



RM of Piapot No. 110

Meeting Minutes

March 19, 2025 - 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 Dave Zoerb

Division 5 – Torban Peterson

Division 6 – Trevor Frey

Division 7 – Tammy Cooke

Division 8 – Keith Winzer

1. CALL TO ORDER

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

Resolution: 25-058

2. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON FEBRUARY 12, 2025

Torban Peterson

That the minutes of the regular meeting of Wednesday February 12, 2025 be approved as presented.

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 25-061

4. REPORTS

Keith Winzer

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

CARRIED UNANIMOUSLY

Resolution: 25-059

4.1 DIVISION REPORTS

Trevor Frey

That Zach James Media is booked to measure the Scott, Kriwoken and Glennie gravel pits prior to gravel hauling season.

CARRIED UNANIMOUSLY

4.2 FOREMAN'S REPORT

4.3 MONTHLY GRADING REPORTS

4.4 MONTHLY EQUIPMENT REPORTS

4.5 FUEL LOCK REPORT

4.6 ADMINISTRATORS REPORT

4.6.1 WORKERS COMPENSATION CLAIM - RESULTS

4.6.2 CHINOOK REGIONAL LIBRARY STATUS

4.6.3 REPORT FROM FIRE CHIEF MARK WASILOW

gnw

Resolution: 25-060

4.6.4 MEETING LUNCH/SNACKS

Lorne Kusler

That \$50.00 is allocated monthly for the lunch/snacks to be provided for the council meeting.

CARRIED UNANIMOUSLY

Foreman Dave Zoerb left the meeting at 2:05 pm

5. FINANCIAL BUSINESS

Resolution: 25-062

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF FEBRUARY 2025

Keith Winzer

That the payment of accounts, as presented by manual payments of \$51,235.20, and cheques numbering 738 to 750, are ratified for payment, and cheques numbering 751 to 758 and 760 to 774 are approved for payment, for a total amount of \$175,708.39, as indicated on the list's attached hereto and forming part of these minutes,
And THAT cheque 759 to Harlick Construction (2021) Ltd. is held pending further discussion.

CARRIED UNANIMOUSLY

Resolution: 25-063

5.2 FINANCIAL STATEMENT FOR THE MONTH OF FEBRUARY 2025

Tammy Cooke

That the Administrator's statement of financial activities for the month of February 2025 be approved as presented.

CARRIED UNANIMOUSLY

Resolution: 25-064

5.3 BANK RECONCILIATION – FEBRUARY 2025

Clay Moorhead

That the Administrator's bank reconciliation for the month of February 2025 be approved as presented.

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 MUNICIPAL TAX LOSS COMPENSATION TRUST FUND

6.2 REGIONAL AMBULANCE SERVICE PRIVATIZATION

Resolution: 25-065

6.3 COST OF SNOW REMOVAL IN DIVISION 1/BLACKHILLS ROAD

That Harlick Construction (2021) Ltd. is paid \$ 11,846.30 on Invoice 1052, and \$10,000.00 is held back until more details about the hours invoiced are provided.

CARRIED

6.4 HAULING GRAVEL WITH ONES OWN TRAILER (LOADED BY MUNICIPALITY)

6.5 SELLING OF CULVERTS

6.6 ROAD BANS

6.7 JOINT EMERGENCY MEASURES PLAN (EMO)

Lorne Kusler will attend the meeting.

Resolution: 25-066

6.8 HOSPITAL TRUST FUNDS

Lorne Kusler

That the Rural Municipality of Piapot No. 110 donates \$5,000.00 to the Maple Creek Hospital Trust Board.

CARRIED UNANIMOUSLY

7. BUSINESS

Resolution: 25-067

7.1 WATER CONSUMPTION

Anita Wasilow

That the Daily Water treatment records and monthly water consumption records for the month of February 2025, are received and filed.



CARRIED UNANIMOUSLY

Resolution: 25-068

7.2 FASTENAL BOLT BIN

Keith Winzer

That the RM of Piapot No. 110 purchase Bolt Bins, a stand, and bolts from Fastenal, as per the quote submitted March 14, 2025 for \$1,295.00 plus taxes.

CARRIED UNANIMOUSLY

Resolution: 25-069

7.3 UTILITY OPERATOR'S LAPTOP

Torban Peterson

That a new laptop is purchased for the foreman's office at a maximum cost of \$750.00 not including taxes.

CARRIED UNANIMOUSLY

Resolution: 25-070

7.4 CNRL PERMISSION TO CROSS ROAD ALLOWANCE WITH BURIED PIPELINE

Anita Wasilow

That CNRL is granted permission to cross the road allowance on SW 5-14-24 W3 - NW 32-13-24-W3 with a buried pipeline.

CARRIED UNANIMOUSLY

Resolution: 25-071

7.5 TAX ENFORCEMENT PROCEEDINGS - SERVICE OF SIX MONTH NOTICE

Leslie Flaig

That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after March 9, 2025 to commence proceedings to request title with respect to the following described lands:

Roll	2721	NE 13-15-22-3 EXT 0
Roll	2722	NW 13-15-22-3 EXT 0
Roll	2723	SE 13-15-22-3 EXT 0
Roll	2724	SW 13-15-22-3 EXT 0
Roll	2738	NW 17-15-22-3 EXT 0
Roll	2739	SE 17-15-22-3 EXT 0
Roll	2749	NE 20-15-22-3 EXT 0
Roll	2751	SE 20-15-22-3 EXT 0
Roll	2767	SE 24-15-22-3 EXT 0
Roll	2786	NE 29-15-22-3 EXT 0
Roll	2787	NW 29-15-22-3 EXT 0
Roll	2788	SE 29-15-22-3 EXT 0
Roll	2789	SW 29-15-22-3 EXT 0
Roll	2792	SE 30-15-22-3 EXT 0

CARRIED UNANIMOUSLY

Resolution: 25-072

7.6 TAX ENFORCEMENT PROCEEDINGS - 2024 LIST OF LANDS IN ARREARS

Torban Peterson

That the Rural Municipality of Piapot No. 110 council accept the list of lands in arrears as presented;

AND THAT excluded from the list of lands, are properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy;

AND THAT TAXervice be authorized to manage the tax enforcement proceedings on behalf of the municipality and arrange for the list of lands in arrears to be published in the Maple Creek News-Times.

CARRIED UNANIMOUSLY

Resolution: 25-073

7.7 PROPOSED RESIDENTIAL SUBDIVISION E1/2 12-13-24-W3M

Keith Winzer

That the Rural Municipality of Piapot No. 110 approves of the proposed subdivision SUBD-004218-2025 of E 1/2 12-13-24-W3M, as it is permitted within Zoning Bylaw 2022-02.

CARRIED UNANIMOUSLY



Resolution: 25-074	<div>7.8 NOTICE OF INTENT TO ALTER PERMIT TO OPERATE A SEWAGE WORKS</div> <div>Torban Peterson</div> <div>That the Rural Municipality of Piapot No. 110 has no objections to the Water Security Agency's proposed permit to renew the current Permit to Operate a Sewage Works and extend its expiry date.</div> <div>CARRIED UNANIMOUSLY</div>
Resolution: 25-075	<div>7.9 HOT WATER TANK FOR FIREHALL</div> <div>Clay Moorhead</div> <div>That Maple Plumbing and Heating is hired to install a 65 gallon hot water heater in the Piapot Fire Hall.</div> <div>CARRIED UNANIMOUSLY</div>
Resolution: 25-076	<div>7.10 RMAA ANNUAL CONVENTION</div> <div>Anita Wasilow</div> <div>That Tammy Sloan is approved to attend the 2025 Rural Municipal Administrators' Association of Saskatchewan Annual Convention on May 12-15, 2025 in Saskatoon, with accommodation, mileage and meals covered by the municipality.</div> <div>CARRIED UNANIMOUSLY</div>
	<div>7.11 SPCA PARTNERSHIP PROPOSAL</div>
Resolution: 25-077	<div>7.12 RESCIND MOTION 25-013</div> <div>Keith Winzer</div> <div>That motion 25-013 - <i>That the Rural Municipality of Piapot No. 110 enters into a 5 yr/7500 hour lease agreement with Finning on a 2025 CAT 160JOY-BR Grader (\$628,629.67), with the trades of our 2017 CAT 140M and the 2010 JD 770G graders(trade value- \$280,000.00). The monthly lease payment will be \$3,199.99 and have a \$248,805.00 residual,</i> is rescinded</div> <div>CARRIED UNANIMOUSLY</div>
Resolution: 25-078	<div>7.13 PURCHASE OF 2025 CAT 160 GRADER</div> <div>Keith Winzer</div> <div>That the Rural Municipality of Piapot No. 110 trades the 2017 CAT 140M and the 2010 John Deere 770G to Finning CAT and enters into a 5 yr payment agreement on the purchase of a 2025 CAT 160JOY-BR Grader, Serial Number CAT00160JEB700823, with a 7500 hour warranty, and the terms of the agreement as follows: Grader Price - \$628,629.67 plus fees and taxes Value of Trades - \$280,000.00 Amount to be Financed (After Taxes and Trades) \$387,350.63, with 60 monthly payments of \$7,155.48.</div> <div>CARRIED UNANIMOUSLY</div>
Resolution: 25-079	<div>7.14 PURCHASE OF 2012 410J JOHN DEERE BACKHOE</div> <div>Clay Moorhead</div> <div>That Foreman Dave Zoerb, and Keith Winzer inspect and test a 2012 410J John Deere backhoe for sale by Shawn Kramer, and if found in suitable condition, it is purchased for \$45,000.00</div> <div>CARRIED UNANIMOUSLY</div>
Resolution: 25-081	<div>8. POLICY REVIEW</div> <div>Torban Peterson</div> <div>That no changes are required to be made to the Gravel Sale Policy, Agricultural Field Access Roads Policy, Agricultural Lease Land Purchase Signing Authority Policy or the Ag Lease- Hamlet Policy.</div> <div>CARRIED UNANIMOUSLY</div>
Resolution: 25-080	<div>8.1 FUEL CLAUSE POLICY</div> <div>Torban Peterson</div> <div>That the Fuel Clause Policy is amended as follows: 3.1 This policy is based on: a. A base price of \$1.50 per litre municipal cost for diesel fuel</div>

- b. 22 yd³ payload at \$0.39 per yard per mile, where the fuel cost would equal 25% of hauling costs.
- c. Fuel Mileage = 1 litre per mile driven (loaded and return)
- 3.2 Where fuel prices increase above the base price, compensation will be adjusted by the percentage increase multiplied by the percentage of hauling costs.

Example: 20 mile haul (40 total miles total with return trip)

- 1. Calculate the gross revenue -
22 yd² x 20 miles x \$.39 = \$171.60
- 2. Calculate fuel cost
40 miles x 1 mile/mile x \$1.50 = \$60.00
- 3. Calculate the Fuel Cost as a percentage of Gross Revenue
\$60.00/\$171.60 = 34.95%
- 4. Calculate the increase in fuel as a percentage
If fuel is \$1.58:
\$1.58 - \$1.50 = \$.08
.08/1.50 = 5%
- 5. Calculate revised haul rate
Base haul rate x percentage of fuel cost x fuel cost increase percentage
\$.39 x 34.95% = \$13.63
13.63 x 5% = \$.68/yd³/mile

CARRIED

- 8.2 GRAVEL SALE POLICY
- 8.3 AGRICULTURAL FIELD ACCESS ROADS
- 8.4 AGRICULTURAL LEASE LAND PURCHASE SIGNING AUTHORITY POLICY
- 8.5 AG LEASE POLICY - HAMLET OF PIAPOT
- 9. NEXT MEETING - APRIL16, 2025 - 1:00 PM

Resolution: 25-082

Trevor Frey

That the Rural Municipality of Piapot No. 110 next meeting of council Is rescheduled to Wednesday, April 16th, 2025 at 1:00 pm.

CARRIED UNANIMOUSLY

- Resolution: 25-083
- 10. CORRESPONDENCE

Keith Winzer

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

- 10.1 SARM
- 10.1.1 ELECTION RESULTS
- 10.1.2 CALL FOR REINTRODUCTION OF STRYCHNINE
- 10.2 STARK AND MARSH AUDIT CORRESPONDENCE
- 10.3 SOUTHWEST INTEGRATED HEALTH FACILITY COMMUNITY ENGAGEMENT MEETING MINUTES JAN 22 2025
- 10.4 FLAMAN
- 10.5 MINISTRY OF GOVERNMENT RELATIONS
- 10.6 SGI BUSINESS RECOGNITION ASSESSMENT
- 11. DELEGATES
- 12. ADJOURN


Resolution: 25-084


Clay Moorhead

That we now adjourn at 4:30 p.m.

CARRIED UNANIMOUSLY

- 13. UPCOMING MEETINGS
- 13.1 SOUTHWEST TRANSPORTATION PLANNING COMMITTEE MEETING MARCH 28, 2025 VANGUARD SOCIAL CLUB
- 13.2 CHINOOK REGIONAL LIBRARY 2025 AGM - SWIFT CURRENT MARCH 29 1:00 PM


John P Wagner (Reeve)


Tammy Sloan (Administrator)