



RM of Piapot No. 110

Meeting Minutes

January 14, 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)

LORNE KUSLER (DIV. 2 COUNCILLOR)

TAMMY COOKE (DIV. 7 COUNCILLOR)

TORBAN PETERSON (DIV. 5 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.

2. READ AND APPROVE THE MINUTES

Resolution: 26-001

2.1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON DECEMBER 10, 2025

Torban Peterson

That the minutes of the regular meeting of Wednesday, December 10, 2025 be approved as presented.

CARRIED UNANIMOUSLY

Resolution: 26-002

2.2 READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING HELD DECEMBER 22, 2025

Dryden Schulze

That the minutes of the Special Meeting of Council, held on Monday, December 22, 2025, be approved as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 26-003

4. REPORTS

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

4.2 FOREMAN'S REPORT

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 I HUNTER MAP SALES FOR 2025
- 4.7.2 FUEL LOCK - NEW 4G MODEM PURCHASED
- 4.7.3 TAX ENFORCEMENT UPDATES

5. FINANCIAL BUSINESS

Resolution: 26-004

5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF DECEMBER 2025

Clay Moorhead

That the payment of accounts, as presented by manual payments of \$113,119.87, cheques numbering 1090 to 1095 and 1105 to 1110 , are ratified for payment, and cheques numbering 1111 to 1120 are approved for payment, for a total amount of \$143,636.38, as indicated on the list's attached hereto and forming part of these minutes.

CARRIED UNANIMOUSLY

Resolution: 26-005

5.2 FINANCIAL STATEMENT FOR THE MONTH OF DECEMBER 2025

Clay Moorhead

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

CARRIED UNANIMOUSLY

Resolution: 26-006

5.3 BANK RECONCILIATION – DECEMBER 2025

Tammy Cooke

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

CARRIED UNANIMOUSLY

Resolution: 26-007

5.4 RBC DOMINION SECURITIES ACCOUNT STATEMENT DECEMBER 31, 2025

Tammy Cooke

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

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 CHANGE OF WEEKDAY FOR REGULAR COUNCIL MEETINGS

6.2 DOG COMPLAINT

6.3 NATURE CONSERVANCY OF CANADA - INTRODUCTION TO PRESCRIBED FIRE WORKSHOP

6.4 INDUSTRIAL SPRAYING - TRAINING AVAILABLE

6.5 MULCHING

7. BUSINESS

Resolution: 26-008

7.1 WATER CONSUMPTION

Dryden Schulze

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

CARRIED UNANIMOUSLY

Resolution: 26-009

7.2 2026 APPOINTMENTS

Lorne Kusler

That the Rural Municipality of Piapot No. 110 makes the following appointments for the 2026 year:

- Cypress Health Region Hospital Trust Committee – Lorne Kusler
- Eastend Trust Advisory Committee – John Wagner
- Southwest Municipal Government Committee – John Wagner, Torban Peterson & Clay Moorhead
- Swift Current Watershed Committee – Trevor Frey
- Southwest Transportation Planning Council – John Wagner
- Southwest Regional Planning Group – John Wagner
- Head of LAFOIP – Tammy Sloan

Administrator for the Animal Production Act – Tammy Sloan
 Returning Officer – Tammy Sloan
 Poll Location – RM of Piapot No.110 Office
 Deputy Reeve – Clay Moorhead
 Signing Authority – John Wagner, Clay Moorhead, Torban Peterson & Tammy Sloan
 Development Officer – Tammy Sloan
 Fire Chief – Mark Wasilow
 Deputy Fire Chief - Joe Braniff
 Fire Rangers – Council as a whole
 Oil & Gas Committee – Council as a whole
 Cattle Guard Committee - Council as a whole
 Road Committee (for road bans) – Council as a whole
 Sustainable Canada Conservation Committee – Clay Moorhead
 Board of Revision – Western Municipal Consulting
 Planning & Development Appeals Committee for the RM of Carmichael No. 109 and the RM of Gull Lake No. 139 - John Wagner, Dryden Schultze & Anita Wasilow
 Secretary – Nancy Frey
 Safety Supervisor - Dave Zoerb
 Safety Rep - Employees - Darcy Knodel
 Safety Rep - Management - Tammy Sloan
 Chinook Regional Library – Mary Anne McNeney
 Auditor – Meyers Norris Penny
 Engineer – Wood Environment & Infrastructure Solutions Canada Limited.
 Solicitor – Mike Morris and/or Tyler McCuaig
 Weed Inspector – Darcy Herlick, BBR Energy Ltd.
 Pest Control Officer – Darcy Schneider
 Pound – Heartland Livestock Services
 Pound Keeper – Heartland Livestock Services

CARRIED UNANIMOUSLY

Resolution: 26-010 7.3 TAX ENFORCEMENT MANAGEMENT

Keith Winzer

WHEREAS The Tax Enforcement Act requires the municipality to conduct tax recovery proceedings every year;
 AND WHEREAS council for the municipality deems it to be in the municipality's best interest to hire Taxervice Inc. to manage tax arrears recovery on its behalf;
 NOW THEREFORE IT IS HEREBY RESOLVED that R.M. of Piapot No. 110 hire Taxervice Inc. to manage tax arrears recovery on the municipality's behalf for a term of 3 (three) years.
 AND BE IT FURTHER RESOLVED that the administrator be and is hereby authorized to sign the Taxervice Inc. engagement letter on behalf of the municipality.

CARRIED UNANIMOUSLY

Resolution: 26-011 7.4 BOARD OF REVISION APPOINTMENT

Anita Wasilow

That pursuant to Subsection 220(1) of *The Municipalities Act*, the RM OF PIAPOT NO. 110 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh.
 The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED UNANIMOUSLY

Resolution: 26-012 7.5 BOARD OF REVISION SECRETARY APPOINTMENT

Clay Moorhead

That pursuant to Subsection 221(1) of *The Municipalities Act*, the RM OF PIAPOT NO. 110 appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties, Western Municipal Consulting Ltd. may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Resolution: 26-013 7.6 2025 YEAR END INVENTORIES

Tammy Cooke

That the Rural Municipality of Piapot No. 110 council receives and files the Administrator's 2025 Year-End Inventory.

CARRIED UNANIMOUSLY

- Resolution: 26-014** **7.7 SCOTT PIT GRAVEL ROYALTIES**
- Torban Peterson
- That the Rural Municipality of Piapot No. 110 council approves a gravel royalty payment to Shane Scott of \$200.00, for 100 yards of gravel hauled out of the Scott Pit after the previous royalty payment was paid.
- CARRIED UNANIMOUSLY
- Resolution: 26-015** **7.8 RM GRAVEL HAUL COSTS 2025**
- Dryden Schulze
- That the Rural Municipality of Piapot No. 110 receives and files the 2025 Municipal Gravel Haul and Truck Cost Expense Report.
- CARRIED UNANIMOUSLY
- Resolution: 26-016** **7.9 2025 GRAVEL INVENTORY**
- Anita Wasilow
- That the Rural Municipality of Piapot No. 110 council receives and files the Administrator's 2025 Year-End Gravel Inventories.
- CARRIED UNANIMOUSLY
- Resolution: 26-017** **7.10 BEAVER CONTROL PROGRAM 2025 DECLARATION**
- Lorne Kusler
- That the Rural Municipality of Piapot No. 110 declares that the RM did not pay out any funds allocated by the Canadian Agricultural Partnership for the removal of beavers through the Beaver Control Program in 2025.
- CARRIED UNANIMOUSLY
- Resolution: 26-018** **7.11 NEW CFIA REGULATIONS**
- Anita Wasilow
- That a letter strongly opposing the new CFIA proposed regulations is sent to M.P. Jeremy Patzer.
- CARRIED UNANIMOUSLY
- Resolution: 26-019** **7.12 SARM CONVENTION MARCH 10-12 IN REGINA**
- Dryden Schulze
- That the Rural Municipality approves John Wagner, Tammy Sloan, Clay Moorhead, Trevor Frey, Torban Peterson, Dave Zoerb, and two employees to attend the SARM Annual Convention on March 10-12, 2026 in Regina, SK. Registration, accommodation, mileage and meals shall be covered.
- CARRIED UNANIMOUSLY
- Resolution: 26-020** **7.14 MARVIN MOIR - EMPLOYMENT TERMS CHANGE REQUEST**
- Keith Winzer
- That, as per the letter submitted by Marvin Moir January 8, 2026, requesting a contract change, Marvin Moir is changed from a full time 12 month employee, to a Seasonal Employee.
- CARRIED UNANIMOUSLY
- 7.15 SASKPOWER POWER LINE CONSTRUCTION PROJECT**
- 8. POLICY REVIEW**
- Resolution: 26-021** **8.1 BEAVER BOUNTY POLICY**
- Clay Moorhead
- That no changes are required to be made to the Beaver Bounty Policy.
- CARRIED UNANIMOUSLY
- Resolution: 26-022** **8.2 EMPLOYEE HANDBOOK**
- That the Employee Handbook review is tabled until the February 11, 2026 meeting of council.
- CARRIED UNANIMOUSLY
- Resolution: 26-023** **8.3 DISCIPLINARY ACTION POLICY**

Dryden Schulze

That the Disciplinary Action Policy review is tabled until the February 11, 2026 meeting of council.

CARRIED UNANIMOUSLY

8.4 JOB DESCRIPTIONS

Resolution: 26-024

8.4.1 JOB DESCRIPTION - ADMINISTRATOR

Keith Winzer

That no changes are required to be made to the Job Description - Administrator.

CARRIED UNANIMOUSLY

Resolution: 26-025

8.4.2 JOB DESCRIPTION - ASSISTANT ADMINISTRATOR

Tammy Cooke

That no changes are required to be made to the Job Description - Assistant Administrator.

CARRIED UNANIMOUSLY

Resolution: 26-026

8.4.3 JOB DESCRIPTION - FOREMAN

Torban Peterson

That no changes are required to be made to the Job Description - Foreman.

CARRIED UNANIMOUSLY

Resolution: 26-027

8.4.4 JOB DESCRIPTION - GRADER/UTILITY OPERATOR

That no changes are required to be made to the Job Description - Grader/Utility Operator.

CARRIED UNANIMOUSLY

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

The Rural Municipality of Piapot No. 110's next meeting of council will be held on Wednesday, February 11, 2026 at 1:00 pm.

Resolution: 26-028

10. CORRESPONDENCE

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

CARRIED UNANIMOUSLY

10.1 SARM

10.2 CITY OF MEDICINE HAT - RECLAMATION/CANCELLATION NOTIFICATION

10.3 CANADIAN PUBLIC WORKS ASSOCIATION SASKATCHEWAN CHAPTER

10.4 WELLTRAXX - PIPELINE STATUS CHANGE REPORT

11. DELEGATES

11.1 1:00 PM RCMP SGT PHIPPS - QUARTERLY REPORT

Resolution: 26-029

12. ADJOURN

Clay Moorhead

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

CARRIED UNANIMOUSLY

13. UPCOMING MEETINGS

13.1 SOUTHWEST MUNICIPAL GOVERNMENT MEETING FEBRUARY 4, 2026

John P Wagner (Reeve)

Tammy Sloan (Administrator)