



RURAL MUNICIPALITY OF PIPESTONE
Public Works Meeting
April 20, 2017

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

Call to Order

The Chair called the meeting to order at 8:15 p.m.

Adoption of Agenda

Resolution No: 2017 04 19

Moved by: James

Seconded by: Sheila Kuntz Kotylak

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

Carried

By-law

Resolution No: 2017 04 20

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that Council do hereby give Second Reading to By-Law 2017-03 being a by-law to authorize the 2017 Financial Plan.”

Carried

Resolution No: 2017 04 21

Moved by: Sean Kirkpatrick
Seconded by: Randy Henuset

“Now Therefore Be It Resolved that By-Law No. 2017-03 being a by-law to authorize the 2017 Financial Plan; having been given third and final reading be now declared passed.”

Carried
For: McPherson
Henuset
Kuntz Kotylak
Nicholson
Williamson
Watt
Kirkpatrick

Report

Resolution No: 2017 04 22

Moved by: Sean Kirkpatrick
Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the following reports as presented:

1. Public Works Monthly Work Plan 2017
2. Monthly Report for Utilities - April
3. Work Plan - Bob Tingey April.”

Carried

Infrastructure

Resolution No: 2017 04 23

Moved by: James Watt
Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that Council approve the request of the Pipestone-Albert Fire Department to use the loader and a staff member to help run the Big Rig Rescue on May 27 and 28, 2017 being held at Spearing Services.”

Carried

Personnel

Resolution No: 2017 04 24

Moved by: Garnet Williamson
Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that Council approve overtime for Larry Atchison for March 26, 2017 regarding the emergency water repair in Reston and flooding on April 2, 2017.”

Carried

New and Other Business

Resolution No: 2017 04 25

Moved by: Gary Nicholson
Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone spend up to \$25,000.00 plus applicable taxes on consulting fees with GPR Project Management and Consulting Inc. for Municipal projects.”

Carried

Resolution No: 2017 04 26

Moved by: Sean Kirkpatrick
Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the following changes be made to 2017 Council Committees:

R.M. of Pipestone Handivan Committee – remove Deborah Smith, replace with Evelyn Fotheringham;

Sinclair Cemetery - add Keri Bartel, Carmen Skelton and Jason Skelton.”

Carried

Resolution No: 2017 04 27

Moved by: James Watt
Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the Sinclair Social Committee be granted a Community Permit for the Rural Municipality of Pipestone for a beer garden and social at the Sinclair Community Hall in conjunction with the Sinclair Red Neck Days to be held on June 23rd and June 24th, 2017.”

Carried

Resolution No: 2017 04 28

Moved by: James Watt
Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that The Rec Plex be allocated a Community Permit for the Rural Municipality of Pipestone for a beer garden and dance at the Reston Fair Grounds in conjunction with the Canada 150 - Reston 125 Celebrations to be held on July 22, 2017.”

Carried

Resolution No: 2017 04 29

Moved by: Sean Kirkpatrick

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that Council accept the recommendation of the Pipestone Rink Board to revoke the lease of Home Farmers Resto for non-payment of rent, effective April 30, 2017.”

Carried

Resolution No: 2017 04 30

Moved by: James Watt

Seconded by: Gary Nicholson

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

Carried

Time: 10:10 p.m.

Reeve

Chief Administrative Officer