



RM of Piapot No. 110

Meeting Minutes

Regular Meeting of Council
February 8, 2023 - 01:00 PM

Council Chambers, Municipal Office
100 Pacific Avenue, Box 100
Piapot, Saskatchewan S0N 1Y0

ATTENDANCE:

Reeve – John Wagner

Councillors

Division 3 – Clay Moorhead

Division 4 – Anita Wasilow

Division 5 - Kelly Bertram

Division 6 – Trevor Frey

Division 8 – Keith Winzer

Administrator Tammy Sloan

Foreman Billy Noble

ABSENT:

Division 1 – Dryden Schulze

Division 2 – Lorne Kusler

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 January 11, 2023

Resolution: 23-028

Anita Wasilow

That the minutes of the regular meeting of Wednesday January 11, 2023 are approved as presented.

CARRIED

3 Business Arising Out of the Minutes

4 Reports

Resolution: 23-030



RM of Piapot No. 110
Meeting Minutes
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February 8, 2023 - 01:00 PM

Kelly Bertram

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

Resolution: 23-029

Clay Moorhead

That Lyle Roode is written up for damage to Municipal equipment for the four cigarette burns in the seat of the 2021 CAT 160M grader.

CARRIED

4.3 Monthly Equipment Reports

4.4 Monthly Grading Reports

4.5 Fuel Lock Report

4.6 Administrators Report

4.6.1 Excess Liability Insurance

4.6.2 Firefighter Insurance Coverage

4.6.3 Elected Officials Benefits

Delegate Dion Hagen -CAT Salesman, arrived at 1:40 pm to discuss item 6.2 of this agenda, (the lease on the 2021 CAT 160M grader) and the options available at the end of the lease. Dion Hagen left the meeting at 2:05 pm.

4.6.4 Convention Attendance

4.6.5 Water Plant - Upgrades/Repairs - waiting on quote and new intake for ICIP grant

4.6.6 Tax Enforcement

4.6.7 Bridge Repairs-Needham Bridge incomplete

5 Financial Business

5.1 Accounts for Approval for the Month of January 2023

Resolution: 23-031

Clay Moorhead



RM of Piapot No. 110

Meeting Minutes

**Regular Meeting of Council
February 8, 2023 - 01:00 PM**

That the payment of accounts, as presented by manual payments of \$25,777.02, and cheques numbering 5628 to 5637, are ratified for payment, and cheques numbering 5638 to 5664 are approved for payment, for a total amount of \$198,119.81, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED

5.2 Bank Reconciliation and Financial Statement for January 2023

Resolution: 23-032

Trevor Frey

That the Bank Reconciliation and Financial Statement for the month of January 2023 are approved as presented.

CARRIED

6 Discussion Items

6.1 I-hunter Map Sales

Resolution: 23-033

Clay Moorhead

That the price of a digital map of the RM of Piapot No. 110 on the iHunter app is increased to \$19.99.

CARRIED

6.2 2021 CAT 160M- Lease Hours

6.3 Chinook Regional Library- Representation on the Tompkins Local Board

6.4 Demolition Incentive

7 Business

7.1 Water Consumption

Resolution: 23-034

Kelly Bertram

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

CARRIED

7.2 Damage/Leaking west wall of Council chambers

7.3 SAMA Annual General Meeting

Resolution: 23-035



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Meeting Minutes

Regular Meeting of Council
February 8, 2023 - 01:00 PM

Clay Moorhead

That the Rural Municipality of Piapot No. 110 approves Administrator Tammy Sloan to attend SAMA's 2023 Annual General Meeting and training session on April 4-5, 2023. Accommodations, registration, travel and meals will be paid by the municipality.

CARRIED

7.4 SMHI Annual Meeting Delegate

Resolution: 23-036

Kelly Bertram

That Clay Moorhead is appointed a delegate to attend the annual meeting of Saskatchewan Municipal Hail Insurance Association in Saskatoon on Tuesday, March 14, 2023.

CARRIED

7.5 RMAA Spring Workshop

Resolution: 23-037

Anita Wasilow

That Administrator Tammy Sloan is approved to attend the RMAA Spring Workshop in Swift Current on March 21, 2023. Registration fees and mileage shall be covered by the RM.

CARRIED

7.6 New Copier Quote

Resolution: 23-038

Anita Wasilow

That the RM of Piapot No. 110 purchases a Canon IR Advance DX-C3826i Colour MFP from Success Office Systems as per their quote of \$5,750.00.

CARRIED

7.7 Tammy Sloan - Vacation

Resolution: 23-039

Trevor Frey

That Administrator Tammy Sloan is approved for vacation from February 21-24, 2023.

CARRIED

7.8 Needham Grave Digging Invoice

8 Policy Review

Resolution: 23-040

Keith Winzer

That no changes are required to be made to the job description policies of Administrator, Assistant Administrator, Foreman, or Grader/Utility Operator.

CARRIED



RM of Piapot No. 110

Meeting Minutes

Regular Meeting of Council
February 8, 2023 - 01:00 PM

8.1 Job Description - Administrator

8.2 Job Description - Assistant Administrator

8.3 Job Description - Foreman

8.4 Job Description - Grader/Utility Operator

9 Next Meeting - March 8, 2023 - 1:00 pm

The Rural Municipality of Piapot No. 110's next meeting of council will be held on Wednesday, March 8th, 2023 at 1:00 pm.

10 Correspondence

Resolution: 23-041

Kelly Bertram

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

CARRIED

10.1 SARM

10.1.1 Monthly Policy Bulletin

10.1.2 Support in introducing The Saskatchewan Firearms Act

10.2 City of Medicine Hat - Abandonment Crane Lake Compressor Station

10.3 Triple S Transport

10.4 Agricultural Health and Safety Network- Workshop

10.5 Jeremy Patzer Monthly Newsletter

10.6 Spectrum Finance Centre

10.7 Hudson Bay Route Association Annual Achievement Report

11 Delegates

11.1 1:15 pm - Monte Schroh Summit Sand and Gravel

Monte Schroh called to reschedule his delegation until March 8, 2023.

11.2 1:30 Dion Hagen - Finning/CAT

12 Adjourn

Resolution: 23-042



RM of Piapot No. 110
Meeting Minutes
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Clay Moorhead

That we now adjourn at 3:05 p.m.

CARRIED

13 Upcoming Meetings

John P Wagner (Reeve)

Tammy Sloan (Administrator)