



RM of Piapot No. 110
Meeting Minutes
Regular Meeting of Council
November 9, 2022 - 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.

2 Read and Approve the Minutes of the Regular Meeting On October 12, 2022

Resolution: 22-241

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

4 Reports

Resolution: 22-242

Kelly Bertram

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



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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

5.1 Accounts for Approval for the Month of October 2022

Resolution: 22-243

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

5.2 Financial Statement for the Month of October 2022

Resolution: 22-244

Anita Wasilow

That the Administrator's statement of financial activities for the month of October 2022 be



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approved as presented.

CARRIED

5.3 Bank Reconciliation – October 2022

Resolution: 22-245

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

7.1 Water Consumption

Resolution: 22-246

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

7.2.1 Gravel Royalties

Resolution: 22-247

Lorne Kusler

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

CARRIED

7.2.2 Chip Seal



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7.3 RBC Dominion Securities- Investment Maturity

Resolution: 22-248

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

7.4 2023 Gravel Crushing Quotes

Resolution: 22-249

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.

7.5 Purchase Turbidimeter for Water Plant

Resolution: 22-250

Kelly Bertram

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

CARRIED

7.6 Appointments for 2023

Resolution: 22-251

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



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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

7.7 Office Christmas Hours

Resolution: 22-252

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

7.9 Procurement Bootcamp- Tammy

Resolution: 22-253

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

8 Policy Review

Resolution: 22-255

Keith Winzer



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

CARRIED

8.1 Grading Policy

Resolution: 22-254

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.

10 Correspondence

Resolution: 22-256

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 Heinrichs

12 Adjourn

Resolution: 22-257

Clay Moorhead

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

CARRIED



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13 Upcoming Meetings

13.1 Southwest Municipal Government - November 24 in Swift Current

John P Wagner (Reeve)

Tammy Sloan (Administrator)