



RURAL MUNICIPALITY OF PIPESTONE
Public Works Meeting
April 23rd, 2013

Present: Reeve Ross Tycoles
Councillor Myles Van Damme
Councillor Randy Henuset
Councillor Bob Duncan
Councillor Lane Wanless
Councillor Kevin Martin
Councillor Jack Forsyth
Administrator June Greggor

Meeting Called To Order

Reeve Tycoles called the meeting to order at 3:00 p.m.

Adoption of Agenda

Resolution No.: 2013 04 56

(Wanless/Duncan) "Now Therefore Be It Resolved that the agenda be adopted with the following amendments:

1. Butler Hill
2. Pipestone Rink Door."

Carried 7/0

Councillor Jack Forsyth and Councillor Randy Henuset left the meeting at 5:45 p.m.

Councillor Randy Henuset returned to the meeting at 6:50 p.m.

Unfinished Business

HMC Management representatives, Dean Yaremchuk and Larry Lang met with Council and presented proposed job descriptions and salary ranges. A meeting was scheduled for May 16th.

Resolution No.: 2013 04 57

(Van Damme/Martin) "Now Therefore Be It Resolved that the R.M. of Pipestone engage Taxervice to render services for the municipal tax sale."

Carried 5/0

Resolution No.: 2013 04 58

(Henuset/Van Damme) "Now Therefore Be It Resolved that the R.M. of Pipestone purchase two (2) cardlock systems from Integrity Waterworks at a cost of \$24,669.59 plus applicable taxes."

Carried 6/0

Report

Public Works Foreman, Jack Berry, presented his report to Council.

Infrastructure

BUILDINGS

Ventilation at the Public Works building was discussed. It was decided to purchase a wall barn fan with a timer switch from Acklands for approximately \$1,000.00. If this doesn't aid in the ventilation issue, another option would be a curtain around Bay 3 for approximately \$3,600.00.

ROADS

Road work priorities for 2013 were reviewed.

- #1 - Clay Cap Butler Hill - Road 54N between 170 and 171
(PW recommends: clay cap 1500 ft. x 30 ft. x 6" depth, may be slightly longer)
- #2 - 1/2 mile Road 170W south of 41N
(PW recommends: 3' to 4' grade so road is above water level and high enough to put culverts in place to equalize out of water.)
- #3 - Rebuild 1 mile Road 51 N between 157W and 158W
(PW recommends: 4' to 5' grade)
- #4 - Build 1/4 mile road N 1-8-29 (Road 43N)
(PW recommends: 4' to 5' grade)
- #5 - Road 44N -clay capping various spots but no specific area identified
- #6 - Build 1/2 mile SE 7-9-28 Road 167W between 49N & 50N.
(PW recommends: 4' to 8' grade through ravine; install larger culvert than normal)
- #7 - Build 2 miles N 25 & 26-8-26 Road 47N between 150W & 152W
(PW recommends: 4' to 5' grade)
- #8 - Clay Cap 3/4 mile - Road 171W between Road 47N & 48N
(PW recommends: 3960 ft. over stones)

R.M. will assist with finding clay.

WASTE DISPOSAL AND RECYCLING

At 7:00 p.m., Clare Vinck attended the meeting regarding landfill matters.

- Camera
- Changes at Sinclair/Scarth
- Improvements/upgrades

COMMUNITY CLEAN UP DAYS:

- Reston May 23rd
- Pipestone May 28th

UTILITY

CAO Greggor updated Council on the Rural Water project and feedback since making connections. There have been some reports of chlorinated-tasting water, but improvements are being seen as time goes on. If poor quality continues, flushing of the main line will take place to try and clear up the problem.

New / Other Business

Council was presented with a report on culvert costs/sales.

Adjournment

Resolution No.: 2013 04 59

(Wanless/Duncan) "Now Therefore Be It Resolved that the meeting be adjourned." Carried 6/0

Time: 8:30 p.m.

Reeve

Administrator