



RM of Piapot No. 110

Meeting Minutes

November 14, 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

Councillors

Division 1 – Leslie Flaig

Division 2 – Lorne Kusler

Division 3 – Clay Moorhead

Division 4 – Anita Wasilow

Administrator Tammy Sloan

Foreman Billy Noble

Division 5 – Torban Peterson

Division 6 – Trevor Frey

Division 7 – Tammy Cooke

Division 8 – Keith Winzer

ABSENT:

1. CALL TO ORDER

Administrator Sloan called the meeting to order at 1:00 p.m. All oaths of office were completed, and Administrator Sloan relinquished the meeting to Reeve Wagner.

Resolution: 24-224

2. ELECTION RESULTS

Anita Wasilow

That the Rural Municipality of Piapot No. 110 acknowledges Deputy Returning Officer Tammy Sloan's Statements of Results for the election scheduled to be held on November 13, 2024, in which all offices were filled by acclamation.

CARRIED UNANIMOUSLY

Resolution: 24-225

3. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON OCTOBER 9, 2024 AND THE SPECIAL MEETING OF COUNCIL ON OCTOBER 15, 2024

Tammy Cooke

That the minutes of the regular meeting of Wednesday October 9th, 2024, and the minutes of the special meeting of Tuesday October 15, 2024 be approved as presented.

CARRIED UNANIMOUSLY

4. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 24-228

5. REPORTS

Anita Wasilow

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

CARRIED UNANIMOUSLY

Resolution: 24-227

5.1 DIVISION REPORTS

Trevor Frey

That is Shane Hertel is hired to do one day of mulching in the ditches North of Piapot and Bear Grazing Co-Op at a rate of \$250.00/hr.

CARRIED

5.2 FOREMAN'S REPORT

Foreman Billy Noble was in attendance from 1:00 pm to 3:00 pm.

5.3 MONTHLY EQUIPMENT REPORTS

Resolution: 24-226

5.4 MONTHLY GRADING/MOWING REPORTS

5.5 MONTHLY GRAVEL REPORT

Lorne Kusler

The the Rural Municipality of Piapot No. 110 advertise on Sask Tenders and the Maple Creek Advance Times, to accept tenders for loading, hauling and spreading gravel in this municipality for 2025. The tenders shall be received by January 3, 2025 for review at the January meeting of council. Tenders must include estimated dates of commencement and completion, loading costs, haul rate, minimum haul distance, additional charges, an equipment listing, and proof of insurance and good standing with Saskatchewan Workers Compensation Board. The successful tender must have access to a minimum of two trucks and supply their own loader with a working scale, as well as adhere to the weight restrictions of travelled roads.

CARRIED

5.6 FUEL LOCK REPORT

5.7 ADMINISTRATORS REPORT

5.7.1 POWER AT 440 PACIFIC AVENUE (MEACOCK RENTAL)

5.7.2 ACCOMMODATION FOR ADMINISTRATORS CONFERENCE MAY 2025

5.7.3 WATER PLANT UPGRADE COMPLETE

5.7.4 SCALE MAINTENANCE COMPLETE

5.7.5 MULTI-MATERIAL STEWARDSHIP WESTERN RECYCLING PROGRAM -1ST PAYMENT RECIEVED

We received \$716.74 from MMSW for recycling.

5.7.6 CANADA COMMUNITY BUILDING FUND (FEDERAL GAS TAX FUNDS)

Infrastructure Investment Plan Application for upgrades to the Sandhill Road was accepted.

5.7.7 CLEARING THE PATH CORRIDOR INCREMENTAL MAINTENANCE PAYMENT RECEIVED \$142,324.00

5.7.8 SEASONAL EMPLOYEE UNABLE TO STAY ON LONGER

5.7.9 NEW COUNCIL MEMBERS HANDBOOK

6. FINANCIAL BUSINESS

Resolution: 24-229

6.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF OCTOBER 2024

Tammy Cooke

That the payment of accounts, as presented by manual payments of \$141,973.24, and cheques numbering 603 to 616, are ratified for payment, and cheques numbering 617 to 643 are approved for payment, for a total amount of \$288,811.83, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED UNANIMOUSLY

Resolution: 24-230

6.2 FINANCIAL STATEMENT FOR THE MONTH OF OCTOBER 2024

Leslie Flaig

That the Administrator's statement of financial activities for the month of October 2024 is accepted as presented.

CARRIED UNANIMOUSLY

Resolution: 24-231

6.3 BANK RECONCILIATION – OCTOBER 2024

Tammy Cooke

That the Administrator's bank reconciliation for the month of October 2024 is accepted as presented.

CARRIED UNANIMOUSLY

Resolution: 24-232

6.4 RBC DOMINION SECURITIES ACCOUNT STATEMENTS

Tammy Cooke

That the RBC Dominion Securities Account Statements and Confirmation of Investment Settleement are received and filed.

CARRIED UNANIMOUSLY

7. DISCUSSION ITEMS

7.1 FINNING CAT- MOTORGRADER REBUILD OPTIONS

7.2 SARM MIDTERM RESOLUTIONS

7.3 GRADER PURCHASE/TRADE

Resolution: 24-233

7.4 WEED CONTROL - BBR ENERGY LTD - DARCY HERLICK

That BBR Energy Ltd. Darcy Herlick is hired for 2025 weed control.

CARRIED UNANIMOUSLY

7.5 WILLIAM WOODWARD IRRIGATION PROJECT SW 28-11-22

7.6 ANIMAL PRODUCTION ACT - RM'S ROLE IN STRAY ANIMALS

7.7 PIAPOT CURLING CLUB - ICE PLANT EXPENSES

8. BUSINESS

Resolution: 24-235

8.1 WATER CONSUMPTION

Anita Wasilow

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

CARRIED UNANIMOUSLY

Resolution: 24-236

8.2 PERMIT TO OPERATE A HYGIENIC WATERWORKS

Torban Peterson

That the Permit to Operate a Hygienic Waterworks, which has updated to require only a total chlorine residual of 0.5 mg/L entering and throughout the distribution system, is acknowledged and put into place.

CARRIED UNANIMOUSLY

Resolution: 24-237

8.3 DEPUTY REEVE APPOINTMENT

Keith Winzer

That Clay Moorhead is appointed Deputy Reeve in replacement of previous councillor Kelly Bertram.

CARRIED UNANIMOUSLY

Resolution: 24-239

8.4 APPOINTMENT FOR PLANNING AND DEVELOPMENT APPEALS COMMITTEE

Clay Moorhead

That Leslie Flaig is appointed to the Planning and Development Appeals Committee in replacement of previous councillor Dryden Schulze.

CARRIED UNANIMOUSLY

Resolution: 24-238

8.5 SIGNING AUTHORITY

Keith Winzer

That the following change is made to the signing authority for the Rural Municipality of Piapot No. 110:

Kelly Bertram is removed, and Clay Moorhead, and Torban Peterson are added, giving John Wagner, Clay Moorhead, Torban Peterson, and Tammy Sloan signing authority for the municipality.

CARRIED UNANIMOUSLY

Resolution: 24-240

8.6 PUBLIC DISCLOSURE STATEMENTS

Anita Wasilow

That it is acknowledged that Reeve John Wagner and Councillors Leslie Flaig, Lorne Kusler, Clay Moorhead, Anita Wasilow, Torban Peterson, Trevor Frey, Tammy Cooke, and Keith Winzer have all reviewed, updated with any necessary changes, and filed their Public Disclosure Statements.

CARRIED UNANIMOUSLY

Resolution: 24-241

8.7 TIME CLOCK

Lorne Kusler

That an Biometric Time Clock is purchased to track working hours of all employees.

CARRIED UNANIMOUSLY

Resolution: 24-242

8.8 RETIRED COUNCILLOR GIFT/S

Tammy Cooke

That a propane fire pit is purchased for Kelly Bertram and personalized with the RM logo, as a retirement gift for 14 years served on council.

CARRIED UNANIMOUSLY

Councillor Anita Wasilow left the meeting at 4:10 pm.

8.9 EMPLOYEE CONTRACTS

Resolution: 24-243

8.10 RMAA CURLING BONSPIEL

Tammy Cooke

That the RM of Piapot No. 110 enter a team in the RMAA Division 3 Curling Bonspiel on January 17, 2025 in Kyle, SK, at a cost of \$160.00.

CARRIED UNANIMOUSLY

Resolution: 24-244

8.11 WINTER WEIGHT SEASON RESTRICTIONS

Tammy Cooke

That the Rural Municipality of Piapot No. 110 opts out of the Ministry of Highways Winter Weight Season Restriction Orders for the November 16, 2024 - February 28, 2025 period.

CARRIED UNANIMOUSLY

8.12 2025 SOUTH SASKATCHEWAN VACATION GUIDE

8.13 DR. NOBLE IRWIN HEALTH CARE FOUNDATION - DONATION REQUEST

8.14 FASTENAL - QUOTES FOR BOLT BINS

Resolution: 24-234

8.15 DISCIPLINARY LETTER LYLE ROODE

Trevor Frey

That the disciplinary letter written to Lyle Roode October 10, 2024, is permanently added to his employment record.

CARRIED UNANIMOUSLY

Resolution: 24-245

8.16 GRAVEL CRUSH TESTING

Clay Moorhead

That Justin Seibel is hired to test the gravel being crushed at the Glennie Pit at \$30.00/hr plus mileage.

CARRIED UNANIMOUSLY

Resolution: 24-246

9. POLICY REVIEW

Trevor Frey

That no changes are required to be made to the Oil and Gas Well Development Standard Conditions Policy, Cattle Guard Installation and Registration Policy, or Water Lines Crossing Road Allowance Policy.

CARRIED UNANIMOUSLY

9.1 OIL AND GAS WELL DEVELOPMENT STANDARD CONDITIONS POLICY

9.2 CATTLE GUARD INSTALLATION AND REGISTRATION POLICY

9.3 WATER LINES CROSSING ROAD ALLOWANCE POLICY

10. NEXT MEETING - DECEMBER 11, 2024 - 1:00 PM

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

Resolution: 24-247

11. CORRESPONDENCE

Tammy Cooke

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

CARRIED UNANIMOUSLY

11.1 SARM

- 11.2 UNIVERSITY OF SASKATCHEWAN - THE AGRICULTURAL HEALTH AND SAFETY NETWORK
- 11.3 SOUTHBOW- FORMERLY TC ENERGY
- 11.4 SMS EQUIPMENT INC.
- 11.5 CITY OF MEDICINE HAT - RECLAMATION/CANCELLATION NOTIFICATION
- 12. DELEGATES
 - 12.1 1:00 PM - SKULL CREEK RANCHES JUSTIN SEIBEL
 - 12.2 3:00 PM - EMPLOYEE LYLE ROODE

Resolution: 24-248

- 13. ADJOURN

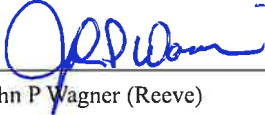
Clay Moorhead

That we now adjourn at 4:50 p.m.

CARRIED UNANIMOUSLY

- 14. UPCOMING MEETINGS

- 14.1 SOUTHWEST TRANSPORTATION PLANNING COMMITTEE NOVEMBER 22, 2024 IN LIMERICK
- 14.2 HUDSON BAY ROUTE ASSOCIATION AGM NOV 15-16, YORKTON
- 14.3 APAS- ANNUAL GENERAL MEETING INVITATION
- 14.4 SOUTHWEST INTEGRATED HEALTH FACILITY - NOVEMBER 25, 2024 7:00PM RM OF MAPLE CREEK



John P Wagner (Reeve)



Tammy Sloan (Administrator)