



Rural Municipality of Pipestone
Meeting Minutes
June 27, 2019 - Public Works - 06:30 PM

Present: Reeve Archie McPherson, Councillor James Watt, Councillor Gary Nicholson, Councillor Garnet Williamson, Deputy Reeve Randy Henuset, Councillor Sheila Kotylak, Councillor Lane Wanless
CAO Michelle Halls

1. MEETING CALLED TO ORDER

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

2. ADOPT AGENDA

Resolution 2019 06 0021

Moved by: James Watt
Seconded by: Garnet Williamson

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

Carried

3. UNFINISHED BUSINESS

4. REPORT

4.1 Public Works Report

Resolution 2019 06 0022

Moved by: Garnet Williamson
Seconded by: Sheila Kotylak

"Now therefore be it resolved that the following reports be accepted as presented:

1. Monthly Work Plan
2. Utility Report"

Carried

5. INFRASTRUCTURE

5.1 Equipment

5.2 Buildings

5.3 Roads

5.4 Waste Disposal and Recycling

5.5 Utility

6. GENERAL BUSINESS

6.1 July Public Works Meeting?

There will be no July Public Works meeting as council will be going to a PMH meeting.

6.2 DCDP Industrial Tax Sharing Agreement

6.3 Tax Impact Report

At 6:30 p.m. Farrah Anderson of the Provincial Assessment Branch attended the meeting to present the tax impact report for the 2020 reassessment.

Assessment staff will be at the Council Chambers on July 18, 2019 from 10:00 a.m. to 3:00 p.m. to meet with the public.

The Board of Revision is scheduled for November 28, 2019.

6.4 Water Pipeline Policy

Resolution 2019 06 0022

Moved by: Randy Henuset

Seconded by: James Watt

"Now Therefore Be It Resolved that the RM of Pipestone approve the Water Pipeline Connection Fee Policy, Policy No: UTL-002."

Carried

6.5 Maintenance Survey Delivery Review

6.6 A.M.M. Western District Annual Golf Tournament

Resolution 2019 06 0024

Moved by: James Watt

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter one team in the Annual Best Ball Foursome hosted by the Municipality of Deloraine-Winchester"

Carried

7. POLICY/PLANNING

8. CORRESPONDENCE

9. NEW AND OTHER BUSINESS

10. ADJOURNMENT

Resolution 2019 06 0025

Moved by: James Watt

Seconded by: Randy Henuset

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

Time: 9:00 P.M.

Reeve

Chief Administrative Officer