



RM of Piapot No. 110
Meeting Minutes
Special Meeting of Council
May 27, 2021 - 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

2 Adopt Agenda

Resolution: 21-137

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.

3.1 Purchase/Lease of a Grader

Resolution: 21-138

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
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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.

3.2 2021 Budget

Resolution: 21-139

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.

3.3 Mill Rate and Variable Mill Rate Factors

Resolution: 21-140

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



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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.

5 Adjourn

Resolution: 21-141

Clay Moorhead

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

CARRIED

6 Upcoming Meetings

John P Wagner (Reeve)

Tammy Sloan (Administrator)