



RM of Piapot No. 110

Meeting Minutes

February 11, 2026 - Regular Meeting of Council - 01:00 PM

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

Reeve – John Wagner

Councillors

Division 1 - Dryden Schulze

Division 2 – Lorne Kusler

Division 3 – Clay Moorhead

Division 4 – Anita Wasilow

Administrator - Tammy Sloan

Division 5 – Torban Peterson

Division 6 – Trevor Frey

Division 7 – Tammy Cooke

Division 8 – Keith Winzer

Foreman - Dave Zoerb

VOTER ATTENDEES:

ANITA WASILOW (DIV.4 COUNCILLOR)

CLAY MOORHEAD (DIV. 3 COUNCILLOR)

DRYDEN SCHULZE (DIV. 1 COUNCILLOR)

JOHN WAGNER (REEVE)

KEITH WINZER (DIV. 8 COUNCILLOR)

TAMMY COOKE (DIV. 7 COUNCILLOR)

TORBAN PETERSON (DIV. 5 COUNCILLOR)

TREVOR FREY (DIV. 6 COUNCILLOR)

NON-VOTER ATTENDEES:

DAVE ZOERB (FOREMAN)

TAMMY SLOAN (ADMINISTRATOR)

1. CALL TO ORDER

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

Resolution: 26-030

2. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON JANUARY 14, 2026

Anita Wasilow

That the minutes of the regular meeting of Wednesday, January 14, 2026 be approved as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 26-031

4. REPORTS

Tammy Cooke

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 REPORTS

4.4 MONTHLY GRADING REPORTS

4.5 FUEL LOCK REPORT

4.6 ADMINISTRATORS REPORT

4.6.1 SWMG MEETING FEBRUARY 4, 2026

4.6.2 FUEL LOCK ONGOING ISSUES/DISCREPANCIES

5. FINANCIAL BUSINESS

Resolution: 26-032

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF JANUARY 2026

Anita Wasilow

That the payment of accounts, as presented by manual payments of \$70,618.80, and cheques

numbering 1121 to 1137, are ratified for payment, and cheques numbering 1138 to 1153 are approved for payment, for a total amount of \$121,605.41, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED UNANIMOUSLY

Resolution: 26-033 5.2 FINANCIAL STATEMENT FOR THE MONTH OF JANUARY 2026

Dryden Schulze

That the Administrator's statement of financial activities for the month of January 2026 be approved as presented.

CARRIED UNANIMOUSLY

SARM Division 3 Plant Health Technician Betty Johnson arrived at 1:15 pm and discussed Invasive Plant Control Program claims and some prohibited and new noxious weeds that have been discovered. The prohibited weed Spotted knapweed has been seen by her within this RM. Noxious weeds, Yellow Starthistle and Dalmation Toadflax have been discovered in other areas of the province . Betty left the meeting at 1:33 pm.

APAS members Kevin Gilbert, Don Connick, and Curtis Hemming entered the meeting at 1:34 pm to discuss the CFIA traceability proposed regulation changes and what APAS is doing to oppose/prevent those regulations. They also advocated for membership from this RM. Kevin, Don, and Curtis left the meeting at 2:05 pm.

Resolution: 26-034 5.3 BANK RECONCILIATION – JANUARY 2026

Trevor Frey

That the Administrator's bank reconciliation for the month of January 2026 be approved as presented.

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 TOUR OF WELLTRAXX SOFTWARE

6.2 SASKPOWER POLE REPLACEMENT

6.3 SPCA PARTNERSHIP PROPOSAL - RESPONSE TO THE RM DECLINING THEIR PARTNERSHIP OFFER

7. BUSINESS

Resolution: 26-035 7.1 WATER CONSUMPTION

Dryden Schulze

That the Daily Water treatment records and monthly water consumption records for the month of January 2026, are received and filed.

CARRIED UNANIMOUSLY

Resolution: 26-036 7.2 2026 GRAVEL HAUL TENDER OPENING

Keith Winzer

That Harlick Construction is contracted to provide gravel loading, hauling, and spreading needs of the RM for the 2026 & 2027 seasons, as per their tender submitted at the following prices and guarantees:

Load - 1.50/yd³
Haul rate - .44/yd³/per loaded mile
Minimum Haul Distance - 10 miles
Mobilization - 0.00
Hauling Start Dates - asap

CARRIED UNANIMOUSLY

Resolution: 26-037 7.3 COUNCIL INDEMNITY

Clay Moorhead

That Council Indemnity for 2026 is set at the following rates:

Council Meetings	\$300.00 per diem
Special Meetings	\$25.00 per hour
Mileage	\$0.60/km
Cell Phone Reimbursement	\$30.00/month
Call in to sign Cheques	XXXXX
Meals:	
Breakfast	\$20.00
Lunch	\$25.00
Dinner	\$30.00
Hotels and Taxi fare	Reimburse Cost

CARRIED UNANIMOUSLY

Resolution: 26-038

7.4 TAX ENFORCEMENT PROCEEDINGS - PROCEED FOR TITLE

Keith Winzer

THAT TAXservice be authorized under s22(1) of The Tax Enforcement Act on or after Feb 14, 2026 to commence proceedings to request title with respect to the following described lands:

Roll 3910 LOT 8-BLK/PAR 5-PLAN F2428 EXT 0
LOT 9-BLK/PAR 5-PLAN F2428 EXT 0
LOT 10-BLK/PAR 5-PLAN F2428 EXT 0
Roll 3987 LOT 12-BLK/PAR 16-PLAN F2428 EXT 0

CARRIED UNANIMOUSLY

Resolution: 26-039

7.5 WASTE-AWAY- SEPTIC LTD.- WASTE DISPOSAL PERMISSION

Clay Moorhead

That the Rural Municipality of Piapot No. 110 grants Waste-A-Way Septic Ltd. permission to dispose of liquid domestic waste in the municipal owned sewage works (lagoon) located at SW-17-12-23 W3. for a period of 3 years, expiring February 28, 2029.

CARRIED UNANIMOUSLY

Resolution: 26-040

7.6 SAMA AGM - WEDNESDAY APRIL 21-22, 2026 REGINA

Dryden Schulze

That the Rural Municipality of Piapot No. 110 approves Administrator Tammy Sloan to attend SAMA's 2026 Annual General Meeting as a voting delegate on April 22, 2026 and the Administrator training session on April 21, 2026. Accommodations, registration, travel and meals will be paid by the municipality.

CARRIED UNANIMOUSLY

7.7 CANLIN ENERGY CORPORATION -CRANE LAKE WELL ABANDONMENT AND RECLAMATION

7.8 SEARCH AND RESCUE SASKATCHEWAN ASSOCIATION OF VOLUNTEERS - WILDERNESS SURVIVAL GUIDE

Resolution: 26-041

7.9 WELDING COURSE FOR FOREMAN

Keith Winzer

That the RM of Piapot No. 110 sends foreman Dave Zoerb to a 4 week evening Ag welding course at the Medicine Hat College. Registration will be paid for, and Dave is approved to use the municipal truck for transportation.

CARRIED UNANIMOUSLY

Resolution: 26-042

7.10 WINTER WEIGHT SEASON RESTRICTION ORDERS

Dryden Schulze

That the Rural Municipality of Piapot No. 110 opts out of the Ministry of Highways Winter Weight Season Restriction Orders for the March 1, 2026 - March 15, 2026 period.

CARRIED UNANIMOUSLY

Resolution: 26-043

7.11 SMHI ANNUAL MEETING VOTING DELEGATE

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 10, 2026.

CARRIED UNANIMOUSLY

Resolution: 26-044

7.12 RMAA SPRING WORKSHOP

Keith Winzer

That Tammy Sloan is approved to attend the RMAA Spring workshop being held in Swift Current April 2, 2026 with registration of \$100.00 and mileage paid by the RM of Piapot No. 110.

CARRIED UNANIMOUSLY

Resolution: 26-045

7.13 RESIGNATION OF ADMIN ASSISTANT NANCY FREY

Torban Peterson

That the Rural Municipality of Piapot No. 110 accepts the letter of resignation submitted by Nancy Frey for her employment as Administrative Assistant is accepted, effective October 15, 2026.

CARRIED UNANIMOUSLY

Resolution: 26-046 **7.14 INTERNET SERVICE**

Keith Winzer

That the RM of Piapot No. 110 switches from SaskTel to Starlink for internet services,
AND That Torban Peterson is hired to do the installation of the Starlink equipment.

CARRIED UNANIMOUSLY

Resolution: 26-048 **8. POLICY REVIEW**

Trevor Frey

That no changes are required to be made to the Fire Charges Policy, Machinery Rental Policy, or the Division Boundary Review Policy.

CARRIED UNANIMOUSLY

Resolution: 26-047 **8.1 FIRE CHARGES POLICY**

8.2 FUEL CLAUSE POLICY

That section 3.1(b) is changed to read:

3.1 (b) 22yd³ payload at \$0.45 per yard per mile, where the fuel cost would equal 25% of hauling costs.

CARRIED UNANIMOUSLY

8.3 MACHINERY RENTAL POLICY

8.4 DIVISION BOUNDARY REVIEW POLICY

9. NEXT MEETING - MARCH 18, 2026, 1:00 PM

The Rural Municipality of Piapot No. 110's next meeting of council will be held on Wednesday, March 18, 2026 at 1:00 pm.

Resolution: 26-049 **10. CORRESPONDENCE**

Dryden Schulze

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

10.1 CHINOOK REGIONAL LIBRARY

10.2 CITY OF MEDICINE HAT - RECLAMATION/CANCELLATION NOTIFICATION

10.3 CHINOOK EARTHMOVING

11. DELEGATES

11.1 1:15 PM - BETTY JOHNSON- SARM DIVISION 3 PLANT HEALTH TECHNICAL ADVISOR

11.2 1:30 PM - APAS REP KEVIN GILBERT

Resolution: 26-050 **12. ADJOURN**

Clay Moorhead

That we now adjourn at 3:57 p.m.

13. UPCOMING MEETINGS

John P Wagner (Reeve)

Tammy Sloan (Administrator)