



Rural Municipality of Pipestone
Meeting Minutes
August 10, 2017 - Regular Meeting - 5:30 PM

Present:

Reeve Archie McPherson, Councillor James Watt, Councillor Gary Nicholson, Councillor Garnet Williamson, Deputy Reeve Randy Henuset, Councillor Sheila Kuntz Kotylak, Councillor Sean Kirkpatrick,
CAO Michelle Halls

1. Call to order

The Chair called the meeting to order at 5:30 p.m.

2. Adoption of Agenda

Resolution No: 2017 08 0001

Moved by: James Watt
Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that the agenda be adopted as presented."

Carried

3. Adoption of Minutes

3.1 Regular Minutes

Resolution No: 2017 08 0002

Moved by: Sheila Kuntz Kotylak
Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the minutes of the July 13, 2017 Regular meeting be adopted as circulated."

Carried

3.2 Public Works Minutes

Resolution No: 2017 08 0003

Moved by: Randy Henuset
Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the minutes of the July 27, 2017 Public Works meeting be adopted as circulated."

Carried

4. Accounts

4.1 Accounts Payable List July 2017

Resolution No: 2017 08 0004

Moved by: James Watt
Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the accounts in the amount of \$531,770.79 (cheque #25005 to cheque #258139) be ratified paid."

Carried

5. Financial Report

5.1 Financial Statement

Resolution No: 2017 08 0005

Moved by: Gary Nicholson
Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the Financial report to July 31, 2017, be adopted as presented."

Carried

5.2 Royalty Report

Resolution No: 2017 08 0006

Moved by: Sean Kirkpatrick
Seconded by: James Watt

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

Carried

6. Unfinished Business

7. By-laws

8. General Business

8.1 AMM Education Session

8.2 Ward Boundaries for next election

8.3 Volunteer Christmas Party - Location & Date

8.4 Utility to Taxes - August

Resolution No: 2017 08 0007

Moved by: James Watt

Seconded by: Gary Nicholson

"Whereas Section 252(2) of The Municipal Act provides 'A charge referred to in Section 252(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	Balance	Roll #
11102	\$243.70	61600
11307	\$714.38	61400
13802	\$287.90	54900
21905	\$88.33	44000
23201	\$309.53	34200
30404	\$192.87	47250
31303	\$229.91	33600
31502	\$238.81	33400
33701	\$177.55	47900
33801	\$1,106.31	64900
41100	\$229.43	40900
50802	\$267.76	39800
52001	\$415.41	39200
70601	\$179.33	58100
91650	\$284.56	3920
96500	\$338.91	63130
97501	\$394.07	63142
100250	\$226.04	65800
100360	\$220.28	49300
40010052	\$75.94	101900
40010650	\$152.20	103900
40020390	\$143.80	260000
40020391	\$75.16	260000
40020410	\$154.20	260200
40020580	\$76.52	261900
40034470	\$250.24	125000
40062420	\$433.26	216100

"

Carried

8.5 Home Town Lumber Building - Eavestroughs

Resolution No: 2017 08 0008

Moved by: Gary Nicholson
Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that Council approve the installation of eavestroughing and downpipe, to be cost shared on a percentage of ownership basis, with Hometown Lumber;

And further be it resolved that all future repairs continue to be discussed and approved by Council prior to completion."

Carried

8.6 Improvements to EMS in Rural Manitoba

8.7 MMAA District Meetings - Districts 1, 2, 5, and 6

Resolution No: 2017 08 0009

Moved by: James Watt
Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the CAO and Manager of Finance and Administration be authorized to attend the Manitoba Municipal Administrators Association Fall District Meeting to be held in Brandon, MB on September 15th with expenses paid."

Carried

8.8 Donations for July 2017

Resolution No: 2017 08 0010

Moved by: Sheila Kuntz Kotylak
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:

RM of Pipestone - Pipestone Playground Project - \$3,226.50

RM of Pipestone - Splash Park - Recreation Development Committee - \$2,400.00

Reston Memorial Park - \$100.00 ."

Carried

9. Reception of Delegations

9.1 Carol Graham from Habitat Heritage - Wetland Assessment 6:00 P.M.

At 6:00 p.m. Carol Graham from Manitoba Habitat Heritage Corporation attended the meeting to explain their report on a proposed road construction project between NW 1-8-28 W and NE 2-8-28W.

10. Reception of Petitions

11. In Camera

11.1 In Camera

Resolution No: 2017 08 0011

Moved by: Gary Nicholson

Seconded by: James Watt

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

Carried

11.1.1 Personnel

11.2 In Camera Adjournment

Resolution No: 2017 08 0012

Moved by: Garnet Williamson

Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that the meeting resume out of camera."

Carried

12. Personnel

13. Public Hearing

14. Committee/Meeting Report

14.1 CDC

14.2 Reston LUD

14.3 Pipestone LID

14.4 RES Centre

14.5 Pipestone-Albert Recreation

14.6 Reston Library

14.7 Wallace Water Board

14.8 Pipestone-Albert Fire Board

14.9 Reston Memorial Theatre

14.10 Pipestone Rink

14.11 Wallace-Woodnorth Utility

15. Correspondence

15.1 2017 Municipal Payments

15.2 2017 Municipal Road Improvement Program

15.3 Galvin Farms Ltd. - Decision & Order of the Municipal Board of Manitoba

15.4 Larry Maguire, MP RE: Letter to Minister Bains General Assistance Payments

15.5 Put Patients First

15.6 Thank You from Pipestone 4-H Beef Show

15.7 Thank You from Brooklyn Smart - RM of Pipestone Bursary

15.8 Appointment of Sifton representatives for Pipestone - Albert Fire Board

15.9 Trans Canada West Planning District - Notice of Public Hearing

15.10 Thank You from A Port In The Storm

15.11 2017 Municipal Operating Grant - Second Payment

16. Personnel Reports

Resolution No: 2017 08 0013

Moved by: Sean Kirkpatrick

Seconded by: James Watt

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

Chief Administrative Officer

Development Officer."

Carried

16.1 CAO Report

16.2 Development Officer

17. Strategic Planning

18. Policy/By-Law Review

None

19. New Business

19.1 Sewer Extension

Resolution No: 2017 08 0014

Moved by: Randy Henuset

Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved the RM of Pipestone provide sewer service to the west side of Road 160N adjacent to SW 16-7-27, at no charge to the property owner.

And further be it resolved that the connection to the sewer main line be at the property owner's expense."

Carried

19.2 Pipestone Rink Lease

Resolution No: 2017 08 0015

Moved by: Randy Henuset
Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that Council accept the recommendaiton of the the Pipestone Rink Board to lease the Pipestone Rink restaurant to Wanda Grant O/A "Comeback Cafe" on a one year term."

Carried

19.3 Senior Housing Committee

Resolution No: 2017 08 0016

Moved by: James Watt
Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that Council appoint Reeve McPherson, Blair Williamson and Lisa Jones to a Senior Housing Committee to establish a Senior Assisted Living Housing project in the Municipality."

Carried

19.4 Woodnorth Community Club Grant Request

Resolution No: 2017 08 0017

Moved by: Randy Henuset
Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit to 25% of the cost of the replacement door project for the Woodnorth Community Club to a maximum of \$754.22 (\$3,771.11 x 25%) under the capital grants program."

Carried

20. Notice of Motion

None

21. Adjournment

Moved by: Sheila Kuntz Kotylak

Seconded by: Randy Henuset

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

Time: 8:30 P.M.

Carried

Reeve

Chief Administrative Officer