

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT

[Subsection 5(1)]

Rural Municipality of Pipestone

With reference to a discussion regarding Board of Revision arising at a meeting of Council October 13, 2016, Garnet Williamson, a member of council, disclosed a personal interest in the matter before council.

Certificate of Designated Officer

Upon declaring an interest in a discussion regarding Tundra Oil and Gas Partnership, said council member withdrew from the council chamber, without further participation in the matter under discussion.

Date

Signature of designated officer



RURAL MUNICIPALITY OF PIPESTONE
Regular Meeting
October 13, 2016

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

Call to Order

The Chair called the meeting to order at 5:30 p.m.

Adoption of Agenda

Resolution No: 2016 10 01

Moved by: James Watt
Seconded by: Sean Kirkpatrick

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

Carried

Adoption of Minutes

Resolution No: 2016 10 02

Moved by: Gary Nicholson
Seconded by: James Watt

“Now Therefore Be It Resolved that the minutes of the September 8, 2016 Regular Meeting be adopted as circulated.”

Carried

Resolution No: 2016 10 03

Moved by: Sean Kirkpatrick
Seconded by: James Watt

“Now Therefore Be It Resolved that the minutes of the September 22, 2016 Public Works meeting be adopted as circulated.”

Carried

Accounts

Resolution No: 2016 10 04

Moved by: Sean Kirkpatrick
Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the accounts in the amount of \$474,259.58 (cheque #23330 to cheque #23483) be ratified paid.”

Carried

Financial Report

Resolution No: 2016 10 05

Moved by: James Watt
Seconded by: Randy Henuset

“Now Therefore Be It Resolved that the Royalty Report be accepted as presented.”

Carried

Resolution No: 2016 10 06

Moved by: James Watt
Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the General Statement be accepted as presented.”

Carried

Board of Revision

Resolution No: 2016 10 07

Moved by: James Watt
Seconded by: Randy Henuset

“Now Therefore Be It Resolved the regular meeting be adjourned and the Board of Revision be called to order.”

Carried

Councillor Williamson declared a conflict of interest and did not attend the meeting.

Councillor Williamson joined the regular Council meeting at 7:00 p.m.

General Business

Resolution No: 2016 10 35

Moved by: Sheila Kuntz Kotylak

Seconded by: Gary Nicholson

“Whereas Section 252(2) of The Municipal Act provides 'A charge referred to in Section 252(1)(a) may be collected by the Municipality in the same manner as tax may be collected or enforced under this Act';

Now Therefore Be It Resolved that the following unpaid Water Accounts be added to the properties serviced:

Account	Balance	Roll #	Address
11307	\$375.42	61400	235 First Street
11501	\$164.31	61200	221 First Street
13802	\$191.80	54900	310First Street
21716	\$45.61	44300	131 Second Avenue
22602	\$286.95	22602	138 First Avenue
30404	\$170.75	47250	275 Third Street
31303	\$150.74	33600	213 Second Avenue
33701	\$159.82	47900	344 Third Avenue
33801	\$215.04	64900	306 Fourth Avenue
40803	\$91.02	41200	247 Fourth Avenue
41100	\$310.29	40900	221 Fourth Street
50802	\$178.53	39800	221 Fifth Street
70601	\$117.68	58100	147 Seventh Street
71404	\$781.98	52200	706 Second Avenue
90303	\$168.05	67593	604 Third Avenue
97501	\$268.54	63142	815 Fifth Avenue
100250	\$93.30	65800	139 Paddock Street
100360	\$267.35	49300	225 First Street South.”

Carried

Resolution No: 2016 10 36

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Whereas the Municipality has received donations from various individuals;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone make grants to the following:

Reston and District Library - \$95.00

Reston Memorial Park - \$100.00

Reston Minor Baseball - \$9,000.00

Pipestone Lions Club - \$225.00.”

Carried

Resolution No: 2016 10 37

Moved by: Sheila Kuntz Kotylak

Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the sale of Lot 4 Block 1 Plan 46710 to Moms the Word, Nigel and Caroline Jeanes under the \$10 lot policy;

And Further Be It Resolved that they be permitted to move in their existing residence from Cromer to the new property.”

Carried

Resolution No: 2016 10 38

Moved by: Sean Kirkpatrick

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the sale of 23-4-155 to Matthew and Bethany Braun as per their offer of \$250.00.”

Carried

Resolution No: 2016 10 39

Moved by: Sean Kirkpatrick

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the following applications from Dallas Ritchie to construct drainage works:

File No. 1.62.255 – 13-9-27W

File No. 1.62.260 – 8-9-27W

File No. 1.62.261 – S 17-9-27W.”

Carried

Resolution No: 2016 10 40

Moved by: James Watt

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt PW-014 Private Drainage Works Policy.”

Carried

Resolution No: 2016 10 41

Moved by: Sean Kirkpatrick

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into an agreement with the Reston Rec Plex Advertising Program.

Further Be It Resolved that the Rural Municipality agree to a pay a one-time fee of \$2,500.00 for advertising.”

Carried

Resolution No: 2016 10 42

Moved by: Sheila Kuntz Kotylak

Seconded by: Randy Henuset

“Now Therefore Be It Resolved that Council and the Chief Administrative Officer be authorized to attend the 18th Annual AMM Conference in Winnipeg November 21 - 23, 2016.”

Carried

Resolution No: 2016 10 43

Moved by: Garnet Williamson

Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the proposal from Badger Excavating in the amount of \$64,085.42 for the Water and Sewer Extension project in Reston.”

Carried

Resolution No: 2016 10 44

Moved by: Gary Nicholson

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that a connection fee of \$13,500.00 or \$18,000.00 depending on the connection type be charged for service to NW 19-8-27WPM provided application and deposit is made prior to December 31, 2016.”

Carried

Resolution No: 2016 10 45

Moved by: Gary Nicholson
Seconded by: Randy Henuset

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the engineering costs of Amec Foster Wheeler for the Road 159W - DFA Site #172 project in the amount of \$118,000.00.”

Carried

Resolution No: 2016 10 46

Moved by: Randy Henuset
Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone agree to purchase the following items from Danny Vandenberghe at a price of \$50,000.00 plus GST:

- 2004 International 9400I with 475 HP Cat Engine with 13-Speed Eaton Transmission
- 1992 Aspen 50 Ton Triaxel Trailer with beaver tail.”

Carried

Reception of Delegations

At 8:00 p.m. Melony Frank and Leishe Shindak from the Reston Early Learning Centre came to present their request for a rent change of \$3.25 per square foot instead of a \$4 per square foot increase and to update Council on daycare activities.

Resolution No: 2016 10 47

Moved by: Sheila Kuntz Kotylak
Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality approve the proposal of the Reston Early Learning Centre to pay \$3.25 per square foot, including monthly board room use and gym use for a term of three (3) years;

Further Be It Resolved that space is to be scheduled with the Facility Manager.”

Carried

Committee/Meeting Report

Resolution No: 2016 10 48

Moved by: Gary Nicholson
Seconded by: James Watt

“Now Therefore Be It Resolved that Council approve the fire department training location be next to the chemical jug site at NW 4-7-27 in Reston.”

Carried

Correspondence

1. Municipal Relation - Mobility Disadvantaged Transportation Program
2. Recreation & Regional Services - Multi-Year Funding Agreement
3. Virden Employment Skills Center
4. Thank You Card - Brody Rhodes
5. Thank You Card - Emma Rhodes
6. Thank You Card - Terrance Vodon
7. News from AMM - September 22, 2016
8. Enbridge Re: Sale of South Prairie Region Assets
9. MGRA September Newsletter 2016
10. Transport Canada - Requirements under Grade Crossings Regulations
11. Indigenous and Municipal Relations - 2016 Municipal Road and Bridge Program
12. Indigenous and Municipal Relations - Municipal Programs Grant
13. Policing Report for Melita and Reston Area - July to October 2016

Personnel Reports

Resolution No: 2016 10 49

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the following personnel reports be accepted as filed:

Chief Administrative Officer
Development Officer.”

Carried

Policy/By-Law Review

Resolution No: 2016 10 50

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt PS-001
Protective Services Policy.”

Carried

Resolution No: 2016 10 51

Moved by: Sean Kirkpatrick

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt PS-002
Ambulance Attendant Remuneration Policy.”

Carried

New Business

Resolution No: 2016 52

Moved by: Sheila Kuntz Kotylak

Seconded by: Randy Henuset

“WHEREAS The Rural Municipality of Pipestone has applied for cost-shared funding under the Public Transit Infrastructure Fund (PTIF) for the purchase of a new Handivan.

WHEREAS this Project meets the incrementality requirements of PTIF, meaning the project would not otherwise have been undertaken between April 1, 2016 and March 31, 2018 and / or the Project would not have been undertaken without federal funding.

WHEREAS the Rural Municipality of Pipestone attests that this Project can be completed by March 31, 2018.

Now Therefore Be It Resolved That the Rural Municipality of Pipestone will proceed with this Project upon approval and a signed agreement is in place with Manitoba.”

Carried

Adjournment

Resolution No: 2016 10 53

Moved by: Randy Henuset

Seconded by: Gary Nicholson

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

Carried

Time: 9:30 p.m.

Reeve

Chief Administrative Officer