



RM of Piapot No. 110

Meeting Minutes

October 9, 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
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

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

RCMP Sgt Phipps arrived at 1:00 pm and delivered the quarterly policing report. Sgt Phipps left the meeting at 1:07 pm.

Resolution: 24-203

2. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON SEPTEMBER 11, 2024

Anita Wasilow

That the minutes of the regular meeting of Wednesday, September 11th, 2024 be approved as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 24-206

4. REPORTS

Clay Moorhead

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

CARRIED UNANIMOUSLY

Resolution: 24-204

4.1 DIVISION REPORTS

Trevor Frey

That Lyle Roode receive a disciplinary action letter for insubordination that occurred on September 21, 2024.

CARRIED UNANIMOUSLY

4.2 FOREMAN'S REPORT

4.3 MONTHLY EQUIPMENT REPORTS

4.4 MONTHLY GRADING/MOWING REPORTS

4.5 MONTHLY GRAVEL REPORT

4.6 FUEL LOCK REPORT

4.7 ADMINISTRATORS REPORT

4.7.1 EMPLOYEE ISSUES

4.7.2 WATER PLANT PERMIT CHANGE

4.7.3 PEST CONTROL INSPECTION- STARTING IN THE NEXT WEEK. DARCY SCHNEIDER WILL BE DRIVING AROUND.

4.7.4 SECURITY SYSTEM UPGRADES/REPAIRS

Resolution: 24-205

4.7.5 440 PACIFIC AVENUE - MEACOCK RENTAL

Kelly Bertram

That Marwood Meacock is informed that the rental agreement for the 440 Pacific Avenue will not be renewed for 2025, and the building is going to be placed for sale by tender. Tenders will be received by December 6, 2024 at 4:00 pm. Possession date will be after January 15, 2025.

CARRIED UNANIMOUSLY

5. FINANCIAL BUSINESS

Resolution: 24-207

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF SEPTEMBER 2024

Kelly Bertram

That the payment of accounts, as presented by manual payments of \$550,299.73, and cheques numbering 568 to 581, are ratified for payment, and cheques numbering 582 to 602 are approved for payment, for a total amount of \$662,972.53, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED UNANIMOUSLY

Resolution: 24-208

5.2 FINANCIAL STATEMENT FOR THE MONTH OF SEPTEMBER 2024

Kelly Bertram

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

CARRIED UNANIMOUSLY

Resolution: 24-209

5.3 BANK RECONCILIATION – SEPTEMBER 2024

Anita Wasilow

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

CARRIED UNANIMOUSLY

Resolution: 24-210

5.4 RBC DOMINION SECURITIES- INVESTMENT MATURITY

Lorne Kusler

That the RBC Dominion Securities GIC of \$60,000.00 which matures October 28, 2024, plus earned interest is reinvested for a 5 year term at 3.7%.

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 RATEPAYER SUGGESTION - NO LITTERING \$2500.00 FINE SIGNS ON APPROACHES

6.2 WEED CONTROL - RM OF GULL LAKE DECLINED

6.3 RESPONSE FROM MINISTER DUSTIN DUNCAN RE LETTER OF SUPPORT FOR BROADBAND CONNECTIVITY


6.4 GRADING POLICY AND PRIVATE LANE MAINTENANCE POLICY DISCUSSION

6.5 GRAVEL CRUSH

6.6 SEWER LINE INSTALLATION AT MARWOOD MEACOCK'S

6.7 SEWER LINE AT PIAPOT SCHOOL- IS IT HOOKED UP?

Foreman Billy Noble left the meeting at 3:00 pm

- Resolution: 24-212** **7. BUSINESS**
- 7.1 WATER CONSUMPTION**
- Kelly Bertram
- That the Daily Water treatment records and monthly water consumption records for the month of September 2024, are received and filed.
- CARRIED UNANIMOUSLY
- Resolution: 24-213** **7.2 VIKING BENEFITS - BENEFIT PLAN FOR COUNCILLORS**
- 7.3 VIKING BENEFITS - BENEFIT PLAN FOR EMPLOYEES**
- Clay Moorhead
- That the RM of Piapot No. 110 switch benefit companies from SARM and Blue Cross to Publik, through Viking Health starting January 1, 2025.
- CARRIED UNANIMOUSLY
- Resolution: 24-214** **7.4 INVASIVE SPECIES EDUCATIONAL MATERIAL - POCKET GUIDES/ID GUIDES**
- Lorne Kusler
- That the RM of Piapot No. 110 purchase 30 Invasive Species pocket guides @ \$10.00/book.
- CARRIED UNANIMOUSLY
- Resolution: 24-215** **7.5 CHRISTMAS PARTY**
- Clay Moorhead
- That the RM Christmas Party is held December 6, 2024 at the Piapot Legion hall, and that the Piapot curling club is asked to cater. Each councillor and employee may invite one other couple.
- CARRIED UNANIMOUSLY
- Resolution: 24-216** **7.6 WINTER HOURS AND SEASONAL STAFF**
- Tammy Cooke
- That Seasonal Worker Colton Armstrong, is kept employed as long as foreman Billy Noble and Tammy Sloan, deem necessary;
AND That winter hours for all full time employees will commence November 1, 2024.
- CARRIED UNANIMOUSLY
- Resolution: 24-217** **7.7 MONTHLY PAYROLL DATES ADJUSTMENT**
- Trevor Frey
- That the dates of payroll are changed from the 27th of one month to the 26th of the following month, to the 1st to 30th of each month, with the payroll advance done on the 15th of each month.
- CARRIED UNANIMOUSLY
- Resolution: 24-218** **8. POLICY REVIEW**
- Trevor Frey
- That no changes need to be made to the Access to Information Policy, Purchase Right of Way Policy, or the Removal of Trees and Brush Along Municipal Right of Way Policy.
- CARRIED UNANIMOUSLY
- 8.1 ACCESS TO INFORMATION POLICY**
- 8.2 PURCHASE RIGHT OF WAY POLICY**
- 8.3 REMOVAL OF TREES AND BRUSH ALONG MUNICIPAL RIGHT OF WAY POLICY**
- Resolution: 24-220** **9. NEXT MEETING - NOVEMBER 14, 2024 - 1:00 PM**
- Clay Moorhead
- The Rural Municipality of Piapot No. 110's next meeting of council will be held on Thursday, November 14th, 2024 at 1:00 pm.
- CARRIED UNANIMOUSLY
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Resolution: 24-219

10. CORRESPONDENCE

Trevor Frey

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

CARRIED UNANIMOUSLY

10.1 SARM

10.2 COVENANT CONSTRUCTION

10.3 TRIPLE S TRANSPORT

10.4 CANOE PROCUREMENT

11. DELEGATES

11.1 1:00 PM - RCMP SGT PHIPPS - QUARTERLY REPORT

Resolution: 24-220

12. ADJOURN

Clay Moorhead

That we now adjourn at 4:25 p.m.

CARRIED UNANIMOUSLY

13. UPCOMING MEETINGS

13.1 SOUTHWEST MUNICIPAL GOVERNMENT MEETING - NOVEMBER 7, 2024 SWIFT CURRENT



John P Wagner (Reeve)



Tammy Sloan (Administrator)