



RM of Piapot No. 110

Meeting Minutes

January 29, 2025 - Special Meeting of Council - 01:00 PM

ATTENDANCE:

Reeve – John Wagner

Councillors

Division 1 – Leslie Flaig

Division 2 – Lorne Kusler - Absent

Division 3 – Clay Moorhead

Division 4 – Anita Wasilow

Administrator - Tammy Sloan

Division 5 - Torban Peterson

Division 6 – Trevor Frey - Absent

Division 7 – Tammy Cooke

Division 8 – Keith Winzer

Foreman - Billy Noble - Absent

1. CALL TO ORDER

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

2. BUSINESS

Resolution: 25-24

2.1 MOVE INTO CAMERA

Tammy Cooke

That the Rural Municipality of Piapot No. 110 move into camera to discuss Land, Legal, or Employee Issues at 1:05 pm.

That the Rural Municipality of Piapot No. 110 open the meeting to the Public at 2:07 pm.

CARRIED UNANIMOUSLY

Resolution: 25-25

2.2 HUMAN RESOURCES - EMPLOYEE BILLY NOBLE

Anita Wasilow

That Foreman Billy Noble is laid off without cause, and paid 8 weeks wages minus any money owing to the municipality, effective at 4:00 pm today, January 29, 2025.

CARRIED UNANIMOUSLY

Resolution: 25-26

2.3 ADVERTISE FOREMAN POSITION

Torban Peterson

That the position of permanent full time foreman is advertised, with resumes to be received by February 7, 2025, and interviews held February 12, 2025 at the regular meeting of council.

CARRIED UNANIMOUSLY

2.4 PURCHASE OF NEW GRADER

Billy Noble arrived at the meeting at 3:05 pm and was informed that he was being laid off without cause.

Billy left the meeting at 3:22 pm.

3. DELEGATES

Resolution: 25-27

4. ADJOURN

Keith Winzer

That we now adjourn at 3:25 p.m.

CARRIED UNANIMOUSLY

5. UPCOMING MEETINGS

John P Wagner (Reeve)

Tammy Sloan (Administrator)