



RM of Piapot No. 110 Meeting Minutes

April 16, 2024 - Rescheduled 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 2 – Lorne Kusler
Division 3 – Clay Moorhead
Division 4 – Anita Wasilow
Administrator Tammy Sloan

Division 5 – Kelly Bertram
Division 6 – Trevor Frey
Division 7 – Tammy Cooke
Division 8 – Keith Winzer

ABSENT:

Division 1 – Dryden Schulze
Foreman Billy Noble

1. CALL TO ORDER

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

Sgt Phipps- RCMP arrived at 1:00 pm to give the quarterly policing report. Sgt Phipps left the meeting at 1:10 pm.

Resolution: 24-072

2. READ AND APPROVE THE MINUTES OF THE RESCHEDULED MEETING ON MARCH 19, 2024

Kelly Bertram

That the minutes of the rescheduled meeting of Tuesday March 19, 2024, be approved as presented.

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 24-073

4. REPORTS

Keith Winzer

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

Councillor Anita Wasilow entered the meeting at 1:25 pm.

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

4.2.3.1 MONTHLY GRAVEL REPORT

Crushers estimating that they will be done at Scott pit by Friday April 19, 2024. Do we also get the pits flown when they are done? And should we fly the Glennie pit now too?

4.3 ADMINISTRATORS REPORT

4.3.1 2024 MUNICIPAL REVENUE SHARING GRANT

4.3.2 2023-24 RAT CONTROL REBATE

We received \$1,671.39 back for the Rat Control Program, making our actual cost of rat control \$689.61

4.3.3 TAX ENFORCEMENT UPDATE

4.3.4 MUNITRAXX PROJECT UPDATE

4.3.5 ORDER TO REMEDY SENT RE FELDHAUS PROPERTY

Delegate Dion Hagen from CAT Finning arrived at 2:00 pm to discuss the purchase of a new grader and sale or trade of our existing graders. Dion left the meeting at 2:40pm.

5. FINANCIAL BUSINESS

Resolution: 24-074

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF MARCH 2024

Tammy Cooke

That the payment of accounts, as presented by manual payments of \$47,654.23, and cheques numbering 351 to 361 are ratified for payment, and cheques numbering 362 to 388 are approved for payment, for a total amount of \$ 284,193.77, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED UNANIMOUSLY

Resolution: 24-075

5.2 FINANCIAL STATEMENT FOR THE MONTH OF MARCH, 2024

Tammy Cooke

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

CARRIED UNANIMOUSLY

Resolution: 24-076

5.3 BANK RECONCILIATION – MARCH 2024

Trevor Frey

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

CARRIED UNANIMOUSLY

Resolution: 24-077

5.4 RBC DOMINION SECURITIES ACCOUNT STATEMENT MARCH 28, 2024

5.5 WHEATLAND AGGREGATES LTD. - INVOICE 24-12

Clay Moorhead

That Wheatland Aggregates Ltd. Invoice 24-12 submitted on April 15, 2024 for \$ 141,540.00 is partially paid as follows:
5,000 yd³ @ 11.00/yd³ = \$ 55,000.00
14 hours stripping @ \$200.00/hr= \$2800.00 for a total of \$57,000.00 plus GST. Upon completion of the 1 1/2" and being provided drone measurements, the balance shall be paid immediately.

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 GRAVEL AT KRIWOKEN PIT

6.2 WEED MANAGEMENT

Resolution: 24-078

6.3 ROAD BANS

Lorne Kusler

That all Weight Restrictions placed in the First Order of the RM of Piapot No. 110 on March 15, 2024, are lifted.

CARRIED UNANIMOUSLY

6.4 BUDGET DISCUSSION

6.5 HYDRANT ON SOUTH SIDE OF SKATING RINK

7. BUSINESS

Resolution: 24-079

7.1 WATER CONSUMPTION

Kelly Bertram

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

CARRIED UNANIMOUSLY

Resolution: 24-080

7.2 BOARD OF REVISION BOARD APPOINTMENT

Trevor Frey

That pursuant to [Subsection 220(1) of The Municipalities Act, Subsection 192(1) of the Cities Act, Subsection 241(1) of the Northern Municipalities Act], the RM OF PIAPOT NO. 110 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of



January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED UNANIMOUSLY

Resolution: 24-081 7.3 BOARD OF REVISION SECRETARY APPOINTMENT

Tammy Cooke

That pursuant to [Subsection 221(1) of The Municipalities Act, Subsection 193(1) of the Cities Act, Subsection 242(1) of the Northern Municipalities Act], the RM OF PIAPOT NO. 110 appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED UNANIMOUSLY

Resolution: 24-082 7.4 TAX ENFORCEMENT PROCEEDINGS - 30 DAY NOTICE- PROCEED FOR TITLE

Anita Wasilow

THAT TAXservice be authorized under s22(1) of The Tax Enforcement Act on or after May 01, 2024 to commence proceedings to request title with respect to the following described lands:

Roll	1698	NW 16-12-24-3 EXT 1
Roll	1717	NE 21-12-24-3 EXT 0
Roll	1719	SE 21-12-24-3 EXT 0
Roll	1720	SW 21-12-24-3 EXT 0
		LOT 1-BLK/PAR 18-PLAN F2428 EXT 0
		LOT 2-BLK/PAR 18-PLAN F2428 EXT 0
Roll	4001	LOT 3-BLK/PAR 18-PLAN F2428 EXT 0
		LOT 4-BLK/PAR 18-PLAN F2428 EXT 0
		LOT 5-BLK/PAR 18-PLAN F2428 EXT 0

Resolution: 24-083 7.5 LIST OF LANDS IN ARREARS

Keith Winzer

That the Rural Municipality of Piapot No. 110 council accept the list of lands in arrears as presented, and to exclude from the list of lands, properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy,

AND That TAXservice be authorized to handle the tax enforcement respecting these rolls on behalf of the municipality and arrange for the list of lands in arrears to be published in the Maple Creek News-Times.

CARRIED UNANIMOUSLY

No change from 2023

Resolution: 24-084 7.6 EDUCATION PROPERTY TAX MILL RATES FOR 2024

Tammy Cooke

That the Rural Municipality of Piapot No. 110 council acknowledges the 2024 Confirmed Education Property Tax Mill Rates.

CARRIED UNANIMOUSLY

7.7 KENWORTH GRAVEL TRUCK SAFETY - FAILURE

CARRIED UNANIMOUSLY

Resolution: 24-085 7.8 CLEARING THE PATH CORRIDOR - STATUTORY DECLARATION

Kelly Bertram

That the Annual Statutory Declaration for the maintenance of the Clearing the Path Primary Weight Road Corridor (CTP) is signed in regards to: E 4, 9, 16, 21-09-22 W3; NNE-09-22 W3; E29, 32-09-22 W3; E 5, 8, 17, 20, 29, 32-10-22 W3; E 4, 9, 16, 21, 28, 33-11-22 W3; E 4, 9, 16, 21, 28, 33-12-22 W3;

N 20, 19-10-22 W3; N 24, 23-10-23 W3; E 27, 34-10-23 W3; Thru 2,10, 9, 8, 17, 18-11-23 W3; Thru 13-11-24 W3; N 11, 10, 9, 8, 7-11-24 W3;



E 4-13-22 W3; Thru 9, 10, 15-13-22 W3; E 22, 27, 34-13-22 W3; E 3, 10-14-22 W3; N 10, 9-14-22 W3; NNE 8-14-22 W3; E 17, 20, 29, 32-14-22 W3; E 4, 9, 16, 21-15-22 W3; N 22-15-22 W3; E 27, 34-15-22 W3;
N 12, 11, 10-09-22 W3;
declaring a level of maintenance that is suitable for the safe and efficient movement of all vehicles, including vehicles operating at primary weights, and all work, or services provided are of a good quality and completed in a good and professional manner, in accordance with good and recognized standards, methods, practices and principles employed in the industry for similar work and in accordance with the terms of the agreement and all applicable codes, laws, and regulations.

CARRIED UNANIMOUSLY

Resolution: 24-086 7.9 ZACH JAMES MEDIA- DRONING & QUOTE

Clay Moorhead

That Zach James Media is hired to drone the Glennie pit prior to the 2024 crush.

CARRIED UNANIMOUSLY

Resolution: 24-087 7.10 2023 FINANCIAL STATEMENTS

Anita Wasilow

That the Rural Municipality of Piapot No. 110 council approves the draft financial statements and audit reports prepared by Stark & Marsh for the 2023 fiscal year.

CARRIED UNANIMOUSLY

Resolution: 24-088 7.11 INVASIVE PLANT CONTROL PROGRAM

Kelly Bertram

That the Rural Municipality of Piapot No. 110 shall participate in the 2024-25 Invasive Plant Control Program

CARRIED UNANIMOUSLY

Resolution: 24-089 7.12 RAT CONTROL PROGRAM

Anita Wasilow

That the Rural Municipality of Piapot No. 110 participates in the 2024-25 Rat Control Program.

CARRIED UNANIMOUSLY

Resolution: 24-090 7.13 WEED MANAGEMENT PLAN

Keith Winzer

That the Rural Municipality of Piapot No. 110 authorizes the 2024 Weed Management Plan

CARRIED UNANIMOUSLY

Resolution: 24-091 7.14 SYMPATHY FLOWERS

Trevor Frey

That an arrangement of sympathy flowers is purchased for Nancy Frey in the price range of \$50.00-\$75.00.

CARRIED UNANIMOUSLY

Resolution: 24-092 7.15 BUILDING PERMIT - CASEY BERTRAM

Clay Moorhead

That the building permit application submitted by Casey Bertram is approved and forwarded on to Building Inspector Robert Hubbard.

CARRIED UNANIMOUSLY

Resolution: 24-093 7.16 PURCHASE OF JOHN DEERE MOWER

Keith Winzer

That the Rural Municipality of Piapot No.110 purchases a 2024 John Deere Z994R Diesel Commercial ZTrack mower, with a 72" deck, from Pattison Ag in Maple Creek as per their quote of \$24,894.49 including taxes.

CARRIED UNANIMOUSLY

Resolution: 24-094 8. POLICY REVIEW

Tammy Cooke



That no changes are required to be made to the Borrow Pit Compensation Policy, Noxious Weed Control Policy, or the Water Restriction policy.

CARRIED UNANIMOUSLY

8.1 BORROW PIT COMPENSATION POLICY

8.2 NOXIOUS WEED CONTROL POLICY

8.3 WATER RESTRICTION POLICY

Resolution: 24-095

9. NEXT MEETING - MAY 9, 2024 - 11:00 PM

Lorne Kusler

That the Rural Municipality of Piapot No. 110's next meeting of council will be held on Thursday, May 9, 2024 at 11:00 am, with lunch included and paid for by the RM.

CARRIED UNANIMOUSLY

Resolution: 24-096

10. CORRESPONDENCE

Clay Moorhead

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

CARRIED UNANIMOUSLY

10.1 SARM PUBLICATIONS AND SOCIAL MEDIA

10.2 ULMER CONSTRUCTION

10.3 SOUTHWEST DISTRICT FOR CULTURE, RECREATION, & SPORT- 2024 SUMMER GAMES

10.4 DOUG STEELE - INFORMATION FROM MINISTRY OF EDUCATION RE: CHINOOK SCHOOL DIVISION FUNDING

10.5 JEREMY PATZER MONTHLY NEWSLETTER

10.6 SASKATCHEWAN ASSOCIATION OF WATERSHEDS

11. DELEGATES

11.1 1:05 PM - RCMP SGT PHIPPS - QUARTERLY REPORT

11.2 2:00 PM - DION HAGEN - FINNING

Resolution: 24-097

12. ADJOURN

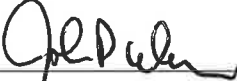
Clay Moorhead

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

CARRIED UNANIMOUSLY

13. UPCOMING MEETINGS

13.1 SOUTHWEST MUNICIPAL GOVERNMENT - MAY 7, 2024 IN SWIFT CURRENT


John F. Wagner (Reeve)


Tammy Sloan (Administrator)