



RM of Piapot No. 110
Meeting Minutes

March 19, 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 1:00 p.m.

Resolution: 24-054

2. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON FEBRUARY 14, 2024

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

Resolution: 24-055

4. REPORTS

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

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

Resolution: 24-056

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF FEBRUARY 2024

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

Resolution: 24-057

5.2 FINANCIAL STATEMENT FOR THE MONTH OF FEBRUARY 2024

Dryden Schulze

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

CARRIED UNANIMOUSLY

Resolution: 24-058

5.3 BANK RECONCILIATION – FEBRUARY 2024

Trevor Frey

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

CARRIED UNANIMOUSLY

Resolution: 24-059

5.4 WHEATLAND AGGREGATES LTD. - INVOICE 06-24

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

Resolution: 24-060

7.1 WATER CONSUMPTION

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

Resolution: 24-061

7.2 ROAD BANS

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

Resolution: 24-062

7.4 BUILDING OFFICIAL ENFORCEMENT SERVICES

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

Resolution: 24-063

7.5 TEXT2CAR GPS SYSTEM REPAIRS

Keith Winzer

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

CARRIED UNANIMOUSLY

Resolution: 24-064

7.6 BOARD OF REVISION

Dryden Schulze

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

CARRIED UNANIMOUSLY

Resolution: 24-065

7.7 RMAA ANNUAL CONVENTION

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

Resolution: 24-066

7.8 STARK AND MARSH AUDIT CORRESPONDENCE

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

Resolution: 24-067

7.9 FIRE DEPARTMENT SAFETY GEAR PPE

Keith Winzer

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

CARRIED UNANIMOUSLY

Resolution: 24-068

8. POLICY REVIEW

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

Resolution: 24-69

9. NEXT MEETING - APRIL 17, 2024- 1:00 PM

That the Rural Municipality of Piapot No. 110's next meeting of council is rescheduled, and will be held on April 17, 2024 at 1:00 pm.



CARRIED

Resolution: 24-070

10. CORRESPONDENCE

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

Resolution: 24-071

12. ADJOURN

Clay Moorhead

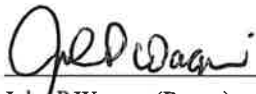
That we now adjourn at 4:10 p.m.

CARRIED UNANIMOUSLY

13. UPCOMING MEETINGS

13.1 SOUTHWEST TRANSPORTATION PLANNING COMMITTEE - MARCH 22, 2024

13.2 SAMA AGM - WEDNESDAY APRIL 10, 2023 SASKATOON



John P Wagner (Reeve)



Tammy Sloan (Administrator)