



RM of Piapot No. 110
Meeting Minutes

July 12, 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

1. CALL TO ORDER

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

2. READ AND APPROVE MEETING MINUTES

1:01 pm Delegate Kyle Rusnak entered the meeting to discuss the quote of a packer and ripper.
Kyle left the meeting at 1:06 pm.

Resolution: 23-143

2.1 READ AND APPROVE THE MINUTES OF THE PUBLIC HEARING ON JUNE 14, 2023.

Kelly Bertram

That the minutes of the Public Hearing of Wednesday, June 14 2023 be approved as presented.

CARRIED UNANIMOUSLY

Resolution: 23-144

2.2 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON JUNE 14, 2023

Anita Wasilow

That the minutes of the regular meeting of Wednesday, June 14, 2023 be approved as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

Councillor Clay Moorhead arrived at 1:15 pm.

Resolution: 23-145

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

1:40 pm Blair and LeeAnn Brost arrived to speak on behalf of the Piapot curling club about the challenges of obtaining a new ice plant for the curling rink due to some errors by the insurance policy provider. The Brost's requested a letter of support from the RM in guaranteeing payment of the plant, and that the RM purchase the plant and be reimbursed by the curling club. The Brost's left the meeting at 1:57 pm.

4.2.1 MONTHLY EQUIPMENT REPORTS

Delegate Dion Hagen from Finning/CAT arrived at 2:02pm to speak about the availability and purchase of a new CAT grader. Dion left the meeting at 2:25 pm

4.2.2 MONTHLY GRADING/MOWING REPORTS

4.2.2.1 MOWING REPORTS FOR JUNE 2023

4.2.2.2 GRADING REPORTS FOR JUNE 2023

2:45pm Sgt Phipps RCMP arrived to present the 2nd quarter policing stats. 2:55 Sgt Phipps left the meeting.

4.2.3 MONTHLY GRAVEL REPORT

4.2.4 FUEL LOCK REPORT

4.3 ADMINISTRATORS REPORT

4.3.1 REVENUE SHARING GRANT - 1ST INSTALMENT \$110,615.00

4.3.2 SARM ERROR MADE ON RATE OF LTD PREMIUMS

4.3.3 PAYMENT OF CRA SOURCE DEDUCTIONS AND MUNICIPAL PENSION REMITTANCES DONE VIA EFT

4.3.4 SUMMIT SAND & GRAVEL PAYMENT

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

4.3.6 BRANDT TRACTOR

4.3.7 TAMMY HOLIDAYS AUGUST 14-18

4.3.8 WATER PLANT UPGRADE UPDATE

5. FINANCIAL BUSINESS

Resolution: 23-147

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF JUNE 2023

Trevor Frey

That the payment of accounts, as presented by manual payments of \$10,951.41 and cheques numbering 30 to 41, are ratified for payment, and cheques numbering 42 to 70 are approved for payment, for a total amount of \$228,168.68, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED UNANIMOUSLY

Resolution: 23-148

5.2 FINANCIAL STATEMENT FOR THE MONTH OF JUNE 2023

Dryden Schulze

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

CARRIED UNANIMOUSLY

Resolution: 23-149

5.3 BANK RECONCILIATION – JUNE 2023

Kelly Bertram

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

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 BOUNTY ON COYOTES

Resolution: 23-150

6.3 RM OWNED NE 24-15-23 W3- POSSIBLE GRAVEL

Warren McNary

That we hire a contractor to excavate the NE 24-15-23 W3 for gravel.

CARRIED

Resolution: 23-151

6.4 MMSW RECYCLING PROGRAM

Dryden Schulze

That the Rural Municipality of Piapot No. 110 sign up for the Multi Material Stewardship Western Recycling Rebate Program.

CARRIED UNANIMOUSLY

7. BUSINESS

Resolution: 23-152

7.1 WATER CONSUMPTION

Trevor Frey

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

CARRIED UNANIMOUSLY

Resolution: 23-153

7.2 DROUGHT CONDITIONS- DROUGHT DISASTER DECLARATION

Keith Winzer

That the Rural Municipality of Piapot No. 110 declare a state of agriculture disaster due to extreme drought conditions, crop devastation caused by profuse populations of grasshoppers and Richardson Ground Squirrels, and the resulting reduction in appropriate water and feed supplies.

CARRIED UNANIMOUSLY

Resolution: 23-154

7.3 TAX ENFORCEMENT PROCEEDINGS

Kelly Bertram

THAT TAXservice be authorized under s22(1) of The Tax Enforcement Act on or after July 10, 2023 to commence proceedings to request title with respect to the following described lands:

Roll	3960000	LOT 16-BLK/PAR 10-PLAN F2428 EXT 0
		LOT 17-BLK/PAR 10-PLAN F2428 EXT 0
Roll	3961000	LOT 18-BLK/PAR 10-PLAN F2428 EXT 0
Roll	3980000	LOT 11-BLK/PAR 15-PLAN F2428 EXT 0
Roll	3981000	LOT 12-BLK/PAR 15-PLAN F2428 EXT 0

CARRIED UNANIMOUSLY

Resolution: 23-155

7.4 OPENING OF A SECOND BANK ACCOUNT FOR BETTER SECURITY

Trevor Frey

That Tammy Sloan is authorized to open a second bank account for the Rural Municipality of Piapot No. 110, to split the funds of the municipality.

CARRIED UNANIMOUSLY

7.5 MOWING PROPOSAL - GLENN BONNET

7.6 FIRE BAN

Resolution: 23-156

7.7 CPR CROSSING MILE 54.96 (RGE RD 3221- NE 35-12-22)

Keith Winzer

That, as the Road Authority for railway crossings within the Rural Municipality of Piapot No. 110, the road speed at crossing mile 54.96 is decreased to 20km/hr and that a stop sign is installed at each approach.

CARRIED UNANIMOUSLY

7.8 TEXT2CAR GPS SYSTEM

Resolution: 23-157

7.9 APPLICATION TO PURCHASE PROPERTY

Kelly Bertram

That the application to purchase Lot 17-18, Block 18, Plan F2428 for \$2,500.00, as submitted by Richard and Louise Caillaud, is approved.

CARRIED UNANIMOUSLY

Resolution: 23-142

7.10 PURCHASE OF PACKER FOR GRADER

Warren McNary

That we purchase a packer from Dionco Sales and Service Ltd. as per their quote of \$31,621.93 submitted May 12, 2023.

CARRIED UNANIMOUSLY

Resolution: 23-146

7.11 LETTER OF SUPPORT FOR PIAPOT CURLING CLUB'S PURCHASE OF NEW ICE PLANT

Kelly Bertram

That a letter of support is written on behalf of the Piapot Curling Club to purchase a new ice plant.



CARRIED UNANIMOUSLY

Resolution: 23-163

7.12 GRAVEL CRUSH

Clay Moorhead

That Wheatland Aggregates is hired to crush 35,000 yd³ of 3/4" gravel and 10,000 yd³ of 1.5" gravel at the Scott Pit, at a cost of \$11.00/yd³, and 25,000 yd³ at the Glennie Pit, at a cost of \$9.00/yd³, with the bleed at both pits costing \$4.50/yd³.

CARRIED UNANIMOUSLY

8. POLICY REVIEW

Resolution: 23-158

8.1 NEW BUSINESS TAX ABATEMENT POLICY - FORMERLY EXEMPTION OF NEW BUSINESS FROM TAXATION POLICY

Warren McNary

That the New Business Tax Abatement Policy, previously the Exemption of New Businesses From Taxation Policy, is approved as updated and presented.

CARRIED UNANIMOUSLY

Resolution: 23-159

8.2 GRAVEL SALE POLICY

Anita Wasilow

That the Gravel Sale Policy, is approved as updated.

CARRIED UNANIMOUSLY

Resolution: 23-160

8.3 TAX ENFORCEMENT ADVERTISING- FORMERLY EXCLUDE FROM LIST POLICY

That the Tax Enforcement Advertising Policy, previously the Exclude From List Policy, is approved as updated and presented.

CARRIED UNANIMOUSLY

Resolution: 23-161

8.4 NEW* - CIVIC ADDRESS (CAR) SIGNAGE POLICY

Clay Moorhead

That the Civic Address (CAR) Signage Policy is adopted as presented.

CARRIED UNANIMOUSLY

9. NEXT MEETING - AUGUST 9, 2023 - 1:00 PM

The Rural Municipality of Piapot No. 110's next meeting of council will be held on Wednesday, August 9, 2023 at 1:00 pm.

Resolution: 23-162

10. CORRESPONDENCE

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

CARRIED UNANIMOUSLY

10.1 SARM

10.2 GREEN EARTH ROAD SPRAYING - DUST CONTROL

10.3 UNIVERSITY OF SASKATCHEWAN - THE AGRICULTURAL HEALTH AND SAFETY NETWORK

11. DELEGATES

11.1 1:00PM - KYLE RUSNAK - DIONCO SALES - PACKER QUOTE

11.1.1 1:30 PM - LEE ANN AND BLAIR BROST - PIAPOT CURLING CLUB

11.2 2:00PM - DION HAGEN FINNING - GRADER PURCHASE

11.3 2:45PM - RCMP SGT PHIPPS- QUARTERLY POLICING REPORT


Resolution: 23-164


12. ADJOURN

Clay Moorhead

That we now adjourn at 4:30 pm.

13. UPCOMING MEETINGS


John P. Wagner (Reeve)


Tammy Sloan (Administrator)