



## RM of Piapot No. 110

### Meeting Minutes

February 14, 2024 - 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

Administrator Tammy Sloan

Foreman Billy Noble

Division 5 – Kelly Bertram

Division 6 – Trevor Frey

Division 7 – Tammy Cooke

Division 8 – Keith Winzer

#### ABSENT:

#### 1. CALL TO ORDER

Reeve Wagner noted a quorum and brought the meeting to order at 12:55 p.m.

**Resolution:** 24-034

#### 2. READ AND APPROVE THE MINUTES OF THE RESCHEDULED MEETING ON JANUARY 16, 2024

Trevor Frey

That the minutes of the regular meeting of Tuesday, January 16, 2024 be approved as presented.

CARRIED UNANIMOUSLY

#### 3. BUSINESS ARISING OUT OF THE MINUTES

**Resolution:** 24-035

#### 4. REPORTS

Dryden Schulze

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 REPORTS

#### 4.2.3 FUEL LOCK REPORT

#### 4.3 ADMINISTRATORS REPORT

#### 4.3.1 AUDIT DATE CHANGE - FEBRUARY 28, 2024

#### 4.3.2 RMAA DIVISION 3 CURLING- ADVANCING ON TO REGINA MARCH 12

#### 4.3.3 TORBAN PETERSON HAS BEEN WORKING ON THE TEXT2CAR ISSUES TO SEE IF HE CAN FIX THE PROBLEMS

#### 4.3.4 BYLAW REPORT FROM REGIONAL BYLAW OFFICER

#### 4.3.5 SOUTHWEST INCINERATOR MEETING FEBRUARY 7, 2024

#### 5. FINANCIAL BUSINESS

**Resolution:** 24-036

#### 5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF JANUARY 2024

Tammy Cooke

That the payment of accounts, as presented by manual payments of \$43,054.47, and cheques numbering 280 to 289, are ratified for payment, and cheques numbering 290 to 313 are approved

for payment, for a total amount of \$101,414.86, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED UNANIMOUSLY

**Resolution: 24-037      5.2      FINANCIAL STATEMENT FOR THE MONTH OF JANUARY 2024**

Kelly Bertram

That the Administrator's statement of financial activities for the month of January 2024 be approved as presented.

CARRIED UNANIMOUSLY

**Resolution: 24-038      5.3      BANK RECONCILIATION – JANUARY 2024**

Tammy Cooke

That the Administrator's bank reconciliation for the month of January 2024 be approved as presented.

CARRIED UNANIMOUSLY

**6.      DISCUSSION ITEMS**

**6.1      SWIFT CURRENT CREEK WATERSHED STEWARDS**

**6.2      SASKTEL 2024 ROAD CONSTRUCTION INFO REQUEST**

**6.3      ELECTION FOR SARM DIVISION 3 DIRECTOR**

**6.4      SASKATCHEWAN PUBLIC SAFETY AGENCY - COST RECOVERY PROGRAM AND FRAMEWORK**

**6.5      NSC MINERALS LTD. DUST CONTROL**

**6.6      FIRE BAN, FIRE RESTRICTIONS AND INCINERATORS**

**7.      BUSINESS**

**Resolution: 24-039      7.1      WATER TREATMENT & CONSUMPTION**

Kelly Bertram

That the Daily Water treatment records and monthly water consumption records for the month of January 2024 are received and filed.

CARRIED UNANIMOUSLY

**Resolution: 24-040      7.2      2023 GRAVEL INVENTORIES**

Clay Moorhead

That the Rural Municipality of Piapot No. 110 council receives and files the Administrator's 2023 Year-End Gravel Inventories.

CARRIED UNANIMOUSLY

**Resolution: 24-041      7.3      SARM VOTING DELEGATES**

Keith Winzer

That John Wagner and Clay Moorhead are appointed the voting delegates for the SARM Convention March 13-15, 2024.

CARRIED UNANIMOUSLY

**Resolution: 24-042      7.4      SMHI VOTING DELEGATE**

Dryden Schulze

That Clay Moorhead is appointed the voting delegate to attend the annual meeting of Saskatchewan Municipal Hail Insurance Association in Regina on Wednesday March 13, 2024.

CARRIED UNANIMOUSLY

**Resolution: 24-043      7.5      BUILDING BYLAW GOVSK 1-2024**

Tammy Cooke

That further consultation is needed with the Ministry of Government Relations regarding the prescribed Building Bylaw issued by themselves at January 1, 2024, before the Bylaw is accepted.

CARRIED UNANIMOUSLY

**7.6      BUILDING OFFICIAL ENFORCEMENT SERVICES**



**7.6.1 RESIDENTIAL BUILDING OFFICIAL - ROBERT HUBBARD**

**Resolution:** 24-044

**7.7 WHEATLAND AGGREGATES LTD. GRAVEL CRUSHING INVOICE**

Dryden Schulze

That invoice 24-02 submitted by Wheatland Aggregates Ltd. is approved for payment, and paid upon completion of 13,000 yds<sup>3</sup> of crushed gravel and 3,000 yds<sup>3</sup> of reject and submission of drone measurements verifying completion and amounts.

CARRIED UNANIMOUSLY

**Resolution:** 24-045

**7.8 NE 24-15-22-W3 - TENDERS**

Trevor Frey

That the tender for NE 24-15-22-W3 in the amount of \$40,000.00, submitted by Doug and Lisa Casey, is accepted.

CARRIED

**Resolution:** 24-046

**7.9 MUNISOFT SEMINAR**

Tammy Cooke

That Tammy Sloan and Nancy Frey are approved to attend a Munisoft seminar in Maple Creek on April 24, 2024 at a cost of \$454.00 for both. Registration shall be paid for by the RM.

CARRIED UNANIMOUSLY

**7.10 SASKABILITIES SPONSORSHIP REQUEST**

**Resolution:** 24-047

**7.11 FIRE DEPARTMENT SAFETY GEAR PPE**

Tammy Cooke

That Administrator Sloan reaches out to the companies that quoted Fire PPE to provide samples for easier decision making.

CARRIED UNANIMOUSLY

**7.12 STARS DONATION**

**Resolution:** 24-052

**7.13 COATS FOR RMAA CURLING CHAMPIONSHIPS**

Keith Winzer

That the RM purchases coats bearing 'RM of Piapot No. 110' for Clay Moorhead, Trevor Frey, Tammy Sloan, and Billy Noble to attend the RMAA Curling Championships in Regina on March 12, 2024.

CARRIED UNANIMOUSLY

**Resolution:** 24-048

**8. POLICY REVIEW**

Keith Winzer

That no changes are required to be made to the Fire Charges Policy, Machinery Rental Rates Policy or the Division Boundaries Review Policy.

**8.1 FIRE CHARGES POLICY**

**Resolution:** 24-049

**8.2 FUEL CLAUSE POLICY**

Keith Winzer

That section 3.1(b) in the Fuel Clause Policy is amended to read 20yd<sup>3</sup> payload at \$0.40 per yard per mile, where the fuel cost would equal 25% of the hauling costs.

**8.3 MACHINERY RENTAL RATES POLICY**

**8.4 DIVISION BOUNDARY REVIEW POLICY**

**Resolution:** 24-050

**9. NEXT MEETING - MARCH 19, 2024 - 1:00 PM**

Kelly Bertram

That the Rural Municipality of Piapot No. 110's next meeting of council will be held on Tuesday, March 19, 2024 at 1:00 pm.

CARRIED UNANIMOUSLY

**Resolution:** 24-051

**10. CORRESPONDENCE**

Clay Moorhead

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



- 10.1 SARM
- 10.2 RESTERRA LAND & ROAD RECLAMATION - MULCHING PRICES
- 10.3 CITY OF MEDICINE HAT - RECLAMATION NOTICE NE, NW, SW 19-12-23-W3
- 10.4 ASSET LIHQ
- 10.5 CHINOOK EARTHMOVING
- 10.6 SAMA 2024 MUNICIPAL REQUISITION
- 10.7 JEREMY PATZER MONTHLY NEWSLETTER
- 10.8 HUDSON BAY ROUTE ASSOCIATION ANNUAL REPORT

Resolution: 24-053

- 11. DELEGATES
- 12. ADJOURN

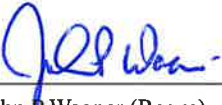
Clay Moorhead

That we now adjourn at 3:05 p.m.

CARRIED UNANIMOUSLY

- 13. UPCOMING MEETINGS

- 13.1 SOUTHWEST MUNICIPAL GOVERNMENT - FEBRUARY 29 IN SWIFT CURRENT



John P. Wagner (Reeve)



Tammy Sloan (Administrator)