



RM of Piapot No. 110

Meeting Minutes

June 14, 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 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:

Division 1 - Dryden Schulze

1. CALL TO ORDER

Reeve Wagner noted a quorum and brought the meeting to order at 1:07 p.m.

Resolution: 23-112

2. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON MAY 10, 2023

Kelly Bertram

That the minutes of the regular meeting of Wednesday, May 10, 2023 be approved as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 23-114

4. REPORTS

Kelly Bertram

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

CARRIED UNANIMOUSLY

Resolution: 23-113

4.1 DIVISION REPORTS

Keith Winzer

That 3000 yd³ of 3/4" gravel is purchased from Kramer Rock and Sand @ \$8.50/yd³ pending an approved gravel test by Foreman Billy Noble.

CARRIED UNANIMOUSLY

4.2 FOREMAN'S REPORT

4.2.1 MONTHLY EQUIPMENT REPORTS

4.2.2 MONTHLY GRADING REPORTS

4.2.3 MONTHLY GRAVEL REPORT

4.2.4 FUEL LOCK REPORT

4.3 ADMINISTRATORS REPORT

4.3.1 CANADA COMMUNITY BUILDING FUND (FEDERAL GAS TAX FUNDS) IIP HAS BEEN RECEIVED FOR WATER PLANT UPGRADE

4.3.2 WEST WALL OF COUNCIL CHAMBERS - LEAK REPAIR

4.3.3 FRAUDULENT CHEQUE

4.3.4 UNAUTHORIZED ITEMS BEING PUT IN HOUSEHOLD GARBAGE DUMPSTER

4.3.5 WATER PLANT UPGRADE - GENERATOR DELIVERED

4.3.6 TAX ENFORCEMENT PROCEEDINGS

4.3.7 DISPUTE INVOLVING RM RENTED LAND

5. FINANCIAL BUSINESS

Resolution: 23-115

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF MAY 2023

Anita Wasilow

That the payment of accounts, as presented by manual payments of \$36,462.68, and cheques numbering 5766 to 5775, are ratified for payment, and cheques numbering 1 to 29 are approved for payment, for a total amount of \$123,291.73, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED UNANIMOUSLY

Resolution: 23-116

5.2 FINANCIAL STATEMENT FOR THE MONTH OF MAY 2023

Clay Moorhead

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

CARRIED UNANIMOUSLY

Resolution: 23-117

5.2.1 BANK RECONCILIATION – MAY 2023

Clay Moorhead

That the Administrator's bank reconciliation for the month of May 2023 be approved as presented.

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 NEW ICE PLANT AT PIAPOT CURLING RINK

6.2 USE OF CARBIDE TIPS WHEN GRADING

6.3 SOUTHWEST TRANSPORTATION PLANNING COMMITTEE ROAD TOUR MEETING

June 22 & 23

6.4 LETTER FROM C & T PAVLOVIC REGARDING INTENTIONS FOR THEIR PROPERTY

7. BUSINESS

Resolution: 23-119

7.1 WATER CONSUMPTION

Warren McNary

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

CARRIED UNANIMOUSLY

Resolution: 23-120

7.2 GRAVEL CRUSH

Trevor Frey

That Summit Sand and Gravel Ltd. is paid \$74,621.58 for the partial crush completed as per the measurements done by Green Aero Tech.

CARRIED UNANIMOUSLY

Resolution: 23-121

7.3 BYLAW 2023-01 AMEND OFFICIAL COMMUNITY PLAN SECOND READING

Kelly Bertram

That Bylaw 2023-01 Amend Official Community Plan is read a second time.

CARRIED UNANIMOUSLY

Resolution: 23-122


7.4 BYLAW 2023-01 AMEND OFFICIAL COMMUNITY PLAN 3 READINGS AT THE SAME MEETING

Kelly Bertram

That Bylaw 2023-01 Amend Official Community Plan is given three readings at the same meeting.

CARRIED UNANIMOUSLY



- Resolution: 23-123** **7.5 BYLAW 2023-01 AMEND OFFICIAL COMMUNITY PLAN - THIRD AND FINAL READING**
- Anita Wasilow
- That having been read a third and final time, Bylaw 2023-01 Amend Official Community Plan is passed and shall come into force upon approval from the Ministry.
- CARRIED UNANIMOUSLY
- Resolution: 23-124** **7.6 BYLAW 2023-02 ZONING BYLAW AMENDMENT - SECOND READING**
- Trevor Frey
- That Bylaw 2023-02 Zoning Bylaw Amendment is read a second time.
- CARRIED UNANIMOUSLY
- Resolution: 23-125** **7.7 BYLAW 2023-02 ZONING BYLAW AMENDMENT - 3 READINGS AT THE SAME MEETING**
- Lorne Kusler
- That Bylaw 2023-02 Zoning Bylaw Amendment is given three readings at the same meeting.
- CARRIED UNANIMOUSLY
- Resolution: 23-126** **7.8 BYLAW 2023-02 ZONING BYLAW AMENDMENT - THIRD AND FINAL READING**
- That having been read a third and final time, Bylaw 2023-02 Zoning Bylaw Amendment is passed and shall come into force upon approval from the Ministry.
- CARRIED UNANIMOUSLY
- Resolution: 23-127** **7.9 CLEARING THE PATH AGREEMENT**
- Clay Moorhead
- That the Rural Municipality of Piapot No. 110 signs and enters into an updated new funding agreement with Rural Integrated Roads for Growth Clearing the Path Program.
- CARRIED UNANIMOUSLY
- Resolution: 23-128** **7.10 WEED MANAGEMENT PLAN**
- Warren McNary
- That the Rural Municipality of Piapot No. 110 authorizes the 2023 Weed Mangement Plan
- CARRIED UNANIMOUSLY
- Resolution: 23-129** **7.11 AUDIT COSTS**
- Trevor Frey
- That we do a 3 year invitational tender for audit services.
- CARRIED UNANIMOUSLY
- Resolution: 23-130** **7.12 DISPOSAL OF OLD FILES/MOBILE SHREDDING SERVICE**
- Warren McNary
- That Carefree Recycling is hired to come onsite with a moble industrial shredder and destroy documents no longer needed for the operations of the municipality as per the Records Retention and Disposal Guide from the Ministry of Government Relations.
- CARRIED UNANIMOUSLY
- Resolution: 23-118** **7.13 RICK MITCHELL - TRAINING GRADER OPERATORS**
- Keith Winzer
- That Rick Mitchell is contracted to do one day of training for our employees on the graders.
- CARRIED UNANIMOUSLY
- Resolution: 23-131** **7.14 BEAR CREEK 4-H CLUB DITCH PICKING**
- Keith Winzer
- That the Bear Creek 4-H club is paid \$1,000.00 for picking ditches in the RM of Piapot No. 110.
- CARRIED UNANIMOUSLY
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- Resolution: 23-132** **7.15 OPEN NEW BANK ACCOUNT AT CYPRESS CREDIT UNION**
- Clay Moorhead
- That the existing Chequing account at Cypress Credit Union (ending in 4508) is closed due to fraudulent activity and the opening of a new chequing account at Cypress Credit Union is approved.
- CARRIED UNANIMOUSLY
- Resolution: 23-133** **7.16 PURCHASE OF NEW PACKER**
- 7.17 EDUCATION PROPERTY TAX MILL RATES 2023**
- Keith Winzer
- That the Rural Municipality of Piapot No. 110 council acknowledges the 2023 Confirmed Education Property Tax Mill Rates.
- CARRIED UNANIMOUSLY
- Resolution: 23-134** **7.18 APPLICATION TO PURCHASE PROPERTY**
- Kelly Bertram
- That the application to purchase Lot 8-9, Block 1, Plan F2428 for \$2500.00, submitted by Tom and Lee Munro, is approved.
- CARRIED UNANIMOUSLY
- Resolution: 23-135** **7.19 USE OF GRASSHOPPER PESTICIDES**
- Lorne Kusler
- That a letter is sent to Minister Marit to express concerns regarding the Pest Management Regulatory Agency's decision to change the uses lambda-cyhalothrin based pesticides, where if used, grain companies will not purchase the grain.
- CARRIED UNANIMOUSLY
- Resolution: 23-136** **7.20 APPROACH CONSTRUCTION REQUEST NW 32-10-23**
- Lorne Kusler
- That Murray Bertram's request to construct a new approach on the NW corner of NW 32-10-23 W3 for the purpose of accessing corrals and a balestack (future build), is approved.
- CARRIED UNANIMOUSLY
- Resolution: 23-137** **7.21 SASK LOTTERIES GRANT**
- Kelly Bertram
- That because Bear Creek 4-H Club was unable to incur enough expenses for the \$959.00 Sask Lotteries grant allocated to them, and must pay \$471.92 of that amount back to the RM, that \$471.92 is re-allocated to the Piapot Curling Club for this year.
- CARRIED UNANIMOUSLY
- Resolution: 23-138** **8. POLICY REVIEW**
- 8.1 USED CULVERT SALE POLICY**
- Kelly Bertram
- That the Used Culvert Sale Policy is approved as presented.
- CARRIED UNANIMOUSLY
- Resolution: 23-139** **8.2 DITCH SEEDING ON CONSTRUCTION POLICY**
- Clay Moorhead
- That the Ditch Seeding on Construction Policy is approved as presented.
- CARRIED UNANIMOUSLY
- Resolution: 23-140** **8.3 COMMUNITY PASTURES FIELD ACCESS POLICY**
- Warren McNary
- That the Community Pastures Field Access Policy is approved as presented.
- CARRIED UNANIMOUSLY



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

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

Resolution: 23-141

10. CORRESPONDENCE

Clay Moorhead

CARRIED UNANIMOUSLY

10.1 SARM

10.2 CONSULTING UTILITY FORESTER, CNUC OF CANADA/SASKPOWER

10.3 CYPRESS CREDIT UNION --NO FEE BACK BUSINESS MASTERCARD CHANGES

10.4 I-HUNTER

10.5 STARS

10.6 JEREMY PATZER MONTHLY NEWSLETTER

10.7 SASK WATERSHED

11. DELEGATES

12. ADJOURN

Clay Moorhead

That we now adjourn at 4:40 p.m.

CARRIED UNANIMOUSLY

13. UPCOMING MEETINGS



John P. Wagner (Reeve)



Tammy Sloan (Administrator)