



RM of Piapot No. 110
Meeting Minutes

July 10, 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 - attended virtually via speaker phone.

Councillors

Division 1 – Dryden Schulze Division 5 – Kelly Bertram
Division 2 – Lorne Kusler
Division 3 – Clay Moorhead Division 7 – Tammy Cooke
Division 4 – Anita Wasilow Division 8 – Keith Winzer
Administrator Tammy Sloan
Foreman Billy Noble

ABSENT:

Division 6 – Trevor Frey

1. CALL TO ORDER

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

RCMP Sgt Phipps arrived at 1:03pm to deliver the quarterly report. Sgt Phipps left the meeting at 1:10pm

Resolution: 24-146

2. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON JUNE 12, 2024

Lorne Kusler

That the minutes of the regular meeting of Wednesday June 12, 2024 be approved as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 24-147

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.

CARRIED UNANIMOUSLY

4.1 DIVISION REPORTS

Councillor Clay Moorhead entered the meeting at 1:25 pm

4.2 FOREMAN'S REPORT

4.3 MONTHLY EQUIPMENT REPORTS

4.4 MONTHLY GRADING/MOWING REPORTS

Ed Wharton from Canadian Paving arrived at 1:45 pm to discuss the repairs needed and costs associated on the Bear Creek pavement. Ed left the meeting at 2:00 pm.

4.5 MONTHLY GRAVEL REPORT

4.6 FUEL LOCK REPORT

4.7 ADMINISTRATORS REPORT

4.7.1 SARM - HEALTH BENEFIT CALCULATION

4.7.2 LOT 115-15 BLOCK 10 PLAN F2428 SURVEY - OWNED BY CLEM JONES

4.7.3 TREES AT CENOTAPH AND PLAYGROUND

4.7.4 REGIONAL BYLAW OFFICER UPDATE - FELDHAUS PROPERTY

KB

5. FINANCIAL BUSINESS

Resolution: 24-148

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF JUNE 2024

Dryden Schulze

That the payment of accounts, as presented by manual payments of \$ 59,672.99, and cheques numbering 461 to 471, are ratified for payment, and cheques numbering 472 to 492 are approved for payment, for a total amount of \$134,805.39, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED UNANIMOUSLY

Resolution: 24-149

5.2 FINANCIAL STATEMENT FOR THE MONTH OF JUNE 2024

Tammy Cooke

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

CARRIED UNANIMOUSLY

Resolution: 24-150

5.3 BANK RECONCILIATION – JUNE 2024

Keith Winzer

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

CARRIED UNANIMOUSLY

Resolution: 24-151

5.4 RBC DOMINION SECURITIES ACCOUNT STATEMENT JUNE 28, 2024

Anita Wasilow

That the investment statement from RBC Dominion Securities as at June 28, 2024 is received and filed.

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

Resolution: 24-152

6.1 SARM RESOLUTION SUBMISSION - RESPONSE FROM SASKPOWER

6.2 ABANDONED PUPS

6.3 TV IN COUNCIL CHAMBERS

Lorne Kusler

That Torban Peterson of Torban Consulting exchange the current TV installed in council chambers for a 65" TV..

CARRIED UNANIMOUSLY

7. BUSINESS

Resolution: 24-153

7.1 WATER CONSUMPTION

Anita Wasilow

That the Daily Water Treatment records and Monthly Water Consumption records for the month of June 2024, are received and filed.

CARRIED UNANIMOUSLY

Resolution: 24-154

7.2 RECYCLING SERVICES

That Advanced Waste Solutions is hired to provide recycling services, replacing Emterra Environmental, who gave a notice of cancellation effective July 31, 2024. As per the quote submitted by Advanced Waste Solutions, the contract shall be for a three year term with 3 6 yard bins, emptied monthly.

CARRIED UNANIMOUSLY

Resolution: 24-155

7.3 GENERAL ELECTIONS BYLAW - FIRST READING

Dryden Schulze

That Bylaw 2024-04 General Elections Bylaw is read a first time.

CARRIED

X.D.

- Resolution: 24-156** **7.4 GENERAL ELECTIONS BYLAW - SECOND READING**
Lorne Kusler
That Bylaw 2024-04 General Elections Bylaw is read a second time.

CARRIED
- Resolution: 24-157** **7.5 GENERAL ELECTIONS BYLAW - THREE READINGS AT ONE MEETING**
Clay Moorhead
That Bylaw 2024-04 General Elections Bylaw, is given three readings at the same meeting.

CARRIED UNANIMOUSLY
- Resolution: 24-158** **7.6 GENERAL ELECTIONS BYLAW - THIRD AND FINAL READING**
Anita Wasilow
That having been read a third and final time, Bylaw 2024-04 General Elections Bylaw is passed and comes into force this 10th day of July, 2024.

CARRIED UNANIMOUSLY
- Resolution: 24-159** **7.7 CRIMINAL RECORD CHECKS BYLAW - FIRST READING**
Tammy Cooke
That Bylaw 2024-05 Criminal Record Checks Bylaw is read a first time.

CARRIED
- Resolution: 24-160** **7.8 CRIMINAL RECORD CHECKS BYLAW - SECOND READING**
Keith Winzer
That Bylaw 2024-05 Criminal Record Checks Bylaw is read a second time.


CARRIED
- Resolution: 24-161** **7.9 CRIMINAL RECORD CHECKS BYLAW - THREE READINGS AT ONE MEETING**
Dryden Schulze
That Bylaw 2024-05 Criminal Record Checks Bylaw is read three times at the same meeting.

CARRIED UNANIMOUSLY
- Resolution: 24-162** **7.10 CRIMINAL RECORD CHECKS BYLAW - THIRD AND FINAL READING**
Lorne Kusler
That having been read a third and final time, Bylaw 2024-05 Criminal Record Checks Bylaw is passed and comes into force this 10th day of July, 2024.

CARRIED
- Resolution: 24-163** **7.11 REPAIRS TO THE BEAR CREEK GRID PAVEMENT**
Clay Moorhead
That Canadian Paving is hired to do \$100,000.00 of repairs to the Bear Creek Pavement.

CARRIED UNANIMOUSLY

Reeve John Wagner, attending via teleconference, ended the call and left the meeting at 3:25 pm.
Foreman Billy Noble left the meeting at 3:25 pm.
- Resolution: 24-164** **7.12 RBC INVESTMENTS W-8BEN-E FORM**
Anita Wasilow
That the Certificate of Status of Beneficial Owner for United States Tax Withholding and Reporting for Canadian Entities (Other than Financial Institutions) pertaining to our investments with RBC Investments is signed by John Wagner and Tammy Sloan and returned to RBC Investments.

CARRIED UNANIMOUSLY
- Resolution: 24-165** **7.13 RMAA DIVISION 3 MEETING**
Tammy Cooke

That Tammy Sloan and Nancy Frey are approved to attend the RMAA Division 3 meeting in Fox

Valley, SK, on Wednesday September 23, 2024. The RM shall cover the cost of travel and registration.

Resolution: 24-166

7.14 ROYAL CANADIAN LEGION SASKATCHEWAN COMMAND MILITARY SERVICE RECOGNITION BOOK

Tammy Cooke

That a color business card size ad is placed in the Royal Canadian Legion Saskatchewan Command's Military Service Recognition Book, at a cost of \$280.00.

CARRIED UNANIMOUSLY

Resolution: 24-167

8. POLICY REVIEW

Tammy Cooke

That no changes are required to be made to the Civic Address Signage Policy, New Business Tax Abatement Policy, Culvert Sale Policy, or Used Grader Blade Policy.

CARRIED

8.1 CIVIC ADDRESSING POLICY

8.2 NEW BUSINESS TAX ABATEMENT POLICY

8.3 CULVERT SALE POLICY

8.4 USED GRADER BLADE POLICY

9. NEXT MEETING - AUGUST 14, 2024 - 1:00 PM

The Rural Municipality of Piapot No. 110's next meeting of council will be held on Wednesday, August 14, 2024 at 1:00 pm.

Resolution: 24-168

10. CORRESPONDENCE

Tammy Cooke

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

CARRIED UNANIMOUSLY

10.1 PLANT HEALTH NETWORK SUMMER NEWSLETTER

10.2 CHINOOK EARTHMOVING

11. DELEGATES

11.1 1:00 PM - RCMP SGT PHIPPS - QUARTERLY REPORT

11.2 1:15 DANA JANS - 2023 CLAIM FOR RESTRAINED CATTLE

Delegate Dana Jans did not show up to the meeting.

11.3 2:00 PM ED WHARTON CANADIAN PAVING SERVICE

Resolution: 24-169

12. ADJOURN

Clay Moorhead

That we now adjourn at 3:50 p.m.

CARRIED UNANIMOUSLY

13. UPCOMING MEETINGS


John P Wagner (Reeve)


Tammy Sloan (Administrator)