



## **RURAL MUNICIPALITY OF PIPESTONE**

### **Special Meeting**

**May 16, 2013**

**Present:**

Reeve Ross Tycoles

Councillor Myles Van Damme

Councillor Randy Henuset

Councillor Bob Duncan

Councillor Kevin Martin

Councillor Jack Forsyth

Administrator June Greggor

**Regrets:**

Councillor Lane Wanless

**Call to Order**

Reeve Tycoles called the meeting to order at 7:00 p.m.

**General Business**

Council met with representatives from HMC Management Inc.

Reeve Tycoles and Councillor Duncan will attend an upcoming meeting on behalf of the R.M. of Pipestone Council in Winnipeg on June 4<sup>th</sup> between Manitoba Infrastructure & Transportation, and members of the oil industry regarding PR 255 and PR 256.

**Resolution No.: 2013 05 41**

(Duncan/Forsyth) "Now Therefore Be It Resolved that the R.M. of Pipestone proceed with repairs to the JD7410 at the quoted price of \$11,835.65 including taxes from Nelson Motors."

Carried 6/0

**Adjournment**

**Resolution No.: 2013 05 42**

(Van Damme/Forsyth) "Now Therefore Be It Resolved that the meeting be adjourned."

Carried 6/0

Time: 8:50 p.m.

---

Reeve

---

Administrator