



**RM of Piapot No. 110**  
**Meeting Minutes**  
**Regular Meeting of Council**  
**March 19, 2024 - 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

Divison 6 – Trevor Frey

Division 3 – Clay Moorhead

Division 7 – Tammy Cooke

Division 4 – Anita Wasilow

Division 8 – Keith Winzer

Administrator Tammy Sloan

Foreman Billy Noble

**ABSENT:**

**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 February 14, 2024**

**Resolution: 24-054**

Tammy Cooke

That the minutes of the regular meeting of Wednesday February 14, 2024 are approved as presented.

**CARRIED UNANIMOUSLY**

**3 Business Arising Out of the Minutes**

Employee Lyle Roode came to the meeting at 1:10 pm

**4 Reports**

**Resolution: 24-055**

Kelly Bertram

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

**CARRIED UNANIMOUSLY**



## **RM of Piapot No. 110**

### **Meeting Minutes**

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#### **4.1 Division Reports**

#### **4.2 Foreman's Report**

#### **4.3 Monthly Equipment Reports**

#### **4.4 Monthly Grading Reports**

Lyle Roode left the meeting at 1:50 pm

#### **4.5 Monthly Gravel Report**

#### **4.6 Fuel Lock Report**

#### **4.7 Administrators Report**

##### **4.7.1 Septic Tank pump replacement**

##### **4.7.2 Water Leak in Council Chambers**

##### **4.7.3 Canada Community Building Fund (Federal Gas Tax Funds) Payment**

##### **4.7.4 Tax Enforcement - Lot 16-17,Block 10, Plan F2428 & Lot 18, Block 10, Plan F2428**

##### **4.7.5 SWMG Meeting February 29, 2024**

##### **4.7.6 Budget**

##### **4.7.7 Violence Prevention in the Workplace Policy**

##### **4.7.8 SARM Division 3 - New Director**

#### **5 Financial Business**

##### **5.1 Accounts for Approval for the Month of February 2024**

**Resolution: 24-056**

Clay Moorhead

That the payment of accounts, as presented by manual payments of \$40,496.71 and cheques numbering 314 to 321, are ratified for payment, and cheques numbering 322 to 350 are approved for payment, for a total amount of \$244,451.35, as indicated on the list's attached hereto and forming part of these minutes.

**CARRIED UNANIMOUSLY**

##### **5.2 Financial Statement for the Month of February 2024**

**Resolution: 24-057**

Dryden Schulze



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

**CARRIED UNANIMOUSLY**

#### 5.3 **Bank Reconciliation – February 2024**

**Resolution:** 24-058

Trevor Frey

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

**CARRIED UNANIMOUSLY**

#### 5.4 **Wheatland Aggregates Ltd. - Invoice 06-24**

**Resolution:** 24-059

Trevor Frey

That Wheatland Aggregates Ltd. Invoice 06-24 submitted on March 18, 2024 is approved for immediate payment.

**CARRIED UNANIMOUSLY**

### 6 **Discussion Items**

#### 6.1 **Dana Vos Jans- claim for Impounded Cattle**

Discussion was had regarding Dana Vos-Jans' request that she be paid her original claim amount of \$2,820.00 for the restraint of stray cattle in October 2023. It was decided that the municipality stands firm behind its decision in the payment amount of \$760.00 paid to her with cheque #203 on November 23, 2024.

#### 6.2 **Response from Minister of Justice and Attorney General re: Resolution submitted to SARM for Provincial Electoral Constituency Boundaries**

#### 6.3 **Tax Loss Compensation Trust Fund Summary**

#### 6.4 **Traffic Count**

#### 6.5 **Triways Disposal Bins**

#### 6.6 **Resume**

#### 6.7 **Coyote Bounty**

### 7 **Business**



## RM of Piapot No. 110

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#### 7.1 Water Consumption

**Resolution:** 24-060

Trevor Frey

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

**CARRIED UNANIMOUSLY**

#### 7.2 Road Bans

**Resolution:** 24-061

Kelly Bertram

ROAD BAN RESTRICTIONS:

That the Rural Municipality of Piapot No. 110 gives notice that effective 12:01pm, March 15, 2024 all municipal roads South of Hwy 1 within the Rural Municipality of Piapot No. 110 shall be restricted as follows:

Maximum loads on all wheels will be limited to 6.25 kg/mm (350 lb. per inch) width of tire to a maximum loading of 1650 kg per wheel (3,636 lb.)

**CARRIED UNANIMOUSLY**

#### 7.3 Building Bylaw

#### 7.4 Building Official Enforcement Services

**Resolution:** 24-062

Clay Moorhead

That Dan Knutson is appointed the Building Official Enforcement Services Officer for Commercial properties and Robert Hubbard is appointed the Building Enforcement Officer for Residential properties.

**CARRIED**

#### 7.5 Text2Car GPS System Repairs

**Resolution:** 24-063

Keith Winzer

That Torban Peterson is hired to repair the GPS systems on the graders.

**CARRIED UNANIMOUSLY**

#### 7.6 Board of Revision

**Resolution:** 24-064

Dryden Schulze

That Western Municipal Consulting is hired as the Board of Revision for assessment appeals for the RM of Piapot No. 110.



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**CARRIED UNANIMOUSLY**

#### **7.7 RMAA Annual Convention**

**Resolution:** 24-065

Clay Moorhead

That Tammy Sloan is approved to attend the 2024 Rural Municipal Administrators' Association of Saskatchewan Annual Convention on May 13-16, 2024 in Regina, with accommodation, mileage and meals covered by the municipality.

**CARRIED UNANIMOUSLY**

#### **7.8 Stark and Marsh Audit Correspondence**

**Resolution:** 24-066

Kelly Bertram

That the Reporting Responsibilities and Audit Plan and Letter of Independence received from Stark and Marsh CPS LLP in regards to the 2023 audit is acknowledged.

**CARRIED UNANIMOUSLY**

#### **7.9 Fire Department Safety Gear PPE**

**Resolution:** 24-067

Keith Winzer

That 4 sets of turn out gear is purchased for the Piapot Volunteer Fire Department.

**CARRIED UNANIMOUSLY**

#### **8 Policy Review**

**Resolution:** 24-068

Trevor Frey

That no changes are required to be made to the Agricultural Field Access Roads policy, Agricultural Lease Land Sale Signing Authority Policy, Ag Lease Policy, or Gravel Sale Policy.

**CARRIED UNANIMOUSLY**

#### **8.1 Agricultural Field Access Roads**

#### **8.2 Agricultural Lease Land Purchase Signing Authority Policy**

#### **8.3 Ag Lease Policy - Hamlet of Piapot**

#### **8.4 Gravel Sale Policy**

#### **9 Next Meeting - April 17, 2024- 1:00 pm**

**Resolution:** 24-69

That the Rural Municipality of Piapot No. 110's next meeting of council is rescheduled , and



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will be held on April 17, 2024 at 1:00 pm.

**CARRIED**

- 10 Correspondence**  
**Resolution: 24-070**  
Kelly Bertram

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

**CARRIED UNANIMOUSLY**

- 10.1 SGI Business Recognition Discount**

- 10.2 SaskTel - Upgrade Mobile Phone**

- 11 Delegates**

- 12 Adjourn**  
**Resolution: 24-071**  
Clay Moorhead

That we now adjourn at 4:10 p.m.

**CARRIED UNANIMOUSLY**

- 13 Upcoming Meetings**

- 13.1 Southwest Transportation Planning Committee - March 22, 2024**

- 13.2 SAMA AGM - Wednesday April 10, 2023 Saskatoon**

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John P Wagner (Reeve)

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Tammy Sloan (Administrator)