



RM of Piapot No. 110
Meeting Minutes
Regular Meeting of Council
February 12, 2025 - 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 5 – Torban Peterson

Division 2 – Lorne Kusler

Division 6 – Trevor Frey

Division 3 – Clay Moorhead

Division 7 – Tammy Cooke

Division 4 – Anita Wasilow

Division 8 – Keith Winzer

Administrator Tammy Sloan

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

2.1 Read and Approve Minutes of the Rescheduled Meeting held January 9, 2025

Resolution: 25-030

Tammy Cooke

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

CARRIED UNANIMOUSLY

2.2 Read and Approve the Minutes of the Special Meeting held January 29, 2025

Resolution: 25-031

Keith Winzer

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

CARRIED UNANIMOUSLY



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2.3 Read and Approve the Minutes of the Special Meeting held February 10, 2025

Resolution: 25-032

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

4 Reports

Resolution: 25-033

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

5.1 Accounts for Approval for the Month of January 2025

Resolution: 25-034



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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

5.2 Financial Statement for the Month of January 2025

Resolution: 25-035

Tammy Cooke

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

CARRIED UNANIMOUSLY

5.3 Bank Reconciliation – January 2025

Resolution: 25-036

Tammy Cooke

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

CARRIED UNANIMOUSLY

5.4 RBC Dominion Securities-Annual Investment Performance Report

Resolution: 25-037

Keith Winzer

That the RBC Dominion Securities Annual Investment 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



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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

7.2 Fire Hall & Vehicle Maintenance and Repairs

Resolution: 25-040

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.

7.3 Fire Chief Appointment

Resolution: 25-041

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.

7.4 Rescind Motion 25-19

Resolution: 25-042

Keith Winzer

That motion 25-19 - *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.,* is rescinded due to an error in the quote submitted by CAT/Finning.

CARRIED UNANIMOUSLY

7.5 Purchase of New Grader

Resolution: 25-043

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



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will be \$3,199.99 and have a \$248,805.00 residual.

CARRIED UNANIMOUSLY

7.6 Building Official Enforcement Services

Resolution: 25-044

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

7.7 Winter Weight Season Restriction Orders

Resolution: 25-045

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

7.8 Canada Revenue Agency Account Update

Resolution: 25-046

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

7.9 SARM Voting Delegates

Resolution: 25-047

Keith Winzer

That John Wagner and Clay Moorhead are appointed the voting delegates for the SARM Convention March 11-13, 2025.

CARRIED UNANIMOUSLY



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7.10 SMHI Voting Delegate

Resolution: 25-048

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

7.12 RMAA Spring Workshop

Resolution: 25-049

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

7.13 SAMA AGM - Wednesday April 10, 2024 Regina

Resolution: 25-050

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

7.14 Move into Camera

Resolution: 25-051

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.

7.15 New Hire - Foreman

Resolution: 25-052

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



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7.16 Grader Operator New Hire

Resolution: 25-053

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

8 Policy Review

Resolution: 25-054

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

10 Correspondence

Resolution: 25-056

Torban Peterson

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

CARRIED UNANIMOUSLY

10.1 Division 3 RMAA Curling Bonspiel Sponsors



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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

12 Adjourn

Resolution: 25-057

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)