



**RM of Piapot No. 110**  
**Meeting Minutes**  
**Special Meeting of Council**  
**January 29, 2025 - 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**

**2.1 Move into Camera**

**Resolution: 25-024**

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**

**2.2 Human Resources - Employee Billy Noble**

**Resolution: 25-025**

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**

**2.3 Advertise Foreman Position**

**Resolution: 25-026**

Torban Peterson

That the position of permanent full time foreman is advertised, with resumes to be received



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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**

**4 Adjourn**

**Resolution: 25-027**

Keith Winzer

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

**CARRIED UNANIMOUSLY**

**5 Upcoming Meetings**

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John P Wagner (Reeve)

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Tammy Sloan (Administrator)