



RM of Piapot No. 110
Meeting Minutes
Rescheduled Meeting of Council
May 9, 2024 - 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

Divison 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

2.1 Budget Scenarios

Resolution: 24-098

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

2.2 Bylaw 2024-02 Minimum Tax Bylaw - First Reading

Resolution: 24-099

Trevor Frey



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That Bylaw 2024-02 is read a first time.

CARRIED UNANIMOUSLY

2.3 Bylaw 2024-02 Minimum Tax Bylaw - Second Reading

Resolution: 24-100

Dryden Schulze

That Bylaw 2024-02 is read a second time.

CARRIED UNANIMOUSLY

2.4 Bylaw 2024-02 Minimum Tax Bylaw - Three Readings in One Meeting

Resolution: 24-101

Anita Wasilow

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

CARRIED UNANIMOUSLY

2.5 Bylaw 2024-02 Minimum Tax Bylaw - Third & Final Reading

Resolution: 24-102

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

2.6 Bylaw 2024-03 Mill Rate Factors Bylaw - First Reading

Resolution: 24-103

Kelly Bertram

That Bylaw 2024-03 is read a first time.

CARRIED UNANIMOUSLY

2.7 Bylaw 2024-03 Mill Rate Factors Bylaw - Second Reading

Resolution: 24-104

Dryden Schulze

That Bylaw 2024-03 is read a second time.

CARRIED UNANIMOUSLY

2.8 Bylaw 2024-03 Mill Rate Factors Bylaw - Three Readings at One Meeting

Resolution: 24-105

Tammy Cooke

That Bylaw 2024-03 is given three readings at the same meeting.

CARRIED UNANIMOUSLY



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2.9 Bylaw 2024-03 Mill Rate Factors Bylaw - Third & Final Reading

Resolution: 24-106

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

3 Read and Approve the Minutes of the Rescheduled Meeting On April 16, 2024

Resolution: 24-107

Lorne Kusler

That the minutes of the rescheduled meeting of Tuesday, April 16, 2024 be approved as presented.

CARRIED UNANIMOUSLY

4 Business Arising Out of the Minutes

5 Reports

Resolution: 24-108

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



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6.1 Accounts for Approval for the Month of April 2024

Resolution: 24-109

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

6.2 Accounts for Approval for the Month of May

Resolution: 24-110

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

6.3 Financial Statement for the Month of April 2024

Resolution: 24-111

Trevor Frey

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

CARRIED UNANIMOUSLY

6.4 Bank Reconciliation – April 2024

Resolution: 24-112

Clay Moorhead

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

CARRIED UNANIMOUSLY

6.5 Payment for 2024 John Deere Z994R Diesel Mower

Resolution: 24-113

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



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7 Discussion Items- Ratepayer living outside of the Municipality

7.1 Culverts - Beaver Deceivers eligible under SARM Beaver Control Program

7.2 Letter of Concern re: Gas Well Trails
Resolution: 24-114

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

8.1 Water Consumption
Resolution: 24-115
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

8.2 Water Restrictions
Resolution: 24-116
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

8.5 Road Project- 2 miles clay cap on RGE Road 3243 in Division 6
Resolution: 24-117
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

8.6 Road Tours
Resolution: 24-118



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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

8.7 Bear Creek 4-H Club Ditch Picking

Resolution: 24-119

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

8.8 Waterworks Compliance Inspections

Resolution: 24-120

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

8.9 Lagoon Compliance Inspection

Resolution: 24-121

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

8.10 Requested Signage at Casper Hoffman's yard

Resolution: 24-122

Anita Wasilow

That slower speed limit signs (slow down children playing) signs are posted in both directions at the yardsite of Casper and Ally Hoffmann

CARRIED UNANIMOUSLY

8.11 SaskEnergy Construction Plan

Resolution: 24-123

Dryden Schulze

That the Construction plan submitted by SaskEnergy for the installation of a line crossing Pacific Avenue and then running parallel to Pacific Avenue is approved.

CARRIED UNANIMOUSLY



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8.12 Workplace Violence Prevention Policy

Resolution: 24-124

Trevor Frey

That the Workplace Violence Prevention Policy is approved.

CARRIED UNANIMOUSLY

8.13 2009 Dennes Mower - For sale by Tender

Resolution: 24-125

Kelly Bertram

That the 2009 Dennes ride on mower is put up for tender with tenders being recieved by June 7, 2024.

CARRIED UNANIMOUSLY

8.14 Road Maintenance Agreement Aim Land Services/TransCanada Keystone Pipeline - Piapot Stockpile Site

Resolution: 24-126

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

9 Policy Review

Resolution: 24-127

Trevor Frey

That no changes are required to be made to the Asset Management Policy, Capital Asset Policy, Council lpad 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,



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June 12, 2024 at 1:00 pm.

- 11 Correspondence**
Resolution: 24-128
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**

- 13 Adjourn**
Resolution: 24-129
Keith Winzer

That we now adjourn at 3:25 pm.

CARRIED UNANIMOUSLY

- 14 Upcoming Meetings**

John P Wagner (Reeve)

Tammy Sloan (Administrator)