



RM of Piapot No. 110
Meeting Minutes
Regular Meeting of Council
July 10, 2024 - 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

2 Read and Approve the Minutes of the Regular Meeting On June 12, 2024

Resolution: 24-146

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

4 Reports

Resolution: 24-147

Keith Winzer

That the Rural Municipality of Piapot No. 110 receive and file all reports as presented in section 4 of these minutes.



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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

5 Financial Business

5.1 Accounts for Approval for the Month of June 2024

Resolution: 24-148

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

5.2 Financial Statement for the Month of June 2024

Resolution: 24-149

Tammy Cooke

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



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CARRIED UNANIMOUSLY

5.3 Bank Reconciliation – June 2024

Resolution: 24-150

Keith Winzer

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

CARRIED UNANIMOUSLY

5.4 RBC Dominion Securities Account Statement June 28, 2024

Resolution: 24-151

Anita Wasilow

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

CARRIED UNANIMOUSLY

6 Discussion Items

6.1 SARM Resolution submission - Response from SaskPower

6.2 Abandoned Pups

6.3 TV in Council Chambers

Resolution: 24-152

Lorne Kusler

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

CARRIED UNANIMOUSLY

7 Business

7.1 Water Consumption

Resolution: 24-153

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

7.2 Recycling Services

Resolution: 24-154

Anita Wasilow



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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

7.3 General Elections Bylaw - First Reading

Resolution: 24-155

Dryden Schulze

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

CARRIED

7.4 General Elections Bylaw - Second Reading

Resolution: 24-156

Lorne Kusler

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

CARRIED

7.5 General Elections Bylaw - Three Readings at One Meeting

Resolution: 24-157

Clay Moorhead

That Bylaw 2024-04 General Elections Bylaw, is given three readings at the same meeting.

CARRIED UNANIMOUSLY

7.6 General Elections Bylaw - Third and Final Reading

Resolution: 24-158

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

7.7 Criminal Record Checks Bylaw - First Reading

Resolution: 24-159

Tammy Cooke

That Bylaw 2024-05 Criminal Record Checks Bylaw is read a first time.

CARRIED

7.8 Criminal Record Checks Bylaw - Second Reading

Resolution: 24-160

Keith Winzer

That Bylaw 2024-05 Criminal Record Checks Bylaw is read a second time.



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CARRIED

7.9 Criminal Record Checks Bylaw - Three Readings at One Meeting

Resolution: 24-161

Dryden Schulze

That Bylaw 2024-05 Criminal Record Checks Bylaw is read three times at the same meeting.

CARRIED UNANIMOUSLY

7.10 Criminal Record Checks Bylaw - Third and Final Reading

Resolution: 24-162

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

7.11 Repairs to the Bear Creek Grid Pavement

Resolution: 24-163

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.

7.12 RBC Investments W-8BEN-E Form

Resolution: 24-164

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

7.13 RMAA Division 3 Meeting

Resolution: 24-165

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.

7.14 Royal Canadian Legion Saskatchewan Command Military Service Recognition Book

Resolution: 24-166



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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

8 Policy Review

Resolution: 24-167

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.

10 Correspondence

Resolution: 24-168

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



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12 Adjourn

Resolution: 24-169

Clay Moorhead

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

CARRIED UNANIMOUSLY

13 Upcoming Meetings

John P Wagner (Reeve)

Tammy Sloan (Administrator)