



RURAL MUNICIPALITY OF PIPESTONE
Public Works Meeting
October 22, 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

Manager of Public Works and Infrastructure Larry Atchison attended the meeting at 6:30 p.m.

Meeting Called To Order

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

Adopt Agenda

Resolution No: 2015 10 42

Moved by: Sean Kirkpatrick

Seconded by: James Watt

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

Carried

Unfinished Business

Resolution No: 2015 10 43

Moved by: Gary Nicholson

Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone crush 10,000 yards from a suitable location in the north west area of the Municipality;

And Further Be It Resolved that 5,000 be crushed in the north east area."

Carried

Infrastructure

Resolution No: 2015 10 44

Moved by: Garnet Williamson

Seconded by: Sheila Kuntz Kotylak

“Whereas Stantec Consulting has recommended making payment for the Reston Flood Protection Dike;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone make payment to H. Baudry Construction for Progress Estimate #5 in the amount of \$34,177.50 including GST.”
Carried

Personnel

Resolution No: 2015 10 45

Moved by: Randy Henuset

Seconded by: James Watt

“Whereas Michelle Halls has accepted the offer of the position as Chief Administrative Officer in the Rural Municipality of Pipestone;

Now Therefore Be It Resolved that Michelle Halls be appointed Chief Administrative Officer for the Rural Municipality of Pipestone effective December 21, 2015.”
Carried

New and Other Business

Resolution No: 2015 10 46

Moved by: Sheila Kuntz Kotylak

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that Sean Kirkpatrick be appointed to the Age Friendly Committee for the Rural Municipality of Pipestone.”

Carried

Resolution No: 2015 10 47

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone allocate \$1,250.00 towards a staff Christmas party.”

Carried

Adjournment

Resolution No: 2015 10 48

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

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

Carried

Time: 9:45 p.m.

Reeve

Chief Administrative Officer