



**Rural Municipality of Pipestone**  
**Meeting Minutes**  
**July 27, 2017 - Public Works Meeting - 6:30 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. Meeting Called To Order**

The meeting was called to order at 6:30 p.m.

**2. Adopt Agenda**

**Resolution No: 2017 07 0017**

Moved by: James Watt  
Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the agenda be adopted with the following amendments:  
Sewer Line Extension  
CPR Water Line."

**Carried**

**3. Unfinished Business**

**4. Report**

**4.1 Work Plan for July - Bob Tingey**

**4.2 GPR Project Progress**

**4.3 Utility Report for July**

**4.4 Monthly Work Plan - July**

#### **4.4.1 Public Works Report**

**Resolution No: 2017 07 0018**

Moved by: Sheila Kuntz Kotylak  
Seconded by: Garnet Williamson

"Now therefore be it resolved that the following reports be accepted as presented:

1. Monthly Work Plan
2. Utility Report
3. Weed Control Report."

**Carried**

#### **5. Infrastructure**

##### **5.1 Equipment**

##### **5.2 Buildings**

##### **5.3 Roads**

##### **5.4 Waste Disposal and Recycling**

##### **5.5 Utility**

###### **5.5.1 New Pipeline Connections**

#### **6. Delegation at 6:30 pm**

##### **6.1 H & E Levy - Candace Turchinski from MNP**

At 6:30 p.m. Candace Turchinski from MNP attended the Council meeting to review the 2016 audit and the Health & Education Levy.

#### **7. General Business**

##### **7.1 Reston East Subdivison Concept Plan**

**Resolution No: 2017 07 0019**

Moved by: Garnet Williamson  
Seconded by: James Watt

"Now therefore be it resolved to accept the recommendation of the CDC regarding the zoning of NE 9-7-27 and request the assistance of Community Planning to amend Zoning By-law 2001-05."

**Carried**

**8. Policy/Planning**

**9. Correspondence**

**10. In Camera**

**Carried**

**10.1 Enter In Camera**

**Resolution No: 2017 07 0020**

Moved by: James Watt

Seconded by: Gary Nicholson

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

**Carried**

**10.2 Exit In Camera**

**Resolution No: 2017 07 0021**

Moved by: Sean Kirkpatrick

Seconded by: Randy Henuset

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

**Carried**

**11. New and Other Business**

**11.1 2nd Street Drainage**

**11.2 Sewer Extension**

Tabled August 10, 2017 Council meeting

**11.3 CPR Water Line**

## 12. Adjournment

**Resolution No: 2017 07 0022**

Moved by: Sheila Kuntz Kotylak

Seconded by: James Watt

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

Time: 9:10 p.m.

---

Reeve

---

Chief Administrative Officer