



RM of Piapot No. 110
Meeting Minutes

August 9, 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 3 – Clay Moorhead
Division 4 – Anita Wasilow
Division 5 - Kelly Bertram
Division 6 – Trevor Frey

Administrator Tammy Sloan
Foreman Billy Noble

ABSENT:

Division 1 - Dryden Schulze
Division 2 – Lorne Kusler
Division 7 – Warren McNary
Division 8 – Keith Winzer

1. CALL TO ORDER

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

Resolution: 23-165

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

That the minutes of the regular meeting of Wednesday, July 12, 2023 be approved as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 23-166

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

4.1 DIVISION REPORTS

4.2 FOREMAN'S REPORT

4.2.1 MONTHLY EQUIPMENT REPORTS

4.2.2 MONTHLY GRADING/MOWING REPORTS

4.2.3 MONTHLY GRAVEL REPORT

4.2.4 FUEL LOCK REPORT

4.3 ADMINISTRATORS REPORT

4.3.1 SASKPOWER PROJECT

4.3.2 TARGETED SECTOR SUPPORT GRANT APPROVAL - WELLTRAX PROJECT

4.3.3 CP RAIL CROSSINGS MILE 57.34 (SIDEWOOD GRID) AND 67.22 (BEAR CREEK GRID)

4.3.4 OCP AND ZONING BYLAW - APPROVED

4.3.5 REPLY FROM DAVID MARIT RE DECLARATION OF AGRICULTURAL DISASTER

4.3.6 WATER PLANT UPGRADE PROGRESS REPORT

5. FINANCIAL BUSINESS

Resolution: 23-167

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF JULY 2023

Anita Wasilow

That the payment of accounts, as presented by manual payments of \$30,128.66, and cheques numbering 71 to 77, are ratified for payment, and cheques numbering 78 to 94 and 96 to 109 are approved for payment, for a total amount of \$183,968.52, as indicated on the list's attached hereto and forming part of these minutes. AND That cheque 95 is held for further clarification of the invoicing.

CARRIED UNANIMOUSLY

Resolution: 23-168

5.2 FINANCIAL STATEMENT FOR THE MONTH OF JULY 2023

Trevor Frey

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

CARRIED UNANIMOUSLY

Resolution: 23-169

5.3 BANK RECONCILIATION – JULY 2023

Clay Moorhead

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

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

Resolution: 23-170

6.1 ERRORS & OMISSIONS INSURANCE COVERAGE

Trevor Frey

That the Errors and Omissions coverage in our SARM Excess Liability program is increased to \$2 million.

CARRIED UNANIMOUSLY

6.3 MOWING/CLEANING MARSH/SLOUGH BEDS

6.4 NEW APPROACH AT NW 32-10-23 (BERTRAM)

6.5 NATIVE PLANT SOCIETY OF SASKATCHEWAN - FUNDING AVAILABLE

6.6 GRAVEL EXPLORATION IN DIVISION 7

7. BUSINESS

Resolution: 23-172

7.1 WATER CONSUMPTION

Clay Moorhead

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

CARRIED UNANIMOUSLY

Resolution: 23-173

7.2 MUNICIPAL AUDITOR

Trevor Frey

That resolution 23-129 is rescinded, and that the Rural Municipality of Piapot No. 110 sends Requests for Proposals for a 3-year term of Municipal Audit Services to several Chartered Professional Accounting Firms, to be submitted by September 1, 2023 at 4:00 pm, and considered at the September 13, 2023 council meeting.

CARRIED UNANIMOUSLY

Resolution: 23-174

7.3 PEST CONTROL APPOINTMENT FOR 2023

Clay Moorhead

That the Rural Municipality of Piapot No. 110 council removes Farron Hoffman as pest control officer and appoints Darcy Schneider for the remainder of the 2023 calendar year.

CARRIED UNANIMOUSLY

7.4 DUST CONTROL AT COMPRESSOR STATION AT SIDWOOD

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- Resolution: 23-175** **7.5 TEXT2CAR GPS SYSTEM**
- Anita Wasilow
- That as a result of continued malfunctions with the Text2Car GPS systems on the graders, and ConX Wireless requiring that a mechanic return onsite to inspect the wiring, installation, and calibration of the GPS units on the graders, and discovering that the faults were that of the units, Conx Wireless is asked to pay the most recent invoice from JK Heavy Duty Mechanical.
- CARRIED UNANIMOUSLY
- Resolution: 23-176** **7.6 OFFICE FLOOR MAINTENANCE**
- 7.7 GRAVEL PURCHASE FROM KRAMER ROCK AND SAND LTD.**
- 7.8 SEPTIC PUMP**
- Kelly Bertram
- That a submersible pump is installed in the office/shop septic tank.
- CARRIED UNANIMOUSLY
- Resolution: 23-177** **7.9 SALE OF LOT 8-9, BLOCK 1, PLAN F2428**
- Trevor Frey
- That Lot 8-9, Block 1, Plan F2428 is placed back for sale due to lack of payment and return of the signed sale agreement by the closing date of July 31, 2023.
- CARRIED UNANIMOUSLY
- Resolution: 23-178** **7.10 PIAPOT LIONS EVENT APPROVAL**
- Anita Wasilow
- That the Rural Municipality of Piapot No. 110 approves of a permit being issued to Cody Wakelam for an event being held by the Piapot Lions on September 16, 2023, in Piapot, Saskatchewan, at a designated outdoor venue on the south side of the Piapot Legion Hall, where liquor will be served.
- CARRIED
- Resolution: 23-171** **7.11 APPROACH/ROAD REPAIRS AND CONSTRUCTION**
- Kelly Bertram
- That Chinook Earthmoving is hired to do several road projects in the municipality.
- CARRIED UNANIMOUSLY
- Resolution: 23-179** **8. POLICY REVIEW**
- 8.1 WATER RESTRICTION POLICY**
- Kelly Bertram
- That the Water Restriction Policy is approved as presented..
- CARRIED UNANIMOUSLY
- Resolution: 23-180** **8.2 FENCE CONSTRUCTION AND COMPENSATION POLICY**
- Clay Moorhead
- That the Fence Construction and Compensation Polciy is approved as presented to replace the Fencing Compensation Policy and the Fence Legal Policy.
- CARRIED UNANIMOUSLY
- Resolution: 23-181** **8.3 NOXIOUS WEED POLICY**
- Trevor Frey
- That the Noxious Weed Policy is approved as presented.
- CARRIED UNANIMOUSLY
- 9. NEXT MEETING - SEPTEMBER 13, 2023 - 1:00 PM**
- The Rural Municipality of Piapot No. 110's next meeting of council will be held on Wednesday, September 13, 2023 at 1:00 pm.

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Resolution: 23-182

10. CORRESPONDENCE

Anita Wasilow

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

CARRIED UNANIMOUSLY

10.1 SARM

10.2 SASK WATERSHED JULY 2023 NEWSLETTER

10.3 APAS UPDATE

10.4 SASK ASSOCIATION OF WATERSHEDS JULY NEWSLETTER

11. DELEGATES

Resolution: 23-183

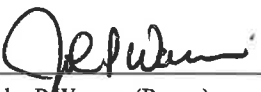
12. ADJOURN

That we now adjourn at 2.45 p.m.

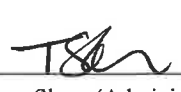
CARRIED UNANIMOUSLY

13. UPCOMING MEETINGS

13.1 SOUTHWEST MUNICIPAL GOVERNMENT - SEPTEMBER 25 IN SWIFT CURRENT



John P. Wagner (Reeve)



Tammy Sloan (Administrator)