



RM of Piapot No. 110 Meeting Minutes

September 13, 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

ABSENT:

Division 1 - Dryden Schulze
Foreman - Billy Noble

1. CALL TO ORDER

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

Resolution: 23-184

2. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON AUGUST 9, 2023

Anita Wasilow

That the minutes of the regular meeting of Wednesday August 9th, 2023 be approved as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 23-186

4. REPORTS

Clay Moorhead

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

Councillor Warren McNary announced that he is stepping down from his position on council effective after the results of a By-Election.

4.2 FOREMAN'S REPORT

Resolution: 23-185

4.2.1 MONTHLY EQUIPMENT REPORT

Kelly Bertram

That new tires are purchased for the Kenworth T800.

CARRIED UNANIMOUSLY

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 WEED SPRAYING UPDATE

4.3.2 TEXT2CAR GPS SYSTEM - RESPONSE TO REQUEST FOR REPAYMENT OF COSTS INCURRED

4.3.3 GRAVEL EXPLORATION IN DIVISION 7 - CHINOOK EARTHMOVING COMING SEPT 18-22

4.3.4 CHINOOK EARTHMOVING- WHICH PROJECT FIRST?

4.3.5 NEW PACKER HAS ARRIVED

5. FINANCIAL BUSINESS

Resolution: 23-187

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF AUGUST 2023

Warren McNary

That the payment of accounts, as presented by manual payments of \$118,075.10, and cheques numbering 110 to 116, are ratified for payment, and cheques numbering 95, and 117 to 138 are approved for payment, for a total amount of \$197,734.10, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED

Resolution: 23-188

5.2 FINANCIAL STATEMENT FOR THE MONTH OF AUGUST 2023

Anita Wasilow

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

CARRIED UNANIMOUSLY

Resolution: 23-189

5.3 BANK RECONCILIATION – AUGUST 2023

Kelly Bertram

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

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 SASKATCHEWAN PARKS AND RECREATION ASSOCIATION ELECTIONS

6.1.1 ELECTION FOR DIRECTOR OF CITIES

6.1.2 ELECTION FOR PRESIDENT

6.1.3 ELECTION FOR DIRECTOR OF TOWNS

Resolution: 23-190

6.2 PEST CONTROL- LIMIT ON FREE PRODUCT

Warren McNary

That each household is allowed 1 case of Warfarin free of charge, but may purchase additional product at cost minus GST.

CARRIED UNANIMOUSLY

7. BUSINESS

Resolution: 23-191

7.1 WATER CONSUMPTION

Anita Wasilow

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

CARRIED UNANIMOUSLY

Resolution: 23-192

7.2 PROPOSED AGRICULTURAL SUBDIVISION NW 32-10-24 W3

Clay Moorhead

That the RM of Piapot No. 110 recommends the approval of the proposed subdivision SUBD-007897-2023 of NW 1/4 32-10-24 W3M, as it is permitted within Zoning Bylaw 2022-02.

CARRIED UNANIMOUSLY



- Resolution: 23-193** **7.3 SASKATCHEWAN RURAL CRIME WATCH ASSOCIATION**
- Kelly Bertram
- That the RM of Piapot No.110 takes our a membership in the Saskatchewan Rural Crime Watch Network Association at a cost of \$50.00 per year.
- CARRIED
- Resolution: 23-194** **7.4 GRAVEL CRUSHING COSTS**
- Clay Moorhead
- That the rates of \$11.00/yd³ to crush 3/4" and 1 1/2" product at the Scott Pit, \$9.00/yd³ to crush 3/4" adn 1 1/2" product at the Glennie Pit, \$3.00/yd³ for reject at both pits, and \$200.00 /hr for excavation, is approved.
- CARRIED
- Resolution: 23-195** **7.5 TAX ABATEMENT UNOCCUPIED CROWN LEASE LAND**
- Trevor Frey
- That the taxes on NE-8-13-23-W3, SE-8-13-23-W3, and PT SW-8-13-23-W3, in the amount of \$32.41 (Municipal \$22.44 and School \$9.97) are abated due to the fact that they are Unoccupied Crown Lease Lands.
- CARRIED UNANIMOUSLY
- Resolution: 23-196** **7.6 SARM MIDTERM CONVENTION**
- Warren McNary
- That the Rural Municipality of Piapot No. 110 council approves Administrator, Tammy Sloan, Reeve, John Wagner, and Clay Moorhead to attend the 2023 SARM Midterm Convention in Regina on November 8-9, 2023. Accommodation, mileage and meals shall be covered by the municipality.
- CARRIED UNANIMOUSLY
- Resolution: 23-197** **7.7 RMAA DIVISION 3 MEETING**
- Trevor Frey
- That Tammy Sloan and Nancy Frey are approved to attend the RMAA Division 3 meeting in Maple Creek, SK, on Wednesday September 27, 2023. The RM shall reimburse the cost of meals.
- CARRIED UNANIMOUSLY
- Resolution: 23-198** **7.8 APPLICATION TO PURCHASE PROPERTY - LOT 10, BLOCK 18 PLAN F2428**
- Kelly Bertram
- That the application to purchase Lot 10, Block 18, Plan F2428, submitted by Richard and Louise Caillaud is denied due to existing municipal infrastructure located on property.
- CARRIED UNANIMOUSLY
- Resolution: 23-199** **7.9 REQUEST FOR PROPOSALS- MUNICIPAL AUDITOR**
- 7.10 ROYAL CANADIAN LEGION SASKATCHEWAN COMMAND MILITARY SERVICE RECOGNITION BOOK**
- Kelly Bertram
- That a color business card size ad is placed in the Royal Canadian Legion Saskatchewan Command's Military Service Recognition Book, at a cost of \$247.62.
- CARRIED UNANIMOUSLY
- Resolution: 23-200** **7.11 NOVEMBER COUNCIL MEETING DATE CHANGE**
- That the regular meeting of council is moved to November 15, 2023, at 1:00pm to allow for SARM midterm Convention attendance.
- CARRIED UNANIMOUSLY
- Resolution: 23-201** **7.12 DUST CONTROL**
- 7.13 SARM MIDTERM CONVENTION RESOLUTION**
- That council for the Rural Municipality of Piapot No. 110 forward the following resolution to SARM for consideration at the November 2023 Midterm convention:
- WHEREAS** In Canada our federal constituencies are based on population, allowing the major cities of Vancouver, Greater Toronto, Ottawa, and Montreal, with a simple majority, to elect a

federal Government, and leaving the Prairies and the rest of rural Canada somewhat irrelevant;
WHEREAS A similar thing is happening in Saskatchewan, where the recent restructuring based on population will result in fewer rural MLA's and more representatives in the major Urban centers, with the only exception being two northern constituencies, which are exempt from population criteria.

WHEREAS If the if the current pattern continues, in a few decades, Regina and Saskatoon will elect the provincial government and rural Saskatchewan will have little input;

WHEREAS The majority of the resources that fund the province are found in rural Saskatchewan;

WHEREAS There are other options such as using area and assessment to form constituency boundaries;

BE IT RESOLVED that SARM lobby the Province of Saskatchewan to review the current process to develop a fair and balanced approach to representation in Government.

CARRIED

Resolution: 23-202 7.14 ROAD CLOSURE - W 1/2 & SE 1/4 22-10-22 W3

Anita Wasilow

RE: Road Abandonment Description:

Road Plan No. H-15166

Registered Plan No. CL605

Land Description: West 1/2 & SE 22-10-22 W3

That the RM of Piapot No. 110 approves of the above described road abandonment. This proposed abandonment will not affect access to other property owners in the area, and no public utilities above or below ground will be affected by transfer. The old road will be transferred back to the adjacent land owners, who are in agreement to the transfer.

CARRIED UNANIMOUSLY

Resolution: 23-203 8. POLICY REVIEW

Trevor Frey

That the Fire Charges Policy, Private Lane Maintenance and Construction Policy and the Office Document Fees Policy are approved as presented.

CARRIED UNANIMOUSLY

8.1 FIRE CHARGES POLICY

8.2 PRIVATE LANE MAINTENANCE & CONSTRUCTION POLICY

8.3 OFFICE DOCUMENT FEES POLICY

9. NEXT MEETING - OCTOBER 11 2023 - 1:00 PM

The Rural Municipality of Piapot No. 110's next meeting of council will be held on Wednesday, October 11th, 2023 at 1:00 pm.

Resolution: 23-204 10. CORRESPONDENCE

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

CARRIED UNANIMOUSLY

10.1 COVENANT CONSTRUCTION

10.2 JEREMY PATZER MONTHLY NEWSLETTER

10.3 SWIFT CURRENT CREEK WATERSHED STEWARDS NEWSLETTER

10.4 PLANT HEALTH NETWORK SUMMER NEWSLETTER


11. DELEGATES

Resolution: 23-205 12. ADJOURN

That we now adjourn at 3:10 p.m.

CARRIED UNANIMOUSLY

13. UPCOMING MEETINGS



John Wagner (Reeve)



Tammy Sloan (Administrator)