



RM of Piapot No. 110

Meeting Minutes

February 12, 2025 - Regular 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

Division 5 – Torban Peterson

Division 6 – Trevor Frey

Division 7 – Tammy Cooke

Division 8 – Keith Winzer

1. CALL TO ORDER

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

2. READ AND APPROVE MEETING MINUTES

Resolution: 25-030

2.1 READ AND APPROVE MINUTES OF THE RESCHEDULED MEETING HELD JANUARY 9, 2025

Tammy Cooke

That the minutes of the rescheduled meeting held Tuesday, January 9, 2025 be approved as presented.

CARRIED UNANIMOUSLY

Resolution: 25-031

2.2 READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING HELD JANUARY 29, 2025

Keith Winzer

That the minutes of the special meeting held Wednesday January 29, 2025, be approved as presented.

CARRIED UNANIMOUSLY

Resolution: 25-032

2.3 READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING HELD FEBRUARY 10, 2025

Trevor Frey

That the minutes of the special meeting held Wednesday February 10, 2025, be approved as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 25-033

4. REPORTS

Anita Wasilow

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 REPORT

- 4.4 MONTHLY GRADING REPORTS
- 4.5 FUEL LOCK REPORT
- 4.6 ADMINISTRATORS REPORT
- 4.6.1 I HUNTER MAP SALES FOR 2024
- 4.6.2 OUTSTANDING TAXES
- 4.6.3 WORKERS COMPENSATION CLAIM
- 4.6.4 INVASIVE PLANT CONTROL PROGRAM CLAIM - \$1,196.54
- 4.6.5 JANS PRIVATE LANEWAY OFF OF RGE RD 3223- SWITCHING FROM MIN OF AG TO MIN OF HIGHWAYS
- 4.6.6 SOUTHWEST MUNICIPAL GOVERNMENT - MINUTES NOVEMBER 7, 2024
- 4.6.7 CHINOOK REGIONAL LIBRARY BOARD - NEW EXECUTIVE DIRECTOR
- 5. FINANCIAL BUSINESS

Resolution: 25-034

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF JANUARY 2025

Tammy Cooke

That the payment of accounts, as presented by manual payments of \$47,803.20, and cheques numbering 708 to 715, are ratified for payment, and cheques numbering 716 to 737 are approved for payment, for a total amount of \$212,178.59, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED

Resolution: 25-035

5.2 FINANCIAL STATEMENT FOR THE MONTH OF JANUARY 2025

Tammy Cooke

That the Administrator's statement of financial activities for the month of January 2025 be approved as presented.

CARRIED UNANIMOUSLY

Resolution: 25-036

5.3 BANK RECONCILIATION – JANUARY 2025

Tammy Cooke

That the Administrator's bank reconciliation for the month of January 2025 be approved as presented.

CARRIED UNANIMOUSLY

Resolution: 25-037

5.4 RBC DOMINION SECURITIES-ANNUAL INVESTMENT PERFORMANCE REPORT

Keith Winzer

That the RBC Dominion Securities Annual Investmetn Report is received and filed.

CARRIED UNANIMOUSLY

- 6. DISCUSSION ITEMS
- 6.1 JEFF HUGHES - TRAC HOE ASSISTANCE JANUARY 10, 2024
- 6.2 SNOW/ROAD ISSUES IN DIVISION 1

Resolution: 25-038

Leslie Flaig

That the Rural Municipality of Piapot No. 110 hires Dion Briggs with an excavator to remove snow as needed to clear the roads and ditches in Division 1 and 2, in order to keep the roads open.

CARRIED UNANIMOUSLY

- 7. BUSINESS
- 7.1 WATER CONSUMPTION

Resolution: 25-039

Trevor Frey

That the Daily Water treatment records and monthly water consumption records for the month of January 2025, are received and filed.

CARRIED UNANIMOUSLY



Resolution: 25-040	7.2 FIRE HALL & VEHICLE MAINTENANCE AND REPAIRS
	Clay Moorhead
	That permission is granted to Keith Winzer to have an on demand hot water heater installed in the Fire Hall.
	CARRIED UNANIMOUSLY
	Councillor Anita Wasilow declared a conflict of interest and left the room at 2:12 pm.
Resolution: 25-041	7.3 FIRE CHIEF APPOINTMENT
	Keith Winzer
	That Mark Wasilow is appointed Fire Chief of the Piapot Volunteer Fire Department and paid a \$600.00/year retainer, and \$28.50/hr, plus mileage.
	CARRIED
	Councillor Anita Wasilow returned to the meeting at 2:20 pm.
Resolution: 25-042	7.4 RESCIND MOTION 25-19
	Keith Winzer
	That motion 25-19 - <i>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.,</i> is rescinded due to an error in the quote submitted by CAT/Finning.
	CARRIED UNANIMOUSLY
Resolution: 25-043	7.5 PURCHASE OF NEW GRADER
	Keith Winzer
	That the Rural Municipality of Piapot No. 110 enters into a 5 yr/7500 hour lease agreement with Finning on a 2025 CAT 160JOY-BR Grader (\$628,629.67), with the trades of our 2017 CAT 140M and the 2010 JD 770G graders(trade value- \$280,000.00). The monthly lease payment will be \$3,199.99 and have a \$248,805.00 residual.
	CARRIED UNANIMOUSLY
Resolution: 25-044	7.6 BUILDING OFFICIAL ENFORCEMENT SERVICES
	Clay Moorhead
	That Dan Knutson is re-appointed the Building Official Enforcement Services Officer for Commercial properties and appointed the Building Official Enforcement Services Officer for Residential properties.
	CARRIED UNANIMOUSLY
Resolution: 25-045	7.7 WINTER WEIGHT SEASON RESTRICTION ORDERS
	Trevor Frey
	That the Rural Municipality of Piapot No. 110 opts out of the Ministry of Highways Winter Weight Season Restriction Orders for the March 1, 2025 - March 15, 2025 period.
	CARRIED UNANIMOUSLY
Resolution: 25-046	7.8 CANADA REVENUE AGENCY ACCOUNT UPDATE
	Anita Wasilow
	That Dryden Schulze, Warren McNary, and Kelly Bertram are removed, and Leslie Flaig, Torban Peterson, Trevor Frey, and Tammy Cooke are added to the list of owners/directors on the Rural Municipality of Piapot No. 110's Canada Revenue Agency Account (Business Number 128927381). The following is an update list of owners/directors.
	John Wagner Leslie Flaig Lorne Kusler Clay Moorhead Anita Wasilow Torban Peterson Trevor Frey Tammy Cooke Keith Winzer
	CARRIED UNANIMOUSLY

Resolution: 25-047	7.9	SARM VOTING DELEGATES	
		Keith Winzer	
		That John Wagner and Clay Moorhead are appointed the voting delegates for the SARM Convention March 11-13, 2025.	
			CARRIED UNANIMOUSLY
Resolution: 25-048	7.10	SMHI VOTING DELEGATE	
		Clay Moorhead	
		That John Wagner is appointed the voting delegate to attend the annual meeting of Saskatchewan Municipal Hail Insurance Association in Regina on Tuesday March 11, 2025.	
			CARRIED UNANIMOUSLY
	7.11	SARM 2025 ANNUAL CONVENTION - EMPLOYEE ATTENDANCE	
Resolution: 25-049	7.12	RMAA SPRING WORKSHOP	
		Trevor Frey	
		That Tammy Sloan is approved to attend the RMAA Spring workshop on Building and Technical Standards being held in Swift Current April 1, 2025 with registration and mileage paid by the RM.	
			CARRIED UNANIMOUSLY
Resolution: 25-050	7.13	SAMA AGM - WEDNESDAY APRIL 10, 2024 REGINA	
		Keith Winzer	
		That the Rural Municipality of Piapot No. 110 approves Administrator Tammy Sloan to attend SAMA's 2025 Annual General Meeting as a voting delegate on April 9, 2025 and the Administrator training session on April 8, 2024. Accommodations, registration, travel and meals will be paid by the municipality.	
			CARRIED UNANIMOUSLY
Resolution: 25-051	7.14	MOVE INTO CAMERA	
		Anita Wasilow	
		That the Rural Municipality of Piapot No. 110 move into camera to discuss Land, Legal, or Employee Issues at 3:15 pm.	
		That the Rural Municipality of Piapot No. 110 open the meeting to the Public at 4:30pm.	
Resolution: 25-052	7.15	NEW HIRE - FOREMAN	
		Torban Peterson	
		That the Rural Municipality of Piapot hires Dave Zoerb as Foreman, to be paid \$33.50/hr, plus the Municipalities benefit package, \$2.00/hr Vehicle Allowance, with a start date of March 3, 2025, with a \$1.00/hr raise upon satisfactory completion 3 months of the 6 month probationary period.	
			CARRIED UNANIMOUSLY
Resolution: 25-053	7.16	GRADER OPERATOR NEW HIRE	
		Lorne Kusler	
		That Anthony Buffalo Calf is offered a full time seasonal Utility/Equipment Operator position to commence April 1, 2025, to be paid \$26.00/hr plus the Municipalities Benefit Package, \$2.00/hr vehicle allowance, and a \$1.00/hr upon satisfactory completion of a 3 month probationary period.	
			CARRIED UNANIMOUSLY
	7.17	NOTICE NATURE SPONSORSHIP REQUEST	
	7.18	CANADIAN UNION OF POSTAL WORKERS - SUBMISSION TO INDUSTRIAL INQUIRY COMMISSION	
Resolution: 25-054	8.	POLICY REVIEW	
		Tammy Cooke	
		That no changes are required to be made to the Fire Charges policy, Machinery Rental Policy or Division Boundary Review Policy; and THAT the Fuel Clause Policy is reviewed at the next meeting of council.	
			CARRIED
	8.1	FIRE CHARGES POLICY	

- 8.2 FUEL CLAUSE POLICY
- 8.3 MACHINERY RENTAL POLICY
- 8.4 DIVISION BOUNDARY REVIEW POLICY
- 9. NEXT MEETING - MARCH 19, 2025 - 1:00 PM

Resolution: 25-055

Anita Wasilow

That the Rural Municipality of Piapot No. 110 next meeting of council will be rescheduled to Wednesday, March 19, 2025 at 1:00 pm.

CARRIED UNANIMOUSLY

- Resolution: 25-056
- 10. CORRESPONDENCE

Torban Peterson

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

CARRIED UNANIMOUSLY

- 10.1 DIVISION 3 RMAA CURLING BONSPIEL SPONSORS
- 10.2 SARM
 - 10.2.1 SARM 2025 SERVICE FEES
 - 10.2.2 SARM NEW EXECUTIVE DIRECTOR MAKES HISTORY
- 10.3 KONCRETE CONSTRUCTION
- 10.4 T.E.P. R-O-W CO-ORDINATION INC.
- 10.5 CHINOOK EARTHMOVING
- 11. DELEGATES

Resolution: 25-057


- 12. ADJOURN

Clay Moorhead

That we now adjourn at 5:05 p.m.

CARRIED UNANIMOUSLY

- 13. UPCOMING MEETINGS
 - 13.1 SOUTHWEST TRANSPORTATION PLANNING COUNCIL INC.- MEETING FEBRUARY 28, 2024-MAPLE CREEK


John P Wagner (Reeve)


Tammy Sloan (Administrator)