



RURAL MUNICIPALITY OF PIPESTONE
Public Works Meeting
July 24, 2014

Present: Reeve Ross Tycoles Councillor Lane Wanless
 Councillor Myles Van Damme Councillor Randy Henuset
 Councillor Jack Forsyth Councillor Bob Duncan
 Manager of Finance & Administration Michelle Halls

Meeting Called To Order

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

Adopt Agenda

Resolution No: 2014 07 29

Moved By: Myles Van Damme

Seconded By: Bob Duncan

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

Carried

Report

At 7:00 p.m. Larry Atchison attended the meeting to present the Public Works report.

Infrastructure

Resolution No: 2014 07 30

Moved By: Bob Duncan

Seconded By: Randy Henuset

“Now Therefore Be It Resolved that staff overtime hours for work during flooding and repair of flood damaged sites for July 6 - 19, 2014 be paid as submitted.”

Carried

Resolution No: 2014 07 31

Moved By: Bob Duncan

Seconded By: Randy Henuset

“Now Therefore Be It Resolved Council approve an additional \$20,000 for repairs and maintenance to RES building to a total of \$40,000.00.”

Carried

Adjournment

Resolution No: 2014 07 32

Moved By: Myles Van Damme

Seconded By: Jack Forsyth

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

Carried

Time 9:30 p.m.

Reeve

Manager of Finance and Administration