



RURAL MUNICIPALITY OF PIPESTONE
Public Works Meeting
February 27, 2014

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

Regrets:

Call to Order

Reeve Tycoles called the meeting to order at 6:50 p.m.

Reception of Delegations

At 6:00 p.m. Tom Campbell, Karen Jones and Bruce Wheelens from the RM of Albert attended the meeting to discuss municipal agreements.

Adoption of Agenda

Resolution No: 2014 02 48

Moved by: Jack Forsyth
Seconded by: Myles Van Damme

“Now Therefore Be It Resolved that the agenda be adopted as present.” Carried

Unfinished Business

At 7:10 p.m. Ken Moore attended the meeting to update Council on the water systems.

Resolution No: 2014 02 49

Moved by: Myles Van Damme
Seconded by: Lane Wanless

“Now Therefore Be It Resolved that the R. M. of Pipestone purchase 1 Kohler 80 REOZJF 600V 3 ph generator - \$57,935.00 plus taxes, 1 Kohler 30 REOZJC 240V 1 ph generator - \$49,680.00 plus taxes, 1 duplex pump control panel - \$28,475.00 plus taxes.” Carried

At 7:30 p.m. Steward Grandison and Larry Atchison attended the meeting.

Report

A report was presented with February activities.

Infrastructure

We have not received a quote for repairs to the sprayer.

Staff is to prepare light truck specifications for consideration by Council.

Personnel

Resolution No: 2014 02 50

Moved by: Myles Van Damme
Seconded by: Randy Henuset

Whereas Section 35.1 of By-law 2012/02 authorizes the payment of 1/2 of an employee's unused accumulated sick leave to be paid as a lump sum cash payment upon retirement, after 5 or more years of continuous service;

“Now Therefore Be It Resolved that Kenneth Forsyth be given a lump sum payment for 40.5 days of accumulated sick leave in the amount of \$8019.00.” Carried

In Camera

Resolution No: 2014 02 51

Moved by: Kevin Martin
Seconded by: Bob Duncan

“Now Therefore Be It Resolved that the regular meeting be adjourned and reconvene In Camera.” Carried

Resolution No: 2014 02 53

Moved by: Bob Duncan
Seconded by: Lane Wanless

“Now Therefore Be It Resolved that the wage rate for Larry Atchison be amended to Operator 3, Step 5.” Lost

Resolution No: 2014 02 54

Moved by: Kevin Martin
Seconded by: Myles Van Damme

“Now Therefore Be It Resolved that the wage rate for Larry Atchison be amended to Operator 3, Step 6.” Carried

New and Other Business

Resolution No: 2014 02 55

Moved by: Randy Henuset
Seconded by: Bob Duncan

“Now therefore be it resolved that Robert Tingey be appointed Municipal Noxious Weeds Inspector for the Rural Municipality of Pipestone.” Carried

Jack Forsyth, Bob Duncan and Stewart Grandison will be attending the Oil Industry/Manitoba Infrastructure and Transportation Join Spring Meeting on March 17, 2014 in Virden.

Adjournment

Resolution No: 2014 02 56

Moved by: Lane Wanless
Seconded by: Myles Van Damme

“Now Therefore Be It Resolved that the meeting be adjourned.” Carried

Time 9:40 p.m.

Reeve

Administrator