



RURAL MUNICIPALITY OF PIPESTONE
Public Works Meeting
July 28, 2016

Present: Reeve Archie McPherson Deputy Reeve Randy Henuset
Councillor James Watt Councillor Garnet Williamson
Councillor Gary Nicholson CAO Michelle Halls

Regrets: Councillor Sheila Kuntz Kotylak Councillor Sean Kirkpatrick

Called To Order

The meeting was called to order at 6:30 p.m.

Adoption Agenda

Resolution No: 2016 07 20

Moved by: James Watt
Seconded by: Garnet Williamson

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

Reston Golf Course.”

Carried

Report

Resolution No: 2016 07 21

Moved by: Randy Henuset
Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the following reports as filed:

1. Public Works Report – July
2. Public Works Plan – August
3. Work Plan Bob Tingey – August
4. Monthly Utilities Report for June and July”

Carried

General

Resolution No: 2016 07 22

Moved by: James Watt
Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that a commercial lease rate of \$6.00 per square foot in year one and \$8.00 per square foot in subsequent years be established for long term leases of commercial space at the R.E.S. Centre;

And Further Be It Resolved that all lease payments be made by automatic deposits.”

Carried

Mines and Minerals Lease

Resolution No: 2016 07 23

Moved by: James Watt
Seconded by: Randy Henuset

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone lease the Petroleum and Natural Gas Rights on the NW 31-9-27 to Rifleman Exploration Ltd. for the following terms:

Bonus Consideration	\$9,600 (160 acres x \$60/acre)
Term	3 years
Annual Rental	\$1.00 per acre/year, total of \$480.00 paid immediately
Royalty	16% - No Deductions;

And Further Be It Resolved that a lease be prepared for the quarter section.”

Carried

Correspondence

1. RHA Report to Communities July 2016
2. Policing Report for Melita and Reston for May and June 2016
3. Letter from Tundra re Mineral Owners in the Daly Area
4. Letter from Tundra re Mineral Owners in the Sinclair Area
5. Pancake Lunch for Recreational Development Board

New and Other Business

At 8:10 p.m. Wes Omichinski attended the Council meeting to relay his concerns about gravel contracts and contractors being hired by the Municipality.

Resolution No: 2016 07 24

Moved by: James Watt

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into a lease agreement with the Pipestone Lions Club for the continued operation and maintenance of the Pipestone Community Hall.”

Carried

Adjournment

Resolution No: 2016 07 25

Moved by: Garnet Williamson

Seconded by: Randy Henuset

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

Carried

Time: 9:50 p.m.

Reeve

Chief Administrative Officer