



RM of Piapot No. 110

Meeting Minutes

June 11, 2025 - Regular Meeting of Council - 01:00 PM

C. m.

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 7 – Tammy Cooke
Division 8 – Keith Winzer

Absent:

Division 1 - Vacant seat
Division 6 - Trevor Frey

1. CALL TO ORDER

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

Resolution: 25-134

2. READ AND APPROVE THE MINUTES OF THE RESCHEDULED MEETING ON MAY 7, 2025

Keith Winzer

That the minutes of the rescheduled meeting of Wednesday, May 7, 2025 be approved as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 25-138

4. REPORTS

Clay Moorhead

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

Resolution: 25-135

4.2.1 TEXT 2 CAR GPS SYSTEM

Keith Winzer

That the Text 2 Car GPS system on the graders is not renewed at the end of the current term.

CARRIED UNANIMOUSLY

Resolution: 25-136

4.2.2 CEMENT BLOCKS IN FRONT OF FUEL TANKS

Anita Wasilow

That five cement blocks are purchased to be placed in front of the fuel tanks as per the recommendations of the insurance risk evaluators building inspection completed on May 26, 2025..

CARRIED

Resolution: 25-137

4.2.3 CREDIT CARD FOR THE FOREMAN

Torban Peterson

That Dave Zoerb is issued a Collabria Mastercard under the RM of Piapot No. 110, with a limit of \$5,000.00, to be used for employment related purchases.

CARRIED UNANIMOUSLY

4.3 MONTHLY EQUIPMENT REPORTS

4.4 MONTHLY GRADING & MOWING REPORTS

4.5 MONTHLY GRAVEL REPORT

4.6 FUEL LOCK REPORT

4.7 ADMINISTRATORS REPORT

4.7.1 RMAA ANNUAL CONVENTION

Was really good this year. Stayed in air B&B. Ronald McDonald House - Humanitarian Services choice \$9,015.00.

4.7.2 PIAPOT RURAL FIRE WHATSAPP GROUP

4.7.3 FIRE CALL MAY 26 - SMALL GRASS FIRE 1 MILE EAST OF SIDEWOOD IN MERIDIAN

4.7.4 WEED MANAGEMENT - COMPLETE FOR 2025

4.7.5 CIVIC ADDRESS REGISTRY

\$1369.86 received for completing the CAR training, participation, and completion of the CAR registry.

4.7.6 SGI BUILDING INSPECTION DONE MAY 26

4.7.7 CONFLICT OF INTEREST CHECKLIST FOR COUNCIL MEMBERS

4.7.8 PUBWORKS EXTENSION WITH MUNISOFT

4.7.9 GLENNIE PIT CRUSH - NO FINAL INVOICE

5. FINANCIAL BUSINESS

Resolution: 25-139

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF MAY 2025

Tammy Cooke

That the payment of accounts, as presented by manual payments of \$63,320.97 and cheques numbering 860 to 867, are ratified for payment, and cheques numbering 868 to 899 are approved for payment, for a total amount of \$166,875.14, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED UNANIMOUSLY

Resolution: 25-140

5.2 FINANCIAL STATEMENT FOR THE MONTH OF MAY 2025

Torban Peterson

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

CARRIED UNANIMOUSLY

Resolution: 25-141

5.3 BANK RECONCILIATION - MAY 2025

Tammy Cooke

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

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 BRIDGE MAINTENANCE AND REPAIRS

6.2 WEED MANAGEMENT

6.3 WORKING STATUTORY HOLIDAYS

6.4 VOLUNTEER FIRE DEPARTMENT DONATION LETTER

6.5 SASKATCHEWAN ASSOCIATION OF WATERSHEDS - MEETING INVITATION

Community Engagment Meeting
Swift Current
June 27th 10:00 am - 3:00 pm
Home Inn and Suites

SAW is looking for persons with experience or knowledge and an interest in watershed management, climate adaptation or environmental systems, who will engage with us on a climate adaptation plan, from a watershed management perspective.

SAW will begin Climate Adaptation Planning Community Engagement Meetings in the Southwest Watershed District. We will discuss climate variability and extremes, effects and impacts of climate change, and strategies and actions to build resiliency for communities within the Southwest Watershed District.

	7. BUSINESS	
Resolution: 25-142	7.1 2025 BUDGET Tammy Cooke That Budget Scenario #5 is adopted as attached hereto, and forming part of these minutes. CARRIED UNANIMOUSLY	
Resolution: 25-143	7.2 MILL RATE Torban Peterson That the Uniform Mill Rate is set for 2.43. CARRIED UNANIMOUSLY	
Resolution: 25-144	7.3 BYLAW 2025-01 MILL RATE FACTORS BYLAW - FIRST READING Lorne Kusler That Bylaw 2025-01 Mill Rate Factors is read a first time. CARRIED UNANIMOUSLY	
Resolution: 25-145	7.4 BYLAW 2025-01 MILL RATE FACTORS - SECOND READING Clay Moorhead That Bylaw 2025-01 Mill Rate Factors is read a second time. CARRIED UNANIMOUSLY	
Resolution: 25-146	7.5 BYLAW 2025-01 MILL RATE FACTORS - THREE READINGS AT ONE MEETING Anita Wasilow That Bylaw 2025-01 Mill Rate Factors is given three readings at the same meeting. CARRIED UNANIMOUSLY	
Resolution: 25-147	7.6 BYLAW 2025-01 MILL RATE FACTORS - THIRD AND FINAL READING Torban Peterson That having been read a third and final time, Bylaw 2025-01 Mill Rate Factors Bylaw is passed and comes into force this 11th day of June, 2025, and shall be applied retro-actively to January 1, 2025. CARRIED UNANIMOUSLY	
Resolution: 25-148	7.7 WATER CONSUMPTION Anita Wasilow That the Daily Water treatment records and monthly water consumption records for the month of May 2025, are received and filed. CARRIED UNANIMOUSLY	
Resolution: 25-149	7.8 FIRE BAN Keith Winzer That Rural Municipality of Piapot No. 110, authorize the issuance of an open fire ban, effective immediately, June 11, 2025, 3:00 pm.; AND that Mark Wasilow, Fire Chief for Piapot Volunteer Fire Department, is appointed as a designated official to enforce Bylaw 2018-02 Fire Restriction Bylaw CARRIED	
Resolution: 25-150	7.9 REQUEST FOR PROPOSAL - MUNICIPAL AUDITOR SERVICES Tammy Cooke That a request for proposals for municipal audit services on a three year term starting with the 2025 financial year, are sent out to accounting firms. CARRIED UNANIMOUSLY	
	7.10 SASKATCHEWAN FEDERATION OF POLICE OFFICERS CRIME PREVENTION GUIDE	
	7.11 FARM & FOOD CARE SASKATCHEWAN	

- Resolution: 25-151

7.12

RESCIND RESOLUTION 25-079 FOR THE PURCHASE OF 2012 410J JOHN DEERE BACKHOE

Clay Moorhead

That Resolution 25-079 - *That Foreman Dave Zoerb, and Keith Winzer inspect and test a 2012 410J John Deere backhoe for sale by Shawn Kramer; and if found in suitable condition, it is purchased for \$45,000.00 is rescinded.*

CARRIED UNANIMOUSLY
- Resolution: 25-152

7.13

PAYMENT TO KRAMER LAND AND CATTLE FOR 2012 410J JOHN DEERE BACKHOE.

Clay Moorhead

That Kramer Land and Cattle is paid \$35,000.00 for the purchase of a 2012 410J John Deere Backhoe.

CARRIED UNANIMOUSLY
- Resolution: 25-153

7.14

STARS - DONATION

7.15

2025 INSURANCE POLICY

Anita Wasilow

That the 2025 Insurance Policy from SGI Canada is approved as submitted by Blythman Agencies on behalf of SGI Canada .

CARRIED UNANIMOUSLY
- Resolution: 25-154

7.16

BANK RECONCILIATION EXTENSION FOR MUNISOFT

Tammy Cooke

That the RM of Piaoot purchase the Munisoft Bank Reconciliation Extension Software.

CARRIED UNANIMOUSLY
- Resolution: 25-155

7.17

DROUGHT CONDITIONS

Tammy Cooke

That the Rural Municipality of Piapot No. 110 declare a state of agriculture disaster due to extreme drought conditions, crop devastation caused by profuse populations of grasshoppers and Richardson Ground Squirrels, and the resulting reduction in appropriate water and feed supplies.

CARRIED UNANIMOUSLY
- Resolution: 25-156

7.18

JOINT EMERGENCY MEASURES PLAN (EMO)

8.

POLICY REVIEW

Torban Peterson

That no changes are required to be made to the Community Pastures Field Access Roads Policy, Ditch Seeding on Construction Policy, or Tax Enforcement Advertising Policy.

CARRIED UNANIMOUSLY
- Resolution: 25-157

9.

NEXT MEETING - JULY 9, 2025 - 1:00 PM

The Rural Municipality of Piapot No. 110's next meeting of council will be held on Wednesday, July 9, 2025, at 1:00 pm.

10.

CORRESPONDENCE

Lorne Kusler

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

CARRIED UNANIMOUSLY
- 10.1

SARM DIVISION 3 - ELECTION RESULTS
- 10.2

4-H SASKATCHEWAN
- 10.3

CHINOOK REGIONAL LIBRARY 2024 AUDIT
11.

DELEGATES


C. M.

12. ADJOURN

Clay Moorhead

That we now adjourn at 3:30 p.m.

13. UPCOMING MEETINGS



John P Wagner (Reeve)

Tammy Sloan (Administrator)