



RURAL MUNICIPALITY OF PIPESTONE
Regular Meeting
May 9, 2013

Present: Reeve Ross Tycoles
Councillor Myles Van Damme
Councillor Randy Henuset
Councillor Bob Duncan
Councillor Lane Wanless
Councillor Kevin Martin
Councillor Jack Forsyth
Administrator June Greggor

Call to Order

Reeve Tycoles called the meeting to order at 8:30 a.m.

Adoption of Agenda

Resolution No.: 2013 05 01

(Henuset/Forsyth) "Now Therefore Be It Resolved that the agenda be adopted with the following amendments:

New Business:

- 16.1 Proposal to upgrade PR256
- 16.2 Reston Rec Plex Request
- 16.3 Property Purchase Extension
- 16.4 D6 Cat
- 16.5 Time Clock
- 16.6 Pipestone Streets
- 16.7 Fire Calls to Canupawakpa
- 16.8 Hire Construction Employee
- 16.9 Dust Control
- 16.10 Sandbagging
- 16.11 Daycare
- 16.12 Pipestone Downstream User's Group
- 16.13 Pipestone Subdivision."

Carried 7/0

Adoption of Minutes

Resolution No.: 2013 05 02

(Duncan/Van Damme) "Now Therefore Be It Resolved that the minutes of the April 17th, 2013 regular meeting be adopted as circulated."

Carried 7/0

Resolution No.: 2013 05 03

(Forsyth/Wanless) "Now Therefore Be It Resolved that the minutes of the April 23rd, 2013 Public Works meeting be adopted as circulated."

Carried 7/0

Accounts

Resolution No.: 2013 05 04

(Van Damme/Wanless) "Now Therefore Be It Resolved that the accounts in the amount of \$177,682.08 (cheque #14539 to cheque #14642) be ratified paid. " Carried 7/0

Financial Report

Resolution No.: 2013 05 05

(Forsyth/Henuset) "Now Therefore Be It Resolved that the Royalty Report be accepted as presented." Carried 7/0

Resolution No.: 2013 05 06

(Duncan/Wanless) "Now Therefore Be It Resolved that the portfolio report be adopted as presented." Carried 7/0

Unfinished Business

Resolution No.: 2013 05 07

(Van Damme/Wanless) "Now Therefore Be It Resolved that the drainage application for SW 1-8-28 WPM be denied." Carried 7/0

Cardlocks for the community wells were discussed.

Resolution No.: 2013 05 08

(Henuset/Duncan) "Now Therefore Be It Resolved that the tender submitted by Sobry Farms Ltd., for \$45.00 per acre be accepted for rental of NE 1/4 9-7-27 WPM." Carried 7/0

Resolution No.: 2013 05 09

(Henuset/Duncan) "Now Therefore Be It Resolved that the R.M. of Pipestone proceed with the Pipestone Subdivision, establishing a lane on the north out of the commercial properties, along the west side and adjust the cul de sac to the east to have enough lot depth, and along the south side of the currently existing subdivision." Carried 7/0

Council discussed the suggestion for curb and gutter consideration in the Reston Subdivision. More information will be presented at the Public Works meeting.

Resolution No.: 2013 05 10

(Henuset/Forsyth) "Now Therefore Be It Resolved that Lane Wanless, Myles Van Damme and Bob Duncan be appointed to the Landfill Committee to work with Landfill Supervisor Clair Vinck on landfill improvements." Carried 7/0

By-laws

Resolution No.: 2013 05 11

(Henuset/Van Damme) "Whereas Section 142(1) & (2) of *The Municipal Act* L.M. 1996 c.58 provides:

1. Every proposed by-law must be given three separate readings at meetings of the Council, and each reading must be put to a vote,

2. A Council may not give a proposed by-law more than two readings at the same Council meeting.

And Whereas By-law 2013-03, being a by-law of the R.M. of Pipestone to ensure the installation, maintenance and legibility of the 911 numbering sign system within the boundaries of the Rural Municipality of Pipestone has received second reading;

Now Therefore Be It Resolved that By-law 2013-03 be referred for third and final reading.”

Carried 7/0

Resolution No.: 2013 05 12

(Van Damme/Wanless) “Whereas By-law 2013-03 having been given third and final reading be now declared passed.”

Carried 7/0

For: Tycoles

Wanless

Van Damme

Martin

Henuset

Forsyth

Duncan

Resolution No.: 2013 05 13

(Forsyth/Henuset) “Whereas Section 142(1) & (2) of *The Municipal Act* L.M. 1996 c.58 provides:

1. Every proposed by-law must be given three separate readings at meetings of the Council, and each reading must be put to a vote,
2. A Council may not give a proposed by-law more than two readings at the same Council meeting.

And Whereas By-law 2013-04, being a by-law of the R.M. of Pipestone to authorize the 2013 Financial Plan has received second reading;

Now Therefore Be It Resolved that By-law 2013-04 be referred for third and final reading.”

Carried 7/0

Resolution No.: 2013 05 14

(Van Damme/Wanless) “Whereas Section 142(1) & (2) of *The Municipal Act* L.M. 1996 c.58 provides:

1. Every proposed by-law must be given three separate readings at meetings of the Council, and each reading must be put to a vote,
2. A Council may not give a proposed by-law more than two readings at the same Council meeting.

And Whereas By-law 2013-05, being a by-law of the R.M. of Pipestone to establish a Municipal Utility Reserve Fund has received second reading;

Now Therefore Be It Resolved that By-law 2013-05 be referred for third and final reading.”

Carried 7/0

Resolution No.: 2013 05 15

(Duncan/Forsyth) "Whereas By-law 2013-05 having been given third and final reading be now declared passed."

Carried 7/0
For: Tycoles
Wanless
Van Damme
Martin
Henuset
Forsyth
Duncan

Resolution No.: 2013 05 16

(Henuset/Forsyth) "Whereas Section 142(1) & (2) of *The Municipal Act* L.M. 1996 c.58 provides:

1. Every proposed by-law must be given three separate readings at meetings of the Council, and each reading must be put to a vote,
2. A Council may not give a proposed by-law more than two readings at the same Council meeting.

And Whereas By-law 2013-06, being a by-law of the R.M. of Pipestone to establish an Infrastructure Reserve Fund has received second reading;

Now Therefore Be It Resolved that By-law 2013-06 be referred for third and final reading."

Carried 7/0

Resolution No.: 2013 05 17

(Van Damme/Duncan) "Whereas By-law 2013-06 having been given third and final reading be now declared passed."

Carried 7/0
For: Tycoles
Wanless
Van Damme
Martin
Henuset
Forsyth
Duncan

General Business

Resolution No.: 2013 05 18

(Henuset/Duncan) "Whereas Tundra Oil & Gas has identified Sections 6, 7, and 18-8-29 WPM as Sinclair Unit #10 for the purpose of a Waterflood Recovery Project;

Now Therefore Be It Resolved that the R.M. of Pipestone agree to take part in the Sinclair Unit #10 Recovery Project by virtue of their ownership of mines and minerals in NW 7-8-29 WPM."

Carried 6/0

Resolution No.: 2013 05 19

(Duncan/Forsyth) "Now Therefore Be It Resolved that the Chief Administrative Officer be appointed to purchase property on behalf of the R.M. of Pipestone Council at the Property Tax Sale scheduled for Monday, June 3rd, 2013;

And Further Be It Resolved that a reserve bid be established at \$630.78 for Parcel 1 (Roll No. 178700) and \$1,201.35 for Parcel 2 (Roll Nos. 176700 and 179000)." Carried 6/0

Resolution No.: 2013 05 20

(Van Damme/Forsyth) "Now Therefore Be It Resolved that Council and the Chief Administrative Officer be authorized to attend the AMM Western District Meeting to be held in Rivers on Wednesday, June 12th, 2013 with expenses paid." Carried 7/0

The R.M. of Pipestone Council has no concern with the R.M. of Wallace expanding the rural water pipeline service in the R.M. of Maryfield in Saskatchewan with the addition of six rural customers.

Resolution No.: 2013 05 21

(Forsyth/Henuset) "Now Therefore Be It Resolved that the R.M. of Pipestone decline the request from the R.M. of Wallace to contribute to maintenance costs of CP rail lights and gates along Road 150W." Carried 6/0

Resolution No.: 2013 05 22

(Duncan/Van Damme) "Now Therefore Be It Resolved that the R.M. of Pipestone sign the Acknowledgement of Consultation regarding policing priorities reviewed at a previous council meeting." Carried 7/0

Sidewalks in Reston were discussed. No changes to the infrastructure plan will be made at this time.

Resolution No.: 2013 05 23

(Henuset/Van Damme) "Now Therefore Be It Resolved that the R.M. of Pipestone have no objection with Manitoba Habitat Heritage Corporation obtaining a conservation agreement with the owners of NW 2-7-26 WPM." Carried 7/0

Resolution No.: 2013 05 24

(Van Damme/Forsyth) "Now Therefore Be It Resolved that the R.M. of Pipestone return the cheque issued by Pipestone Recreation Club in the amount of \$175.00 for sign printing." Carried 7/0

Resolution No.: 2013 05 25

(Henuset/Forsyth) "Now Therefore Be It Resolved that the R.M. of Pipestone be a sponsor of Reston Rockets Baseball Club for 2013 in the amount of \$250.00" Carried 7/0

Resolution No.: 2013 05 26

(Wanless/Van Damme) "Now Therefore Be It Resolved that Marilee Smeltz replace Barb Schiltroth on the Reston Park Board." Carried 7/0

Reception of Delegations

Public Works Foreman Jack Berry met with Council at 11:45 a.m.

In Camera

Resolution No.: 2013 05 27

(Van Damme/Duncan) "Now Therefore Be It Resolved the regular meeting be adjourned and reconvene In Camera." Carried 7/0

Personnel

Resolution No.: 2013 05 29

(Van Damme/Henuset) "Whereas Keith Moore has successfully completed his six month probation period as Parks and Recreation Manager with the R.M. of Pipestone;

Now Therefore Be It Resolved that Keith Moore be removed from probation effective May 12, 2013." Carried 7/0

Resolution No.: 2013 05 30

(Henuset/Forsyth) "Now Therefore Be It Resolved that Juanita Brockman be hired as a Summer Student with a two week probation period with a start date of May 13, 2013." Carried 7/0

Resolution No.: 2013 05 31

(Martin/Van Damme) "Now Therefore Be It Resolved that the R.M. of Pipestone adopt the discipline and hiring policy and remove pertinent sections of the personnel policy."

Carried 7/0

Committee/Meeting Report

Councillor Wanless updated Council on the RES property status, the hiring of two summer students for Pipestone-Albert Recreation.

Councillor Van Damme reported on the Reston L.U.D., Reston Library and Dennis County Planning District.

Councillor Henuset reported on the recent Pipestone L.I.D. meeting highlighting the Committee's desire to pave streets and relocate the community well.

Councillor Martin left the meeting at 2:10 p.m.

Resolution No.: 2013 05 32

(Henuset/Duncan) "Now Therefore Be It Resolved that on recommendation of the Community Development Corporation, only one single family dwelling be considered per lot in all new subdivisions." Carried 6/0

Councillor Duncan reported on the Pipestone-Albert Fire Board and the number of calls the department has responded to this spring. A meeting is scheduled for Friday, May 17th at 1:00 p.m. at the Council Chambers. He also noted the new fire truck should arrive by late June.

Councillor Forsyth reported work is ongoing at the Scarth Community Centre.

Reeve Tycoles updated Council on the concerns raised regarding ambulance and nursing. A meeting will be requested with Prairie Mountain Health CEO Penny Gilson. He also reported on the recent meeting of the Oil Producing Municipalities of Manitoba.

Correspondence

1. Letter from Enbridge regarding pipeline maintenance program. (4000).
2. Letter from MAFRI, Crops Knowledge Centre regarding Clubroot DNA discovered in two soil samples (7123-1)
3. Letter from MIT regarding final reports from 2011 Flood Review Task Force and Lake Manitoba-Lake St. Martin Regulation Review Committee. (2500-2)
4. April Newsletter from Virden Skills Training Inc. (7400-3 E)
5. Letter to Ian Milliken, Reston Memorial Theatre, regarding funding through Community Places Program Application and award of \$12,000.00 towards digital projector. (8280-4)
6. Confirmation from Environmental Approvals, Conservation & Water Stewardship re: issuance of Permit # 36136 for Scarth-Woodnorth Transfer Station at 14-9-27 WPM. (4330-6)
7. Confirmation from Environmental Approvals, Conservation & Water Stewardship re: issuance of Permit # 36275 for Sinclair Transfer Station at SW 18-7-29 WPM (4330-9)
8. Public Hearing May 29th for Trans Canada West Planning District to amend Virden- Wallace Planning District Development Plan and R.M. of Archie Basic Planning Statement (6100-1)
9. Letter from Hon. Vic Toews, Regional Minister of Manitoba highlighting the Economic Action Plan 2013 (\$70 billion over 10 years) (1340-10)
10. Letter from the office of the Minister of Health recognizing receipt of letter re: STARS (5100-1)
11. Statement of Income and Expenses for year ending March 31st, 2013 for Reston Golf Club (0460-5)
12. Letter from Conservation & Water Stewardship, Water Use Licensing, regarding Spearing Services intention to drill groundwater wells on NE 8-7-26 WPM. (1340-11)
13. Thank you from A Port in the Storm for efforts to raise funds through the RCMP Musical Ride. (1350)
14. Thank you from Kidsport for annual donation (\$200.00) (1350)
15. Thank you from BRHC Foundation (A Sense of Home) for donation (\$12,500.00) (1350)

Personnel Reports

Resolution No.: 2013 05 33

(Duncan/Henuset) "Now Therefore Be It Resolved that the following personnel reports be accepted as filed:

By-Law Enforcement/Animal Control Officer
Chief Administrative Officer
Development Officer."

Carried 5/0

New Business

Council discussed the proposal sent by Herb Mahood, Director of Regional Operations for Manitoba Infrastructure and Transportation regarding cost sharing options for PR 256 upgrades. Council does not feel that provincial road upgrades are a municipal responsibility.

Resolution No.: 2013 05 34

(Henuset/Forsyth) "Now Therefore Be It Resolved that the R.M. of Pipestone bridge the Reston Rec Plex financing on the insulation project and cover a shortfall of up to \$26,900.00 (if necessary) by adding the amount to the long-term repayment schedule." Carried 6/0

Resolution No.: 2013 05 35

(Van Damme/Duncan) "Now Therefore Be It Resolved that Lianne Tregobov be granted an extension from June 1, 2013 to July 1, 2013 to have a building permit in place on Lot 7, Block 3, Plan 46710, in Reston;

And Further Be It Resolved that should another offer be made on the property during this extension, the original purchaser will be required to commence construction within 30 days or forfeit her deposit and the offer of the second party will be accepted." Carried 6/0

Resolution No.: 2013 05 36

(Wanless/Duncan) "Whereas conditions within the municipality are very dry and open fires are of extremely high risk;

Now Therefore Be It Resolved that the Council of the Rural Municipality of Pipestone ban all burning within the municipality under authority of By-Law No. 2002/11, effective 12:00 noon Friday, May 10th, 2013." Carried 6/0

Resolution No.: 2013 05 37

(Van Damme/Henuset) "Now Therefore Be It Resolved that Ronald Draper be hired as a seasonal construction employee on a three-month probation period to begin May 27th, 2013 at a starting rate of \$23.00 per hour." Carried 6/0

Council discussed the dust control request from Watco Unloading.

Council representatives will meet with members of the Reston Daycare Committee on Wednesday, June 5th, 2013.

Adjournment

Resolution No.: 2013 05 38

(Van Damme/Wanless) "Now Therefore Be It Resolved that the meeting be adjourned." Carried 5/0

Time: 3:50 P.M.

Reeve

Administrator