



RM of Piapot No. 110

Meeting Minutes

Regular Meeting of Council
October 11, 2023 - 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 5 - Kelly Bertram
Division 2 – Lorne Kusler	
Division 3 – Clay Moorhead	Division 7 – Warren McNary
Division 4 – Anita Wasilow	Division 8 – Keith Winzer

Administrator Tammy Sloan
Foreman - Billy Noble

ABSENT:

Division 6 – Trevor Frey

1 Call To Order

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

1:01 pm Sgt John Phipps arrived at the meeting and gave a quarterly policing report. 1:31 pm Sgt Phipps left the meeting.

Justin Seibel- Skull Creek Ranches entered the meeting at 1:32 pm and gave an update on gravelling in the Municipality. Justin stated that Skull Creek Ranches would be done all required and requested gravelling in the municipality by October 31, 2023, and that there was time available for additional gravel orders as there would be two trucks running from now until the end of the month. Justin left the meeting at 1:40 pm.

2 Read and Approve the Minutes of the Regular Meeting On September 13, 2023

Resolution: 23-206

Dryden Schulze

That the minutes of the regular meeting of Wednesday, September 13, 2023 be approved as presented.

CARRIED



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3 Business Arising Out of the Minutes

4 Reports

Resolution: 23-207

Warren McNary

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

CARRIED

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 Letter of Complaint re: Dogs Barking

4.3.2 Second Letter of Complaint - Dogs Running at Large and Aggressive Behaviour

4.3.3 Subdivision of of NW 32-10-24 has been approved

4.3.4 City of Medicine Hat - Reclamation/Cancellation Notification - Crane Lake

4.3.5 Pipe Haul Trucking

4.3.6 Core Rental Services \$100.00 gift card

4.3.7 Miller Industrial Spraying - sprayed leafy spurge in Division 1 Mon Oct 9

5 Financial Business

5.1 Accounts for Approval for the Month of September 2023

Resolution: 23-208

Warren McNary

That the payment of accounts, as presented by manual payments of \$740,697.07 and cheques numbering 140 to 147 are ratified for payment, and cheques numbering 148 to 174 are approved for payment, for a total amount of \$846,587.38, as indicated on the list's attached hereto and forming part of these minutes.



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CARRIED

5.2 Financial Statement for the Month of September 2023

Resolution: 23-209

Kelly Bertram

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

CARRIED

5.3 Bank Reconciliation – September 2023

Resolution: 23-210

Anita Wasilow

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

CARRIED

6 Discussion Items

6.1 Christmas Party - Invitation to attend Dec 1 with RM of Maple Creek and RM of Big Stick

Resolution: 23-211

Clay Moorhead

That we join the RM of Maple Creek for a Christmas party on December 1, 2023 at the Maple Creek Curling Club. The RM shall pay a share of the rental cost for the facility, as well as the cost of each council member and their spouses meal, and 2 drink for each person. Any guest bringing children will be responsible for the childrens meals.

CARRIED

6.2 Letter re Agricultural Crown Lease Rates from 9 Bar Ranch Co. Ltd.

Shawn Kramer arrived at the meeting at 2:40 pm to discuss current gravel numbers and future gravel needs. Shawn Kramer left the meeting at 2:55 pm

6.3 Fencing Issue

6.4 Municipal Heritage Property

7 Business

7.1 Water Consumption

Resolution: 23-212

Warren McNary



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

CARRIED

7.2 **Restrained Cattle**

Resolution: 23-213

Kelly Bertram

That the Form B of the *Stray Animals Act* Regulations, claiming \$2,820.00 for fees and damages for restraining cattle, submitted by Dana Jans on October 10, 2023 is reviewed by our lawyer to determine if the fees are reasonable, prior to any payment being issued.

CARRIED

7.3 **UMAAS Fall Workshop**

Resolution: 23-214

Kelly Bertram

That Tammy Sloan is approved to attend the UMAAS fall workshop being held October 25, 2023 in Swift Current, SK. The RM shall cover the cost of the registration, and travel.

CARRIED

7.4 **Donation Request - Dr. Noble Irwin Regional Healthcare Foundation Inc.**

7.5 **SaskTel Business Internet Contract**

Resolution: 23-215

Anita Wasilow

That the contract with SaskTel for internet services is renewed for a 3 yr term at \$69.95 per month for Business inteNET Extended 25*

CARRIED

7.6 **Lost Cheque #91**

Resolution: 23-216

Warren McNary

That Cheque #91 for \$750.36, written to Jeff Hughes for payment of Invoice 066968, and passed for payment August 9, 2023, is voided, and a new cheque is issued in replacement.

CARRIED

8 **Policy Review**

8.1 **Disciplinary Action Policy**

Resolution: 23-217

Dryden Schulze

That the Disciplinary Action Policy is approved as presented.



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- 9 Next Meeting - November 15, 2023 - 1:00 pm**
Resolution: 23-218
Keith Winzer

That Rural Municipality of Piapot No. 110's next meeting of council will be held on Wednesday, November 15, 2023 at 1:00 pm.

CARRIED

- 10 Correspondence**
Resolution: 23-219
Lorne Kusler

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

CARRIED

- 10.1 Canadian Natural Resources Limited**

- 11 Delegates**

- 11.1 1:05 pm - RCMP Sgt Phipps**

- 11.2 1:15 Justin - Skull Creek Ranches- Update on where they are at with gravelling the RM**

- 11.3 2:30 pm - Shawn Kramer- Gravel**

- 12 Adjourn**
Resolution: 23-220
Clay Moorhead

That we now adjourn at 4:15 p.m.

CARRIED

- 13 Upcoming Meetings**

- 13.1 Southwest Municipal Government - November 3 in Swift Current**

John P Wagner (Reeve)

Tammy Sloan (Administrator)