



# RM of Piapot No. 110

## Meeting Minutes

January 9, 2025 - Rescheduled Meeting of Council - 01:00 PM

Council Chambers, Municipal Office  
100 Pacific Avenue, Box 100  
Piapot, Saskatchewan S0N 1Y0

**ATTENDANCE:**

Reeve – John Wagner

Councillors

Division 1 – Leslie Flaig

Division 2 – Lorne Kusler

Division 3 – Clay Moorhead

Division 4 – Anita Wasilow

Administrator Tammy Sloan

Foreman Billy Noble

Division 5 – Torban Peterson

Division 6 – Trevor Frey

Division 7 – Tammy Cooke

Division 8 – Keith Winzer

**ABSENT:**

**1. CALL TO ORDER**

Reeve Wagner noted a quorum and brought the meeting to order at 1:00 p.m.

**Resolution: 25-01**

**2. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON DECEMBER 11, 2024**

Tammy Cooke

That the minutes of the regular meeting of Wednesday, December 11, 2024 be approved as presented.

CARRIED UNANIMOUSLY

**3. BUSINESS ARISING OUT OF THE MINUTES**

**Resolution: 25-02**

**4. REPORTS**

Torban Peterson

That the Rural Municipality of Piapot No. 110 receive and file all reports as presented in section 4 of these minutes.

CARRIED UNANIMOUSLY

**4.1 DIVISION REPORTS**

**4.2 FOREMAN'S REPORT**

**4.3 MONTHLY EQUIPMENT REPORTS**

**4.4 MONTHLY GRADING REPORTS**

**4.5 MONTHLY GRAVEL REPORT (FOR NOVEMBER 2024)**

**4.6 FUEL LOCK REPORT**

**4.7 ADMINISTRATORS REPORT**

**4.7.1 CYPRESS CREDIT UNION MEMBER EQUITY PAYMENT**

**4.7.2 AUDIT DATE - MARCH 7, 2025**

**4.7.3 TIME CLOCK UP AND RUNNING**

**5. FINANCIAL BUSINESS**

**Resolution: 25-03**

**5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF DECEMBER 2024**

Clay Moorhead

That the payment of accounts, as presented by manual payments of \$109,798.81, and cheques numbering 672 to 689, are ratified for payment, and cheques numbering 690 to 707 are approved for payment, for a total amount of \$308,639.92, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED UNANIMOUSLY

**Resolution: 25-04**

**5.2 FINANCIAL STATEMENT FOR THE MONTH OF DECEMBER 2024**

Tammy Cooke

That the Administrator's statement of financial activities for the month of December 2024 be approved as presented.

CARRIED UNANIMOUSLY

**Resolution: 25-05**

**5.3 BANK RECONCILIATION – DECEMBER 2024**

Anita Wasilow

That the Administrator's bank reconciliation for the month of December 2024 be approved as presented.

CARRIED UNANIMOUSLY

**6. DISCUSSION ITEMS**

**6.1 SPRING/SEASONAL HIRING**

**6.2 COUNCIL INDEMNITY**

**6.3 GLENNIE PIT CRUSH**

**6.4 MINISTRY OF AG - PROHIBITED, NOXIOUS, AND NUISANCE WEEDS**

**7. BUSINESS**

**Resolution: 25-06**

**7.1 WATER CONSUMPTION**

Tammy Cooke

That the Daily Water treatment records and monthly water consumption records for the month of December 2024, are received and filed.

CARRIED UNANIMOUSLY

**Resolution: 25-07**

**7.2 2024 YEAR END INVENTORIES**

Leslie Flaig

That the Rural Municipality of Piapot No. 110 council receives and files the Administrator's 2024 Year-End Inventories for Culverts, Grader Blades and Tips, and Rozol Gopher Control.

**Resolution: 25-08**

**7.3 GRADER COMPARISONS AND EQUIPMENT YEARLY BREAKDOWN**

Tammy Cooke

That the Grader Comparisons and Equipment Costing Report for 2024 are received and filed.

CARRIED UNANIMOUSLY

**7.4 GRAVEL**

**Resolution: 25-09**

**7.4.1 KRIWOKEN PIT GRAVEL ROYALTIES**

Lorne Kusler

That the Rural Municipality of Piapot No. 110 council approves payment to West Bench Colony of \$15,450.00 for the 2023 gravel royalties.

CARRIED UNANIMOUSLY

**Resolution: 25-10**

**7.4.2 SCOTT PIT GRAVEL ROYALTIES**

Trevor Frey

That the Rural Municipality of Piapot No. 110 council approves payment to Shane Scott of \$16,568.16, consisting of 2024 Scott pit gravel royalties in the amount of \$27,396.00 minus the 2024 property taxes of \$827.84, and an advance payment of \$10,000.00

CARRIED UNANIMOUSLY

**Resolution: 25-11**

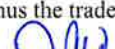
**7.4.3 GLENNIE PIT GRAVEL USAGE**

Clay Moorhead

That it is acknowledged that there was 1,122 yards of gravel hauled from the Glennie Pit in 2024.

CARRIED UNANIMOUSLY



- Resolution: 25-12**      **7.4.4 RM GRAVEL HAUL COSTS 2024**
- Trevor Frey
- That the Rural Municipality of Piapot No. 110 receives a files the 2024 Municipal Gravel Haul and Truck Cost Expense Report.
- CARRIED UNANIMOUSLY
- Resolution: 25-13**      **7.4.5 2024 GRAVEL INVENTORY**
- Torban Peterson
- That the Rural Municipality of Piapot No. 110 council receives and files the Administrator's 2024 Year-End Gravel Inventories.
- CARRIED UNANIMOUSLY
- Resolution: 25-14**      **7.5 BEAVER CONTROL PROGRAM 2024 DECLARATION**
- Trevor Frey
- That the Rural Municipality of Piapot No. 110 declares that the RM did not pay out any funds allocated by the Canadian Agricultural Partnership for the removal of beavers through the Beaver Control Program in 2024.
- CARRIED
- Resolution: 25-15**      **7.6 2025 GRAVEL HAULING TENDERS**
- Leslie Flaig
- That Harlick Construction is contracted to provide for the 2025 Gravel loading and hauling needs of the RM for the 2025 season as per the tender submitted at the following prices and guarantees:  
 Load - 1.00/yd<sup>3</sup>  
 Haul rate - .39/yd<sup>3</sup>/per loaded mile  
 Minimum Haul Distance - 5 miles  
 Mobilization - 0.00  
 Hauling Start Dates - May 10/25
- CARRIED
- Foreman Billy Noble left the meeting at 2:55pm.  
 Employee Lyle Roode entered the meeting at 3:00pm to discuss his hours of work in the summer months.  
 Lyle Rood left the meeting at 3:14pm.
- Resolution: 25-16**      **7.7 LYLE ROODE SUMMER HOURS**
- Tammy Cooke
- That Lyle Roode's hours of work in the summer months shall be Mondays 7:00 am - 7:00pm and Tuesday - Friday 5:00 am - 5:00 pm. Rain days not worked in the shop can be made up on Saturdays upon approval from the foreman.
- CARRIED UNANIMOUSLY
- Resolution: 25-17**      **7.8 2025 BEAVER CONTROL PROGRAM**
- Clay Moorhead
- That the Rural Municipality of Piapot No. 110 shall participate in the 2025-26 Beaver Control Program.
- CARRIED UNANIMOUSLY
- Resolution: 25-18**      **7.9 SARM CONVENTION MARCH 11-13 IN SASKATOON**
- Trevor Frey
- That the Rural Municipality approves John Wagner, Tammy Sloan, Clay Moorhead, Trevor Frey, Torban Peterson, Tammy Cooke and two employees to attend the SARM Annual Convention on March 11-13, 2025 in Saskatoon, SK. Registration, accommodation, mileage and meals shall be covered.
- CARRIED UNANIMOUSLY
- Resolution: 25-19**      **7.10 PURCHASE/LEASE OF NEW GRADER**
- Keith Winzer
- That the 2021 CAT 160 AWD grader is traded to Finning for \$ 325,500.00 and a 2025 CAT 160-15AWD, is purchased for of \$628,629.67 minus the trade. The purchase shall be financed over 60 mos 3.8655% with 7500 hour warranty.
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Resolution: 25-20

**7.11 WHEATLAND AGGREGATES LTD. - INVOICE 25-1**

Clay Moorhead

That Invoice 25-1 from Wheatland Aggregates is paid by three cheques, with each cheque for 5,000.00 yd<sup>3</sup> the cheques given to the company upon proof that each 5,000 yd<sup>3</sup> has been crushed and is in the pit.

CARRIED UNANIMOUSLY

Resolution: 25-21

**8. POLICY REVIEW**

Tammy Cooke

That no changes are required to be made to the Beaver Bounty policy, Disciplinary Action Policy, Administrator Job Description, Assistant Administrator Job Description, Foreman Job Description, Grader/Utility Operator Job Description, or Employee Handbook.

CARRIED UNANIMOUSLY

**8.1 BEAVER BOUNTY POLICY**

**8.2 DISCIPLINARY ACTION POLICY**

**8.3 JOB DESCRIPTION - ADMINISTRATOR**

**8.4 JOB DESCRIPTION - ASSISTANT ADMINISTRATOR**

**8.5 JOB DESCRIPTION - FOREMAN**

**8.6 JOB DESCRIPTION - GRADER/UTILITY OPERATOR**

**8.7 EMPLOYEE HANDBOOK**

**9. NEXT MEETING - FEBRUARY 12, 2025 - 1:00 PM**

The Rural Municipality of Piapot No. 110's next meeting of council will be held on Wednesday, February 12, 2025 at 1:00 pm.

Resolution: 25-22

**10. CORRESPONDENCE**

Anita Wasilow

That the following correspondence, having been read, is now filed:

CARRIED UNANIMOUSLY

**10.1 SARM**

**10.1.1 2025 MEMBERSHIP FEES**

**10.2 SASKATCHEWAN ASSOCIATION OF WATERSHEDS**

[https://issuu.com/saskwatersheds/docs/december\\_newsletter\\_final](https://issuu.com/saskwatersheds/docs/december_newsletter_final)

**10.3 SASKATCHEWAN ASSESSMENT MANAGEMENT AGENCY- 2025 REVALUATION**

**11. DELEGATES**

**11.1 1:05 PM - RCMP SGT PHIPPS**

**11.2 3:00 PM LYLE ROODE**

Resolution: 25-23

**12. ADJOURN**

Clay Moorhead

That we now adjourn at 4:25 p.m.

CARRIED UNANIMOUSLY

**13. UPCOMING MEETINGS**

**13.1 SOUTHWEST MUNICIPAL GOVERNMENT MEETING - JANUARY 23, 2025 - SWIFT CURRENT**

John P Wagner (Reeve)

Tammy Sloan (Administrator)