



RURAL MUNICIPALITY OF PIPESTONE
Regular Meeting
November 10, 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 11 01

Moved by: James Watt
Seconded by: Sheila Kuntz Kotylak

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

Second Street South property purchase.”

Carried

Adoption of Minutes

Resolution No: 2016 11 02

Moved by: Sean Kirkpatrick
Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the minutes of the October 13, 2016 Regular Meeting be adopted as circulated.”

Carried

Resolution No: 2016 11 03

Moved by: Garnet Williamson
Seconded by: James Watt

“Now Therefore Be It Resolved that the minutes of the October 27, 2016 Public Works meeting be adopted as circulated.”

Carried

Accounts

Resolution No: 2016 11 04

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the accounts in the amount of \$535,260.32 (cheque #23484 to cheque #23648) be ratified paid.”

Carried

Financial Report

Resolution No: 2016 11 05

Moved by: Sean Kirkpatrick

Seconded by: Gary Nicholson

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

Carried

Resolution No: 2016 11 06

Moved by: Sean Kirkpatrick

Seconded by: Gary Nicholson

“Whereas Section 250(2)(e) of *The Municipal Act* provides a Municipality may 'use Municipal equipment, materials and labour to carry out private works on private property';

And Whereas Section 251(1)(a) of *The Municipal Act* provides 'a Municipality exercising powers in the nature of those referred to in clause 250(2)(e) may set terms and conditions in respect of users, including;

(a) setting rates or amounts of deposits, fees and other charges, and charging and collecting them';

And Whereas Section 252(2) of *The Municipal Act* provides 'a charge referred to in Section 251 clause (1)(a) may be collected by the Municipality in the same manner as a tax may be collected or enforced under this act';

Now Therefore Be It Resolved that the following unpaid Machine Work Accounts be added to taxes on the appropriate land:

Roll No.	Legal	Amount
178600	1/4-6-74	\$588.68.”

Carried

Resolution No: 2016 11 07

Moved by: James Watt

Seconded by: Sean Kirkpatrick

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

Carried

By-Laws

Resolution No: 2016 11 08

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that Council do hereby give Second Reading to By-Law No. 2016-11 being a by-law to provide for the making of a loan to the Reston Rec Plex.”

Carried

Resolution No: 2016 11 09

Moved by: Garnet Williamson

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that By-Law No. 2016-11 having been given third and final reading be now declared passed.”

Carried
For: McPherson
Henuset
Kuntz Kotylak
Watt
Kirkpatrick
Nicholson
Williamson

General Business

Resolution No: 2016 11 10

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Chief Administrative Officer write a letter of support to the Special Committee on Electoral Reform with respect to the referendum being held prior to the implementation of any proposed changes to the current first-past-the-post voting system for federal election.”

Carried

Resolution No: 2016 11 11

Moved by: Sean Kirkpatrick
Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that Councillor Randy Henuset be appointed Deputy Reeve.”

Carried

Resolution No: 2016 11 12

Moved by: Randy Henuset
Seconded by: James Watt

“Whereas the Rural Municipality of Pipestone is in receipt of monies from the Minister of Indigenous and Municipal Relations for operation of the Mobility Disadvantaged Transportation Program;

Now Therefore Be It Resolved that the Manitoba Disadvantage Transportation Program final 2016 operational grant in the amount of \$2,800.66 received from the Province of Manitoba be transferred to the R.M. of Pipestone Handivan Committee.”

Carried

Resolution No: 2016 11 13

Moved by: Sean Kirkpatrick
Seconded by: Gary Nicholson

“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 Memorial Park - \$40.00
Sinclair Hall - \$9,000.00
Pipestone Drop In - \$700.00
Reston Memorial Theatre - \$200.00.”

Carried

Resolution No: 2016 11 14

Moved by: Randy Henuset
Seconded by: Garnet Williamson

“Now Therefore Be It Resolved the Rural Municipality of Pipestone make a grant in the amount of \$1,000.00 to the Reston and District United Appeal.”

Carried

Resolution No: 2016 11 15

Moved by: Sean Kirkpatrick

Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the proposal for D & M Tree Service in the amount of \$4,357.50 including tax for tree removal under the DED Management program.”

Carried

Resolution No: 2016 11 16

Moved by: Randy Henuset

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that Council accept the recommendation of the CDC to accept the 2017 budget as presented.”

Carried

Resolution No: 2016 11 17

Moved by: Sheila Kuntz Kotylak

Seconded by: James Watt

“Now Therefore Be It Resolved that Council accept the recommendation of the CDC to continue incentive programs in 2017;

And Further Be It Resolved that Council will revisit the incentive programs in 2018.”

Carried

Resolution No: 2016 11 18

Moved by: Garnet Williamson

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone authorize the attendance of a staff rink to the Western District Bonspiel.”

Carried

Resolution No: 2016 11 19

Moved by: Randy Henuset

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the December 8, 2016 Regular Council Meeting be moved to December 7, 2016.”

Carried

Correspondence

1. RHA Report to Communities - October 2016
2. Tundra - Reactivation of Water Injection Pipeline
3. Virden amp; District Health Auxiliary Summary 2016
4. AMM Member Advisory - Federal Fall Economic Update
5. Pipestone 4-H Beef Club Annual Appreciation Supper
6. James Dube Spraggs - Insureds at Risk - Windstorm
7. Reston amp; Area Foundation - Make a Million Campaign
8. Sustainable Development - Environment Act Licence Suspension
9. Trans Canada West Planning District - Notice of Public Hearing
10. Tundra Oil amp; Gas - Surface Lease SW 1/4 17-9-29 WPM
11. Virden amp; Area Doctor Recruitment amp; Retention Committee - 2018 Funding
12. Regional Health Authority Boards - RM of Pipestone Resolution 21/10

Personnel Reports

Resolution No: 2016 11 20

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

Adjournment

Resolution No: 2016 11 21

Moved by: James Watt
Seconded by: Randy Henuset

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

Carried

Time: 8:00 p.m.

Reeve

Chief Administrative Officer