



RM of Piapot No. 110

Meeting Minutes

June 12, 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 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:

Division 1 – Dryden Schulze

1. CALL TO ORDER

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

Delegate Erin Casey with the Saskatchewan Association of Watersheds arrived at 1:05 pm. to discuss a program for domestic use water testing. They will take in livestock water samples, and send them in to test for free right now if you've participated in the domestic water use survey. Answering the survey/questionnaire is required for this program. They are looking at what naturally occurring chemicals are in the water. Erin left the meeting at 1:30pm.

Resolution: 24-130

2. READ AND APPROVE THE MINUTES OF THE RESCHEDULED MEETING ON MAY 9, 2024

Anita Wasilow

That the minutes of the rescheduled meeting of Thursday May 9, 2024 be approved as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 24-131

4. REPORTS

Tammy Cooke

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

4.2.1 MONTHLY EQUIPMENT REPORTS

4.2.2 MONTHLY GRADING/MOWING REPORTS

4.2.3 MONTHLY GRAVEL REPORT

4.2.4 FUEL LOCK REPORT

4.3 ADMINISTRATORS REPORT

4.3.1 ASSESSMENT ROLL CLOSED - NO APPEALS

4.3.2 CHANGES TO ELECTION PROCEDURES

4.3.3 SOUTHWEST MUNICIPAL GOVERNMENT MEETING

4.3.4 PIONEER CO-OP DIVIDEND CHEQUE - \$8,953.06

4.3.5 MULTI-MATERIAL STEWARDSHIP WESTERN RECYCLING PROGRAM - AUGUST 1ST

4.3.6 FIRE GEAR

4.3.7 CRESCENT POINT ENERGY CORP.- CHANGED NAME TO VEREN INC. EFFECTIVE MAY 10, 2024

4.3.8 TEXT2CAR GPS SYSTEM - 140 M REPAIR PART

5. FINANCIAL BUSINESS

Resolution: 24-132

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF MAY 2024

Tammy Cooke

That the payment of accounts, as presented by manual payments of \$51,991.16 and cheques numbering 427 to 435, are ratified for payment, and cheques numbering 436 to 460 are approved for payment, for a total amount of \$246,691.37, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED UNANIMOUSLY

Resolution: 24-133

5.2 FINANCIAL STATEMENT FOR THE MONTH OF MAY 2024

Kelly Bertram

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

CARRIED UNANIMOUSLY

Resolution: 24-134

5.3 BANK RECONCILIATION – MAY 2024

Clay Moorhead

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

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 LAGOON COMPLIANCE - MAINTENANCE OF BANKS

6.2 EXTRA OFFICE FLOORING

6.3 MUNICIPAL WATERWORKS- COMPLIANCE REQUIREMENTS AND PERMIT

6.4 CEMETERY - POLICIES AND PROCEDURES

7. BUSINESS

Resolution: 24-135

7.1 WATER CONSUMPTION

Trevor Frey

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

CARRIED UNANIMOUSLY

Resolution: 24-136

7.2 MOWING OF THE VILLAGE

Trevor Frey

That Glenn Bonnett is hired as a casual seasonal labourer to use the RM ride on mower to mow grass within the confines of the Unorganized Hamlet of Piapot, and is paid \$22.00/hr contract wages.

CARRIED UNANIMOUSLY

Resolution: 24-137

7.3 PAYMENT FOR GRAVEL CRUSHING TO WHEATLAND AGGREGATES

That payment of \$86,489.55 to Wheatland Aggregates is approved, with this amount consisting of the amount owing for crushing at the Scott Pit minus \$20,000.00 being withheld until Wheatland returns to fulfill their obligation of crushing at the Glennie Pit.

CARRIED UNANIMOUSLY

Resolution: 24-138

7.4 INSURANCE POLICY VALUES

Clay Moorhead

That the Amount of Liability for the contents in the Shop/Office is increased from 3\$4,000.00 to \$50,000.00 and the contents in the Fire Hall is increased from \$19,100.00 to \$25,000.00 in our insurance policy held with Blythman Agencies Ltd.

CARRIED UNANIMOUSLY



Resolution: 24-139

7.5 DIENES MOWER TENDERS

Clay Moorhead

That the tender for the 2009 Dienes Zero Turn mower is awarded to Torban Peterson as per his submission of \$3,550.00.

CARRIED UNANIMOUSLY

Councillor Clay Moorhead left the meeting at 2:20 pm

Resolution: 24-140

7.6 TV AND SET UP FOR COUNCIL CHAMBERS

Keith Winzer

That Torban Consulting is hired to install a 55" TV in council chambers as per the submitted quote of \$868.54.

CARRIED UNANIMOUSLY

Resolution: 24-141

7.7 GRAVEL PRICES

Keith Winzer

That the following Gravel Sale prices are approved:

3/4" - \$15.00/yd³

1.5" - \$11.50/yd³

Bleed/Reject - \$6.00/yd³

Pit Run - \$3.00/yd³

Hauling - \$0.50/yd³/loaded mile

Loading Fee - \$1.50/yd³

Minimum Mileage Charged - 5 miles

CARRIED UNANIMOUSLY

Resolution: 24-142

7.8 CANADA COMMUNITY BUILDING FUND (FEDERAL GAS TAX FUNDS) - NEW PROJECT

That an Infrastructure Investment Plan is submitted to Canada Community Building Fund for a road upgrade project for 2 miles on the Sand Road between Sections 15 & 16 and 21 & 22 in Township 11, Range 24, W3.

CARRIED UNANIMOUSLY

7.9 SASKATCHEWAN FEDERATION OF POLICE OFFICERS CRIME PREVENTION GUIDE

7.10 NATIONAL POLICE FEDERATION- PROPOSAL TO JOIN CALL TO ACTION

Resolution: 24-143

8. POLICY REVIEW

Trevor Frey

That no changes are required to be made to the Community Pastures Field Access Policy, Ditch Seeding Construction Policy, or the Tax Enforcement Advertising Policy.

CARRIED UNANIMOUSLY

8.1 COMMUNITY PASTURES FIELD ACCESS POLICY

8.2 DITCH SEEDING CONSTRUCTION POLICY

8.3 TAX ENFORCEMENT ADVERTISING POLICY

9. NEXT MEETING - JULY 10, 2024 - 1:00 PM

The Rural Municipality of Piapot No. 110's next meeting of council will be held on Wednesday, July 10, 2024 at 1:00 pm.

Resolution: 24-144

10. CORRESPONDENCE

Kelly Bertram

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

CARRIED UNANIMOUSLY

10.1 COVENANT CONSTRUCTION

10.2 JEREMY PATZER MONTHLY NEWSLETTER

10.3 SASK AG NOW

10.4 STARS



10.5 MUNITRAXX/GOVERNMENT RELATIONS - WELL COMPLETION REPORTING REQUIREMENTS

10.6 SASKATCHEWAN RURAL CRIME WATCH ASSOCIATION

10.7 CANADIAN PAVING SERVICE

10.8 UNIVERSITY OF SASKATCHEWAN - THE AGRICULTURAL HEALTH AND SAFETY NETWORK

11. DELEGATES

11.1 1:00 PM - ERIN CASEY - FREE MUNICIPAL WATER WELL TESTING

Resolution: 24-145

12. ADJOURN

Keith Winzer

That we now adjourn at 2:40 p.m.

13. UPCOMING MEETINGS

13.1 SOUTHWEST TRANSPORTATION PLANNING COMMITTEE AGM - JUNE 28 AT COAST HTEL IN SWIFT CURRENT


John P. Wagner (Reeve)


Tammy Sloan (Administrator)