



RURAL MUNICIPALITY OF PIPESTONE
Regular Meeting
October 8, 2015

Present: Reeve Archie McPherson Deputy Reeve Randy Henuset
 Councillor James Watt Councillor Garnet Williamson
 Councillor Gary Nicholson Councillor Sheila Kuntz Kotylak
 Councillor Sean Kirkpatrick CAO June Greggor

Call to order

The Chair called the meeting to order at 5:30 p.m.

Adoption of Agenda

Resolution No: 2015 10 01

Moved by: Sean Kirkpatrick
Seconded by: James Watt

"Now Therefore Be It Resolved that the agenda be adopted with the following amendments:
1. Golf Course."

Carried

Adoption of Minutes

Resolution No: 2015 10 02

Moved by: Randy Henuset
Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the minutes of the September 10, 2015 Regular Meeting be adopted with the following amendments:

Resolution 2015/09/23 be corrected with the following changes:

Roll 34000	remove \$ 154.69	replace with \$ 149.13
Roll 63130	remove \$2,330.35	replace with \$2,246.65
Roll 63131	remove \$2,625.02	replace with \$2,530.74
Roll 63139	remove \$2,964.80	replace with \$2,858.31
Roll 63140	remove \$ 574.32	replace with \$ 553.69
Roll 20145115		add \$4,338.16

New Totals - Taxes Added

Personal Property	\$1,224,501.28
Real Property	\$ 136,627.05

Resolution 2015-09/24 be corrected with the following changes:

Roll 52090	remove \$	39.09	replace with \$	37.69
Roll 64750	remove \$	63.36	replace with \$	60.66

New Total - Taxes Cancelled
Real Property \$4,871.85.”

Carried

Resolution No: 2015 10 03

Moved by: James Watt
Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the minutes of the September 23, 2015 Public Works Meeting be adopted as circulated."

Carried

Accounts

Resolution No: 2015 10 04

Moved by: Sean Kirkpatrick
Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the accounts in the amount of \$1,524,088.14 (cheque #20651 to cheque #20875) be ratified paid."

Carried

Financial Report

Resolution No: 2015 10 05

Moved by: James Watt
Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that the Royalty Report be accepted as presented."

Carried

Resolution No: 2015 10 06

Moved by: James Watt
Seconded by: Randy Henuset

"Now Therefore Be It Resolved that the Financial Report to September 30, 2015 be adopted as presented."

Carried

By-laws

Resolution No: 2015 10 07

Moved by: Sean Kirkpatrick

Seconded by: James Watt

“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 No. 2014-13, being a by-law of the Rural Municipality of Pipestone to provide for the making of a loan to the Reston and Early Learning Centre has received second reading;

Now Therefore Be It Resolved that By-Law No. 2014-13 be referred for third reading.”

Carried

Resolution No: 2015 10 08

Moved by: Garnet Williamson

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved By-Law No. 2014-13 having been given third and final reading be now declared passed.”

For: Carried
McPherson
Watt
Williamson
Nicholson
Henuset
Kuntz Kotylak
Kirkpatrick

Resolution No: 2015 10 09

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

“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 No. 2015-08, being a by-law of the Rural Municipality of Pipestone to regulate the proceedings and conduct of the Rural Municipality of Pipestone Council and the Committees thereof has received second reading;

Now Therefore Be It Resolved that By-Law No. 2015-08 be referred for third reading.”

Carried

Resolution No: 2015 10 10

Moved by: Garnet Williamson
Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved By-Law No. 2015-08 having been given third and final reading be now declared passed.”

For: McPherson
Watt
Williamson
Nicholson
Kuntz Kotylak
Kirkpatrick
Against: Henuset

Resolution No: 2015 10 11

Moved by: Sean Kirkpatrick
Seconded by: James Watt

"Whereas By-Law No. 2015-09, being a by-law of the Rural Municipality of Pipestone to establish water and sewer rates within the Rural Municipality of Pipestone has received first reading;

Now Therefore Be It Resolved that By-Law No. 2015-09 be referred to the Public Utilities Board for approval.”

Carried

Resolution No: 2015 10 12

Moved by: Sean Kirkpatrick
Seconded by: Garnet Williamson

“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 No. 2015-10, being a by-law of the Rural Municipality of Pipestone to regulate the licensing of raffles within the limits of the Municipality has received first reading;

Now Therefore Be It Resolved that By-Law No. 2015-10 be referred for second and third readings.”

Carried

General Business

At 6:00 p.m. Manager of Public Works Larry Atchison attended the meeting to update Council on Public Works matters.

Resolution No: 2015 10 13

Moved by: Randy Henuset

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve a \$184,425.00 plus GST payment to Nelson River Construction which represents 75% of the quoted paving contract in the amount of \$245,900.00 plus GST;

And Further Be It Resolved that the Municipality representatives meet with Nelson River Construction to verify extra costs invoiced and resolve paving problems on Second Avenue between Second Street and Third Street and all of Pipestone.”

Carried

Resolution No: 2015 10 14

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the quote of AMEC Foster Wheeler in the amount of \$21,970.00 plus taxes to provide construction drawings and specifications and tendering services for proposed road rehabilitation on Road 156W, 2013 DFA Site #172.”

Carried

Resolution No: 2015 10 15

Moved by: Sean Kirkpatrick

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that Council and the Chief Administrative Officer be authorized to attend the 17th Annual AMM Conference in Brandon November 23 - 25, 2015.”

Carried

Resolution No: 2015 10 16

Moved by: Gary Nicholson

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit to 25% of the cost of the 1780 foot concrete pathway project for the Reston Memorial Park to a maximum of \$28,685.00 (\$114,740.00 x 25%) under the capital grants program.”

Carried

Resolution No: 2015 10 17

Moved by: Garnet Williamson
Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone renew the agreement with the Rural Municipality of Wallace-Woodworth for the maintenance of municipal boundary roads.”

Carried

Resolution No: 2015 10 18

Moved by: James Watt
Seconded by: Sheila Kuntz Kotylak

“Rural Municipality of Pipestone has no objection to the name change of the Sherwood Handi Van to The Virden and Area Handi-Van.”

Carried

Resolution No: 2015 10 19

Moved by: Randy Henuset
Seconded by: Sheila Kuntz Kotylak

“Whereas Section 252(2) of The Municipal Act provides 'A charge referred to in Section 252(1)(a) may be collected by the Municipality in the same manner as tax may be collected or enforced under this Act';

Now Therefore Be It Resolved that the following unpaid Water Accounts be added to the properties serviced:

Account	Balance	Roll #	Address
11307	\$ 38.86	61400	235 First Street
13802	\$429.14	54900	310 First Street
22602	\$167.85	43500	138 First Avenue
30404	\$ 81.86	47250	275 Third Street
31303	\$ 73.53	33600	213 Second Ave
31502	\$ 86.12	33400	135 Third Street
33701	\$159.51	47900	344 Third Street
33801	\$394.09	64900	306 Fourth Avenue
41100	\$198.15	40900	221 Fourth Street
41802	\$320.07	35200	121 Fourth Street
43401	\$170.76	40600	202 Fourth Street
72207	\$146.49	52000	250 Seventh Street
80351	\$187.24	51500	209 Eighth Street
91650	\$113.19	3920	114 Ninth Street
100250	\$ 71.56	65800	139 Paddock Street
40020340	\$ 69.46	261400	160 Main Street
40020410	\$ 66.50	260200	291 Main Street

Carried

Resolution No: 2015 10 20

Moved by: Sheila Kuntz Kotylak

Seconded by: James Watt

“Now Therefore Be It Resolved that Resolution No. 2015 09 30 passed at the September 10, 2015 Regular Meeting be rescinded.”

Carried

Resolution No: 2015 10 21

Moved by: Randy Henuset

Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the Regional Recycling Committee’s recommendation to enter into an agreement with Loraas Disposal;

And Further Be It Resolved that the Rural Municipality of Pipestone indicate to the committee their interest in entering into a long term contract.”

Carried

Resolution No: 2015 10 22

Moved by: Sheila Kuntz Kotylak

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone has no objection to the proposed conservation agreement between Ducks Unlimited Canada and Blair Archibald Campbell on the NE 10-8-28WPM and SE 11-8-28WPM.”

Carried

Resolution No: 2015 10 23

Moved by: Randy Henuset

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone has no objection to the proposed conservation agreement between Ducks Unlimited Canada and Antonius Berndardus Mari Van Workum on the NE 2-8-28WPM.”

Carried

Reception of Delegations

At 8:30 p.m. Lena Vanden Elsen, and Scott Henowitch, Ducks Unlimited, attended the meeting to inform Council of their intention to enter into a conservation agreement with Jean Van Workum (NW 1-8-28WPM) and Archie and Vera McPherson (NE 4-7-27 and SE4-7-27).

In Camera

Resolution No: 2015 10 24

Moved by: James Watt

Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved the regular meeting be adjourned and reconvene In Camera."

Carried

Public Hearing

Resolution No: 2015 10 26

Moved by: Garnet Williamson

Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that the regular meeting be adjourned and reconvene as a Public Hearing."

Carried

Resolution No: 2015 10 28

Moved by: Randy Henuset

Seconded by: Sean Kirkpatrick

“Whereas Conditional Use Application 2015-02 to authorize the expansion of an establishment for the sale and service of agricultural supplies and equipment has been received by Council;

Now Therefore Be It Resolved that Conditional Use Application No. 2015-02 be approved with no conditions.”

Carried

Resolution No: 2015 10 29

Moved by: Sean Kirkpatrick

Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the regular meeting be adjourned and reconvene as a Public Hearing."

Carried

Resolution No: 2015 10 31

Moved by: James Watt

Seconded by: Garnet Williamson

“Whereas Conditional Use Application 2015-03 to authorize the expansion of a sewage lagoon has been received by Council;

Now Therefore Be It Resolved that Conditional Use Application No. 2015-03 be approved with no conditions.”

Carried

Personnel Reports

Resolution No: 2015 10 32

Moved by: Sean Kirkpatrick

Seconded by: Sheila Kuntz Kotylak

"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

Correspondence

1. AMM Non-Essential Pesticide Use Regulation.
2. Ducks Unlimited Conservation Agreements.
3. West Souris River Conservation District July 2015 Minutes.
4. MIT regarding Pipestone Creek Tree Removal.
5. MIT regarding construction on PR 256.
6. MIT letter to Tundra Oil and Gas building a driveway onto PR 255 .
7. Wallace-Woodworth letter to Ashton regarding PR 256 & 542.
8. PMH regarding our request for capital expenditures.
9. RHA Report to Communities Sept. 2015.
10. Energy East Pipeline "Thank you for support."
11. Energy East Pipeline Project Filing of Supplemental Report No. 4.
12. Tundra Oil and Gas Sinclair Unit No. 14.
13. Tundra Oil and Gas Sinclair Unit No. 17.

Policy/By-Law Review

Resolution No: 2015 10 33

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that Council adopt Residential Lot Sales Policy ED-005."

Carried

New Business

Resolution No: 2015 10 34

Moved by: James Watt

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone support the Manitoba Wildlife Federation in lobbying the Manitoba Conservation to ban all night lighting and night hunting within the Province of Manitoba."

Carried

Resolution No: 2015 10 35

Moved by: Randy Henuset

Seconded by: James Watt

“Whereas the Rural Municipality of Pipestone is in receipt of monies from the Province of Manitoba for operation of the Mobility Disadvantaged Transportation Program;

Now Therefore Be It Resolved that the Manitoba Disadvantage Transportation Program 2015 interim payment in the amount of \$2,421.94 received from the Province of Manitoba be transferred to the Rural Municipality of Pipestone Handivan Committee.”

Carried

Resolution No: 2015 10 36

Moved by: Sean Kirkpatrick

Seconded by: Gary Nicholson

“Whereas Tundra Oil & Gas has identified Sections 19, 30, and 31-8-28 WPM as Sinclair Unit #17 for the purpose of an Enhance Oil Recovery Project;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone agree to take part in the Sinclair Unit #17 Recovery Project by virtue of their ownership of mines and minerals in SE, SW, NE and NW 19-8-28 WPM.”

Carried

Resolution No: 2015 10 37

Moved by: Randy Henuset

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone pay Gill’s Plumbing and Heating Invoice #5109 in the amount of \$593.51.”

Carried

Adjournment

Resolution No: 2015 10 38

Moved by: James Watt

Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that the meeting be adjourned."

Carried

Time: 10:00 p.m.

Reeve

Chief Administrative Officer

PUBLIC HEARING

October 8, 2015

At 8:00 p.m. a Public Hearing was held to hear representations respecting PT of SW 16-7-27 WPM Conditional Use Application 2015-02. All members of Council were present. CAO Greggor and Development Officer David Houston were also in attendance.

No person appeared to make representation regarding the application.

Resolution No: 2015 10 27

Moved by: Gary Nicholson

Seconded by: James Watt

“Now Therefore Be It Resolved that the Public Hearing be adjourned at 8:10 p.m.”

Carried

PUBLIC HEARING

October 8, 2015

At 8:15 p.m. a Public Hearing was held to hear representations respecting NE 5-7-27 WPM Conditional Use Application 2015-03. All members of Council were present. CAO Greggor and Development Officer David Houston were also in attendance.

No persons appeared to make representation regarding the application.

Resolution No: 2015 10 30

Moved by: James Watt

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Public Hearing be adjourned at 8:20 p.m.”

Carried