



RM of Piapot No. 110
Meeting Minutes

June 10, 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 5 – Torban Peterson
Division 2 – Lorne Kusler	Division 6 – Trevor Frey
Division 3 – Clay Moorhead	Division 7 – Tammy Cooke
Division 4 – Vacant	Division 8 – Keith Winzer
Administrator - Tammy Sloan	Foreman - Dave Zoerb

VOTER ATTENDEES:
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)
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.

Delegate Mike Forsyth of Brandt arrived at 1:01 pm to introduce himself as the new Brandt salesman and discuss possible future John Deere Grader purchases. Mike left the meeting at 1:07 pm

Resolution: 26-126 2. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING ON MAY 20, 2026

Dryden Schulze

That the minutes of the rescheduled meeting of Wednesday, May 20, 2026 be approved as presented.

CARRIED UNANIMOUSLY

3. BUSINESS ARISING OUT OF THE MINUTES

Resolution: 26-127 3.1 LINE OF CREDIT AT PROSPERITY CREDIT UNION

Trevor Frey

That the \$100,000.00 line of credit held at Prosperity Credit union is cancelled, effective immediately.

CARRIED UNANIMOUSLY

Resolution: 26-129 4. REPORTS

Keith Winzer

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: 26-128	4.2.1 FINNING CAT VISIONLINK	
	Dryden Schulze	
	That the Rural Municipality of Piapot No. 110 purchase the Performance Package of Vision Link through Finning CAT, for tracking of the municipal graders, as per the attached quote of \$1,260.00 per year.	
		CARRIED UNANIMOUSLY
	4.3 MONTHLY EQUIPMENT REPORTS	
	4.4 MONTHLY MOWING REPORTS	
	4.5 MONTHLY GRAVEL REPORT	
	4.6 FUEL LOCK REPORT	
	4.7 ADMINISTRATORS REPORT	
	5. FINANCIAL BUSINESS	
Resolution: 26-130	5.1 ACCOUNTS FOR APPROVAL FOR THE MONTH OF MAY 2026	
	Tammy Cooke	
	That the payment of accounts, as presented by manual payments of \$66,137.94, and cheques numbering 1254 to 1268, are ratified for payment, and cheques numbering 1269 to 1291 are approved for payment, for a total amount of \$146,454.62, as indicated on the list's attached hereto and forming part of these minutes.	
		CARRIED UNANIMOUSLY
Resolution: 26-131	5.2 FINANCIAL STATEMENT FOR THE MONTH OF MAY 2026	
	Keith Winzer	
	That the Administrator's statement of financial activities for the month of May 2026 be approved as presented.	
		CARRIED UNANIMOUSLY
Resolution: 26-132	5.3 BANK RECONCILIATION – MAY 2026	
	Clay Moorhead	
	That the Administrator's bank reconciliation for the month of May 2026 be approved as presented.	
		CARRIED UNANIMOUSLY
	6. DISCUSSION ITEMS	
	6.1 STRYCHNINE STEWARDSHIP PROGRAM	
	6.2 HARLICK CONSTRUCTION PAYMENT OPTIONS	
	7. BUSINESS	
Resolution: 26-133	7.1 WATER CONSUMPTION	
	Clay Moorhead	
	That the Daily Water treatment records and monthly water consumption records for the month of May 2026, are received and filed.	
		CARRIED UNANIMOUSLY
Resolution: 26-134	7.2 RESIGNATION OF DIVISION 4 COUNCILLOR ANITA WASILOW	
	Tammy Cooke	
	That the resignation of Anita Wasilow, councillor of Division 4 is acknowledged.	
		CARRIED UNANIMOUSLY
Resolution: 26-135	7.3 DIVISION 4 BY-ELECTION	
	Clay Moorhead	
	That the seat for councillor of Division 4 is left vacant until the October 2026 general election.	
		CARRIED UNANIMOUSLY
Resolution: 26-136	7.4 LOT CONSOLIDATION LOT 19,20,21, BLOCK 9 (LIONS PLAYGROUND)	
	Keith Winzer	

		That Lot 19, 20 & 21, Block 9, Plan F2428 are consolidated into one Roll Number on the RM of Piapot No. 110's tax roll.	CARRIED UNANIMOUSLY
Resolution: 26-137	7.5	TAMMY VACATION DAYS Tammy Cooke That Tammy Sloan is approved to take vacation July 27-31, 2026.	CARRIED UNANIMOUSLY
Resolution: 26-138	7.6	ASSISTANT ADMINISTRATOR POSITION - ADVERTISE FOR JOB Torban Peterson That the position for Assistant Administrator is advertised, with resumes to be received by July 31, 2026, interviews done by Tammy Sloan prior to August 12, 2026, hiring done at the August 12 meeting of council and a start date of September 1, 2026 or as soon thereafter as mutually decided with Administration and the new hire.	CARRIED UNANIMOUSLY
Resolution: 26-139	7.7	WATER TRUCK PURCHASE Trevor Frey That several councillors and the foreman, shop for a good used water truck with a budget not exceeding \$50,000.00.	CARRIED UNANIMOUSLY
Resolution: 26-140	7.8	PARCEL C PLAN 101733190 EXT Keith Winzer That Parcel C Plan 101733190 Ext 50 (South of Cemetery/East of Block 14) is advertised for tender, receiveing sealed bids, sold as is, following the Village Lot Sales and Servicng Policy .	CARRIED UNANIMOUSLY
Resolution: 26-141	8.	POLICY REVIEW Keith Winzer That no changes are required to be made to the Community Pasture Field Access Roads Policy, Ditch Seeding on Construction Policy, or the Tax Enforcement Advertising Policy.	CARRIED UNANIMOUSLY
	8.1	COMMUNITY PASTURE FIELD ACCESS ROADS POLICY	
	8.2	DITCH SEEDING ON CONSTRUCTION POLICY	
	8.3	TAX ENFORCEMENT ADVERTISING POLICY	
Resolution: 26-142	8.4	VILLAGE LOT SALES & SERVICING POLICY Dryden Schulze That the Village Lot Sales & Servicing Policy is approved as amended with the addition of Section 3.3.3 Any development must be in completed in accordance and compliance with the Rural Municipality of Piapot No. 110's Official Community Plan Bylaw No. 2022-01, Zoning Bylaw 2022-02, and Building Bylaw GOVSK-2024.	CARRIED UNANIMOUSLY
Resolution: 26-143	8.5	MACHINERY RENTAL POLICY Clay Moorhead That the rates for non-municipal use of municipal owned machinery in the Machinery Rental Policy are changed to: Graders - \$250.00 CAT Loader - \$200.00 Tractor with Mower - \$200.00, and the following added: Backhoe - \$200.00 Zero Turn Mower - \$150.00 (minimum 1 hour charge, only available in the Hamlet of Piapot)	CARRIED UNANIMOUSLY

9. **NEXT MEETING - JULY 8, 2026 - 1:00 PM**

The Rural Municipality of Piapot No. 110's next meeting of council will be held on Wednesday, July 8, 2026 at 1:00 pm.

Resolution: 26-144

10. **CORRESPONDENCE**

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

10.1 **GOV'T OF SASKATCHEWAN AG CROWN LAND NEWSLETTER**

10.2 **CHINOOK REGIONAL LIBRARY NEWSLETTER**

10.3 **STARS**

11. **DELEGATES**

11.1 **1:05 PMMIKE FORSYTH - BRANDT**

Resolution: 26-145

12. **ADJOURN**

Torban Peterson

That we now adjourn at 3:16 p.m.

CARRIED UNANIMOUSLY

13. **UPCOMING MEETINGS**

13.1 **SOUTHWEST MUNICIPAL GOVERNMENT MEETING - JUNE 22/26 SWIFT CURRENT**

John P Wagner (Reeve)

Tammy Sloan (Administrator)