



**RURAL MUNICIPALITY OF PIPESTONE**  
**Public Works Meeting**  
**June 24, 2015**

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

Manager of Public Works and Infrastructure Larry Atchison and Public Works Administrative Clerk Christine McConnell were in attendance.

**Meeting Called To Order**

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

**Adopt Agenda**

**Resolution No: 2015 06 26**

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

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

1. Grading
2. Water Pressure.”

Carried

**Infrastructure**

**Resolution No: 2015 06 27**

**Moved by:** Randy Henuset  
**Seconded by:** Sean Kirkpatrick

“Whereas the Rural Municipality of Pipestone has received a Water Rights Application to Construct Drainage Works Assessment Report from Manitoba Conservation and Water Stewardship for a Drainage Works in the East Half of Section 36-7-26WPM;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone has no objection to this application provided the owner of the SW 31-7-25 WPM in the Rural Municipality of Sifton is willing to accept the water flowing on to his property.”

Carried

**Resolution No: 2015 06 28**

**Moved by:** Randy Henuset

**Seconded by:** Sean Kirkpatrick

“Whereas the Rural Municipality of Pipestone has received a Water Rights Application to Construct Drainage Works Assessment Report from Manitoba Conservation and Water Stewardship for a Drainage Works in the South West quarter of Section 25-7-26 WPM;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone has no objection to this application provided the applicant maintains the ditch north of 25-7-26WPM between the North East and West quarters as circled in report File No. 1.62.203;

And Further Be It Resolved that seeded permanent vegetation be sown on the drainage planned to run into the Belleview Drain on the SW 25-7-26 WPM.”

Carried

**Resolution No: 2015 06 29**

**Moved by:** Sean Kirkpatrick

**Seconded by:** Sheila Kuntz Kotylak

“Whereas the Rural Municipality of Pipestone has received a Water Rights Application to Construct Drainage Works Assessment Report from Manitoba Conservation and Water Stewardship for a Drainage Works in Sections 1, 2, 11 & 12-8-26WPM;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone has no objection to this application provided that affected landowners on 11-8-26WPM and SE 1-8-26 WPM as well as those landowners identified in report on File No. 1.62.204 give approval;

And Further Be It Resolved that provided the undeveloped Rd 40N be sown to permanent vegetation to prevent silt filling the drain along Road 150W.”

Carried

**Resolution No: 2015 06 30**

**Moved by:** Garnet Williamson

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the list of Dust Control Recipients provided by Public Works be refunded their 2014 Dust Control payments per municipal policy PW-002.”

Carried

**Resolution No: 2015 06 31**

**Moved by:** Sheila Kuntz Kotylak

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone reimburse the Rural Municipality of Wallace-Woodworth for repair of  $\frac{1}{8}$  mile of road on Road 151W, south of 54N.”

Carried

**Resolution No: 2015 06 32**

**Moved by:** Sheila Kuntz Kotylak

**Seconded by:** James Watt

“Now Therefor Be It Resolved that the Rural Municipality of Pipestone close Road 50N between Road 154W and Road 156W to all but local traffic for the exclusive use of Enbridge for the time period required to carry out their mat cleaning project;

And Further Be It Resolved that Enbridge will reimburse the Rural Municipality of Pipestone for all repairs for damages caused by this road use.”

Carried

**Resolution No: 2015 06 33**

**Moved by:** Sean Kirkpatrick

**Seconded by:** James Watt

“Now Therefore Be It Resolved that Penner Construction be hired for a clay capping project, to be completed September 30, 2015;’

And Further Be It Resolved that if the above project is not completed by September 30, 2015 the contract will not roll over into the following year.”

Carried

**Resolution No: 2015 06 34**

**Moved by:** James Watt

**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone supports in principle the concept of developing a regional recycling facility in the area in partnership with surrounding municipalities.”

Carried

**Resolution No: 2015 06 35**

**Moved by:** Randy Henuset

**Seconded by:** James Watt

“Now Therefore Be It Resolved that Gill's Plumbing and Heating be awarded the contract to change out water meters in Reston at their quoted price of \$116,837.60 including GST.”

Carried

## **Personnel**

### **Resolution No: 2015 06 36**

**Moved by:** Garnet Williamson

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone hire a position for summer help at the Laborer Step 5 pay rate.”

Carried

## **Policy and Planning**

### **Resolution No: 2015 06 37**

**Moved by:** Garnet Williamson

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt policy CL-002 Council Code of Conduct.”

Carried

## **New and Other Business**

At 9:20 p.m. Darwin Gray, Sherri Bartel and Ross Tycoles attended the meeting to discuss the Reston Golf Club with Council.

### **Resolution No: 2015 06 38**

**Moved by:** James Watt

**Seconded by:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit to funding a capital grant to the Reston Golf Club for their building project in the amount of \$10,500.00 (25% x \$42,000.00).”

Carried

### **Resolution No: 2015 06 39**

**Moved by:** James Watt

**Seconded by:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone agree to make a loan to the Reston Golf Club for \$32,000.00.”

Carried

**Resolution No: 2015 06 40**

**Moved by:** Garnet Williamson

**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that revenue for clay taken from the golf course property and used in the dike construction be turned over to the Reston Golf Club.”

Carried

**Resolution No: 2015 06 41**

**Moved by:** Garnet Williamson

**Seconded by:** Sean Kirkpatrick

“Whereas Stantec Consulting Ltd. recommends the payment of \$68,541.40 to H. Baudry Construction 1980 Ltd. in their letter of June 9, 2015;

And Whereas the deficiencies identified by Stantec Consulting Ltd. have not yet been rectified;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone make a partial payment of \$36,541.40 of the recommended amount.”

Carried

**Adjournment**

**Resolution No: 2015 06 42**

**Moved by:** James Watt

**Seconded by:** Randy Henuset

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

Carried

Time: 10:20 P.M.

---

Reeve

---

Chief Administrative Officer