



RM of Piapot No. 110

Meeting Minutes

August 12, 2024 - Rescheduled Meeting of Council - 01:00 PM

Council Chambers, Municipal Office
100 Pacific Avenue, Box 100
Piapot, Saskatchewan S0N 1Y0

ATTENDANCE:

Reeve – John Wagner - virtual attendance
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

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

Resolution: 24-170

2. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON JULY 10, 2024

Lorne Kusler

That the minutes of the regular meeting of Wednesday, July 10, 2024 be approved as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 24-171

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

Gravel hauler Justin Seibel arrived at the meeting at 1:15 pm and gave a progress report on gravelling within the RM. Justin left the meeting at 1:22 pm.

4.2.4 FUEL LOCK REPORT

4.3 ADMINISTRATORS REPORT

4.3.1 CLEARING THE PATH CORRIDOR INCREMENTAL MAINTENANCE FUNDING ADVISORY

4.3.2 REGIONAL BYLAW OFFICER UPDATE

4.3.3 ADVANCED WASTE SOLUTIONS RECYCLE BINS ARRIVED/EMTERRA BINS GONE/MMSW

4.3.4 CYPRESS CREDIT UNION AMALGAMATION

4.3.5 2024 PROPERTY TAXES - LEVIED AND MAILED

4.3.6 BEAR CREEK PAVEMENT REPAIRS - UPDATE

4.3.7 TRANSGAS MAINTENANCE - INTEGRITY DIGS ON HATTON LINE

5. FINANCIAL BUSINESS

Resolution: 24-172

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF JULY 2024

Keith Winzer

That the payment of accounts, as presented by manual payments of \$61,588.38, and cheques numbering 493 to 503, are ratified for payment, and cheques numbering 504 to 528 are approved for payment, for a total amount of \$233,418.30, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED UNANIMOUSLY

Resolution: 24-173

5.2 FINANCIAL STATEMENT FOR THE MONTH OF JULY 2024

Trevor Frey

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

CARRIED UNANIMOUSLY

Resolution: 24-174

5.3 BANK RECONCILIATION – JULY 2024

Tammy Cooke

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

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 VOLUNTEER FIREFIGHTERS TRAINING AND ORIENTATION

6.2 PEST CONTROL SUPPLIES - PRICE INCREASES

Resolution: 24-175

6.3 GRAVEL AND FUEL FOR CURLING RINK CONSTRUCTION PROJECT

Keith Winzer

That the gravel and fuel used in the Piapot curling rink construction is donated.

CARRIED

6.4 WEED CONTROL

7. BUSINESS

Resolution: 24-176

7.1 WATER CONSUMPTION

Trevor Frey

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

CARRIED UNANIMOUSLY

Resolution: 24-177

7.2 TAX ABATEMENT UNOCCUPIED CROWN LEASE LAND

Tammy Cooke

That the property taxes are abated on Roll # 1976 000 NE 8-13-23 W3 for \$3.37 (Municipal \$2.35, School \$1.02), Roll # 1979 000 SE 8-13-23 W3 for \$3.37 (Municipal \$2.35, School \$1.02), and roll 1980 000 PT SW 8-13-23 W3 for \$17.28 (Municipal \$12.04, School \$5.24), and they are all changed to exempt, due to the fact that they are unoccupied leases on Crown Lease Land, classified as waste land, and unlikely to be reinstated to arable.

CARRIED

Resolution: 24-178

7.3 SASKATCHEWAN BROADBAND ACTION COMMITTEE (SBAC) LETTER OF SUPPORT

Lorne Kusler

That a letter of support towards the Saskatchewan Broadband Action Committee's following requests to the Provincial Government, is sent to MLA Doug Steele and Premier Scott Moe.

1. Adopt the Broadband Development & Investment Framework as a starting point.
2. Establish a Saskatchewan Broadband 'Collaboration & Priorities' Office.
3. Introduce a \$3.0M to \$4.0M annual broadband 'Inclusive Regional Community Capacity' Grant.
4. Commit to a \$50.0M ISP Market Incentive Co-Funding Infrastructure Grant.

Resolution: 24-179

7.4 PRICE OF GRAVEL PER TRACTOR BUCKET

Keith Winzer

That the price for 1 tractor bucket of gravel delivered within the confines of the Hamlet of Piapot is calculated under the following parameters:

Gravel - current pit price per yd³

Mileage - 21 KM x current mileage price

Loading - current loading price

1 Tractor Bucket = .82 yd³

Delivery - \$20.00

The gravel price per yard³ hauled to the RM yard will be calculated as cost of gravel + mileage from the pit to the RM yard, + loading fee. That amount will then be multiplied by the yards³ in 1 bucket (.82) and a \$20.00 delivery fee added.

CARRIED

Resolution: 24-180

7.5 PIAPOT LIONS EVENT APPROVAL

Clay Moorhead

That the Rural Municipality of Piapot No. 110 approves of a permit being issued to Cody Wakelam for an event being held by the Piapot Lions on September 21, 2024, in Piapot, Saskatchewan, at a designated outdoor venue on the south side of the Piapot Legion Hall, where liquor will be served.

CARRIED

Resolution: 24-181

7.6 BUCKS CONSTRUCTION ROAD PROJECT RGE RD 3243

Trevor Frey

That Buck's Construction's is retained to clay cap an additional 1 mile of RGE Rd 3243 through W 1/2 of 15-11-24-3 in Division 6, and to haul dirt to a driveway located on SW3-12-24 to build it up.

CARRIED

Resolution: 24-182

7.7 SIERRA COLONY REQUEST FOR PARTIAL COMPENSATION LAND CLEAN UP E 1/2 12-9-22-3

Tammy Cooke

That Sierra Colony is paid \$3,300.00 for 1/2 of the fuel used in cleaning up E1/2 12-9-22-3 (2750 litres @ \$1.20), as the RM currently has an unused gravel lease on this crown lease land, and this allows us to apply to discontinue the lease.

CARRIED

7.8 SPONSORSHIP REQUEST - NATALIE NATION/JIM PATTISON CHILDREN'S HOSPITAL FOUNDATION

Resolution: 24-183

8. POLICY REVIEW

Lorne Kusler

That no changes are required to be made to the Approach Construction Policy, Fence Construction & Compensation Policy, or Site Development Requirements Policy.

CARRIED UNANIMOUSLY

8.1 APPROACH CONSTRUCTION POLICY

8.2 FENCE CONSTRUCTION AND COMPENSATION POLICY

8.3 SITE DEVELOPMENT REQUIREMENTS POLICY

9. NEXT MEETING - SEPTEMBER 11, 2024 - 1:00 PM

The Rural Municipality of Piapot No. 110's next meeting of council will be held on Wednesday, September 11, 2024 at 1:00 pm.

Resolution: 24-184

10. CORRESPONDENCE

Anita Wasilow

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

10.1 SARM

10.2 SASKATCHEWAN ASSOCIATION OF WATERSHEDS

10.3 ROYAL CANADIAN LEGION SASKATCHEWAN COMMAND

CARRIED

11. DELEGATES

Resolution: 24-185


12. ADJOURN

Clay Moorhead

That we now adjourn at 2:58 p.m.

CARRIED UNANIMOUSLY

13. UPCOMING MEETINGS



John Wagner (Reeve)



Tammy Sloan (Administrator)