



RM of Piapot No. 110
Meeting Minutes

November 15, 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 6 – Trevor Frey

Division 7 – Warren McNary

Division 8 – Keith Winzer

Administrator Tammy Sloan

Foreman Billy Noble

ABSENT:

Division 5 - Kelly Bertram

1. CALL TO ORDER

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

Resolution: 23-221

2. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON OCTOBER 11, 2023

Dryden Schulze

That the minutes of the regular meeting of Wednesday October 11, 2023 be approved as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 23-222

4. REPORTS

Lorne Kusler

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 REVENUE SHARING GRANT - 3RD INSTALMENT \$110,615.00 ARRIVED

4.3.2 SOUTHWEST MUNICIPAL GOVERNMENT - NOVEMBER 3 IN SWIFT CURRENT

4.3.3 WATERWORKS EMPLOYMENT PLAN

4.3.4 STARK & MARSH AUDIT PROPOSAL

4.3.5 VAULT PURGE/SHREDDING

Resolution: 23-223 **5. TEMPORARILY SUSPEND MEETING FOR PUBLIC HEARING**
Trevor Frey
That this meeting is temporarily suspended at 1:30 p.m to hold a Public Hearing.
CARRIED UNANIMOUSLY

Resolution: 23-226 **6. RESUME THE REGULAR MEETING OF COUNCIL**
Clay Moorhead
That we resume the regular meeting of council at 1:48 pm.
CARRIED UNANIMOUSLY

Resolution: 23-227 **7. FINANCIAL BUSINESS**
7.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF OCTOBER 2023
Warren McNary
That the payment of accounts, as presented by manual payments of \$153,287.46, and cheques numbering 175 to 182, are ratified for payment, and cheques numbering 183 to 201 are approved for payment, for a total amount of \$217,833.81, as indicated on the list's attached hereto and forming part of these minutes.
CARRIED UNANIMOUSLY

Resolution: 23-228 **7.2 FINANCIAL STATEMENT FOR THE MONTH OF OCTOBER 2023**
Dryden Schulze
That the Administrator's statement of financial activities for the month of October 2023 be approved as presented.
CARRIED UNANIMOUSLY

Resolution: 23-229 **7.3 BANK RECONCILIATION – OCTOBER 2023**
Clay Moorhead
That the Administrator's bank reconciliation for the month of October 2023 be approved as presented.
CARRIED UNANIMOUSLY


Resolution: 23-230 **7.4 RBC DOMINION SECURITIES- INVESTMENT MATURITY**
Trevor Frey
That the RBC Dominion Securities GIC of \$60,000.00 which matured on October 30, 2023, plus earned interest of \$1,662.12 is reinvested and added to on the 5 year GIC Ladder with a 5 year \$61,662.00, 5% compounding GIC.
CARRIED UNANIMOUSLY

- 8. DISCUSSION ITEMS**
- 8.1 DYNAMIC DISPOSAL RATE INCREASE**
- 8.2 APAS- GENERAL MEETING INVITATION**

Resolution: 23-231 **9. BUSINESS**
9.1 WATER CONSUMPTION
Anita Wasilow
That the Daily Water treatment records and monthly water consumption records for the month of October 2023, are received and filed.
CARRIED UNANIMOUSLY

Resolution: 23-232 **9.2 WATERWORKS COMPLIANCE INSPECTION**
Keith Winzer
That the Waterworks Compliance Inspection - Hygienic Use Report, completed on October 18, 2023 by the Water Security Agency, has been reviewed and is now received and filed.
CARRIED UNANIMOUSLY

gmw

- Resolution: 23-233** **9.3 LAGOON COMPLIANCE INSPECTION**
- Warren McNary
- That the Lagoon Compliance Inspection Report, completed on October 18, 2023 by the Water Security Agency, has been reviewed and is now received and filed.
- CARRIED UNANIMOUSLY
- Resolution: 23-234** **9.4 AGREEMENTS FOR SALE OF LAND 22-10-22-W3**
- Anita Wasilow
- That the Agreements for Sale of Land And Damages, signed by Randy and Diane Flaig and Graham and Patricial Alexander, in regards to the permanent closure of a portion of road (Plan No. CL605, Road Plan No. H-15166) located on the 22-10-22-W3 are approved.
- CARRIED UNANIMOUSLY
- Resolution: 23-235** **9.5 BYLAW 2023-03 ROAD CLOSING AND SELLING**
- Dryden Schulze
- That Bylaw 2023-03 is read a first time.
- CARRIED UNANIMOUSLY
- Resolution: 23-236** **9.6 BYLAW 2023-03 ROAD CLOSING AND SELLING SECOND READING**
- Lorne Kusler
- That Bylaw 2023-03 Road Closing and Selling 22-10-22 is read a second time.
- CARRIED UNANIMOUSLY
- Resolution: 23-237** **9.7 BYLAW 2023-03 ROAD CLOSING AND SELLING THREE READINGS AT ONE MEETING**
- Clay Moorhead
- That Bylaw 2023-03 Road Closing and Selling 22-10-22-W3 is given three readings at the same meeting.
- CARRIED UNANIMOUSLY
- Resolution: 23-238** **9.8 BYLAW 2023-03 ROAD CLOSING AND SELLING 22-10-22-W3 - THIRD AND FINAL READING**
- Trevor Frey
- That Bylaw 2023-03 Road Closing and Selling 22-10-22-W3, having been read a third and final time is passed and comes into force this 15th day of November, 2023.
- CARRIED UNANIMOUSLY
- Resolution: 23-239** **9.9 D VOS JANS CLAIM FOR FEES FOR RESTRAINT OF CATTLE**
- Warren McNary
- That upon consultation with a lawyer, representatives from Livestock Services, and the Ministry of Agriculture-Livestock Development, Dana Vos Jans is paid \$760.00 for the restraint of cattle owned by Jay and Tannis Jans and the same shall be invoiced to Jay and Tannis to recover the costs of the restraint.
- CARRIED
- Resolution: 23-240** **9.10 REGIONAL BYLAW OFFICER**
- Trevor Frey
- That the Rural Municipality of Piapot No. 110 enter into an agreement with the Town of Shaunavon for the use of a regional Bylaw Officer, to be contracted for a case by case basis.
- CARRIED
- Resolution: 23-241** **9.11 RESIGNATION OF DIVISION 7 COUNCILLOR WARREN MCNARY**
- Dryden Schulze
- That the resignation for councillor of Division 7 in the RM of Piapot No. 110, as submitted by Warren McNary, and effective December 31, 2023, is acknowledged and approved.
- CARRIED UNANIMOUSLY
- 

Resolution: 23-242

9.12 RMAA CURLING BONSPIEL

Trevor Frey

That the RM of Piapot No. 110 enter a team in the RMAA Division 3 Curling Bonspiel on January 19, 2023 in Gull Lake, SK, at a cost of \$200.00.

CARRIED UNANIMOUSLY

Resolution: 23-243

9.13 LETTER OF COMPLAINT RE: DOGS BARKING

Keith Winzer

That council acknowledges the letter of complaint submitted October 18, 2023 and will take action once the regional Bylaw officer is in place.

CARRIED UNANIMOUSLY

Resolution: 23-244

9.14 WINTER WEIGHT SEASON RESTRICTION ORDERS

Warren McNary

That the Rural Municipality of Piapot No. 110 opts out of the Ministry of Highways Winter Weight restriction orders for the 2023-2024 season.

CARRIED UNANIMOUSLY

Resolution: 23-245

9.15 APPROACH AND DRIVEWAY CONSTRUCTION REQUEST ROBERT GILBERT NW-12-9-22-W3

Dryden Schulze

That an approach and driveway are constructed on the NW 12-9-22 W3 for access to a new house/yard being placed. The cost of the approach shall be covered by the municipality and the cost of the driveway shall be a 50/50 cost share as per municipal policies.

CARRIED UNANIMOUSLY

Resolution: 23-246

9.16 BY-ELECTION

Anita Wasilow

That a By-Election for councillor for Division 7 is held on February 7, 2024 at the Rural Municipality of Piapot No. 110 municipal office.

CARRIED

Foreman Bill Noble Left the meeting at 2:45 pm

10. POLICY REVIEW

Resolution: 23-247

10.1 VILLAGE LOT SALES AND SERVICING POLICY

Warren McNary

That the Village Lot Sales and Servicing Policy is approved as presented.

CARRIED UNANIMOUSLY

Resolution: 23-248

10.2 OIL AND GAS WELL DEVELOPMENT STANDARD CONDITIONS POLICY

Warren McNary

That the Oil and Gas Well Development Standard Conditions Policy is approved a presented.

CARRIED UNANIMOUSLY

Resolution: 23-249

10.3 FUEL CLAUSE POLICY

Warren McNary

That the Fuel Clause Policy is approved as presented.

CARRIED UNANIMOUSLY

11. NEXT MEETING - DECEMBER 13, 2023 - 1:00 PM

The Rural Municipality of Piapot No. 110's next meeting of council will be held on Wednesday, December 13th, 2023 at 1:00 pm.

Resolution: 23-250

12. CORRESPONDENCE

Anita Wasilow

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

CARRIED UNANIMOUSLY

12.1 SARM

12.1.1 NEWS RELEASE SASKATCHEWAN BROADBAND

12.2 CHINOOK SCHOOL DIVISION NEWSLETTER

12.3 PLANT HEALTH NETWORK FALL NEWSLETTER

12.4 JEREMY PATZER MONTHLY NEWSLETTER

12.5 SWIFT CURRENT CREEK WATERSHED STEWARDS NEWSLETTER

**12.6 SOUTHWEST TRANSPORTATION PLANNING COMMITTEE - OCTOBER 2023
DRAFT MINUTES**

13. DELEGATES

Resolution: 23-251

14. ADJOURN

Clay Moorhead

That we now adjourn at 3:20 p.m.

CARRIED UNANIMOUSLY

15. UPCOMING MEETINGS



John P. Wagner (Reeve)



Tammy Sloan (Administrator)

BYLAW NO. 2023-03

Rural Municipality of Piapot No. 110

Road Closing and Selling

Bylaw of the Rural Municipality of Piapot No. 110, in the Province of Saskatchewan to provide for the closing and selling of a municipal road.

The Council of the Rural Municipality of Piapot, in the Province of Saskatchewan, enacts as follows:

1. Subject to the consent of the Minister of Highways and Infrastructure, the Rural Municipality of Piapot No. 110 agrees to close and sell the municipal road described as:

Registered Plan No. CL605, Road Plan No. H-15166,

(the portion of road running through the W ½ & SE ¼ -22-10-22 W3.)

on the terms and conditions set out in the agreements marked as Exhibit "A" and Exhibit "B" which are attached to and form part of this bylaw.





Reeve



Administrator

Read a third time and adopted
this 15th day of November 2023



Administrator

EXHIBIT "A"

**AGREEMENT TO CLOSE AND SELL (TRANSFER) ALL OR PART OF
A MUNICIPAL ROAD /STREET**

This agreement made this 15 day of November, 2023.

Between:

The Rural Municipality of Piapot No. 110
("the Municipality")

And

Graham & Patricia Alexander
of Eastend, Saskatchewan
("the Purchaser")

Whereas the municipal road located at W ½ 22-10-22 W3 ("the Road") is no longer required for use by the traveling public, and

Whereas access to other lands is not eliminated by this agreement; and

Whereas the Purchaser is desirous of acquiring the road and the municipality is prepared to close and transfer the same to the Purchaser, pursuant to section 13 *The Municipalities Act*, and

Whereas the Minister of Highways and Infrastructure has agreed to allow the municipality to close and transfer the road to the Purchaser, subject to the terms and conditions hereinafter set forth.

Now therefore the parties agree as follows:

1. The Municipality agrees to sell and the Purchaser agrees to buy the road.
2. In consideration of the foregoing, the Purchaser shall transfer to the Municipality the 5.17 acres located on the same land location that a replacement road was constructed.
3. The sale shall be subject to the laws of Saskatchewan and any applicable municipal bylaws or regulations.
4. The Purchaser agrees to accept the road in its present condition. The Purchaser agrees to save harmless and keep indemnified the Municipality and the Crown in right of Saskatchewan or either of them from and against any future expenses, damages, claims, demands or judgments concerning this road.
5. The Purchaser covenants and agrees with the Municipality to:
 - a) consolidate the land with the adjacent existing title at the Purchaser's expense;
6. (a) Any closing and transfer pursuant to this agreement is subject to the condition that, if the Crown or a Crown utility corporation in right of Saskatchewan or the Municipality requests the return of the road for use by the public as a municipal road or for the purposes of a public utility or municipal utility, the road, or any interest in the road that is necessary to enable the Crown in

right of Saskatchewan or a Crown utility or the Municipality to fulfill the purpose on which its request is based, must be returned to the Crown in right of Saskatchewan, without compensation.

- (b) Clause 6(a) pertains only if the land has not become part of a subdivision pursuant to *The Planning & Development Act*.
- (c) All costs associated with registering an interest pursuant to Section 6 shall be borne by the Municipality.

7. The Purchaser shall, without charge, grant utility line easements as may be required by the Saskatchewan Power Corporation, Sask Energy and Saskatchewan Telecommunications for any existing lines.

Dated at Piapot, in the Province of Saskatchewan, this 15th day of November, 2023.



Rural Municipality of Piapot No. 110



Reeve


Administrator


Witness


Purchaser


Witness


Purchaser

CANADA)
PROVINCE OF SASKATCHEWAN)
TO WIT:)

AFFIDAVIT OF EXECUTION

I, Tammy Sloan, of the RM of Piapot No. 110, in the Province of Saskatchewan, MAKE OATH AND SAY AS FOLLOWS:

1. THAT I was personally present and did see Graham Alexander, and Patricia Alexander named in the within agreement who is personally known to me to be the people named therein, duly sign and execute the same for the purposes named therein.
2. THAT the same was executed at the RM of Piapot No. 110, in the Province of Saskatchewan, on the 15 day of November, 2023 and that I am the subscribing witness thereto.
3. THAT I know the said Graham Alexander and Patricia Alexander they are, in my belief of the full age of 18 years or more.

SWORN BEFORE ME at the RM)
of Maple Creek, in the Province)
of Saskatchewan, this 15 day)
of November, 2023.)

Christine Hoffman
A NOTARY PUBLIC
for the Province of Saskatchewan
My commission expires: September 30, 2025



T Sloan

T Sloan

EXHIBIT "B"

**AGREEMENT TO CLOSE AND SELL (TRANSFER) ALL OR PART OF
A MUNICIPAL ROAD /STREET**

This agreement made this 15 day of November, 2023.

Between:

The Rural Municipality of Piapot No. 110
("the Municipality")

And

Randy & Diane Flaig
of Tompkins, Saskatchewan
("the Purchaser")

Whereas the municipal road located at SE 22-10-22 W3 ("the Road") is no longer required for use by the traveling public, and

Whereas access to other lands is not eliminated by this agreement; and

Whereas the Purchaser is desirous of acquiring the road or street and the municipality is prepared to close and transfer the same to the Purchaser, pursuant to section 13 *The Municipalities Act*, and

Whereas the Minister of Highways and Infrastructure has agreed to allow the municipality to close and transfer the road to the Purchaser, subject to the terms and conditions hereinafter set forth.

Now therefore the parties agree as follows:

1. The Municipality agrees to sell and the Purchaser agrees to buy the road.
2. In consideration of the foregoing, the Purchaser shall transfer to the Municipality the 3.39 acres located on the same land location that a replacement road was constructed.
3. The sale shall be subject to the laws of Saskatchewan and any applicable municipal bylaws or regulations.
4. The Purchaser agrees to accept the road in its present condition. The Purchaser agrees to save harmless and keep indemnified the Municipality and the Crown in right of Saskatchewan or either of them from and against any future expenses, damages, claims, demands or judgments concerning this road.
5. The Purchaser covenants and agrees with the Municipality to:
 - a) consolidate the land with the adjacent existing title at the Purchaser's expense;
6. (a) Any closing and transfer pursuant to this agreement is subject to the condition that, if the Crown or a Crown utility corporation in right of Saskatchewan or the Municipality requests the return of the road for use by the public as a municipal road or for the purposes of a public utility or municipal utility, the road, or any interest in the road that is necessary to enable the Crown in



right of Saskatchewan or a Crown utility or the Municipality to fulfill the purpose on which its request is based, must be returned to the Crown in right of Saskatchewan, without compensation.

- (b) Clause 6(a) pertains only if the land has not become part of a subdivision pursuant to *The Planning & Development Act*.
 - (c) All costs associated with registering an interest pursuant to Section 6 shall be borne by the Municipality.
1. The Purchaser shall, without charge, grant utility line easements as may be required by the Saskatchewan Power Corporation, SaskEnergy and Saskatchewan Telecommunications for any existing lines.

Dated at Piapot, in the Province of Saskatchewan, this 15th day of November, 2023.



Rural Municipality of Piapot No. 110

Reeve John P. Wagon

Administrator T. Sen

Janet E. Eby
Witness

Janet E. Eby
Witness

Randy Flatz
Purchaser

Diane L. Dair
Purchaser

CANADA)
PROVINCE OF SASKATCHEWAN)
TO WIT:)

AFFIDAVIT OF EXECUTION

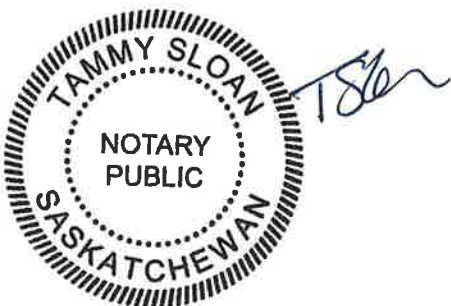
I, NANCY E FREY, of the Rm of Piapot, in the Province of Saskatchewan, MAKE OATH AND SAY AS FOLLOWS:

1. THAT I was personally present and did see Randy Flaig and Diane Flaig, named in the within agreement who are personally known to me to be the persons named therein, duly sign and execute the same for the purposes named therein.
2. THAT the same was executed at the Rm No. 15 of Piapot, in the Province of Saskatchewan, on the 15 day of November, 20 23 and that I am the subscribing witness thereto.
3. THAT I know the said Randy Flaig and Diane Flaig, and they are, in my belief, of the full age of 18 years or more.

SWORN BEFORE ME at the Rm)
of Piapot No. 110, in the Province)
of Saskatchewan, this 15 day)
of November, 20 23.)

TAMMY SLOAN)
A NOTARY PUBLIC in and)
for the Province of Saskatchewan.)
My commission expires: 31 May 2025)

Nancy E Frey



TSloan