PM

That the Rural Municipality of Piapot No. 110 next meeting of council will be held on Wednesday, October 12, 2022 at 1:00 pm.

Resolution: 22-218

10. CORRESPONDENCE

Warren McNary

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

CARRIED

10.1 SARM

10.1.1 AUGUST POLICY BULLETINS

10.2 SASKATCHEWAN PUBLIC SAFETY AGENCY- AVAILABLE FIRE FIGHTING EQUIPMENT

10.3 APAS - SUMMER UPDATE

10.4 PLANT HEALTH OFFICER SUMMER 2022 NEWSLETTER

11. DELEGATES

Delegate Cancelled

11.1 1:00 - MONTY-SUMMIT SAND AND GRAVEL LTD.

12. ADJOURN

That we now adjourn at 4:35 pm

13. UPCOMING MEETINGS

13.1 SOUTHWEST INTEGRATED HEALTHCARE FACILITY TOUCH BASE MEETING SEPT 21, 2022 AT 1:30 PM AT CHR - MAPLE CREEK - LARGE CONFERENCE ROOM

13.2 SOUTHWEST TRANSPORTATION PLANNING COMMITTEE - SEPT 23, 2022 IN MANKOTA AT 10:00 AM

13.3 AG MEETING WITH MINISTER MARIT- FRIDAY SEPTEMBER 30, 2022 1:00 PM



John P Wagner (Reeve)



Tammy Sloan (Administrator)