



RURAL MUNICIPALITY OF PIPESTONE
Public Works Meeting
January 22, 2015

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

Regrets: Councillor Shelia Kuntz Kotylak

Meeting Called To Order

The meeting was called to order at 7:00 p.m.

Adopt Agenda

Resolution No: 2015 01 29

Moved By: Sean Kirkpatrick

Seconded By: James Watt

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

1. Road Signage
2. RES Building.”

Carried

Policy and Planning

Resolution No: 2015 01 30

Moved By: Gary Nicholson

Seconded By: Sean Kirkpatrick

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt FIN-005 Granting to Organizations Policy."

Carried

New and Other Business

Resolution No: 2015 01 31

Moved By: Garnet Williamson

Seconded By: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone make a grant in 2015 of \$500.00 to the Virden Music and Arts Festival.”

Carried

Resolution No: 2015 01 32

Moved By: Garnet Williamson

Seconded By: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the quote from Cancade Restoration for work in the RES building crawlspace for the amount of \$17,823.66 provided that they can carry out the work immediately.”

Carried

Adjournment

Resolution No: 2015 01 33

Moved By: James Watt

Seconded By: Sean Kirkpatrick

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

Carried

Time: 9:50 P.M.

Reeve

Chief Administrative Officer