



RM of Piapot No. 110
Meeting Minutes
Regular Meeting of Council
April 12, 2023 - 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
Foreman Billy Noble

ABSENT:

1 Call To Order

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

Delegate RCMP Sgt Phipps entered the meeting at 1:01 pm to deliver and discuss the quarterly RCMP policing report. SGT Phipps left the meeting at 1:08 pm.

2 Read and Approve the Minutes of the Regular Meeting On March 8, 2023

Resolution: 23-063

Anita Wasilow

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

CARRIED UNANIMOUSLY

Councillor Warren McNary arrived at the meeting at 1:15 pm.

3 Business Arising Out of the Minutes

4 Reports

Resolution: 23-064



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Trevor Frey

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

Councillor Clay Moorhead left the meeting at 1:55 pm.

4.2.3 Fuel Lock Report

4.3 Administrators Report

4.3.1 Canada Community Building Fund (Federal Gas Tax Funds)

4.3.2 Municipal Revenue Sharing Grant

4.3.3 2023 Education Property Tax Mill Rates

4.3.4 RCMP Policing Levy Increase for 2023

4.3.5 Employee Incident

5 Financial Business

5.1 Accounts for Approval for the Month of March 2023

Resolution: 23-065

Clay Moorhead

That the payment of accounts, as presented by manual payments of \$29,177.73, and cheques numbering 5700 to 5711, are ratified for payment, and cheques numbering 5712 to 5739 are approved for payment, for a total amount of \$139,625.11, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED UNANIMOUSLY

5.2 Financial Statement for the Month of March 2023

Resolution: 23-066

Kelly Bertram

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



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CARRIED UNANIMOUSLY

5.3 Bank Reconciliation – March 2023

Resolution: 23-067

Warren McNary

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

CARRIED UNANIMOUSLY

5.4 2022 Financial Statements

Resolution: 23-068

Dryden Schulze

That the Rural Municipality of Piapot No. 110 council approves the draft financial statements and audit reports prepared by Stark & Marsh for the 2022 fiscal year.

CARRIED UNANIMOUSLY

6 Discussion Items

6.1 Proposed Amendments to the Municipalities Act

6.2 Weed Management Inspector Update

7 Quote for Tilt Monitoring Sensors for Graders

Resolution: 23-071

That the purchase of the tilt sensors for the graders from ConX wireless is tabled until the July meeting of council.

CARRIED

8 Business

8.1 Water Consumption

Resolution: 23-069

Kelly Bertram

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

CARRIED UNANIMOUSLY



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8.2 WellTraxx - New Program Munitraxx

Resolution: 23-069

Lorne Kusler

That the Rural Municipality of Piapot No. 110 apply for the Targeted Sector Support Initiative Cost Sharing Grant for the Southwest Municipal Road Network and Tangible Capital Asset GIS Mapping Project, in collaboration with the Rural Municipality's of Happyland No. 231, Reno No. 51, Bone Creek No. 108, and Big Stick No. 141, where the participating municipalities shall be responsible for 25% of project costs.

CARRIED UNANIMOUSLY

8.3 Stark and Marsh Audit Correspondence

Resolution: 23-070

That the Reporting Responsibilities and Audit Plan, and Letter of Independence submitted by Stark & Marsh CPA LLP, in regards to their 2022 audit of the financial statements of the Rural Municipality of Piapot No. 110 are acknowledged.

CARRIED UNANIMOUSLY

8.4 Summer Student Resumes

Resolution: 23-072

That Hunter Braniff is hired for the summer student position. Hunters will be paid \$18.00/hr and his days of work shall be determined by Foreman Billy Noble.

CARRIED UNANIMOUSLY

8.5 Agriculture in the Classroom - Donation Request

8.6 Subdivision of Lot 18-19, Block 5, Plan F2428

Resolution: 23-073

Trevor Frey

That Resolution 23-056 is rescinded,
AND that Lot 18-19, Block 5, Plan F2428 are separated in the tax roll into Lot 18, Block 5, Plan F2428, and Lot 19, Block 5, Plan F2428 for taxing and resale purposes.

CARRIED UNANIMOUSLY

Delegate Mary-Anne McNeney arrived at 3:00 pm and presented a verbal report the on Chinook Regional Library. Mary-Anne left the meeting at 3:13 pm.

8.7 Bylaw 2023-01 Official Community Plan Amendment - First Reading

8.8 Bylaw 2023-02 Zoning Bylaw Amendment - First Reading



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8.9 Application to Purchase Property - Lot 8, Block 8 Plan F2428

Resolution: 23-074

Dryden Schulze

That the application to purchase Lot 8, Block 8, Plan F2428 for \$1250.00, as submitted by Dave Zoerb is approved.

CARRIED UNANIMOUSLY

8.10 Councillor I-Pads

Resolution: 23-075

Warren McNary

That new ipads are purchased for Lorne Kusler, Clay Moorhead, Anita Wasilow, and John Wagner, and that a policy is created to allow for the purchase of new Ipads at the start of each term for those councilors voted in.

CARRIED UNANIMOUSLY

8.11 Budget Meeting

Resolution: 23-076

Trevor Frey

That a meeting to set the budget for 2023 is held May 10, 2023 at 9:00 am with lunch provided by Piapot Inn and Guesthouse, and the regular meeting of council to follow.

CARRIED UNANIMOUSLY

8.12 Road Bans

Resolution: 23-077

Anita Wasilow

ROAD BAN RESTRICTIONS:

That the Rural Municipality of Piapot No. 110 gives notice that effective 12:01 am, Friday, April 07, 2023 all municipal roads within the Rural Municipality of Piapot No. 110 shall be restricted as follows:

Maximum loads on all wheels will be limited to 6.25 kg/mm (350 lb. per inch) width of tire to a maximum loading of 1650 kg per wheel (3,636 lb.)

CARRIED UNANIMOUSLY

8.13 Board of Revision

8.13.1 Appoint District Board of Revision

Resolution: 23-078

Kelly Bertram

That the Rural Municipality of Piapot appoints the The District Board of Revision, as per Bylaw 2019-02 District Board of Revision, and the agreement entered into with the RM of Miry Creek



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No. 229, RM of Carmichael No. 109, RM of Gull Lake No. 139, RM of Pittville No. 169, and RM of Riverside No. 168, as the board of revision to hear assessment appeals for the RM of Piapot No. 110.

CARRIED UNANIMOUSLY

8.13.2 District Board of Revision Secretary Appointment

Resolution: 23-079

Anita Wasilow

That the Rural Municipality of Piapot appoints Stephanie Stusrud as Secretary to the District Board of Revision..

CARRIED UNANIMOUSLY

8.13.3 District Board of Revision RM representative Appointment

Resolution: 23-080

Lorne Kusler

That Mary- Anne McNeney replaces Alfred Wakelam as the Rural Municipality of Piapot No. 110's representative on the District Board of Revision, in which the municipality shall pay for all training, travel, and time pertaining to the requirements and duties of this position.

CARRIED UNANIMOUSLY

8.14 Water Plant Upgrade - Heater and Generator

Resolution: 23-081

Keith Winzer

That an Industrial 3000 watt unit heater and a 24KW Generac air cooled generator and automatic transfer switch is purchased for the Water Plant in Piapot, as per the quote submitted by Schafer Electric.

CARRIED UNANIMOUSLY

8.15 Canada Community Building Fund IIP

Resolution: 23-082

Trevor Frey

That an IIP is submitted to Canada Community Building Fund (Federal Gas Tax Funds) for upgrades to the water plant.

CARRIED UNANIMOUSLY

9 Policy Review

9.1 Borrow Pit Compensation Policy

Resolution: 23-083

Anita Wasilow

That the Borrow Pit Compensation Policy is approved as amended.



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CARRIED UNANIMOUSLY

9.2 Ag Lease Policy - Hamlet of Piapot
Resolution: 23-084

That the Ag Lease Policy - Hamlet of Piapot is approved as presented.

CARRIED UNANIMOUSLY

10 Next Meeting - May 10, 2023 - 1:00 pm

The Rural Municipality of Piapot No. 110's next meeting of council will be held on Wednesday, May 10, 2023 at 9:00 am.

11 Correspondence
Resolution: 23-085
Kelly Bertram

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

CARRIED UNANIMOUSLY

11.1 SARM

11.1.1 SARM Monthly Policy Bulletin

11.2 SaskPower- Power Line Upgrade Village of Piapot

11.3 Chinook Earthmoving

11.4 STARS

11.5 Chinook Region Library - AGM

11.6 Saskatchewan Municipal Hail 2022 Annual Report

11.7 Jeremy Patzer Monthly Newsletter

12 Delegates

12.1 1:00 PM Sgt Phipps - Maple Creek RCMP

12.2 3:00 PM Chinook Regional Library- Rep Mary-Anne McNeney

13 Adjourn
Resolution: 23-086
Warren McNary

That we now adjourn at 3:54 pm.



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CARRIED UNANIMOUSLY

14 Upcoming Meetings

John P Wagner (Reeve)

Tammy Sloan (Administrator)