



RM of Piapot No. 110

Meeting Minutes

March 8, 2023 - 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

ABSENT:

1. CALL TO ORDER

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

Resolution: 23-043

2. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON FEBRUARY 8, 2023

Trevor Frey

That the minutes of the regular meeting of Wednesday, March 8, 2023 are approved as presented.

CARRIED

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 23-044

4. REPORTS

Clay Moorhead

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

SARM Plant Health Officer Betty Johnson arrived at to :address council on the new weed control program coming out in April. She presented the provincial map of clubroot. Betty Johnson left at 1:50 pm

4.2.1 MONTHLY EQUIPMENT REPORTS

4.2.2 MONTHLY GRADING REPORTS

4.2.3 FUEL LOCK REPORT

4.3 ADMINISTRATORS REPORT

4.3.1 OVERWEIGHT TRUCKING ON TWP RD 120

No election for Division 3

4.3.2 SARM BOARD OF DIRECTORS ELECTION

4.3.3 TAXERVICE- RENEWAL OF 3 YEAR ENGAGMENT- FEE INCREASES

4.3.4 PEST PROBLEMS IN FRONT YARD

4.3.5 TAX LOSS COMPENSATION TRUST FUND SUMMARY

A handwritten signature in black ink, appearing to be 'JW', is located at the bottom center of the page.

Summit Land and Gravel Inc. owner Monte Schroh arrived at 2:05 pm to discuss the upcoming gravel crush contract. Monte left the meeting at 2:27 pm.

5. FINANCIAL BUSINESS

Resolution: 23-045

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF FEBRUARY 2023

Kelly Bertram

That the payment of accounts, as presented by manual payments of \$25,751.56, and cheques numbering 5665 to 5674, are ratified for payment, and cheques numbering 5675 to 5699 are approved for payment, for a total amount of \$74,942.67, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED

Resolution: 23-046

5.2 FINANCIAL STATEMENT FOR THE MONTH OF FEBRUARY 2023

Warren McNary

That the Administrator's statement of financial activities for the month of February 2023 be approved as presented.

CARRIED

Resolution: 23-047

5.3 BANK RECONCILIATION – FEBRUARY 2023

Anita Wasilow

That the Administrator's bank reconciliation for the month of February 2023 is approved as presented.

CARRIED

Resolution: 23-048

5.4 LINE OF CREDIT RENEWAL

Warren McNary

That the RM of Piapot No. 110 renews the line of credit for \$100,000.00 at the Cypress Credit Union.

CARRIED

6. DISCUSSION ITEMS

6.1 RESOLUTION SUBMISSIONS

6.2 2023 GRAVELLING SCHEDULE

6.3 2023 WEED MANAGEMENT

6.4 2023 BUDGET CONVERSATION

6.5 SARM - SUPPORT FOR SASKATCHEWAN CATTLE INDUSTRY

7. BUSINESS

Resolution: 23-049

7.1 WATER CONSUMPTION

Dryden Schulze

That the Daily Water treatment records and monthly water consumption records for the month of February 2023, are received and filed.

CARRIED

Resolution: 23-050

7.2 WATER PLANT UPGRADE

Kelly Bertram

That Wagman Water and Well Services Ltd. is hired to complete some upgrades to the water plant, a new heater is purchased and installed, and that Murray Bertram is hired to replace the two steel doors at the entrance.

CARRIED

Resolution: 23-051

7.3 PERMIT TO OPERATE WATER PLANT

Anita Wasilow

That the Rural Municipality of Piapot No. 110 approves of the renewal and extension of the expiry date of the Permit to Operate a Hygienic Waterworks.

CARRIED

- Resolution: 23-052** **7.4 EMPLOYEE CONTRACTS**
- Dryden Schulze
- That the updated Employee Contracts for Tammy Sloan, Nancy Frey, William Noble, Marvin Moir, Lyle Roode, and the new contract for Colton Armstrong are approved for dispersal and signing to the above employees.
- CARRIED
- Resolution: 23-053** **7.5 SARM 2023 ANNUAL CONVENTION VOTING DELEGATES**
- Warren McNary
- That John Wagner and Clay Moorhead are appointed as voting delegates for the RM of Piapot No. 110, at the 2023 SARM Annual Convention March 14-16, 2023.
- CARRIED
- Resolution: 23-053** **7.6 EXCESS LIABILITY INSURANCE**
- Keith Winzer
- That the RM of Piapot No. 110 increases the Excess Liability Insurance from \$2,000,000.00 coverage to \$5,000,000.00 coverage.
- CARRIED
- Resolution: 23-054** **7.7 SAMA AGM VOTING DELEGATE**
- Clay Moorhead
- That Tammy Sloan is appointed a voting delegate for the Saskatchewan Assessment Management Agency Annual General Meeting being held April 5, 2023 in Regina, SK.
- CARRIED
- Resolution: 23-055** **7.8 CIVIC ADDRESSING SYSTEM - SIGN QUOTES**
- Trevor Frey
- That civic address signs and Twp and Range Road signs are ordered as per the two quotes of \$7,826.45 and \$5,330.25 from Airmaster Signs sent March 2, 2023.
- CARRIED
- Resolution: 23-056** **7.9 SUBDIVISION OF LOT 18-19, BLOCK 5, PLAN F2428**
- Kelly Bertram
- That Lot 18, Block 05, Plan F2428 is subdivided into 2 separate lots, where the North portion of the lot will be 37 feet in width, and the south portion will be 13 feet in width. The North portion will remain as Lot 18 and be joined with Lot 17 under alternate number 40400200 in the tax roll and taxed as one property. The South portion will become Lot 20, will remain joined with lot 19 as alternate number 40400250 in the tax roll, and be taxed as one property.
- CARRIED
- Resolution: 23-057** **7.10 RMAA ANNUAL CONVENTION**
- Warren McNary
- That Tammy Sloan is approved to attend the 2023 Rural Municipal Administrators' Association of Saskatchewan Annual Convention on May 15-18, 2023 in Saskatoon, with accommodation, mileage and meals covered by the municipality.
- CARRIED
- Resolution: 23-058** **7.11 SUMMER STUDENT**
- Clay Moorhead
- That the RM of Piapot No. 110 advertises for a part time summer student to work 3-4 days per week (24-32 hours) for the summer months. Employment will pay \$18-21/hr, and a class 5 drivers license is mandatory. Start and end date to be determined upon the availability of the successful candidate.
- CARRIED
- 7.12 KENWORTH GRAVEL TRUCK SAFETY**

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Resolution: 23-060

8. POLICY REVIEW

Warren McNary

That the Approach Construction Policy, Ag Lease Land Purchase Signing Authority Policy, Agricultural Field Access Roads Policy and the Abandoned Road Policy are approved as presented.

CARRIED

Resolution: 23-059

8.1 EMPLOYEE HANDBOOK

Lorne Kusler

That the Employee Handbook and Acknowledgement forms for 2023 are approved for signange and distribution.

CARRIED

8.2 APPROACH POLICY

8.3 AG LEASE LAND SALE POLICY

8.4 AGRICULTURAL FIELD ACCESS ROADS

8.5 ABANDONED ROAD POLICY

9. NEXT MEETING - APRIL 12, 2023 - 1:00 PM

The Rural Municipality of Piapot No. 110's next meeting of council will be held on Wednesday, April 12, 2023 at 1:00 pm.

Resolution: 23-061

10. CORRESPONDENCE

Anita Wasilow

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

CARRIED

10.1 SARM

10.2 SOUTHWEST TRANSPORTATION PLANNING COMMITTEE - FEBRUARY 24, 2023 MEETING MINUTES

10.3 ROAD GROOM MANUFACTURING

10.4 SGI BUSINESS RECOGNITION DISCOUNT

10.5 JEREMY PATZER MONTHLY NEWSLETTER

10.6 SAMA - THE INSIDER

10.7 ROYAL SASKATCHEWAN MUSEUM

11. DELEGATES

11.1 1:30 BETTY JOHNSON - PLANT HEALTH OFFICER

11.2 2:00 - MONTY SCHROH -SUMMIT SAND AND GRAVEL LTD.

Resolution: 23-062

12. ADJOURN

Clay Moorhead


That we now adjourn at 4:30 p.m.

CARRIED

13. UPCOMING MEETINGS

13.1 SOUTHWEST MUNICIPAL GOVERNMENT - MARCH 28, 2023 IN SWIFT CURRENT

13.2 SAMA AGM - WEDNESDAY APRIL 5, 2023 REGINA



John P. Wagner (Reeve)

Tammy Sloan (Administrator)