



RM of Piapot No. 110

Meeting Minutes

May 7, 2025 - Rescheduled 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 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 1:10 p.m.

Resolution: 25-114

2. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON APRIL 16, 2025

Trevor Frey

That the minutes of the regular meeting of Wednesday, April 16, 2025 be approved as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

Councillor Torban Peterson arrived at 1:17pm

Resolution: 25-120

4. REPORTS

Torban Peterson

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: 25-115

4.2.1 GRADER TIRES

Torban Peterson

That 6 grader tires are purchased from Cypress Tire in Maple Creek as per the quoted price of \$1,550.00 each.

CARRIED UNANIMOUSLY

Resolution: 25-116

4.2.2 PURCHASE OF 2" WATER PUMP

Trevor Frey

That a 2" water pump is purchased from Reiger Honda in Swift Current for \$1,045.00 plus taxes as per the quote submitted by Dave Zoerb.

CARRIED UNANIMOUSLY

Resolution: 25-117

4.2.3 MOVE INTO CAMERA

Anita Wasilow

That this meeting move in camera at 1:36 pm to discuss legal, land, or human resources matters.

CARRIED UNANIMOUSLY

Councillor Tammy Cooke arrived at 1:40 pm

Resolution: 25-118

4.2.4 DISCIPLINARY ACTION MARVIN MOIR

Torban Peterson

That Marvin Moir is written up for the incident that took place March 20, 2025 and placed on his employee record for 24 months.

CARRIED UNANIMOUSLY

4.3 MONTHLY EQUIPMENT REPORTS

4.4 MONTHLY GRADING REPORTS

4.5 MONTHLY GRAVEL REPORT

4.6 FUEL LOCK REPORT

4.7 ADMINISTRATORS REPORT

Resolution: 25-119

4.7.1 EMPLOYEES AND HUMAN RESOURCES

Torban Peterson

That this meeting go into camera at 2:05 pm to discuss legall, land, or human resources matters.

CARRIED

Councillor Keith Winzer arrived at 2:07 pm

4.7.2 CLEARING THE PATH CORRIDOR REALLOCATION UPDATES

4.7.3 FIRE DEPARTMENT SAFETY GEAR - SOME ORDERED AND SOME RECEIVED

4.7.4 GRAVEL CRUSH FINAL INVOICE NOT RECEIVED

4.7.5 REMINDER OF ANNUAL DONATION TO PINE CREE PARK AND MAPLE CREEK ARMOURIES

4.7.6 WATER PLANT UPGRADES - NEW POSSIBLE CONTRACTOR

4.7.7 2025 CAT GRADER DELIVERY - MAY 20-23/25

4.7.8 BYLAW ENFORCEMENT

5. FINANCIAL BUSINESS

Resolution: 25-121

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF APRIL 2025

Clay Moorhead

That the payment of accounts, as presented by manual payments of \$56,896.89 and cheques numbering 822 to 829, are ratified for payment, and cheques numbering 830 to 859 are approved for payment, for a total amount of \$157 365.12, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED UNANIMOUSLY

Resolution: 25-122

5.2 FINANCIAL STATEMENT FOR THE MONTH OF APRIL 2025

Lorne Kusler

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

CARRIED UNANIMOUSLY

Resolution: 25-123

5.3 BANK RECONCILIATION – APRIL 2025

Trevor Frey

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

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 FRAUDULENT CHEQUES - FURTHER ATTEMPTS

6.2 SOUTHWEST FACILITY FOUNDATION - MEETING ATTENDANCE REQUEST

6.3 2025 BUDGET

6.4 BRIDGE TIMBER PRESERVATIVES - DUE FOR MAINTENANCE

6.5 WEED MANAGEMENT - DARCY HERLICH STARTING WEEK OF MAY 12

7. BUSINESS



Resolution: 25-124

7.1 WATER CONSUMPTION

Anita Wasilow

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

CARRIED UNANIMOUSLY

Resolution: 25-125

7.2 BEAR CREEK 4-H CLUB DITCH PICKING

Keith Winzer

That the Bear Creek 4-H Club is paid \$1,000.00 for picking bottles and garbage in the ditches of the RM of Piapot No. 110.

CARRIED

Resolution: 25-126

7.3 2024 CHRISTMAS PARTY

Anita Wasilow

That Nicole Drinkwater is paid \$150.00 for working at the 2024 Christmas Party.

CARRIED UNANIMOUSLY

Resolution: 25-127

7.4 NEW WATER CONNECTION - LOT 13-14, BLOCK 05, PLAN F2428

Keith Winzer

That a new water line is installed from the street to the property line at Lot 13-14, Block 05, Plan F2428 (401 1st Avenue) in the unorganized Hamlet of Piapot.

CARRIED UNANIMOUSLY

Resolution: 25-128

7.5 FIRST AID KITS IN HEAVY MACHINERY

Lorne Kusler

That first aid kits are purchased and installed in all heavy equipment.

CARRIED UNANIMOUSLY

Resolution: 25-129

7.6 ROAD TOURS - JUNE

Tammy Cooke

That on June 11, 2025, council and staff do a road tour of the municipality, leaving at 9:00 am and returning for lunch, which will be provided by the municipality, and followed by the regular meeting at 1:00 pm.

CARRIED UNANIMOUSLY

7.7 BRIDGE MAINTENANCE AND REPAIRS

7.8 BACKHOE REPAIRS

Resolution: 25-130

7.9 HAMLET MOWING

Lorne Kusler

That Don Will is contracted casually to mow in the unorganized Hamlet of Piapot as needed, and paid \$ 25.00/hour.

CARRIED UNANIMOUSLY

Resolution: 25-131

8. POLICY REVIEW

Torban Peterson

That no changes are required to be made to the Asset Management Policy, Capital Asset Policy, Council IPad Policy, or Village Lot Sales & Servicing Policy.

CARRIED

8.1 ASSET MANAGEMENT POLICY

8.2 CAPITAL ASSET POLICY

8.3 COUNCIL IPAD POLICY

8.4 VILLAGE LOT SALES & SERVICING POLICY



9. NEXT MEETING - JUNE 11 - 1:00 PM

The Rural Municipality of Piapot No. 110's next meeting of council will be held on Wednesday, June 11, 2025 at 1:00 pm.

Resolution: 25-132

10. CORRESPONDENCE

Tammy Cooke

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

CARRIED UNANIMOUSLY

10.1 SARM DIVISION 3 - DIRECTOR NOMINEES LETTER OF INTENT

10.2 CYPRESS CREDIT UNION COLLABRIA MASTERCARD

10.3 SAMA - 2025 REVALUATION TREND REPORTS

10.4 BB WELL SERVICE LTD

11. DELEGATES

Resolution: 25-133

12. ADJOURN

Clay Moorhead

That we now adjourn at 4:05 p.m.

CARRIED UNANIMOUSLY

13. UPCOMING MEETINGS

13.1 SARM JUNE DIVISION 3 MEETING - JUNE 17, SWIFT CURRENT, 2:00 PM



John P Wagner (Reeve)



Tammy Sloan (Administrator)