



RM of Piapot No. 110

Meeting Minutes

March 18, 2021 - Special Meeting of Council - 04:00 PM

ATTENDANCE:

Reeve – John Wagner; Councillors: ; Div. 2 – Lorne Kusler; Div. 3 – Clay Moorhead; Div. 4 – Anita Wasilow; Div. 5 – Kelly Bertram; Div. 6 – Derek Moorhead; Div. 7 – Warren McNary; Div. 8 – Keith Winzer; Administrator Tammy Sloan Assistant Administrator Nancy Frey

ABSENT: Div. 1 – Dryden Schulze

1. CALL TO ORDER

Reeve Wagner noted a quorum and brought the meeting to order at 4:00 p.m.

Resolution: 21-085 2. ADOPT AGENDA

Clay Moorhead

That the Agenda for this special meeting of Thursday March 18th, 2021 be approved as presented.

CARRIED

3. BUSINESS

Resolution: 21-086 3.1 TIRES FOR LOADERS

Derek Moorhead

That the Rural Municipality of Piapot No. 110 check the price of tires in Edmonton and if they are significantly less cost than Kal Tire here, we purchase 2 new tires for the 2000 CAT loader from them. If not, purchase them through Kal Tire with the SARM deal.

CARRIED

Resolution: 21-087 3.2 PERMITTING

Keith Winzer

That resolution 21-069 is rescinded.

CARRIED

Resolution: 21-088 3.3 PRIMARY WEIGHT CORRIDORS AND PERMITTING BYLAW 2021-01

Anita Wasilow

That Bylaw 2021-01 Primary Corridors and Permitting Bylaw is read a first time.

CARRIED

Resolution: 21-089 3.4 PRIMARY WEIGHT CORRIDORS AND PERMITTING BYLAW 2021-001

Derek Moorhead

That Bylaw 2021-01 is read a second time.

CARRIED

Resolution: 21-090 3.5 VEHICLE WEIGHTS BYLAW

Keith Winzer

That Bylaw 2021-02 is read a first time.

CARRIED

Resolution: 21-091 3.6 VEHICLE WEIGHTS BYLAW 2021-02

Kelly Bertram

That Bylaw 2021-02 is read a second time.

CARRIED

Resolution: 21-092 3.7 TRUCK PURCHASE

Derek Moorhead

That Keith Winzer gather some quotes on leasing or buying a 3/4 tonne crew cab truck, and present them at the next meeting of council.

CARRIED

Resolution: 21-093 4. ADJOURN

Clay Moorhead

That we now adjourn at 5:30 p.m.

CARRIED

5. UPCOMING MEETINGS



John P Wagner (Reeve)



Tammy Sloan (Administrator)