



RM of Piapot No. 110
Meeting Minutes

May 9, 2024 - Rescheduled Meeting of Council - 11:00 AM

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.

2. 2024 BUDGET

Resolution: 24-098

2.1 BUDGET SCENARIOS

Clay Moorhead

That Budget Scenario #2 is adopted as attached hereto, and forming part of these minutes.

CARRIED UNANIMOUSLY

2.1.1 BUDGET SCENARIO # 1 - NO CHANGE TO TAXATION RATES

2.1.2 BUDGET SCENARIO #2 -INCREASE MIN TAX PROPERTY AND VMRF ON AG AND COMM NO GRADER

2.1.3 BUDGET SCENARIO #3 - LOWER GRADER WARRANTY

Resolution: 24-099

2.2 BYLAW 2024-02 MINIMUM TAX BYLAW - FIRST READING

Trevor Frey

That Bylaw 2024-02 is read a first time.

CARRIED UNANIMOUSLY

Resolution: 24-100

2.3 BYLAW 2024-02 MINIMUM TAX BYLAW - SECOND READING

Dryden Schulze

That Bylaw 2024-02 is read a second time.

CARRIED UNANIMOUSLY

Resolution: 24-101

2.4 BYLAW 2024-02 MINIMUM TAX BYLAW - THREE READINGS IN ONE MEETING

Anita Wasilow

That Bylaw 2024-02 is given three readings at the same meeting.

CARRIED UNANIMOUSLY

Resolution: 24-102

2.5 BYLAW 2024-02 MINIMUM TAX BYLAW - THIRD & FINAL READING

Keith Winzer

That having been read a third and final time, Bylaw 2024-02 Minimum Tax Bylaw is passed and comes into force this 9th day of May, 2024, and shall be applied retro-actively to January 1, 2024.


CARRIED UNANIMOUSLY

- Resolution: 24-103** **2.6 BYLAW 2024-03 MILL RATE FACTORS BYLAW - FIRST READING**
- Kelly Bertram
- That Bylaw 2024-03 is read a first time.
- CARRIED UNANIMOUSLY
- Resolution: 24-104** **2.7 BYLAW 2024-03 MILL RATE FACTORS BYLAW - SECOND READING**
- Dryden Schulze
- That Bylaw 2024-03 is read a second time.
- CARRIED UNANIMOUSLY
- Resolution: 24-105** **2.8 BYLAW 2024-03 MILL RATE FACTORS BYLAW - THREE READINGS AT ONE MEETING**
- Tammy Cooke
- That Bylaw 2024-03 is given three readings at the same meeting.
- CARRIED UNANIMOUSLY
- Resolution: 24-106** **2.9 BYLAW 2024-03 MILL RATE FACTORS BYLAW - THIRD & FINAL READING**
- Lorne Kusler
- That having been read a third and final time, Bylaw 2024-03 Mill Rate Factors Bylaw is passed and comes into force this 9th day of May, 2024, and shall be applied retro-actively to January 1, 2024.
- CARRIED UNANIMOUSLY
- Resolution: 24-107** **3. READ AND APPROVE THE MINUTES OF THE RESCHEDULED MEETING ON APRIL 16, 2024**
- Lorne Kusler
- That the minutes of the rescheduled meeting of Tuesday, April 16, 2024 be approved as presented.
- CARRIED UNANIMOUSLY
- Resolution: 24-108** **4. BUSINESS ARISING OUT OF THE MINUTES**
- 5. REPORTS**
- That the Rural Municipality of Piapot No. 110 receive and file all reports as presented in section 4 of these minutes.
- CARRIED UNANIMOUSLY
- 5.1 DIVISION REPORTS**
- 5.2 FOREMAN'S REPORT**
- 5.2.1 MONTHLY EQUIPMENT REPORTS**
- 5.2.2 MONTHLY GRADING REPORTS**
- 5.2.3 MONTHLY GRAVEL REPORT**
- 5.2.4 FUEL LOCK REPORT**
- 5.3 ADMINISTRATORS REPORT**
- 5.3.1 CENTRAL POLE - POWER POLE INSPECTIONS - STARTING MAY 9TH - 2-3 MONTH DURATION**
- 5.3.2 NOXIOUS WEED CONTROL**
- 6. FINANCIAL BUSINESS**
- 6.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF APRIL 2024**
- Tammy Cooke
- That the payment of accounts, as presented by manual payments of \$48,597.85, and cheques numbering 389 to 397, are ratified for payment, and cheques numbering 398 to 421 are approved for payment, for a total amount of \$173,151.01, as indicated on the list's attached hereto and forming part of these minutes.
- CARRIED UNANIMOUSLY



- Resolution: 24-110** **6.2** **ACCOUNTS FOR APPROVAL FOR THE MONTH OF MAY**
- Kelly Bertram
- That the payment of accounts as presented by cheques numbering 422 to 426 are approved for payment, for a total amount of \$ 26,490.67, as indicated on the list attached hereto and forming part of these minutes.
- CARRIED UNANIMOUSLY
- Resolution: 24-111** **6.3** **FINANCIAL STATEMENT FOR THE MONTH OF APRIL 2024**
- Trevor Frey
- That the Administrator's statement of financial activities for the month of April 2024 be approved as presented.
- CARRIED UNANIMOUSLY
- Resolution: 24-112** **6.4** **BANK RECONCILIATION – APRIL 2024**
- Clay Moorhead
- That the Administrator's bank reconciliation for the month of April 2024 be approved as presented.
- CARRIED UNANIMOUSLY
- Resolution: 24-113** **6.5** **PAYMENT FOR 2024 JOHN DEERE Z994R DIESEL MOWER**
- Kelly Bertram
- That payment to Pattison Ag for the purchase of a 2024 Joh Deere Z994R Diesel Commercial mower in the amount of \$24,894.49 is approved.
- CARRIED UNANIMOUSLY
- 7.** **DISCUSSION ITEMS- RATEPAYER LIVING OUTSIDE OF THE MUNICIPALITY**
- 7.1** **CULVERTS - BEAVER DECEIVERS ELIGIBLE UNDER SARM BEAVER CONTROL PROGRAM**
- Resolution: 24-114** **7.2** **LETTER OF CONCERN RE: GAS WELL TRAILS**
- That a letter of support for Stacy Mumby and the Martin Grazing Co-Op's request to Gas Companies to leave existing trails in place and un-touched, rather than do the reclamation they deem necessary.
- CARRIED UNANIMOUSLY
- 7.3** **REQUEST FOR GRAVEL- RATEPAYER LIVING OUTSIDE OF RM**
- 8.** **BUSINESS**
- Resolution: 24-115** **8.1** **WATER CONSUMPTION**
- Kelly Bertram
- That the Daily Water treatment records and monthly water consumption records for the month of April, 2024, are received and filed.
- CARRIED UNANIMOUSLY
- Resolution: 24-116** **8.2** **WATER RESTRICTIONS**
- Kelly Bertram
- That the water restrictions are lifted on a trial basis until such a time as council feels that they need to be reinstated.
- CARRIED
- 8.3** **PURCHASE OF NEW GRADER**
- 8.4** **2021 CAT 160 AWD GRADER WARRANTY**
- Resolution: 24-117** **8.5** **ROAD PROJECT- 2 MILES CLAY CAP ON RGE ROAD 3243 IN DIVISION 6**
- Lorne Kusler
- That Buck's Construction is hired to clay cap 1 mile of RGE Rd 3243 in Division 6 as per their quote submitted May 8, 2024.
- CARRIED

gpw

- Resolution: 24-118** **8.6 ROAD TOURS**
- Dryden Schulze
- That road tours are held June 12, with a bus rented from Chinook School Division, leaving at 9:00am, and returning for lunch paid for by the RM.
- CARRIED UNANIMOUSLY
- Resolution: 24-119** **8.7 BEAR CREEK 4-H CLUB DITCH PICKING**
- Trevor Frey
- That the Bear Creek 4-H Club is paid \$1,000.00 for picking bottles and garbage in the ditches on the 724 between the Bear Creek Grid and Sidewood Grid.
- CARRIED UNANIMOUSLY
- Resolution: 24-120** **8.8 WATERWORKS COMPLIANCE INSPECTIONS**
- Kelly Bertram
- That the Waterworks Compliance Inspection - Hygienic Use Report and Spurge Report, completed on May 1, 2024 by the Water Security Agency, have been reviewed and are now received and filed.
- CARRIED UNANIMOUSLY
- Resolution: 24-121** **8.9 LAGOON COMPLIANCE INSPECTION**
- Tammy Cooke
- That the Lagoon Compliance Inspection Report, completed on May 1, 2024 by the Water Security Agency, has been reviewed and is now received and filed.
- CARRIED UNANIMOUSLY
- Resolution: 24-122** **8.10 REQUESTED SIGNAGE AT CASPER HOFFMAN'S YARD**
- Anita Wasilow
- That slower speed limit signs (slow down children playing) signs ar posted in both directions at the yardsite of Casper and Ally Hoffmann
- CARRIED UNANIMOUSLY
- Resolution: 24-123** **8.11 SASKENERGY CONSTRUCTION PLAN**
- Dryden Schulze
- That the Construction plan submitted by SaskEnergy for the installation of a line crossing Pacific Avenue and then running parralel to Pacific Avenue is approved.
- CARRIED UNANIMOUSLY
- Resolution: 24-124** **8.12 WORKPLACE VIOLENCE PREVENTION POLICY**
- Trevor Frey
- That the Workplace Violence Prevention Policy is approved.
- CARRIED UNANIMOUSLY
- Resolution: 24-125** **8.13 2009 DENNES MOWER - FOR SALE BY TENDER**
- Kelly Bertram
- That the 2009 Dennes ride on mower is put up for tender with tenders being recieved by June 7, 2024.
- CARRIED UNANIMOUSLY
- Resolution: 24-126** **8.14 ROAD MAINTENANCE AGREEMENT AIM LAND SERVICES/TRANSCANADA
KEYSTONE PIPELINE - PIAPOT STOCKPILE SITE**
- Anita Wasilow
- That the Rural Municipality of Piapot No. 110 approves Road Maintenance Agreement 01-2024 with TransCanada Keystone XL Pipeline and That Aim Land Services, on behalf of TransCanada Keystone XL, must apporve and sign the attached agreement.for the requested road use to reclamate the Piapot Stockpile Site.
- CARRIED UNANIMOUSLY
- 8.15 FARM FOOD CARE SASKATCHEWAN - MEMBERSHIP**
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Resolution: 24-127

9. POLICY REVIEW

Trevor Frey

That no changes are required to be made to the Asset Management Policy, Capital Asset Policy, Council Ipad Policy or the Village Lot Sales and Servicing Policy.

CARRIED UNANIMOUSLY

9.1 ASSET MANAGEMENT POLICY

9.2 CAPITAL ASSET POLICY

9.3 COUNCIL IPAD POLICY

9.4 VILLAGE LOT SALES & SERVICING POLICY

10. NEXT MEETING - JUNE 12, 2024 - 1:00 PM

The Rural Municipality of Piapot No. 110's next meeting of council will be held on Wednesday, June 12, 2024 at 1:00 pm.

Resolution: 24-128

11. CORRESPONDENCE

Keith Winzer

That the following correspondence, having been read is filed.

CARRIED UNANIMOUSLY

11.1 SARM

11.2 JIM PATTISON CHILDREN'S HOSPITAL

11.3 4-H SASKATCHEWAN

11.4 ASSET STRATEGY INC.

12. DELEGATES

Resolution: 24-129


13. ADJOURN

Keith Winzer

That we now adjourn at 3:25 pm.

CARRIED UNANIMOUSLY

14. UPCOMING MEETINGS



John P Wagner (Reeve)



Tammy Sloan (Administrator)