



RM of Piapot No. 110
Meeting Minutes
Rescheduled Meeting of Council
August 12, 2024 - 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.

2 Read and Approve the Minutes of the Regular Meeting On July 10, 2024

Resolution: 24-170

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

4 Reports

Resolution: 24-171

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



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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

<https://drivingruralprosperity.ca/>

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

5.1 Accounts for Approval for the Month of July 2024

Resolution: 24-172

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

5.2 Financial Statement for the Month of July 2024

Resolution: 24-173

Trevor Frey



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

CARRIED UNANIMOUSLY

5.3 Bank Reconciliation – July 2024

Resolution: 24-174

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

6.3 Gravel and Fuel for Curling Rink Construction project

Resolution: 24-175

Keith Winzer

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

CARRIED

6.4 Weed Control

7 Business

7.1 Water Consumption

Resolution: 24-176

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

7.2 Tax Abatement Unoccupied Crown Lease Land

Resolution: 24-177

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



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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

7.3 Saskatchewan Broadband Action Committee (SBAC) Letter of Support

Resolution: 24-178

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.

CARRIED UNANIMOUSLY

7.4 Price of gravel per tractor bucket

Resolution: 24-179

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

7.5 Piapot Lions Event Approval

Resolution: 24-180

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

7.6 Bucks Construction Road Project Rge Rd 3243



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Resolution: 24-181

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

7.7 Sierra Colony request for partial compensation land clean up E 1/2 12-9-22-3

Resolution: 24-182

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

8 Policy Review

Resolution: 24-183

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.

10 Correspondence

Resolution: 24-184

Anita Wasilow

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

CARRIED

10.1 SARM

10.2 Saskatchewan Association of Watersheds



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10.3 Royal Canadian Legion Saskatchewan Command

11 Delegates

12 Adjourn

Resolution: 24-185

Clay Moorhead

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

CARRIED UNANIMOUSLY

13 Upcoming Meetings

John P Wagner (Reeve)

Tammy Sloan (Administrator)