

Accounts

Resolution No: 2014 06 03

Moved By: Myles Van Damme

Seconded By: Randy Henuset

"Now Therefore Be It Resolved that the accounts in the amount of \$412,988.16 (cheque #17207 to cheque #17412) be ratified paid."

Carried

Financial Report

Resolution No: 2014 06 04

Moved By: Bob Duncan

Seconded By: Myles Van Damme

"Now Therefore Be It Resolved that the General Operating Statement of Revenue and Expense to May 31, 2014 be accepted as presented."

Carried

Resolution No: 2014 06 05

Moved By: Myles Van Damme

Seconded By: Bob Duncan

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

Carried

Unfinished Business

Resolution No: 2014 06 06

Moved By: Myles Van Damme

Seconded By: Bob Duncan

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the quote from JR Cousin Consultants Ltd. in the amount of \$19,556.00 plus taxes, to revise the feasibility study and Environmental Act Proposal for the Reston Lagoon upgrades to accommodate a service population of 1,000."

Carried

Council reviewed the proposals from Hometown Villas.

Resolution No: 2014 06 07

Moved By: Randy Henuset

Seconded By: Myles Van Damme

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve an assignment of the Offer to Purchase Lot 4, Block 3, Plan 46710."

Carried

Resolution No: 2014 06 08

Moved By: Randy Henuset

Seconded By: Myles Van Damme

“Whereas Council has received an application for a subdivision on part of NE 9-7-26 WPM;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the proposed subdivision subject to the following conditions

1. That a Public Hearing be held to discuss the opening of the public roads (lanes).
2. That a Road Closing By-Law be approved closing that portion of the cul-de-sac taken for the proposed lots.

Carried

Resolution No: 2014 06 09

Moved By: Myles Van Damme

Seconded By: Randy Henuset

“Now Therefore Be It Resolved to adopt a Communications Policy CL-001.”

Carried

Resolution No: 2014 06 10

Moved By: Bob Duncan

Seconded By: Randy Henuset

“Now Therefore Be It Resolved to adopt a Complaint Policy ADM-001.”

Carried

By-laws

Resolution No: 2014 06 11

Moved By: Randy Henuset

Seconded By: Myles Van Damme

“Whereas Section 142(1) & (2) of *The Municipal Act* L.M. 1996 c.58 provides:

1. Every proposed by-law must be given three separate readings at meetings of the Council, and each reading must be put to a vote,
2. A Council may not give a proposed by-law more than two readings at the same Council meeting.

And Whereas By-law 2014-12, being a by-law of the Rural Municipality of Pipestone to provide for the making of a loan to the Reston Golf Club has received first reading;

Now Therefore Be It Resolved that By-law 2014-12 be referred for second and third readings.”

Carried

Resolution No: 2014 06 12

Moved By: Myles VanDamme

Seconded By: Bob Duncan

“Whereas Section 142(1) & (2) of *The Municipal Act* L.M. 1996 c.58 provides:

1. Every proposed by-law must be given three separate readings at meetings of the Council, and each reading must be put to a vote,
2. A Council may not give a proposed by-law more than two readings at the same Council meeting.

And Whereas By-law 2014-13, being a by-law of the R.M. of Pipestone to provide for the making of a loan to the Reston and Area Early Learning Centre has received first reading;

Now Therefore Be It Resolved that By-law 2014-13 be referred for second and third readings.”

Carried

General Business

Resolution No: 2014 06 13

Moved By: Randy Henuset

Seconded By: Bob Duncan

“Whereas Council has received an application for a subdivision on part of SE 20-9-26 WPM;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the proposed subdivision subject to the following conditions:

1. That a conditional use order be granted allowing for a non-farm dwelling within the “AG” zone.
2. That a Variation Order be granted increasing the maximum site area from 10 acres to 11.44 acres and reducing the minimum site width from 200' to 75'.

Carried

Resolution No: 2014 06 14

Moved By: Myles Van Damme

Seconded By: Bob Duncan

“Whereas Council has received an application for a subdivision on part of SE 13-7-29 WPM;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the proposed subdivision subject to Section 2.4 of the Municipal Zoning By-Law.

Carried

Resolution No: 2014 06 15

Moved By: Bob Duncan

Seconded By: Myles Van Damme

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone cost share 50% of the cost for steaming the frozen Water Lines at Lots 6 to 18, Block 28 Plan 243 in Reston, with Mar-Dee Enterprises.”

Carried

Resolution No: 2014 06 16

Moved By: Myles Van Damme

Seconded By: Randy Henuset

“Now Therefore Be It Resolved that grants under the In-Line Backwater Valve/Sump Pit Drainage System be approved as follows:

Roll No. 43300 - \$ 503.58

Roll No. 33100 - \$1,000.00

Roll No. 33300 - \$ 307.22.”

Carried

Resolution No: 2014 06 17

Moved By: Myles Van Damme

Seconded By: Randy Henuset

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit to 25% of the cost of servicing campsites in the Sinclair Campground project for the Sinclair L.I.D to a maximum of \$ 6,250.00 (\$25,000.00 x 25%).”

Carried

A meeting will be arranged with Council, CDC members, the engineer and the contractor to review levels at the Cromer subdivision.

Resolution No: 2014 06 18

Moved By: Bob Duncan

Seconded By: Myles Van Damme

“Now Therefore Be It Resolved that Rural Municipality of Pipestone approve a detour for light traffic on road 52N from PR256 to 164W and 164W to PR255 to allow Enbridge to open cut PR255 to install a pipeline;

And Further Be It Resolved that Enbridge and the Rural Municipality of Pipestone will inspect the roads prior to the detour. Enbridge will return the road to the same condition after the detour as prior to it commencing, including the graveling of the road prior to final inspection by the Municipality.”

Carried

Resolution No: 2014 06 19

Moved By: Myles Van Damme

Seconded By: Randy Henuset

“Whereas Tundra Oil & Gas is proposing to drill horizontal wells;

And Whereas this shall effect municipal mines and minerals on NW1/4 of 7-9-29 WPM;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone consent to proportional sharing of production from the horizontal wells based on the methodology set out in The Manitoba Crown Royalty and Incentives Regulation.”

Carried

Resolution No: 2014 06 20

Moved By: Myles Van Damme

Seconded By: Randy Henuset

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone make the following grants:

Pipestone 4-H Beef Club - \$150.00

Ag In the Classroom - \$150.00

Carried

Resolution No: 2014 06 21

Moved By: Randy Henuset

Seconded By: Bob Duncan

“Now therefore be it resolved that the Rural Municipality of Pipestone send one team to the Annual Best Ball Foursome Golf Tournament hosted by the Town of Deloraine and the Rural Municipality of Winchester on July 17, 2014.

Carried

Resolution No: 2014 06 22

Moved By: Myles Van Damme

Seconded By: Randy Henuset

“Now Therefore Be It Resolved that Rural Municipality of Pipestone purchase three 2015 ¾ ton GMC Chevrolet CK25943 trucks from Southwest Pontiac at a total cost of \$122,368.00 PST and GST included,

And Further Be It Resolved that the following trucks be traded:

2005 Chevrolet Silverado 2500 S/N 1GCHK29UX5E227091

2005 GMC Sierra 2500HD S/N 1GTHK29U35E142061

2006 GMC Sierra 2500HD S/N 1GTHK29UX6E175916.”

Carried

Resolution No: 2014 06 23

Moved By: Bob Duncan

Seconded By: Randy Henuset

Whereas the Rural Municipality of Pipestone implemented load weight restrictions under resolution 2014/04/12;

And Whereas current road conditions necessitate the need for an extended period for load weight restrictions on municipal roads;

Now Therefore Be It Resolved that load weight implemented under resolution 2014/04/12 be removed on a date determined by the CAO.”

Carried

Resolution No: 2014 06 24

Moved By: Bob Duncan

Seconded By: Myles Van Damme

“Now Therefore Be It Resolved that Tundra Oil and Gas be granted permission to utilize the undeveloped road allowance on Road 167W north of Road 52N for 120 days from the date of approval.”

Carried

Resolution No: 2014 06 25

Moved By: Myles VanDamme

Seconded By: Bob Duncan

“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	\$ 345.00
Reston Memorial Park-Special Projects	\$2,500.00
Pipestone-Albert Fire Department	\$ 500.00
Reston Golf Club	\$ 375.00
Reston Rec-Plex	\$ 20.00
Al-res-tone Drop-in Center	\$ 150.00
Reston Memorial Theatre	\$ 26.25.”

Carried

Reception of Delegations

11:45 a.m. Pat Cochrane attended the meeting to present information on the Oak Lake Beach Playground Project.

Resolution No: 2014 06 26

Moved By: Randy Henuset

Seconded By: Myles VanDamme

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone donate \$500.00 to the Oak Lake Beach Playground Project. Carried

1:00 p.m. Christine McConnell and Larry Atchison attended the meeting to report on public works activities.

In Camera

Resolution No: 2014 06 27

Moved By: Randy Henuset

Seconded By: Myles VanDamme

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

Public Hearing

Resolution No: 2014 06 29

Moved By: Bob Duncan

Seconded By: Myles VanDamme

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

Resolution No: 2014 06 31 Amended with Resolution No: 2014 10 37

Moved By: Myles VanDamme

Seconded By: Bob Duncan

“Whereas Conditional Use Application ~~2014/02~~ 2014/06 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. ~~2014/02~~ 2014/06 be approved with the following condition:

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

Carried

Resolution No: 2014 06 32

Moved By: Bob Duncan

Seconded By: Myles VanDamme

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

Resolution No: 2014 06 34

Moved By: Bob Duncan

Seconded By: Randy Henuset

“Whereas Conditional Use Application 2014/03 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. 2014/03 be approved with the following condition:

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

Carried

Resolution No: 2014 06 35

Moved By: Bob Duncan

Seconded By: Myles VanDamme

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

Carried

Resolution No: 2014 06 37

Moved By: Myles VanDamme

Seconded By: Randy Henuset

“Whereas Conditional Use Application 2014/04 to authorize the expansion of religious institution grounds (School Playground) in an agricultural zone has been received by Council;

Now Therefore Be It Resolved that Conditional Use Application No. 2014/04 be approved with the following condition

1. The expansion of the religious institution shall not restrict agricultural activities in the area.”

Carried

Correspondence

1. Adjacent Landowner Consultation Letter
2. AMM Newsletter
3. Letter from E911 regarding the increase in Per Capita Fees 2015 (2500-1)
4. Letter from Fort La Bosse requesting nominations for excellence awards (9110-1)
5. Highway Traffic Board Hearing Agenda June 1(1340-4)
6. Highway Traffic Board Hearing Agenda May 28 (1340-4)
7. Manitoba Interconnect Project – Enbridge (4000)
8. Public Hearing for re-zoning N 7-10-25 (6100-1)
9. Tundra Production Allocation N1/2 of 19-8-28 (3230-10)
10. Tundra Production Allocation S1/2 of 19-9-29 (3230-10)
11. Tundra Production Allocation N1/2 of 25-8-29 (3230-10)
12. Thank You from Virden & District Health Auxiliary (5100)
13. Virden Community Arts Council's Annual Report for 2013-2014 (8280-5)
14. RHA Report to Communities May 2014 (5100)

Personnel Reports

Resolution No: 2014 06 38

Moved By: Randy Henuset
Seconded By: Myles VanDamme

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

Carried

New Business

Resolution No: 2014 06 39

Moved By: Randy Henuset
Seconded By: Myles VanDamme

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone request Disaster Financial Assistance from the Province of Manitoba for agricultural unseeded acres, soil erosion and damage to municipal infrastructure due to excessive moisture.”

Carried

Adjournment

Resolution No: 2014 06 40

Moved By: Myles VanDamme
Seconded By: Bob Duncan

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

Time: 4:45 p.m.

Reeve

Administrator

PUBLIC HEARING

June 12, 2014

At 11:10 a.m. a Public Hearing was held to hear representations respecting Conditional Use Application 2014/02 (NW 2-9-28 WPM). Reeve Tycoles, Councillor Van Damme, Councillor Henuset and Councillor Duncan were present. CAO Greggor and Development Officer David Houston were also in attendance.

No person appeared to make representation regarding the application.

Resolution No: 2014 06 30

Moved By: Myles VanDamme

Seconded By: Randy Henuset

“Now Therefore Be It Resolved that the Public Hearing be adjourned at 11:15 a.m.”

Carried

PUBLIC HEARING

June 12, 2014

At 11:20 a.m. a Public Hearing was held to hear representations respecting Conditional Use Application 2014/03 (NE 20-8-29). Reeve Tycoles, Councillor Van Damme, Councillor Henuset and Councillor Duncan were present. CAO Greggor and Development Officer David Houston were also in attendance.

Brad Thiessen appeared to make representation regarding the application and answer questions.

Resolution No: 2014 06 33

Moved By: Bob Duncan

Seconded By: Myles VanDamme

“Now Therefore Be It Resolved that the Public Hearing be adjourned at 11:25 a.m.”

Carried

PUBLIC HEARING

June 12, 2014

At 11:30 a.m. a Public Hearing was held to hear representations respecting Conditional Use Application 2014/04 (NE 12-8-29). Reeve Tycoles, Councillor Van Damme, Councillor Henuset and Councillor Duncan were present. CAO Greggor and Development Officer David Houston were also in attendance.

No person appeared to make representation regarding the application.

Resolution No: 2014 06 36

Moved By: Myles VanDamme

Seconded By: Randy Henuset

“Now Therefore Be It Resolved that the Public Hearing be adjourned at 11:35 a.m.”

Carried