



RURAL MUNICIPALITY OF PIPESTONE

Regular Meeting

October 9, 2013

Present:

Reeve Ross Tycoles

Councillor Myles Van Damme

Councillor Randy Henuset

Councillor Kevin Martin

Councillor Jack Forsyth

Administrator June Greggor

Regrets:

Councillor Lane Wanless, Councillor Bob Duncan

Call to Order

Reeve Tycoles called the meeting to order at 8:30 a.m.

Adoption of Agenda

Resolution No: 2013 10 01

(Van Damme/Henuset) "Now Therefore Be It Resolved that the agenda be adopted with the following amendments:

1. Signage at Martin's Pit
2. Snowfence
3. CDC Board."

Carried 5/0

Adoption of Regular Minutes

Resolution No: 2013 10 02

(Forsyth/Martin) "Now Therefore Be It Resolved that the minutes of the September 12, 2013 regular meeting be adopted as circulated."

Carried 5/0

Resolution No: 2013 10 03

(Martin/Forsyth) "Now Therefore Be It Resolved that the minutes of the September 26th Public Works meeting be adopted as circulated."

Carried 5/0

Accounts

Resolution No: 2013 10 04

(Forsyth/Van Damme) "Now Therefore Be It Resolved that the accounts in the amount of \$433,944.91 (cheque #15276 to cheque #15422) be ratified paid."

Carried 5/0

Financial Report

Resolution No: 2013 10 05

(Martin/Forsyth) "Now Therefore Be It Resolved that the report of Revenue and Expenditures to September 30, 2013, be adopted as presented." Carried 5/0

Unfinished Business

A meeting with RHA representative, Louise Stitt and representatives from Miniota EMS was scheduled for early November.

CAO was instructed to arrange a meeting with Council members from Canupawakpa Dakota Nation to discuss issues of mutual concern.

Council received correspondence regarding amalgamation. Joint meetings will be scheduled.

Service Request 2013-152 concerning a drainage ditch between NE 17-7-26 and NW 17-7-26 was reviewed. A letter will be sent to the property owners regarding the matter.

General Business

Councillor Henuset requested a recorded vote

Resolution No: 2013 10 06

(Martin/Van Damme) "Now Therefore Be It Resolved that the R.M. of Pipestone commit up to \$150,000.00 towards intersection improvements at the junction of PTH No. 2 and PR 256 with the following conditions:

1. PR 256 is upgraded to RTAC standard from PTH No. 2 to Cromer;
2. Provincial grant of 50% funding of \$300,000 local share is received by the R.M.;
3. R.M. share of payment be spread over a 3-year period with first payment due when PR256 upgrading is completed."

	Carried 3/2
For:	Tycoles
	Van Damme
	Martin
Against:	Henuset
	Forsyth

Resolution No: 2013 10 07

(Henuset/Forsyth) "Now Therefore Be It Resolved that the R.M. of Pipestone, on behalf of the CDC Board, proceed with a resident grant in 2013, criteria as outlined in attached grant application." Carried 4/1

Council was advised of a campground located at NE 25-9-26 WPM.

Special Service Levies for Cromer, Sinclair Pipestone were discussed.

Resolution No: 2013 10 08

(Henuset/Van Damme) "Now Therefore Be It Resolved that the Annual Municipal Volunteer Christmas Meal be set for December 3, 2013 in the Pipestone Community Hall with an entertainment allowance of \$1000.00." Carried 5/0

Council discussed the option of purchasing a parcel of land for the Reston Golf Course/Reston Flood mitigation.

Resolution No: 2013 10 09

(Martin/Forsyth) "Now Therefore Be It Resolved that the R.M. of Pipestone approve the completion certificate for the pressure reducing stations and meter stations (MWSB Contract No. 1067)." Carried 5/0

The closure of our local Manitoba Hydro office, effective March 31st, 2014 was discussed.

Resolution No: 2013 10 10

(Van Damme/Henuset) "Now Therefore Be It Resolved that the R. M. of Pipestone ratify the purchase of a 3-inch trash pump and authorize the purchase of two self-priming pumps." Carried 5/0

Resolution No: 2013 10 11

(Van Damme/Henuset) "Now Therefore Be It Resolved that the R.M. of Pipestone enter into a Cost Sharing Agreement with the Province of Manitoba for the management of Dutch Elm Disease in the Village of Reston." Carried 5/0

Resolution No: 2013 10 12

(Van Damme/Forsyth) "Now Therefore Be It Resolved that grants under the In-Line Backwater Valve/Sump Pit Drainage System be approved as follows:

Roll No. 50030 - \$1,293.33

Roll No. 43600 - \$4,000.00." Carried 5/0

Resolution No: 2013 10 13

(Henuset/Van Damme) "Now Therefore Be It Resolved that upon recommendation from the Community Development Corporation that one residential single lot be held for use of the prospective Public Works Foreman if they choose to use it;

And Further Be It Resolved that the lot be held for a period of one year from the date of hiring or until suitable housing has been established." Carried 5/0

Resolution No: 2013 10 14

(Van Damme/Henuset) "Whereas the Municipality signed an Offer to Purchase with MFS on Lots 6 and 7, Block 2, Plan 46710 with a deadline to commence construction by June 1st, 2013;

And Whereas the purchaser requested and was granted an extension making the new deadline September 1st, 2013;

And Whereas the purchaser has requested an additional extension to this deadline for April 1st, 2014;

Now Therefore Be It Resolved that the Municipality grant a further extension on the commencement of construction to Lots 6 and 7, Block 2, Plan 46710 as requested, provided no other offer is received on the property within that time;

And Further Be It Resolved that should a second offer to purchase be received on the subject property that this extension be limited to 30 days from receipt of the second offer.” Carried 5/0

Resolution No: 2013 10 15

(Henuset/Van Damme) "Now Therefore Be It Resolved that upon recommendation from the Community Development Corporation Council accept the R.M. of Pipestone and Community Logos prepared by Lewis Communications as presented." Carried 4/0

Resolution No: 2013 10 16

(Martin/Henuset) "Now Therefore Be It Resolved that upon recommendation from the Community Development Corporation that Council accept the revised Business Real Property Grant Policy as attached:

Business Real Property Grant

The purpose of this policy is to encourage business development and provide incentives for the construction of new and purchase of existing businesses within the Rural Municipality of Pipestone. Businesses can apply for a municipal grant based on the assessed value of their building.

The applicant can submit a grant request to the Chief Administrative Officer of the municipality providing the following information:

- Business name and mailing address
- Roll Number and legal description of the property which the said grant is applied
- Purchase price of property (copy of certificate of title)
- For newly constructed businesses, a copy of the building permit application and occupancy permit.

Granting amounts shall be determined as follows:

<u>Building Assessed Value Scale</u>	<u>% granted</u>
\$0.00- \$119,999 = 6%	\$0.00 - \$7,199.94
\$120,000 - \$219,999 = 8%	\$9,600.00 - \$17,599.92
\$220,000 - \$320,000+ = 10%	\$22,000.00 - \$32,000.00
	(Up to a Maximum of \$32,000.00)

Any extra requests which the business feels appropriate for their situation can be submitted to the CDC Board to review.

Grant applications shall be reviewed by the CDC Board once Assessed Values are available. Approval of grants in whole or in part is at the discretion of the CDC Board.

Council approval required on anything over the maximum limit.’

And Further Be It Resolved that this revised policy come into effect January 1, 2014."

Carried 5/0

Resolution No: 2013 10 17

(Henuset/Forsyth) "Whereas the municipality has received donations from various individuals;
Now Therefore Be It Resolved that the R.M. of Pipestone make a grant to the following:

Reston Memorial Theatre	\$3,123.20
Cromer Stick Horse Rodeo	500.00
SurvivalFest	2,000.00
Reston Memorial Park	375.00."

Carried 5/0

Resolution No: 2013 10 18

(Henuset/Van Damme) "Now Therefore Be It Resolved that the R.M. of Pipestone make a grant in 2013 in the amount of \$150.00 to the Reston Curling Club for an ice ad." Carried 5/0

Resolution No: 2013 10 19

(Van Damme/Forsyth) "Now Therefore Be It Resolved that the R.M. of Pipestone support Reston Rockets Hockey Club in the amount of \$250.00." Carried 5/0

Resolution No: 2013 10 20

(Forsyth/Henuset) "Whereas Section 252(2) of *The Municipal Act* provides 'A charge referred to in Section 232(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	Amount	Roll #	Address
11307	\$176.19	61400	235-1st St.
11501	\$152.04	61200	221-1st. St.
12702	\$163.54	45000	120-1st St.
30404	\$186.50	47250	275-4th Ave.
31303	\$ 63.99	33600	213-2nd Ave.
33701	\$273.25	47900	344-3rd St.
34103	\$204.96	65200	307-6th Ave.
40000	\$164.98	35800	143-4th St.
44500	\$335.87	63113	510-4th St.
70601	\$ 71.56	58100	147-7th St.
100360	\$100.27	49300	225-1st St. S.
40020390	\$221.61	260000	261 Main St.
40020410	\$123.03	260200	291 Main St."

Reception of Delegations

At 10:00 a.m., Jim Pringle and Dallas Watt, representing the Hillview Well Committee met with Council to discuss the implementation of community well cardlocks.

Resolution No: 2013 10 21

(Forsyth/Henuset) "Now Therefore Be It Resolved that the R.M. of Pipestone install a cardlock at Scarth Community Well, postpone installation at Hillview Community Well and refer installation in Reston to the L.U.D. Committee." Carried 5/0

At 1:00 p.m., James Watt and Sherri Bartel attended the meeting to discuss the Reston Golf Course.

In Camera**Resolution No: 2013 10 22**

(Van Damme/Martin) "Now Therefore Be It Resolved the regular meeting be adjourned and reconvene In Camera." Carried 5/0

Personnel**Resolution No: 2013 10 24**

(Henuset/Forsyth) "Now Therefore Be It Resolved that the wage range maximum for the Chief Administrative Officer be set at \$90,000.00;

And Further Be It Resolved that the Public Works Manager wage range maximum be 95% of the Chief Administrative Officer range maximum." Carried 5/0

Resolution No: 2013 10 25

(Van Damme/Forsyth) "Now Therefore Be It Resolved that the CAO wage be set at \$78,667.67 effective September 29, 2013." Carried 5/0

Committee/Meeting Report

Councillor Van Damme reported on the Reston Library and Dennis County Planning District.

Councillor Henuset updated Council on the Pipestone L.I.D. and Melita & Area Health Committee.

Councillor Martin reported on the CDC Board and advised of the arrival of the new Fire truck later this month.

Councillor Forsyth reported on the Scarth community.

Reeve Tycoles updated Council on the AMHC and an upcoming meeting of the Oil Producing Municipalities of Manitoba.

Correspondence

1. Letter from Ron Lemieux, Minister of Local Government highlighting amendments to Bill 33 regarding amalgamation of municipalities. (1340 E)
2. Letter from Crown Lands & Property Agency regarding the installation of the pipeline at 12-29-9-28 WPM (0820-1 E)
3. Letter from Amber Pastoor, Enbridge Pipelines updating the Line 3 Replacement Project (4000 E).
4. Manitoba Good Roads Association September Newsletter (3231-4 E)
5. Letter from Local Government advising of approval for provincial funding under the Municipal Road Improvement Program (Road 51N) in the amount of \$25,000.00 (1340)
6. Letter from Tundra Oil & Gas regarding adjustment for royalties on 14-7-8-29 (0962)
7. Letter from Ron Lemieux, Minister of Local Government advising of the full payment of the Municipal Programs grant in the amount of \$25,958.23. (1340)
8. Letter from Ron Lemieux, Minister of Local Government advising of the interim grant for the Mobility Disadvantaged Transportation Program in the amount of \$2600.25 (1340-10)
9. Letter and resolution from Duane Boutang, Reeve, R.M. of Piney, lobbying support for Port in the Storm (1340-10)

Personnel Reports

Resolution No: 2013 10 26

(Henuset/Van Damme) "Now Therefore Be It Resolved that the following personnel reports be accepted as filed:

Chief Administrative Officer
Development Officer."

Carried 5/0

New Business

A sign will be erected at Martin's Pit regarding travel routes.

Adjournment

Resolution No: 2013 10 27

(Van Damme/Forsyth) "Now Therefore Be It Resolved that the meeting be adjourned."

Carried 5/0

Time: 3:35 p.m.

Reeve

Administrator