



Rural Municipality of Pipestone
Meeting Minutes
September 14, 2017 - Regular Meeting - 5:30 PM

Present:

Reeve Archie McPherson, Councillor James Watt, Councillor Gary Nicholson, Deputy Reeve Randy Henuset, Councillor Sheila Kuntz Kotylak, Councillor Sean Kirkpatrick,
CAO Michelle Halls

Regrets: Councillor Garnet Williamson

1. Call to order

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

2. Adoption of Agenda

Resolution No: 2017 09 0005

Moved by: James Watt
Seconded by: Sean Kirkpatrick

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

1. EMS Meeting
2. Cromer Rink."

Carried

3. Adoption of Minutes

3.1 Regular Minutes

Resolution No: 2017 09 0006

Moved by: Sean Kirkpatrick
Seconded by: James Watt

"Now Therefore Be It Resolved that the minutes of June 8, 2017 and August 10, 2017 Regular meeting be adopted as circulated."

Carried

3.2 Public Works Minutes

Resolution No: 2017 09 0007

"Now Therefore Be It Resolved that the minutes of May 25, 2017 and August 24, 2017 Public Works meeting be adopted as circulated."

4. Accounts

Resolution No: 2017 09 0008

Moved by: Gary Nicholson
Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that the accounts in the amount of \$1,954,344.83 (cheque #25140 to cheque #25307) be ratified paid. "

Carried

5. Financial Report

5.1 Financial Statement

Resolution No: 2017 09 0009

Moved by: James Watt
Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that the Financial report to August 31, 2017, be adopted as presented."

Carried

5.2 Royalty Report

Resolution No: 2017 09 0010

Moved by: Gary Nicholson
Seconded by: James Watt

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

Carried

6. Unfinished Business

7. By-laws

8. General Business

8.1 Donations for September

Resolution No: 2017 09 0011

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

“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:

Pipestone Playground Project - \$2,496.05

Recreation Development Committee - \$900.00

Seniors Helping Hands - \$500.00

Communities in Bloom - \$50.00

Reston Memorial Theatre - \$1,522.11.”

Carried

8.2 Added Taxes

Resolution No: 2017 09 0012

Moved by: Randy Henuset

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that taxes be added to the following properties for the appropriate length of time as indicated by the Provincial Assessor in a letter dated August 8, 2017 and under authority granted by Section 326 (1) and (1.1) of *The Municipal Act*.

ROLL NO.	LEGAL	AMOUNT	ROLL NO.	LEGAL	AMOUNT
0008200	SW 16-7-27W	\$1,654.88	0115100	NW 22-8-28	\$2,367.17
0038500	508 FIRST AVE	\$573.35	0119800	NW 32-8-28W	\$368.45
0039700	420 SECOND AVE	\$40.79	0121700	NE 1-8-29W	\$244.96
0048800	206 LUCY AVE	\$6.17	0122700	C&D--21381	\$686.40
0052900	238 SIXTH ST	65.73	0125000	NE 8-8-29W	\$511.92
0054870	THIRD AVE	\$7,786.67	0129600	SE 18-8-29W	\$386.01
0055800	MILLER AVE	\$830.03	0130800	SE 21-8-29W	\$523.90
0057800	119 SEVENTH ST	\$28.20	0131600	SE 23-8-29W	\$574.27
0062900	154 NINTH ST	\$1,424.05	0133500	NW 28-8-29W	\$389.89
0063103	2-1-46710	\$39.45	0134650	NE 31-8-29W	\$677.64
0063106	3-1-46710	\$39.45	0135200	SE 32-8-29W	\$1,314.47
0063110	509 SIXTH ST	\$15.31	0136400	SE 35-8-29W	\$642.59
0063122	SIXTH AVE	\$1,248.81	0145050	SW 10-7-26W	\$927.17
0079450	SW 28-7-28W	\$380.31	0147300	16-7-26W	\$180.37
0080600	SW 31-7-28W	\$40.32	0150600	NE 24-7-26W	\$195.58
0083200	NE 2-7-29W	\$989.89	0150650	NE 24-7-26W	\$512.27
0088450	RAILWAY AVE	\$4.96	0188700	SE 5-9-26W	\$219.66
0101000	20 RAILWAY AVE	\$703.92	0195150	1--57332	\$4,258.63
0104800	1 STEWART ST	\$117.89	0201150	NE 35-9-26W	\$1,080.02
0109700	SW 10-8-28W	\$183.40	0221500	FIRST ST W	\$21.28
			0230300	NE 16-9-28W	\$657.69
			TOTAL		\$32,913.92
ROLL NO.	LEGAL	AMOUNT	ROLL NO.	LEGAL	AMOUNT
2000015	A--54741	\$15,335.28	2037067	13B-10-9-28W	\$1,987.28
2022422	4-8-8-28W	\$3,994.15	2038332	6-23-9-28W	\$2,547.06
2023441	8-17-8-28W	\$8,872.11	2039745	A16-6-9-28W	\$8,660.60
2023842	B8-23-8-28W	\$13,000.26	2040666	13-10-929W	\$4,222.41
2023843	C8-23-28W	\$12,427.63	2042442	SE 28-9-29W	\$24,730.44
2023884	B16-3-8-28W	\$7,609.32	2043322	4-1-8-29W	\$32,861.44
2023884.100	16D-23-8-28W	\$7,839.37	2043617	SW 4-8-29W	\$28,417.81
2031871	14C-30-7-28W	\$1,710.67	2044667	13-14-8-29W	\$29,767.93

2034325	5-24-9-28W	\$7,239.28	2045115	3A-19-8-29-W	\$2,880.65
2037066	NW 10-9-28W	\$2,389.91	2046807	1-36-8-29W	\$4,436.32
			TOTAL		\$220,929.92

Carried

8.3 Cancelled Taxes

Resolution No: 2017 09 0022

Moved by: Sheila Kuntz Kotylak

Seconded by: James Watt

“Now Therefore Be It Resolved that taxes be cancelled on the following properties for the appropriate length of time as indicated by the Provincial Assessor in a letter dated August 8, 2017 and under authority granted by Section 300(6) and (6.1) of *The Municipal Act*.

ROLL NO.	LEGAL	AMOUNT	ROLL NO.	LEGAL	AMOUNT
0050400	SECOND ST S	-\$12.53	0148100	SW 17-7-26W	-\$663.12
0055800	MILLER AVE	-\$277.58			-\$555.69
0063122	SIXTH AVE	-\$358.33			-\$27.83
0065770	PADDOCK ST	-\$94.06	0182100	225 SEVENTH ST	-\$124.72
0078000	SE 25-7-28W	-\$414.73	0183200	237 SIXTH ST	-\$5.76
0079400	SW 28-7-28W	-\$321.93	0196050	SW 22-9-26W	-\$248.08
0088450	RAILWAY AVE	-\$112.32			-\$396.56
0115100	NW 22-8-28	-\$62.11	0219000	MAIN ST	-\$127.35
0125000	NE 8-8-29	-\$206.74	0220700	1/2-5-250	-\$26.69
0125400	NE 9-8-29W	-\$10.91	0223050	UNIT 1 - 56325 2-9-28 NW	-\$84.69
0128500	SW 15-8-29W	-\$31.58	0256400	NE 35-9-29W	-\$439.53
		-\$312.66		TOTAL	-\$4,915.50

ROLL NO.	LEGAL	AMOUNT	ROLL NO.	LEGAL	AMOUNT
2021860	12-2-8-28W	-\$1,692.85	2038550	10-25-9-28W	-\$1,356.91
2022135	7-5-8-28W	-\$1,726.95	2038560	12-25-9-28W	-\$1,359.34
2022175	15-5-8-28W	-\$1,711.13	2038672	14-26-9-28W	-\$467.75
2022315	3-7-8-28W	-\$1,779.66	2038735	7-27-9-28W	-\$905.82
2023080	16A-14-8-28W	-\$2,207.26	2040210	2-6-9-29W	-\$733.18
2023865	13-22-8-28W	-\$1,498.97	2040220	4-6-9-29W	-\$1,124.72
2027420	4-22-7-29W	-\$1,864.00	2040235	7-6-9-29W	-\$732.33

2027855	11-26-7-29W	-\$1,827.45	2040240	8-6-9-29W	-\$726.81
2027967	13B-27-7-29W	-\$982.26	2041255	10-6-9-2	-\$1,631.00
2028516	3-33-7-29W	-\$1,093.71	2043022	4-34-9-29W	-\$233.87
2028627	5B-34-7-29W	-\$1,039.24	2043077	15-34-9-29W	-\$233.87
2029165	13-3-7-28W	-\$1,777.19	2043167	13-35-9-29W	-\$116.94
2034320	4B-19-9-27W	-\$3,954.44	2044435	7-12-8-29W1	-\$937.59
2035580	16-31-9-27W	-\$1,523.93	2044525	4-13-8-29W	-\$1,736.07
2036947	9-9-9-28W	-\$486.02	2044530	6-13-8-29W	-\$1,839.65
2037560	16-30-9	-\$1,567.04	2046082	16A-28-8-29W	-\$646.28
2038515	3-25-9-28W	-\$831.48	TOTAL		-\$42,354.71
ROLL NO.	LEGAL	AMOUNT	ROLL NO.	LEGAL	AMOUNT
1000515	SE 1-8-29W	-\$30.00			
1000590	17/20-5-74	-\$74.67			
	TOTAL	-\$104.67			

Personal Property Taxes Added: \$220,929.92
 Personal Property Taxes Cancelled: -\$42,354.71
 Real Property Taxes Added: \$32,913.92
 Real Property Taxes Cancelled: -\$4,915.50
 Business Reduced: \$-104.67
 Total: **\$206,468.96**

Carried

8.4 Draft Light Industrial Zone Table

Resolution No: 2017 09 0013

Moved by: Gary Nicholson
Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that Council accept the recommendation of the CDC Committee for the creation of a new Light Industrial Zone and request the assistance of Community Planning to amend By-Law 2001/05."

Carried

8.5 Unsightly Property Orders

Resolution No: 2017 09 0014

Moved by: Sheila Kuntz Kotylak
Seconded by: Sean Kirkpatrick

"Now Therefore Be It resolved that the By-Law Enforcement Officer be authorized to enforce clean up of Unsightly Property at the following addresses:
13/14-12-74
26-4-74
and further that the costs of such action be an amount owing to the RM of Pipestone by the owner of the property. "

Carried

8.6 Request for Support for The Four Bands Proposal

Resolution No: 2017 09 0015

Moved by: James Watt
Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that Council supports The Four Bands, known as Dakota Plains Wahpeton Oyate, Gamblers Anishinabe First Nations, Bunibonibee Cree Nation, and Canupawakpa Dakota Nation, in their application for a provincial gaming license."

Carried

9. Reception of Delegations

10. Reception of Petitions

11. In Camera

11.1 In Camera

"Now Therefore Be It Resolved the regular meeting be adjourned and reconvene In Camera."

11.1.1 Personnel

11.1.2 Legal

11.1.3 Land

11.2 In Camera Adjournment

"Now Therefore Be It Resolved that the meeting resume out of camera."

12. Personnel

13. Public Hearing - Henderson

13.1 Open Public Hearing - Conditional Use

Resolution No: 2017 09 0016

Moved by: James Watt

Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that the regular meeting be adjourned and reconvene as a Public Hearing."

Carried

13.1.1 Public Hearing - Conditional Use

September 14, 2017

At 6:30 PM a Public Hearing was held to hear representations respecting SW 10-8-28 WPM *Conditional Use Application 2017/05 and Variation Application 2017/04*. All members of Council with the exception of Councillor Williamson were present. CAO Halls and Development Officer David Houston were also in attendance.

No person appeared to make representation regarding the application.

13.1.2 Close Public Hearing - Conditional Use

Resolution No: 2017 09 0017

Moved by: Gary Nicholson

Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the Public Hearing be adjourned at 6:45 p.m."

Carried

13.1.2.1 Conditional Use Order

Resolution No: 2017 09 0018

Moved by: Gary Nicholson
Seconded by: James Watt

“Whereas Conditional Use Application 2017-05 to authorize the development of a non-farm dwelling in an agricultural general zone has been received by Council;

Now Therefore Be It Resolved that Conditional Use Application No. 2015- be approved with the following condition:

1. The non-farm dwelling shall not restrict agricultural activities in the area."

Carried

13.1.2.2 Variation Order

Resolution No: 2017 09 0019

Moved by: Randy Henuset
Seconded by: James Watt

“Whereas Variation Order 2017-04 to reduce the minimum site width from 200 feet to 50 feet on SW 10-8-28 WPM has been received by Council;

Now Therefore Be It Resolved that Variation Order Application 2017-04 be approved without conditions."

Carried

14. Committee/Meeting Report

14.1 CDC

14.1.1 Economic Development Officer Report

14.1.2 Man Made Lake Proposal

14.1.3 July 31, 2017 Meeting Minutes

14.1.4 August 28, 2017 Meeting Minutes

14.2 Reston LUD

14.3 Sinclair LID

Councillor Nicholson reported on a Sinclair LID meeting recently held.

14.4 RES Centre

14.5 Pipestone-Albert Recreation

14.6 Reston Library

14.7 Wallace Water Board

14.8 EMS Meeting

Councillor Kotylak reported on an EMS meeting she attended in Brandon.

14.9 Reston Memorial Theatre

14.10 Cromer Rink

Councillor Kirkpatrick reported on the Cromer Rink renovation project.

14.11 Pipestone Playground

14.12 Western Manitoba Health Task Force

15. Correspondence

15.1 Ebor Cemetery Resignations

15.2 Nancy Schiltroth Canada 150 Service Medallion

15.3 Thank You for Reston Masonic Lodge Boursary

15.4 Tundra - Natural Energy Board - Maximum Operating Pressure

15.5 Thank You from Jasmine and Neil

15.6 Port In The Storm - Annual General Meeting

15.7 Damage to Sites During 2017 Spring Flood

15.8 Energy East Project Update - Suspension of Energy East & Eastern Mainline

16. Personnel Reports

Resolution No: 2017 09 0020

Moved by: Sean Kirkpatrick

Seconded by: James Watt

"Now Therefore Be It Resolved that the following personnel reports be accepted as filed:
Chief Administrative Officer
Development Officer."

16.1 CAO Report

16.2 Development Officer

17. Strategic Planning

18. Policy/By-Law Review

None

19. New Business

19.1 Manitoba's New Watershed Based Policy Framework

19.2 Van Workum Road Construction

20. Notice of Motion

None

21. Adjournment

Moved by: Gary Nicholson
Seconded by: Sean Kirkpatrick

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

Time: 8:30 p.m.

Reeve

Chief Administrative Officer