



RM of Piapot No. 110

Meeting Minutes

May 10, 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 2 – Lorne Kusler

Division 3 – Clay Moorhead

Division 4 – Anita Wasilow

Division 5 - Kelly Bertram

Division 6 – Trevor Frey

Division 7 – Warren McNary

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 9:00 am.

Resolution: 23-087

2. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON APRIL 12, 2023.

Dryden Schulze

That the minutes of the regular meeting of Wednesday, April 12, 2023 are approved as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

Foreman Billy Noble entered the meeting at 10:30am.

Resolution: 23-091

4. 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 UNANIMOUSLY

4.1 DIVISION REPORTS

4.2 FOREMAN'S REPORT

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 CHINOOK REGIONAL LIBRARY

4.3.2 ANNUAL DONATION TO PINE CREE REGIONAL PARK AND MAPLE CREEK ARMOURIES MADE

Foreman Billy Noble left the meeting at 11:40pm.

4.3.3 MUNITRAXX PROJECT UPDATE

Council recessed for lunch at 11:45am. Council reconvened at 12:56pm. Councillor Anita Wasilow arrived at 12:55pm.

APAS board member Don Connick arrived at the meeting at 12:57 pm to discuss APAS membership and all the projects that APAS has been a part of. Don Connick left the meeting at 1:12 pm.

5. FINANCIAL BUSINESS

Resolution: 23-092

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF APRIL 2023

Warren McNary

That the payment of accounts, as presented by manual payments of \$32,779.89, and cheques numbering 5747 to 5749, are ratified for payment, and cheques numbering 5750 to 5765 are approved for payment, for a total amount of \$83,712.01, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED UNANIMOUSLY

Resolution: 23-093

5.2 FINANCIAL STATEMENT FOR THE MONTH OF APRIL 2023

Kelly Bertram

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

CARRIED UNANIMOUSLY

Resolution: 23-094

5.3 BANK RECONCILIATION – APRIL 2023

Anita Wasilow

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

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 BUILDING BYLAW

6.2 RURAL INTEGRATED ROADS FOR GROWTH

6.3 PARCEL B 101733279- FOR SALE?

Resolution: 23-095

6.4 WEST WALL OF COUNCIL CHAMBERS - LEAK

Kelly Bertram

That repairs are done to the West wall of the RM office and shop to dig out along the ground and place course gravel to prevent more leaking into the building.

CARRIED UNANIMOUSLY

7. BUSINESS

Resolution: 23-088

7.1 GRAVEL TENDER AMENDMENT

Trevor Frey

That Summit Sand & Gravel Ltd.'s tender amendment of \$8.00/ yd³, for 40,000 yd³ crushed, and \$4.00/ yd³ for 16,000 yd³ bleed at the Scott Pit, and \$7.00/ yd³ for 20,000 yd³ and \$4.00/ yd³ for 3,000 yd³ of bleed is approved.

CARRIED UNANIMOUSLY

Resolution: 23-089

7.2 BUDGET

Clay Moorhead

That Budget Scenario #1, is adopted as presented and attached hereto, and forming part of these minutes.

CARRIED UNANIMOUSLY

7.2.1 BUDGET SCENARIO # 1 - NO CHANGE TO TAXATION RATES

7.2.2 BUDGET SCENARIO #2 - INCREASE COMMERCIAL MILL RATE FACTOR

Resolution: 23-090

7.2.3 MILL RATE

Keith Winzer

That the mill rate remain at 3.4 mills for the 2023 taxation year, with the mill rate factors as follows:

Agricultural Lands 0.940 of the uniform mill rate, Residential Properties and Land 1.00 of the uniform mill rate, Commercial and Industrial Property and Improvements 2.90 of the uniform mill rate. That a minimum tax remain at \$150.00 on land, \$100.00 on improvements and \$250.00 on land with improvements (property) class, as set out in Bylaw 2022-04.



CARRIED UNANIMOUSLY

Resolution: 23-096 7.3 WATER CONSUMPTION

Dryden Schulze

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

CARRIED UNANIMOUSLY

Resolution: 23-097 7.4 APPLICATION TO PURCHASE PROPERTY - LOT 8, BLOCK 10 PLAN F2428, AND LOT 9-10, BLOCK 10, PLAN F2428

Kelly Bertram

That the application to purchase Lots 8, and 9-10, Block 10, Plan F2428, as submitted by Joseph Gaston Dostie, is approved.

CARRIED UNANIMOUSLY

7.5 CLEARING THE PATH AGREEMENT UPDATE - EXISTING AGREEMENT TERMINATING IN APRIL 24, 2024

Resolution: 23-098 7.6 LIST OF LANDS IN ARREARS

Trevor Frey

That the Rural Municipality of Piapot No. 110 council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy, and That TAXservice will arrange for the list of lands in arrears to be published in the Maple Creek-News Times. A letter shall be sent out informing ratepayers that their arrears will be published in the paper, should they not be paid by the deadline.

CARRIED UNANIMOUSLY

Resolution: 23-099 7.7 BYLAW 2023-01 OFFICIAL COMMUNITY PLAN AMENDMENT - FIRST READING

Warren McNary

That Bylaw 2023-01 Official Community Plan Amendment is read a first time.

CARRIED UNANIMOUSLY

Resolution: 23-100 7.8 BYLAW 2023-02 ZONING BYLAW AMENDMENT - FIRST READING

Keith Winzer

That Bylaw 2023-02 Zoning Bylaw Amendment is read a first time.

CARRIED UNANIMOUSLY

Resolution: 23-101 7.9 RURAL MUNICIPAL ADMINISTRATORS ASSOCIATION ANNUAL CONFERENCE

Lorne Kusler

That Tammy Sloan is approved to attend the 2022 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 UNANIMOUSLY

Resolution: 23-102 7.10 INVASIVE PLANT CONTROL PROGRAM

Dryden Schulze

That the Rural Municipality of Piapot No. 110 shall participate in the 2023-24 Invasive Plant Control Program

CARRIED UNANIMOUSLY

Resolution: 23-103 7.11 RAT CONTROL PROGRAM

Dryden Schulze

That the Rural Municipality of Piapot No. 110 shall participate in the 2023-24 Rat Control Program.

CARRIED UNANIMOUSLY

Resolution: 23-104 7.12 GOPHER CONTROL PROGRAM

Warren McNary



That the Rural Municipality of Piapot No. 110 shall participate in the 2023-24 Gopher Control Program.

CARRIED UNANIMOUSLY

7.13 PEARCE PROFESSIONAL CORPORATION

Resolution: 23-105

7.14 COUNCIL IPAD POLICY

Dryden Schulze

That the Council iPad Policy is adopted as presented and attached to these minutes.

CARRIED UNANIMOUSLY

8. POLICY REVIEW

Resolution: 23-106

8.1 ASSET MANAGEMENT POLICY

Trevor Frey

That the Asset Management Policy is approved as presented.

CARRIED UNANIMOUSLY

Resolution: 23-107

8.2 ACCOUNTING AND REPORTING TANGIBLE CAPITAL ASSETS POLICY

Trevor Frey

That the Accounting and Reporting Tangible Capital Assets Policy is approved as presented.

CARRIED UNANIMOUSLY

9. NEXT MEETING - JUNE 14, 2023 - 1:00 PM

The Rural Municipality of Piapot No. 110's next meeting of council will be held on Wednesday, June 14th, 2023 at 1:00 pm.

Resolution: 23-108

10. CORRESPONDENCE

Anita Wasilow

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

CARRIED UNANIMOUSLY

10.1 SARM

10.1.1 RURAL SHEAF APRIL 2023

10.2 SASK WATERSHED MAY 2023 NEWSLETTER

10.3 JEREMY PATZER MONTHLY NEWSLETTER

10.4 SAMA - ANNUAL REPORT

11. DELEGATES

11.1 1:00 PM DON CONNICK - APAS REPRESENTATIVE

Resolution: 23-109

12. ADJOURN

Clay Moorhead


That we now adjourn at 2:40 p.m.


CARRIED UNANIMOUSLY

13. UPCOMING MEETINGS

13.1 SARM DIVISION 3 MEETING - SWIFT CURRENT JUNE 6, 2023 2:00PM-5:00PM

13.2 SOUTHWEST MUNICIPAL GOVERNMENT - JUNE 8, 2023 IN SWIFT CURRENT


John P Wagner (Reeve)


Tammy Sloan (Administrator)