

RURAL MUNICIPALITY OF PIPESTONE Public Works Meeting March 24, 2016

Present:Reeve Archie McPherson
Councillor James Watt
Councillor Gary Nicholson
Councillor Sean Kirkpatrick

Deputy Reeve Randy Henuset Councillor Garnet Williamson Councillor Sheila Kuntz Kotylak CAO Michelle Halls

Called To Order

The meeting was called to order at 6:30 p.m. Larry Atchison attended to update Council on PW activities.

Adoption Agenda

Resolution No: 2016 02 22

Moved by: James Watt Seconded by: Sheila Kuntz Kotylak

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

1) Pipestone Hall."

Resolution No: 2016 02 23

Moved by: Sean Kirkpatrick Seconded by: James Watt

"Now Therefore Be It Resolved that the Public Works reports be adopted."

General Business

Resolution No: 2016 02 24

Moved by: James Watt Seconded by: Gary Williamson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone cancel invoice numbers 1971, 1972, 1973 in the amount of \$23,491.14."

Carried

Carried

Carried

Resolution No: 2016 02 25

Moved by: Garnet Williamson **Seconded by**: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone purchase a camera system from Hathorn Corporation in the amount of \$12,690.99 to be funded from the Municipal Utility Reserve."

Carried

Delegations

At 7:45 Barrie Elliott, Todd Van Loo and Andy Elliott attended the meeting to talk about investment opportunities in the municipality.

New Business

Resolution No: 2016 03 26

Moved by: Sean Kirkpatrick Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the application of Josh Wohlgemuth to locate a mobile home to NE 24-8-29 be approved without conditions."

Resolution No: 2016 03 27

Moved by: Sean Kirkpatrick Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the offer of the Manitoba Water Services Board respecting the rural water pipeline."

Resolution No: 2016 03 28

Moved by: Randy Henuset Seconded by: Garnet Williamson

"Whereas during the fall and winter of 2015/16 in the farming area between Elkhorn and Tilston Manitoba, it is believed that between 70 and 80 moose and an unknown number of deer were taken by Metis status hunters. These figures were obtained from residents and the Department of Natural Resources in Virden. The moose being removed include bulls, cows, and calves.

And Whereas it is strongly felt by everyone concerned that if our Provincial Government doesn't take action, our big game will be greatly reduced, or with moose situation, decimated.

And Whereas there are currently no limits on how many big game animals the hunter takes, as long as they are not selling it. The current wildlife regulation allows non status hunters to take 15 Bull Moose during the fall rifle season. This area stretches from #1 highway to the US border and from #10 highway to the Saskatchewan border.

Carried

Carried

Now Therefore Be It Resolved that the Provincial Government be requested to create Metis Status hunting similar to the Provinces of Saskatchewan and Alberta where they have designated hunting zones primarily in the northern part of the province."

Resolution No: 2016 03 29

Moved by: Sheila Kuntz Kotylak Seconded by: Randy Henuset

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into agreement with the Virden Library for a period of three years at \$2,000.00 per year."

Adjournment

Carried

Carried

Resolution No: 2016 02 30

Moved by: James Watt Seconded by: Randy Henuset

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

Time: 10:00 p.m.

Reeve

Chief Administrative Officer