



**RM of Piapot No. 110**  
**Meeting Minutes**  
**Regular Meeting of Council**  
**November 15, 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 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.

**2 Read and Approve the Minutes of the Regular Meeting On October 11, 2023**

**Resolution: 23-221**

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**

**4 Reports**

**Resolution: 23-222**

Lorne Kusler

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



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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**

**5 Temporarily Suspend Meeting for Public Hearing**

**Resolution: 23-223**

Trevor Frey

That this meeting is temporarily suspended at 1:30 p.m to hold a Public Hearing.

**CARRIED UNANIMOUSLY**

**6 Resume the Regular Meeting of Council**

**Resolution: 23-226**

Clay Moorhead

That we resume the regular meeting of council at 1:48 pm.

**CARRIED UNANIMOUSLY**

**7 Financial Business**

**7.1 Accounts for Approval for the Month of October 2023**

**Resolution: 23-227**

Warren McNary

That the payment of accounts, as presented by manual payments of \$153,287.46, and



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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**

**7.2 Financial Statement for the Month of October 2023**

**Resolution:** 23-228

Dryden Schulze

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

**CARRIED UNANIMOUSLY**

**7.3 Bank Reconciliation – October 2023**

**Resolution:** 23-229

Clay Moorhead

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

**CARRIED UNANIMOUSLY**

**7.4 RBC Dominion Securities- Investment Maturity**

**Resolution:** 23-230

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**

**9 Business**

**9.1 Water Consumption**

**Resolution:** 23-231

Anita Wasilow

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



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**CARRIED UNANIMOUSLY**

**9.2 Waterworks Compliance Inspection**

**Resolution: 23-232**

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**

**9.3 Lagoon Compliance Inspection**

**Resolution: 23-233**

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**

**9.4 Agreements for Sale of Land 22-10-22-W3**

**Resolution: 23-234**

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**

**9.5 Bylaw 2023-03 Road Closing and Selling**

**Resolution: 23-235**

Dryden Schulze

That Bylaw 2023-03 is read a first time.

**CARRIED UNANIMOUSLY**

**9.6 Bylaw 2023-03 Road Closing and Selling Second Reading**

**Resolution: 23-236**

Lorne Kusler

That Bylaw 2023-03 Road Closing and Selling 22-10-22 is read a second time.

**CARRIED UNANIMOUSLY**

**9.7 Bylaw 2023-03 Road Closing and Selling Three Readings at One Meeting**

**Resolution: 23-237**

Clay Moorhead

That Bylaw 2023-03 Road Closing and Selling 22-10-22-W3 is given three readings at the same meeting.



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**CARRIED UNANIMOUSLY**

**9.8 Bylaw 2023-03 Road Closing and Selling 22-10-22-W3 - Third and Final Reading**

**Resolution: 23-238**

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**

**9.9 D Vos Jans Claim for Fees for Restraint of Cattle**

**Resolution: 23-239**

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**

**9.10 Regional Bylaw Officer**

**Resolution: 23-240**

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**

**9.11 Resignation of Division 7 Councillor Warren McNary**

**Resolution: 23-241**

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**

**9.12 RMAA Curling Bonspiel**

**Resolution: 23-242**

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**

**9.13 Letter of Complaint re: Dogs Barking**

**Resolution: 23-243**

Keith Winzer



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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**

**9.14 Winter Weight Season Restriction Orders**

**Resolution:** 23-244

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**

**9.15 Approach and Driveway Construction Request Robert Gilbert NW-12-9-22-W3**

**Resolution:** 23-245

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**

**9.16 By-Election**

**Resolution:** 23-246

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**

**10.1 Village Lot Sales and Servicing Policy**

**Resolution:** 23-247

Warren McNary

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

**CARRIED UNANIMOUSLY**

**10.2 Oil and Gas Well Development Standard Conditions Policy**

**Resolution:** 23-248

Warren McNary

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

**CARRIED UNANIMOUSLY**



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**10.3 Fuel Clause Policy**  
**Resolution: 23-249**  
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.

**12 Correspondence**  
**Resolution: 23-250**  
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**

**14 Adjourn**  
**Resolution: 23-251**  
Clay Moorhead

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

**CARRIED UNANIMOUSLY**

**15 Upcoming Meetings**



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John P Wagner (Reeve)

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Tammy Sloan (Administrator)