



RM of Piapot No. 110
Meeting Minutes

May 27, 2021 - Special Meeting of Council - 06:30 PM

ATTENDANCE:

Reeve – John Wagner; Councillors: Div. 1 – Dryden Schulze; 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

ABSENT:**1. CALL TO ORDER**

Reeve Wagner noted a quorum and brought the meeting to order at 6:30 p.m.

Delegate Dion Hagen from Finning arrived at 6:30

Resolution: 21-137**2. ADOPT AGENDA**

Warren McNary

That the Agenda for the special meeting of Thursday, May 27th, 2021 be approved as presented.

CARRIED

Dion Hagen left the meeting at 7:10 pm Delegate Kris Buhnai from Brandt arrived at 7:30 pm
Kris Buhnai left the meeting at 8:00

3. BUSINESS

Councillor Derek Moorhead requested a recorded vote.

Resolution: 21-138**3.1 PURCHASE/LEASE OF A GRADER**

Keith Winzer

That the Rural Municipality of Piapot No. 110 sells the 2012 140M2 AWD CAT Grader: serial number CAT140MEM9J00652, to Finning for \$110,000 plus GST,
AND leases a 2021 Caterpillar 160JOY - BR Grader; serial number 0EB700249; sale price of \$441,500.00, on a 60 month (5yr/5000 hrs) term with monthly payments of \$4,629.27 plus taxes for a total monthly payment of \$5,138.49.

Name	Yes	No	Abstained	Absent
Kelly Bertram	✓			
Lorne Kusler	✓			
Warren McNary	✓			
Clay Moorhead	✓			
Derek Moorhead		✓		
Dryden Schulze	✓			
John Wagner	✓			
Anita Wasilow	✓			
Keith Winzer	✓			

CARRIED

Councillor Derek Moorhead requested a recorded vote.

Resolution: 21-139**3.2 2021 BUDGET**

Dryden Schulze

The 2021 Budget is adopted as presented and is attached hereto and forming part of these minutes.

Name	Yes	No	Abstained	Absent
Kelly Bertram	✓			
Lorne Kusler	✓			
Warren McNary	✓			

Clay Moorhead	✓	
Derek Moorhead		✓
Dryden Schulze	✓	
John Wagner	✓	
Anita Wasilow	✓	
Keith Winzer	✓	

CARRIED

Councillor Derek Moorhead requested a recorded vote.

Resolution: 21-140 3.3 MILL RATE AND VARIABLE MILL RATE FACTORS

Anita Wasilow

That the mill rate be set at 3.11 mills for the 2021 taxation year, with the variable mill rate factors as follows:

Agricultural Lands .966 of the uniform mill rate, Residential Properties and Land 1.00 of the uniform mill rate, Commercial and Industrial Property and Improvements 3.10 of the uniform mill rate. That a minimum tax be set for the 2021 taxation year of \$100.00 on land, \$50.00 on improvements and \$150.00 on land with improvements.

Name	Yes	No	Abstained	Absent
Kelly Bertram	✓			
Lorne Kusler	✓			
Warren McNary		✓		
Clay Moorhead		✓		
Derek Moorhead		✓		
Dryden Schulze		✓		
John Wagner	✓			
Anita Wasilow	✓			
Keith Winzer	✓			

CARRIED

4. DELEGATES

4.1 6:30 PM DION HAGEN - FINNING

4.2 7:30 PM KRIS BUHANI - BRANDT TRACTOR LTD.

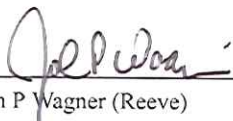
Resolution: 21-141 5. ADJOURN

Clay Moorhead

That we now adjourn at 9:05 p.m.

CARRIED

6. UPCOMING MEETINGS



 John P Wagner (Reeve)



 Tammy Sloan (Administrator)