



RM of Piapot No. 110
Meeting Minutes
Rescheduled Meeting of Council
May 7, 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 1:10 p.m.

2 Read and Approve the Minutes of the Regular Meeting On April 16, 2025

Resolution: 25-114

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

4 Reports

Resolution: 25-120

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



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4.2.1 Grader Tires

Resolution: 25-115

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

4.2.2 Purchase of 2" Water Pump

Resolution: 25-116

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

4.2.3 Move into Camera

Resolution: 25-117

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

4.2.4 Disciplinary action Marvin Moir

Resolution: 25-118

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

4.7.1 Employees and Human Resources

Resolution: 25-119

Torban Peterson



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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

5.1 Accounts for Approval for the Month of April 2025

Resolution: 25-121
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

5.2 Financial Statement for the Month of April 2025

Resolution: 25-122
Lorne Kusler

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

CARRIED UNANIMOUSLY

5.3 Bank Reconciliation – April 2025

Resolution: 25-123
Trevor Frey

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



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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

7.1 Water Consumption

Resolution: 25-124

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

7.2 Bear Creek 4-H Club Ditch Picking

Resolution: 25-125

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

7.3 2024 Christmas Party

Resolution: 25-126

Anita Wasilow

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

CARRIED UNANIMOUSLY

7.4 New Water Connection - Lot 13-14, Block 05, Plan F2428

Resolution: 25-127

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



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7.5 First Aid Kits in Heavy Machinery

Resolution: 25-128

Lorne Kusler

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

CARRIED UNANIMOUSLY

7.6 Road Tours - June

Resolution: 25-129

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

7.9 Hamlet Mowing

Resolution: 25-130

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

8 Policy Review

Resolution: 25-131

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



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Wednesday, June 11, 2025 at 1:00 pm.

- 10 Correspondence**
Resolution: 25-132
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**

- 12 Adjourn**
Resolution: 25-133
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)