



RM of Piapot No. 110
Meeting Minutes
Regular Meeting of Council
June 14, 2023 - 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
Divison 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.

2 Read and Approve the Minutes of the Regular Meeting On May 10, 2023

Resolution: 23-112

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

4 Reports

Resolution: 23-114

Kelly Bertram

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



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CARRIED UNANIMOUSLY

4.1 Division Reports

Resolution: 23-113

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

5.1 Accounts for Approval for the Month of May 2023

Resolution: 23-115

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.



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CARRIED UNANIMOUSLY

5.2 Financial Statement for the Month of May 2023

Resolution: 23-116

Clay Moorhead

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

CARRIED UNANIMOUSLY

5.2.1 Bank Reconciliation – May 2023

Resolution: 23-117

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

7.1 Water Consumption

Resolution: 23-119

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

7.2 Gravel Crush

Resolution: 23-120

Trevor Frey

That Summit Sand and Gravel Ltd. is paid \$74,621.58 for the partial crush completed as per



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the measurements done by Green Aero Tech.

CARRIED UNANIMOUSLY

7.3 Bylaw 2023-01 Amend Official Community Plan Second Reading

Resolution: 23-121

Kelly Bertram

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

CARRIED UNANIMOUSLY

7.4 Bylaw 2023-01 Amend Official Community Plan 3 Readings at the same meeting

Resolution: 23-122

Kelly Bertram

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

CARRIED UNANIMOUSLY

7.5 Bylaw 2023-01 Amend Official Community Plan - Third and Final Reading

Resolution: 23-123

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

7.6 Bylaw 2023-02 Zoning Bylaw Amendment - Second Reading

Resolution: 23-124

Trevor Frey

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

CARRIED UNANIMOUSLY

7.7 Bylaw 2023-02 Zoning Bylaw Amendment - 3 readings at the same meeting

Resolution: 23-125

Lorne Kusler

That Bylaw 2023-02 Zoning Bylaw Amendment is given three readings at the same meeting.

CARRIED UNANIMOUSLY

7.8 Bylaw 2023-02 Zoning Bylaw Amendment - Third and Final Reading

Resolution: 23-126

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.



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CARRIED UNANIMOUSLY

7.9 Clearing the Path Agreement

Resolution: 23-127

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

7.10 Weed Management Plan

Resolution: 23-128

Warren McNary

That the Rural Municipality of Piapot No. 110 authorizes the 2023 Weed Management Plan

CARRIED UNANIMOUSLY

7.11 Audit Costs

Resolution: 23-129

Trevor Frey

That we do a 3 year invitational tender for audit services.

CARRIED UNANIMOUSLY

7.12 Disposal of Old Files/Mobile Shredding Service

Resolution: 23-130

Warren McNary

That Carefree Recycling is hired to come onsite with a mobile 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

7.13 Rick Mitchell - Training Grader Operators

Resolution: 23-118

Keith Winzer

That Rick Mitchell is contracted to do one day of training for our employees on the graders.

CARRIED UNANIMOUSLY

7.14 Bear Creek 4-H Club Ditch Picking

Resolution: 23-131

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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7.15 Open New Bank Account at Cypress Credit Union

Resolution: 23-132

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

7.16 Purchase of new packer

7.17 Education Property Tax Mill Rates 2023

Resolution: 23-133

Keith Winzer

That the Rural Municipality of Piapot No. 110 council acknowledges the 2023 Confirmed Education Property Tax Mill Rates.

CARRIED UNANIMOUSLY

7.18 Application to Purchase Property

Resolution: 23-134

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

7.19 Use of Grasshopper Pesticides

Resolution: 23-135

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

7.20 Approach Construction Request NW 32-10-23

Resolution: 23-136

Lorne Kusler

That Murray Betram'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

7.21 Sask Lotteries Grant

Resolution: 23-137



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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

8 Policy Review

8.1 Used Culvert Sale Policy

Resolution: 23-138

Kelly Bertram

That the Used Culvert Sale Policy is approved as presented.

CARRIED UNANIMOUSLY

8.2 Ditch Seeding on Construction Policy

Resolution: 23-139

Clay Moorhead

That the Ditch Seeding on Construction Policy is approved as presented.

CARRIED UNANIMOUSLY

8.3 Community Pastures Field Access Policy

Resolution: 23-140

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.

10 Correspondence

Resolution: 23-141

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



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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)