



RM of Piapot No. 110
Meeting Minutes

September 11, 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 6 – Trevor Frey

Division 3 – Clay Moorhead

Division 7 – Tammy Cooke

Division 4 – Anita Wasilow

Division 8 – Keith Winzer

Administrator Tammy Sloan

Foreman Billy Noble

ABSENT:

1. CALL TO ORDER

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

Resolution: 24-186

2. READ AND APPROVE THE MINUTES OF THE RESCHEDULED MEETING ON AUGUST 12, 2024

Dryden Schulze

That the minutes of the rescheduled meeting of Monday, August 12, 2024 be approved as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 24-187

4. REPORTS

Kelly Bertram

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

1:07 Braden Ward from Brandt arrived to introduce himself as new salesman for our area. He discussed the new Brandt location in Swift and gave some information about payloaders. Braden left some reading material for council. Braden left the meeting at 1:14 pm.

4.2 FOREMAN'S REPORT

4.2.1 MONTHLY EQUIPMENT REPORTS

4.2.2 MONTHLY GRADING/MOWING REPORTS

4.2.3 MONTHLY GRAVEL REPORT

4.3 ADMINISTRATORS REPORT

At 1:30 pm a scheduled call was made to Dana Vos, per her request, for a delegation, to discuss a stray animal restraint claim from October 2023. At Dana's request, Foreman Billy Noble left the meeting at 1:31. Dana made a 30 day demand to be compensated \$2,820.00 for that claim, in which she was previously paid \$760.00 by the RM. (That cheque is still outstanding, and stale dated at this point in time.) The call was ended at 1:39 pm. The situation was discussed and no motions were made to make further payment to Dana. Council instructed Administrator Sloan to inform Dana in writing of this decision. Billy Noble returned to the meeting at 1:45 pm.

4.3.1 FUEL LOCK REPORT

4.3.2 GRAVEL LEASE SE 13-9-22-3

4.3.3 RESIGNATION OF ROBERT HUBBARD BUILDING INSPECTION OFFICIAL

4.3.4 WEED MANAGEMENT UPDATE

5. FINANCIAL BUSINESS

Resolution: 24-188

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF AUGUST 2024

Tammy Cooke

That the payment of accounts, as presented by manual payments of \$359,799.09, and cheques numbering 529 to 541, are ratified for payment, and cheques numbering 542 to 567 are approved for payment, for a total amount of \$676,720.27, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED UNANIMOUSLY

Resolution: 24-189

5.2 FINANCIAL STATEMENT FOR THE MONTH OF AUGUST 2024

Anita Wasilow

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

CARRIED UNANIMOUSLY

Resolution: 24-190

5.3 BANK RECONCILIATION – AUGUST 2024

Tammy Cooke

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

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 WARRANTY ON CAT 140M EXPIRING

6.2 COUNCILLOR BENEFITS

6.3 PIAPOT LIONS TIME CAPSULE - SPOT TO BURY

6.4 WELL AND HYDRANT LOCATED ON THE NORTHWEST CORNER OF SKATING RINK

Resolution: 24-191

6.5 MEACOCK SCRAP BUILDING

Kelly Bertram

That Marwood and Marlene Meacock are informed that the power must be kept on to the building they currently rent from the RM located on Pacific Avenue, to prevent future problems in getting it turned back on.

CARRIED UNANIMOUSLY

Resolution: 24-192

6.6 CPR RAILWAY TIES PILED EAST OF THE HAMLET

Anita Wasilow

That a letter is sent to Jeremy Patzer, MP to address CPKC Railway to address the following issues in his upcoming meeting with them:

1. Absence of maintenance grading the fireguards along side the tracks, leading to higher fire risk;
2. Noxious weeds, such as leafy spurge that can be lethal to cattle, along the tracks and in CPKC right of way, that are left untreated to spread into neighbouring pasture land;
3. Amount of railroad ties piled along the tracks on the East end of the Hamlet, that are both unsightly and pose a fire risk;
4. The difficulty in contacting CPKC regarding issues and concerns like these listed above, and the absence of a reply in any attempts made in contacting them.

CARRIED UNANIMOUSLY

6.7 DUCKS UNLIMITED - DAM WORK NEEDED

7. BUSINESS


Resolution: 24-193

7.1 WATER CONSUMPTION

Dryden Schulze

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

CARRIED UNANIMOUSLY

- Resolution: 24-194** **7.2 BREAK IN AUGUST 30, 2024**
- Keith Winzer
- That the camera security system is repaired and upgraded with new wiring on two cameras damaged during the break-in on August 30, 2024, another camera installed, an upgraded NVR installed, as per the quote submitted by Torban Peterson
AND That Torban Peterson quote us on more lighting and a door security system.
- CARRIED UNANIMOUSLY
- Resolution: 24-195** **7.3 SHOP SECURITY**
- Lorne Kusler
- That the door on the North end of the shop by the fuel tanks and the door on the Southeast side of the cold storage shop are replaced with new, mmore secure doors.
- CARRIED UNANIMOUSLY
- Resolution: 24-196** **7.4 CANADA COMMUNITY BUILDING FUND (FEDERAL GAS TAX FUNDS) AGREEMENT**
- Trevor Frey
- That the Rural Municipality of Piapot No. 110 enters into a new 10 year Municipal Funding Agreement with the Government of Saskatchewan under the Canada Community-Building Fund (Formerly, Gas Tax Funds).
- CARRIED UNANIMOUSLY
- Resolution: 24-197** **7.5 ELECTION DAY CONFLICT WITH REGULAR MEETING OF COUNCIL**
- Clay Moorhead
- That the November meeting of council is held on Thursday, November 14, 2024 at 1:00 pm.
- CARRIED UNANIMOUSLY
- Resolution: 24-198** **7.6 SARM MIDTERM CONVENTION**
- Clay Moorhead
- That the Rural Municipality of Piapot No. 110 council approves Administrator, Tammy Sloan, Reeve, John Wagner, and 1 more councillor to attend the 2024 SARM Midterm Convention in Saskatoon November 20-21, 2024. Accommodation, mileage and meals shall be covered by the municipality.
- CARRIED UNANIMOUSLY
- Resolution: 24-199** **7.7 REGIONAL BYLAW OFFICER CONTRACT**
- Kelly Bertram
- That the contract with the Town of Shaunavon to provide a regional Bylaw Enforcement Officer for the Rural Municipality of Piapot No. 110 is renewed for a one year term.
- CARRIED UNANIMOUSLY
- Resolution: 24-200** **7.8 TOWN OF MAPLE CREEK - GOVERNANCE SEMINAR - GEORGE CUFF DECEMBER 3 & 4/24**
- 8. POLICY REVIEW**
- Clay Moorhead
- That no changes are required to be made to the Abandoned Road Policy, Stray Animal Restraint Claim policy, or the Office Document Fees Policy,
AND That item 3.2 (a) is amended to say 'Gravel will be supplied free of charge, upon approval of council.'
- CARRIED UNANIMOUSLY
- 8.1 ABANDONED ROAD POLICY**
- 8.2 STRAY ANIMAL RESTRAINT CLAIM POLICY**
- 8.3 OFFICE DOCUMENT FEES POLICY**
- 8.4 PRIVATE LANE MAINTENANCE & CONSTRUCTION POLICY**
- 9. NEXT MEETING - OCTOBER 9 - 1:00 PM**
- The Rural Municipality of Piapot No. 110's next meeting of council will be held on Wednesday, October 9, 2024 at 1:00 pm.
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Resolution: 24-201

10. CORRESPONDENCE

Tammy Cooke

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

CARRIED UNANIMOUSLY

10.1 SARM

10.2 ARMTEC/CANOE PROCUREMENT

10.3 SASKATCHEWAN ASSOCIATION OF WATERSHEDS

10.4 SHERCOM INDUSTRIES - RECYCLED RUBBER PRODUCTS

10.5 306 INTEGRITY SOLUTIONS

11. DELEGATES

11.1 1:05 PM - BRADEN WARD - BRANDT

11.2 1:30 - CONFERENCE CALL WITH DANA VOS AND LAWYER

Resolution: 24-202

12. ADJOURN


Trevor Frey

That we now adjourn at 3:00 p.m.

CARRIED UNANIMOUSLY

13. UPCOMING MEETINGS

13.1 SOUTHWEST MUNICIPAL GOVERNMENT - NOVEMBER 7 IN SWIFT CURRENT



John P Wagner (Reeve)



Tammy Sloan (Administrator)