



RURAL MUNICIPALITY OF PIPESTONE
Regular Meeting
March 12, 2015

Present: Reeve Archie McPherson Deputy Reeve Randy Henuset
Councillor James Watt Councillor Garnet Williamson
Councillor Gary Nicholson Councillor Sean Kirkpatrick
CAO June Greggor

Regrets: Councillor Sheila Kuntz Kotylak

Call to order

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

Adoption of Agenda

Resolution No: 2015 03 01

Moved by: James Watt

Seconded by: Sean Kirkpatrick

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

1. Pipestone Rink."

Carried

Adoption of Minutes

Resolution No: 2015 03 02

Moved by: Gary Nicholson

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the minutes of the February 12, 2015 Regular Meeting be adopted as circulated."

Carried

Resolution No: 2015 03 03

Moved by: Sean Kirkpatrick
Seconded by: Randy Henuset

"Now Therefore Be It Resolved that the minutes of the February 17, 2015 Public Works meeting be adopted as circulated."

Carried

Accounts

Resolution No: 2015 03 04

Moved by: Sean Kirkpatrick
Seconded by: James Watt

"Now Therefore Be It Resolved that the accounts in the amount of \$501,358.99 (cheque #19515 to cheque #19656) be ratified paid."

Carried

Financial Report

Resolution No: 2015 03 05

Moved by: Randy Henuset
Seconded by: James Watt

"Now Therefore Be It Resolved that the 2014 and 2015 Royalty Reports be accepted as presented."

Carried

Unfinished Business

Resolution No: 2015 03 06

Moved by: James Watt
Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that Andrea Guthrie replace Brian Zarn on the RES Committee effective March 31, 2015."

Carried

Resolution No: 2015 03 07

Moved by: Garnet Williamson

Seconded by: James Watt

"Now Therefore Be It Resolved that the following Resident Grant appeals be denied:

Dave Henry
James Hunter
Terri Pringle
Vadym Kozak."

Carried

By-Laws

Resolution No: 2015 03 08

Moved by: Sean Kirkpatrick

Seconded by: Garnet Williamson

“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. 2015-02, being a by-law of the Rural Municipality of Pipestone to establish a rate for special services to cover a portion of the costs of highway construction and maintenance, snow removal, dust control and grass and weed cutting and control within the community of Reston for 2015 to 2016, has received second reading;

Now Therefore Be It Resolved that By-Law No. 2015-02 be referred for third reading.”

Carried

Resolution No: 2015 03 09

Moved by: Gary Nicholson

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved By-Law No. 2015-02 having been given third and final reading be now declared passed.”

Carried
For: McPherson
Watt
Williamson
Nicholson
Henuset
Kirkpatrick

General Business

Resolution No: 2015 03 10

Moved by: Randy Henuset

Seconded by: Sean Kirkpatrick

“Whereas it is deemed advisable that the Rural Municipality of Pipestone impose and implement load weight restrictions on vehicles using municipal roads for a period of time during the spring of 2015;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone do impose and implement a weight restriction limit of 60 kilograms per 10 millimetres of tire width on any one axle assembly;

And Further Be It Resolved that the restriction come into force and effect at 6:00 a.m. March 13th, 2015 and continue thereafter until 6:00 p.m. May 31st, 2015 or at such earlier time as Council may resolve;

And Further Be It Resolved that Dale Hrynko be appointed and employed as officer of the Rural Municipality of Pipestone whose duty shall be to ensure that the weight restrictions herein be complied with by users of the municipal roads with power to enforce compliance with the restrictions all in accordance with Section 86 of *The Highway Traffic Act*.”

Carried

Resolution No: 2015 03 11

Moved by: Sean Kirkpatrick

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into a Road Maintenance Agreement with Rob Smith and Sons to allow them to continue with water pipeline installation in the municipality through road bans.”

Carried

Resolution No: 2015 03 12

Moved by: Sean Kirkpatrick

Seconded by: James Watt

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone has no objection to the installation of a Notice Warning System by CN Rail at Road 163W on CN Mile 56.84 Cromer Subdivision."

Carried

Resolution No: 2015 03 15

Moved by: Garnet Williamson

Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt the Emergency Plan as updated to December 31, 2014.”

Carried

Resolution No: 2015 03 16

Moved by: Sean Kirkpatrick

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into a Community Forest Grant Agreement with the Province of Manitoba for the management of Dutch Elm Disease in the Village of Reston.”

Carried

Resolution No: 2015 03 17

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit to 25% of the hall renovations project of the Pipestone Lions Club to a maximum of \$2,133.62 (\$8,534.44 x 25%) under the capital grants program.”

Carried

Resolution No: 2015 03 18

Moved by: James Watt

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone proceed with the placing of a colored logo in the Municipal office as well as changing the Municipal logo on the seating section and locker room at Tundra Oil and Gas Place;

And Further Be It Resolved that the Rural Municipality of Pipestone set up a logo die at Cromer Valley store to be used as an imprint on coveralls and other applicable items purchased there."

Carried

Resolution No: 2015 03 19

Moved by: Randy Henuset

Seconded by: James Watt

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone proceed with the Pipestone subdivision application based on the proposed subdivision lot plan presented for the area south of Fifth Avenue and West of Fourth Street in Pipestone.”

Carried

Resolution No: 2015 03 20

Moved by: Sean Kirkpatrick

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt the 2014 Reston Utility Audit Report as presented."

Carried

Resolution No: 2015 03 21

Moved by: Sean Kirkpatrick

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt the 2014 Pipestone Utility Audit Report as presented."

Carried

Resolution No: 2015 03 22

Moved by: Randy Henuset

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that Invoice #1806 in the amount of \$26.25 be cancelled."

Carried

Resolution No: 2015 03 23

Moved by: James Watt

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that Ian Milliken be appointed to the Pipestone Flow Control Advisory Board."

Carried

Resolution No: 2015 03 24

Moved by: James Watt

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the Jeff Kirk bequest be deposited into the Reston Park Surplus account to be used by the Parks Board for upgrades to the park."

Carried

Resolution No: 2015 03 25

Moved by: Garnet Williamson

Seconded by: Sean Kirkpatrick

“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:

Reston Memorial Park	\$1,115.02
Sinclair Lions Club	\$4,996.69.”

Carried

Reception of Delegations

At 10:45 a.m. Ian Milliken attended the meeting to inform Council of the improvements to and operations of the Reston Memorial Theatre.

At 11:00 a.m. Dr. Allan Preston attended the meeting to make a presentation on the Assiniboine River Water Basin Initiative. Carlyle Jorgensen and Ian Milliken sat in on the presentation.

At 11:45 a.m. Carlyle Jorgensen attended the meeting to talk to Council about Biosecurity with respect to club root.

At 4:30 p.m. Economic Development Officer, Tanis Chalmers, attended the meeting to discuss CDC upcoming plans.

Public Hearing

Resolution No: 2015 03 26

Moved by: Sean Kirkpatrick

Seconded by: James Watt

"Now Therefore Be It Resolved that the Regular meeting be adjourned and reconvene as a Public Hearing."

Carried

Correspondence

1. Minister of Children and Youth Opportunities regarding Phase Two of a Non-Profit Organization (Reducing Red Tape) Strategy.
2. Enbridge Pipelines plans to upgrade some of the infrastructure related to the Line 2B pipeline with Enbridge's Cromer Terminal.
3. Minister of Health certificate in recognition of achieving a proficient operating record in regards to fluoridation in the Water Treatment Plant.
4. Conservation and Water Stewardship regarding the Pipestone Waste Transfer Station.
5. RHA Report to Communities from January to February 2015.

Personnel Reports

Resolution No: 2015 03 28

Moved by: Randy Henuset

Seconded by: Sean Kirkpatrick

"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

Adjournment

Resolution No: 2015 03 29

Moved by: James Watt

Seconded by: Sean Kirkpatrick

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

Carried

Time: 5:25 p.m.

Reeve

Chief Administrative Officer

PUBLIC HEARING

March 12, 2015

At 1:30 p.m. a Public Hearing was held to hear representations respecting the Reston Special Service Levy. All members of Council except Councillor Kuntz Kotylak were present. CAO Greggor was also in attendance.

No person appeared to make representation regarding the application.

Resolution 2015 03 27

Moved by: Garnet Williamson

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Public Hearing be adjourned at 1:35 p.m.”

Carried