



RURAL MUNICIPALITY OF PIPESTONE
Regular Meeting
January 8, 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

Call to order

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

Adoption of Agenda

Resolution No: 2015 01 01

Moved By: James Watt

Seconded By: Sheila Kuntz Kotylak

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

1. New Business
 - a. February Council Lunch
 - b. Reston Golf Course

Carried

Adoption of Minutes

Resolution No: 2015 01 02

Moved By: Sean Kirkpatrick

Seconded By: Gary Nicholson

"Now Therefore Be It Resolved that the December 11, 2014 Regular Meeting minutes be adopted as circulated."

Carried

Accounts

Resolution No: 2015 01 03

Moved By: Randy Henuset
Seconded By: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the accounts in the amount of \$740,778.80 (cheque #19052 to cheque #19267) \$24,394.14 (Fort La Bosse School Division cheque #19229); and \$23,024.82 (Public Schools Finance Board cheque #19230) be ratified paid."

Carried

Financial Report

Resolution No: 2015 01 04

Moved By: James Watt
Seconded By: Sean Kirkpatrick

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

Carried

Unfinished Business

Resolution No: 2015 01 05

Moved By: Gary Nicholson
Seconded By: Garnet Williamson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone offer the registered owners of 7-3-46710, 8-3-46710 and 9-3-46710, \$1,000.00 each for the acquisition of the South 15 feet of their lots for drainage purposes and use as a public lane."

Carried

By-laws

Resolution No: 2015 01 06

Moved By: James Watt
Seconded By: Sean Kirkpatrick

"Now Therefore Be It Resolved that By-Law No. 2014-18, having been given third and final reading be now declared passed."

Carried
For: McPherson
Watt
Williamson
Nicholson
Henuset
Kuntz Kotylak
Kirkpatrick

Resolution No: 2015 01 07

Moved By: Garnet Williamson

Seconded By: Gary Nicholson

“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 No. 2015-01, being a by-law of the Rural Municipality of Pipestone to create a reduced speed zone adjacent to the Stoney Creek School, has received first reading;

Now Therefore Be It Resolved that By-Law No. 2015-01 be referred for second and third readings.”

Carried

General Business

Resolution No: 2015 01 08

Moved By: Garnet Williamson

Seconded By: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone be responsible for the supply of Neptune meters under the joint Manitoba Water Services Board project to connect Reston to the Rural Water System.”

Carried

Resolution No: 2015 01 09

Moved By: Sheila Kuntz Kotylak

Seconded By: Gary Nicholson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt UTL-002 Water Connection Fee Policy."

Carried

Resolution No: 2015 01 10

Moved By: Randy Henuset

Seconded By: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt UTL-003 Water Pipeline Curb Stop Maintenance Policy."

Carried

Resolution No: 2015 01 11

Moved By: Sheila Kuntz Kotylak
Seconded By: Gary Nicholson

“Now Therefore Be It Resolved that Council members be authorized to attend the Newly Elected Municipal Officials Training Seminar to be held in Brandon on February 2, 2015 with expenses paid.”
Carried

Resolution No: 2015 01 12

Moved By: Randy Henuset
Seconded By: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the offer from Sherri Purvis to sell her lot to the municipality (Part of Lot 31, Plan 860, Reston) for the sum of \$1,000.00;

And Further Be It Resolved that the Rural Municipality of Pipestone be responsible for all legal fees associated with the transfer and registration of the property.”

Carried

Resolution No: 2015 01 13

Moved By: James Watt
Seconded By: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that Resolution No: 2014 12 17 be amended by replacing the budgeted amount of \$244,250.00 with \$209,950.00.

And Further Be It Resolved that the 2015 Business Incentive Grant be set at \$100,000.00.”
Carried

Resolution No: 2015 01 14

Moved By: Garnet Williamson
Seconded By: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone make a grant of \$700.00 to the Oak Lake Water & Fish Enhancement Association.”

Carried

Resolution No: 2015 01 15

Moved By: Garnet Williamson
Seconded By: Gary Nicholson

“Now Therefore Be It Resolved that the extension granted to Enbridge Pipelines for the Enbridge Integrity Dig Right of Way Policy in Resolution No: 2014 06 48, be further extended to December 31, 2015.”
Carried

Resolution No: 2015 01 16

Moved By: James Watt

Seconded By: Sean Kirkpatrick

“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:

<u>Account</u>	<u>Amount</u>	<u>Roll #</u>	<u>Address</u>
11307	\$179.93	61400	235 First Street
30404	\$ 57.56	47250	275 Third Street
31303	\$230.66	33600	213 Second Avenue
31502	\$ 71.58	33400	135 Third Street
40803	\$ 71.56	41200	247 Fourth Street
52003	\$141.35	39200	144 Fifth Street
72207	\$162.25	52000	250 Seventh Street
91650	\$ 91.40	3920	114 Ninth Street
40020340	\$116.70	261400	160 Main Street
40020580	\$ 66.48	261900	180 First Street East.”

Carried

Resolution No: 2015 01 17

Moved By: Sean Kirkpatrick

Seconded By: Garnet Williamson

“Whereas the municipality has received donations from various individuals;

Now Therefore Be It Resolved that the R.M. of Pipestone make a make grants to the following:

Reston Cemetery	\$ 200.00
Sinclair Social Committee	\$4,050.00
Sinclair Cemetery Perpetual Care	\$ 100.00
Reston Memorial Park	\$ 100.00
Al-Res-Tone Drop-In	\$ 470.00
Reston Memorial Theatre	\$ 550.00
Pipestone Cemetery	\$4,110.00
Reston Golf Club	\$ 100.00
Sinclair Cemetery	\$2,955.00.”

Carried

Reception of Delegations

At 10:00 a.m. Dean Brooker attended the meeting to inform council of West Souris River Conservation District programs. As Emergency Co-ordinator, Dean also provided suggestions on flood preparation.

At 11:00 a.m. Linda Vergata (CN Rail) and Arnold Veldhuisen (Tundra Oil and Gas) attended the meeting to discuss the Loading Station project near Cromer and present a notice of work for the proposed tracks at Road163W.

Resolution No: 2015 01 18

Moved By: Sheila Kuntz Kotylak

Seconded By: Sean Kirkpatrick

“Now Therefore Be It Resolved that Rural Municipality of Pipestone has no objection to the installation of a second track by CN Rail at road 163W on the CN mile 56.84 in the Cromer subdivision;

And Further Be It Resolved that the Rural Municipality of Pipestone has no objection to a start date earlier than March 8, 2015.”

Carried

Personnel

Resolution No: 2015 01 19

Moved By: Sean Kirkpatrick

Seconded By: Randy Henuset

“Now Therefore Be It Resolved that the position and job description of Recreation and Facilities Manager be created and adopted.”

Carried

Resolution No: 2015 01 20

Moved By: Garnet Williamson

Seconded By: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the HR-015 Salary Bands Policy, the Salary Grid and the HR-011 Hours of Work and Overtime Policy be amended to include the position of the Recreation and Facilities Manager.”

Carried

Resolution No: 2015 01 21

Moved By: Garnet Williamson

Seconded By: Sean Kirkpatrick

“Now Therefore Be It Resolved that Tara Cowan be hired in the position of Recreation and Facilities Manager at Step 1 on a six month probationary period effective December 22, 2014.”

Carried

Resolution No: 2015 01 22

Moved By: Gary Nicholson

Seconded By: Garnet Williamson

“Now Therefore Be It Resolved that Christine McConnell be appointed as Acting Manager of Public Works and Infrastructure at Step 1 of the Manager of Public Works and Infrastructure Salary Grid (7 hour day) effective December 22, 2014.”

Carried

Correspondence

1. Bob Froese Thank you for the Christmas Bonus.
2. Community Planning Assistance Program - Min Signed Letter Dec 2014.
3. Dick Irwin subdivision appeal.
4. Federal Gas Tax Funding 2014 Payment.
5. Infrastructure and Transportation dam on Pipestone Creek.
6. Municipal Government Community Planning Assistance Grant program.
7. Tundra Production Allocation HZNTL A9-1-9-29.
8. Tundra Production Allocation HZNTL A16-1-9-29.

Personnel Reports

Resolution No: 2015 01 23

Moved By: Sheila Kuntz Kotylak

Seconded By: Garnet Williamson

"Now Therefore Be It Resolved that the following personnel reports be accepted as filed:

By-Law Enforcement/Animal Control Officer
Chief Administrative Officer
Development Officer.”

Carried

Policy/By-Law Review

Resolution No: 2015 01 24

Moved By: Sean Kirkpatrick

Seconded By: James Watt

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt REC-001 Community Allocations Policy."

Carried

Resolution No: 2015 01 25

Moved By: James Watt

Seconded By: Garnet Williamson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt UTL-001 Water Pipeline Service Connection Changes Policy."

Carried

New Business

Resolution No: 2015 01 26

Moved By: Sean Kirkpatrick

Seconded By: James Watt

"Now Therefore Be It Resolved that the Sinclair Hall Committee be amended by removing Lisa Irwin and Lindsay Cooper and adding Brenda Penner."

Carried

Adjournment

Resolution No: 2015 01 28

Moved By: James Watt

Seconded By: Garnet Williamson

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

Time: 4:20 p.m..

Reeve

Chief Administrative Officer