



RURAL MUNICIPALITY OF PIPESTONE
Public Works Meeting
May 22, 2014

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

Meeting Called To Order

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

Adopt Agenda

Resolution No: 2014 05 40

Moved By: Lane Wanless
Seconded By: Myles VanDamme

"Now Therefore Be It Resolved that the agenda be adopted with the following amendments:

1. Backhoe
2. Road Restrictions."

Carried

Unfinished Business

Resolution No: 2014 05 41

Moved By: Lane Wanless
Seconded By: Myles VanDamme

"Now Therefore Be It Resolved that the sidewalk blocks from the west side of main street be stored on First Street South, south of Lot 15, Block 4, Plan 214 to be used by the Parks Board for park improvements;

And Further Be It Resolved that the hauling costs be paid from Park Board funds."

Carried

Infrastructure

At 7:30 p.m. Gregg Penner and Peter Martens attended the meeting to discuss current incomplete and future road work in the Rural Municipality of Pipestone.

Resolution No: 2014 05 42

Moved By: Bob Duncan

Seconded By: Myles VanDamme

“Now Therefore Be It Resolved fencing installed at the Cromer Landfill.”

Carried

Resolution No: 2014 05 43

Moved By: Myles VanDamme

Seconded By: Lane Wanless

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone proceed with the construction of a rural water pipeline to the Local Urban District of Reston as a local improvement under Local Improvement Plan No. 03-2014;

And Further Be It Resolved that the hearing for the local improvement be set for June 23, 2014 at 7:00 p.m. at the Reston Memorial Theatre.”

Carried

Resolution No: 2014 05 44

Moved By: Myles VanDamme

Seconded By: Jack Forsyth

“Now Therefore Be It Resolved that the following Policies be adopted:
FIN-001, FIN-002, FIN-003, FIN-004, HR-001, HR-002.”

Carried

New and Other Business

Resolution No: 2014 05 45

Moved By: Randy Henuset

Seconded By: Jack Forsyth

“Now Therefore Be It Resolved that the retirement function for Ken Moore on June 13, 2014 be approved. “

Carried

Resolution No: 2014 05 46

Moved By: Randy Henuset

Seconded By: Jack Forsyth

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone, as a municipal partner in the Dennis County Planning District, extend a letter of invitation to the R.M. of Whitewater to join the Dennis County Planning District.”

Carried

Adjournment

Resolution No: 2014 05 47

Moved By: Lane Wanless

Seconded By: Jack Forsyth

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

Carried

Time: 10:00 p.m.

Reeve

Administrator