

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT

[Subsection 5(1)]

Rural Municipality of Pipestone

With reference to a discussion regarding By-law 2016-10 being a by-law to amend Zoning By-law 2001/05 arising at a meeting of Council June 23, 2016, Sean Kirkpatrick, member of council, disclosed a personal interest in the matter before council.

Certificate of Designated Officer

Upon declaring an interest in a discussion regarding By-law 2016-10 being a by-law to amend Zoning By-law 2001/05, said council member withdrew from the council chamber, without further participation in the matter under discussion.

Date

Signature of designated officer



RURAL MUNICIPALITY OF PIPESTONE
Public Works Meeting
June 23, 2016

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

Called To Order

The meeting was called to order at 4:00 p.m.

Adoption Agenda

Resolution No: 2016 06 24

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the agenda be adopted as read.”

Carried

Unfinished Business

Resolution No: 2016 06 25

Moved by: James Watt

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that Resolution No. 2016 03 08 be amended to read:

Now Therefore Be It Resolved that the Sinclair Social Committee be allocated one of the three Community Permits for the Rural Municipality of Pipestone for a beer garden and social at the Sinclair Community Hall in conjunction with the Sinclair Red Neck Days to be held on June 24th and June 25th, 2016.”

Carried

Report

At 4:20 p.m. Larry Atchison attended to update Council on Public Works activities.

Carried

Infrastructure

Councillor Kirkpatrick left the meeting at 5:30 p.m. and returned to the meeting at 5:40 p.m.

Reeve McPherson left the meeting at 5:55 p.m. Deputy Reeve Henuset assumed the chair.

Resolution No: 2016 06 26

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality pay Nelson Motors and Equipment to complete an engine overhaul to the John Deere 7410 tractor at a cost of \$13,420.66.”

Carried

Resolution No: 2016 06 27

Moved by: Gary Nicholson

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone purchase a camera system for Municipal Water Stations from Allen Leigh Security to a maximum of \$10,000.”

Carried

Correspondence

1. Trans Canada West Planning District - Notice of Public Hearing
2. Wallace-Woodnorth Public Hearing - SE 01-10-26 WPM

New Business

Resolution No: 2016 06 28

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone provide a grant to the Sinclair LID for \$2,030.00 for the removal of the old Sinclair bathroom.”

Carried

Adjournment

Resolution No: 2016 06 30

Moved by: Gary Nicholson

Seconded by: Sean Kirkpatrick

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

Carried

Time: 6:10 p.m.

Reeve

Chief Administrative Officer