



RM of Piapot No. 110
Meeting Minutes
Rescheduled Meeting of Council
April 16, 2025 - 01:00 PM

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

ATTENDANCE:

Reeve – John Wagner .

Councillors

Division 2 – Lorne Kusler

Division 3 – Clay Moorhead

Division 4 – Anita Wasilow

Administrator Tammy Sloan

Foreman Dave Zoerb

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.

RCMP Sgt Phipps arrived at 1:01 pm and gave the RCMP quarterly report. Sgt Phipps left the meeting at 1:10 pm.

2 Read and Approve the Minutes of the Rescheduled Meeting On March 19, 2025

Resolution: 25-085

Trevor Frey

That the minutes of the rescheduled meeting of Wednesday March 19, 2025 be approved as presented.

CARRIED UNANIMOUSLY

3 Business Arising Out of the Minutes

4 Reports

Resolution: 25-090

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



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4.2 Foreman's Report

4.2.1 2012 JD Backhoe Repairs

Resolution: 25-086

Keith Winzer

That Speedy Creek Mechanical is hired to investigate the transmission issues on the 2012 JD Backhoe, and replace the pump if that is the cause.

CARRIED UNANIMOUSLY

4.2.2 Grader Blade Purchase

Resolution: 25-087

Clay Moorhead

That 2 sets of Sandvic grader blades are purchased from Dionco.

CARRIED UNANIMOUSLY

4.2.3 Foreman Cell Phone

Resolution: 25-088

Tammy Cooke

That the cell phone that was previously used for the fire hall is upgraded and used by the foreman for work use, and returned to the administrator at the end of a foreman's employment with the municipality.

CARRIED UNANIMOUSLY

4.2.4 Purchase of a Bead Breaker

Resolution: 25-089

Lorne Kusler

That a bead breaker for repairing tires, and a barrel mover are purchased.

CARRIED UNANIMOUSLY

4.3 Monthly Grading Reports

4.4 Monthly Gravel Report

4.5 Fuel Lock Report

4.6 Monthly Equipment Reports

4.7 Administrators Report

4.7.1 Subdivision E 1/2 12-12-24-W3 - Approved

4.7.2 Land Sale in Division 1



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4.7.3 Vehicle Allowance

4.7.4 Budget

4.7.5 Volunteer Fire Department Members

5 Financial Business

5.1 Accounts for Approval for the Month of March 2025

Resolution: 25-091

Clay Moorhead

That the payment of accounts, as presented by manual payments of \$52,247.64 and cheques numbering 771 to 787, are ratified for payment, and cheques numbering 788 to 821 are approved for payment, for a total amount of \$135,806.29, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED

5.2 Financial Statement for the Month of March 2025

Resolution: 25-092

Anita Wasilow

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

CARRIED UNANIMOUSLY

5.3 Bank Reconciliation – March 2025

Resolution: 25-093

Tammy Cooke

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

CARRIED UNANIMOUSLY

5.4 RBC Dominion Securities Account Statement March 31, 2025

Resolution: 25-094

Trevor Frey

That the RBC Dominion Securities Account Statement at March 31, 2025 is received and filed.

CARRIED UNANIMOUSLY

6 Discussion Items



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6.1 RM of Canwood No. 494 Treaty Land Entitlement

6.2 Parcel B in Hamlet of Piapot - Lease/Rent?

6.3 Joint Emergency Measures Plan (EMO) - Lorne Kusler Attended

6.4 Water Restrictions

7 Business

7.1 By-Election for Division 1

Resolution: 25-095

Trevor Frey

That a by-election to fill the vacant seat of councillor for Division 1 in the RM of Piapot No. 110 is held Wednesday, June 18, 2025.

CARRIED UNANIMOUSLY

7.2 Clearing the Path Corridor Reallocation

Resolution: 25-096

Torban Peterson

That the RM of Piapot No. 110 submit a written notice of appeal of the PMB's decision to reallocate funding from a our CTP corridor;
AND that the RM of Piapot No. 110 partners with the RM of Pittville in said appeal and do an independant traffic count to support the appeal.

CARRIED UNANIMOUSLY

7.3 2024 Financial Statements

Resolution: 25-097

Anita Wasilow

That the Rural Municipality of Piapot No. 110 council approves the draft financial statements and audit reports prepared by Stark & Marsh for the 2024 fiscal year.

CARRIED UNANIMOUSLY

7.4 Fire Department Safety Gear PPE Purchase

Resolution: 25-098

Keith Winzer

That 5 sets of used structural gear is purchased from the Alberta Fire Aid Society, for \$260.00;
AND That Wildland gear and equipment is purchased to outfit 5 volunteer firefighters with a budget of \$12,000.00.

CARRIED UNANIMOUSLY

7.5 Volunteer Firefighters Training - Kincaid June 14-15

Resolution: 25-099



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Tammy Cooke

That Mark Wasilow, and up to two more volunteer firefighters are authorized to attend Firefighting training in Kincaid June 14-15, 2025, at a cost of \$175.00 each, to be paid by the municipality.

CARRIED UNANIMOUSLY

7.6 Security Cameras Fire Hall & Water Plant

Resolution: 25-100

Anita Wasilow

That Torban Consulting is contracted to install one camera at the Fire Hall and one camera inside the water plant.

CARRIED UNANIMOUSLY

7.7 SARM Division 3 Director Election- Voting Delegates

Resolution: 25-101

Anita Wasilow

That John Wagner and Clay Moorhead are appointed voting delegates for the election for the SARM Division 3 Director election being held virtually on Wednesday May 21, 2025.

CARRIED UNANIMOUSLY

7.8 Water Consumption

Resolution: 25-102

Torban Peterson

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

CARRIED UNANIMOUSLY

7.9 Education Property Tax Mill Rates for 2025

Resolution: 25-103

Tammy Cooke

That the Rural Municipality of Piapot No. 110 council acknowledges the 2025 Education Property Tax Mill Rates as set by the Ministry of Government Relations.

CARRIED UNANIMOUSLY

7.10 Rat Control Program

Resolution: 25-104

Trevor Frey

That the Rural Municipality of Piapot No. 110 participates in the 2025-26 Rat Control Program.

CARRIED UNANIMOUSLY

7.11 Invasive Plant Control Program



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Resolution: 25-105
Clay Moorhead

That the Rural Municipality of Piapot No. 110 participates in the 2025-26 Invasive Plant Control Program.

CARRIED UNANIMOUSLY

7.12 Weed Management Plan

Resolution: 25-106
Anita Wasilow

That the Rural Municipality of Piapot No. 110 authorizes the 2025 Weed Management Plan.

CARRIED UNANIMOUSLY

7.13 New Hire - Seasonal Utility Operator

Resolution: 25-107
Keith Winzer

That Darcy Knodel his hired as a seasonal utility operator, at a rate of \$30.00/hour, \$2.00/hr vehicle allowance, and benefit package.

CARRIED

8 Policy Review

That no changes are required to be made to the Borrow Pit Compensation Policy, or the Noxious Weed Control Policy.

8.1 Borrow Pit Compensation Policy

Resolution: 25-108
Trevor Frey

That section 3.3 is amended to read "The land owner shall be paid \$1.50/yd³ based on the quantity determined by the pre and post construction drone measurements."

CARRIED UNANIMOUSLY

8.2 Noxious Weed Control Policy

Resolution: 25-109
Anita Wasilow

That no changes are made to the Noxious Weed Control Policy.

CARRIED UNANIMOUSLY

8.3 Water Restriction Policy

Resolution: 25-110
Clay Moorhead

That section 3.0 is amended as follows:



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3.1 Council reserves the right to implement the restriction of outside watering of gardens and lawns to even calendar days between the hours of 6:00am to 9:00am and 6:00pm to 9:00pm.

3.2 The restriction shall be implemented by a resolution of council, and posted in the municipal office, Canada Post Building, and on the municipal website,

3.3 In situations deemed emergent or time sensitive, the restriction may be implemented by a majority of council, in writing, and posted in the means listed above.

3.3 Canada Post (Lot 7, Block/PAR 8, Plan F2428) shall be exempt from this policy;

CARRIED UNANIMOUSLY

9 Next Meeting - May 2025 1:00 pm

Resolution: 25-111

Tammy Cooke

That the Rural Municipality of Piapot No. 110 next meeting of council is rescheduled to be held on Wednesday, May 7, 2025 at 1:00 pm.

CARRIED

10 Correspondence

Resolution: 25-112

Trevor Frey

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

CARRIED UNANIMOUSLY

10.1 SARM

10.2 Swift Current Creek Watershed Stewards - Dissolving

10.3 Ulmer Construction

11 Delegates

11.1 1:00 pm - RCMP Sgt Phipps - quarterly Report

12 Adjourn

Resolution: 25-113

Clay Moorhead

That we now adjourn at 4:15 p.m.

CARRIED UNANIMOUSLY



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13 Upcoming Meetings

John P Wagner (Reeve)

Tammy Sloan (Administrator)