

**Special Meeting of the Council of the Rural Municipality
Of Piapot No. 110 was held in the R.M. Office at Piapot,
Saskatchewan on Thursday, December 17, 2020**

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

CALL TO ORDER:

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

ADOPT AGENDA:

328-20 Schulze: That the Agenda for the special meeting of Thursday, December 17, 2020 be adopted as presented.

CARRIED

Full Time Employment

329-20 Wasilow: That Marc Beaupre remains RM Foreman at his current wage of \$33.60/hour, and current contract in place;

AND That Dennis Germain is offered the permanent position of RM Operations Manager at \$33.60/ hour

CARRIED

SCOTT PIT GRAVEL ROYALTIES:

330-20 Bertram: That the Rural Municipality of Piapot No. 110 council approves payment to Sheldon Guckert of \$4,827.20 minus 2020 taxes of \$268.53 for a total of \$4,558.67 with cheque number 4598,

AND Payment to Shane Scott of \$4,827.50 minus 2020 taxes of \$355.18, and gravel invoice 2000050-BG of \$217.50, for a total of \$4,254.82 with cheque number 4606 for the 2020 Scott Pit gravel royalties.

CARRIED

KRIWOKON PIT GRAVEL ROYALTIES:

331-20 Bertram: That the Rural Municipality of Piapot No. 110 council approves of a 2021 deferred payment to Kevin Kriwokon for the 2020 Kriwokon Pit gravel royalties of \$1,070.00

CARRIED

ADJOURN:

332-20 C. Moorhead: That we now adjourn at 6:55 p.m.

CARRIED

John P Wagner (Reeve)

Tammy Sloan (Administrator)