



RM of Piapot No. 110
Meeting Minutes
Special Meeting of Council
March 18, 2021 - 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.

2 Adopt Agenda

Resolution: 21-085

Clay Moorhead

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

CARRIED

3 Business

3.1 Tires for Loaders

Resolution: 21-086

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

3.2 Permitting

Resolution: 21-087

Keith Winzer

That resolution 21-069 is rescinded.

CARRIED

3.3 Primary Weight Corridors and Permitting Bylaw 2021-01

Resolution: 21-088

Anita Wasilow

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



RM of Piapot No. 110
Meeting Minutes
Special Meeting of Council
March 18, 2021 - 04:00 PM

CARRIED

3.4 Primary Weight Corridors and Permitting Bylaw 2021-001

Resolution: 21-089

Derek Moorhead

That Bylaw 2021-01 is read a second time.

CARRIED

3.5 Vehicle Weights Bylaw

Resolution: 21-090

Keith Winzer

That Bylaw 2021-02 is read a first time.

CARRIED

3.6 Vehicle Weights Bylaw 2021-02

Resolution: 21-091

Kelly Bertram

That Bylaw 2021-02 is read a second time.

CARRIED

3.7 Truck Purchase

Resolution: 21-092

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

4 Adjourn

Resolution: 21-093

Clay Moorhead

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

CARRIED

5 Upcoming Meetings

John P Wagner (Reeve)

Tammy Sloan (Administrator)



RM of Piapot No. 110
Meeting Minutes
Special Meeting of Council
March 18, 2021 - 04:00 PM