



RURAL MUNICIPALITY OF PIPESTONE
Special Meeting
September 18, 2014

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

Regrets: Councillor Lane Wanless

Reeve Tycoles called the meeting to order at 11:00 a.m.

Resolution No: 2014 09 34

Moved By: Jack Forsyth

Seconded By: Myles Van Damme

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit \$1,670.00, being 25% of \$6,680.00, to Cromer Rec for upgrades to the Cromer Rink under the capital grants program (balance to be paid from ward grant).”

Carried

Bill Watters (MIT), Tim Stratton and Rob Sherlock (Stantec), and Larry Atchison were in attendance, as well as John Harris attended the meeting via phone conference.

Council met with MIT and Stantec regarding flood mitigation planning and received the conceptual dike drawing prepared by Stantec.

The diking south of the tracks does not appear reasonable.

CAO Greggor is to send a letter to First Street residents north of the CP tracks along with the conceptual drawing asking for feedback. CAO Greggor is also to contact residents south of the tracks to advise them of progress to date and for feedback on their future plans and willingness to relocate.

Tentative Timeline:

September 26, 2014	–	Plan done and reviewed by MIT
September 29, 2014 - October 10, 2014	–	Tender period (may be shorter)(MERX)
October 17, 2014	–	Award Tender
October 20, 2014 - October 27, 2014	–	Start Project

Resolution No: 2014 09 35

Moved By: Myles Van Damme

Seconded By: Randy Henuset

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

Carried

Time: 12:50 p.m.

Reeve

Administrator