

**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 May 12, 2016, Sean Kirkpatrick and Gary Nicholson, members 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 members withdrew from the council chamber, without further participation in the matter under discussion.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of designated officer



**RURAL MUNICIPALITY OF PIPESTONE**  
**Regular Meeting**  
**May 12, 2016**

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

**Call to Order**

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

**Adoption of Agenda**

**Resolution No: 2016 05 01**

**Moved by:** James Watt

**Seconded by:** Sheila Kuntz Kotylak

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

Cromer Store paving.”

Carried

**Adoption of Minutes**

**Resolution No: 2016 05 02**

**Moved by:** Sheila Kuntz Kotylak

**Seconded by:** James Watt

“Now Therefore Be It Resolved that the minutes of the April 7, 2016 Regular Meeting be adopted as circulated.”

Carried

**Resolution No: 2016 05 03**

**Moved by:** Garnet Williamson

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the minutes of the April 28, 2016 Public Works meeting be adopted as circulated.”

Carried

**Accounts**

**Resolution No: 2016 05 04**

**Moved by:** Randy Henuset

**Seconded by:** James Watt

“Now Therefore Be It Resolved that the accounts in the amount of \$372,796.29 (cheque #22488 to cheque #22644) be ratified paid.”

Carried

**Financial Report**

**Resolution No: 2016 05 05**

**Moved by:** Sean Kirkpatrick

**Seconded by:** Gary Nicholson

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

Carried

**Resolution No: 2016 05 06**

**Moved by:** Sean Kirkpatrick

**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that the General Financial Statement be adopted as presented.”

Carried

**Unfinished Business**

**Resolution No: 2016 05 07**

**Moved by:** Gary Nicholson

**Seconded by:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that Rural Municipality of Pipestone enter into a Cost Sharing Agreement with Manitoba Water Services Board in the amount of \$4,500,000.00 for Phase 4 of the Water Pipeline project.”

Carried

**Resolution No: 2016 05 08**

**Moved by:** Garnet Williamson

**Seconded by:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone request an extension from Community and Regional Planning for Subdivision file 4162-13-7270 to complete the required conditions of subdivision.”

Carried

**By-laws**

**Resolution No: 2016 05 09**

**Moved by:** James Watt

**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that Council do hereby give First Reading to By-law 2016-09 being a by-law to regulate and control parking of vehicles and travel on municipal roads.”

Carried

Councillors Nicholson and Kirkpatrick declared a conflict of interest.

**Resolution No: 2016 05 10**

**Moved by:** Sheila Kuntz Kotylak

**Seconded by:** James Watt

“Now Therefore Be It Resolved that Council do hereby given First Reading to By-law 2016-10 being a by-law to amend Zoning By-law 2001/05 as amended.”

Carried

Councillors Nicholson and Kirkpatrick returned to the meeting.

**General Business**

**Resolution No: 2016 05 11**

**Moved by:** Sean Kirkpatrick

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the following changes be made to 2016 Council Committees:

Sinclair Cemetery Committee – remove Betty Gray and Dan Gray, replace with Joann Mayert;

Pipestone Cemetery Committee - remove Charlie Elliott, replace with Glen Elliott.”

Carried

**Resolution No: 2016 05 12**

**Moved by:** James Watt

**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that Matthew and Bethany Braun be granted permission to use Lot 23 Block 4 Plan 155 in Sinclair for the purpose of growing a vegetable garden;

And Further Be It Resolved that Braun keep said lot in a tidy manner, free from weeds and mowed;

And Further Be It Resolved that should an offer be made on the property, the property must be vacated within 30 days of the acceptance date of the offer.”

Carried

**Resolution No: 2016 05 13**

**Moved by:** Randy Henuset

**Seconded by:** James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone agree to pay the Oak Lake Aquifer Management Advisory Board \$100.00 membership fee for 2016.”

Carried

**Resolution No: 2016 05 14**

**Moved by:** James Watt

**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 Rec Plex - \$200.00

Sinclair Lions Club - \$50.00

Alstone Lodge - \$50.00

Reston Minor Ball - \$5,000.00

Sinclair Hall Committee - \$450.00.”

Carried

**Resolution No: 2016 05 15**

**Moved by:** Garnet Williamson

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into an agreement with First Data for a debit machine.”

Carried

**Resolution No: 2016 05 16**

**Moved by:** Randy Henuset

**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that Bonneville Trucking be contracted to crush 10,000 yards of gravel at 5/6 16-7-29 and 10,000 yards of gravel at 1 25-7-27 at a cost of \$4.25 per yard with crushing to be completed by June 15, 2016.”

Carried

**In Camera**

**Resolution No: 2016 05 17**

**Moved by:** Garnet Williamson

**Seconded by:** Randy Henuset

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

Carried

**Correspondence**

1. General Assistance Grant
2. Mobility Grant
3. CP Rail - Payment of exit fees
4. Weed Control options
5. Rec Plex - Portable Stage now available
6. St. John's Anglican Church: Hidden Treasures Outreach Services
7. Andrew Dunn Walk/Run
8. Arts Mosaic
9. RCMP Report for Melita/Reston for March/April

**Personnel Reports**

**Resolution No: 2016 05 19**

**Moved by:** Garnet Williamson

**Seconded by:** James Watt

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

Chief Administrative Officer  
Development Officer.”

Carried

**New Business**

**Resolution No: 2016 05 20**

**Moved by:** James Watt

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that Public Works recommends road restrictions continue for one more week and review at the meeting on May 19, 2016.”

Carried

**Resolution No: 2016 05 21**

**Moved by:** Sean Kirkpatrick

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that Council has no objection to Cromer Valley Store at 1/3-2-272 installing pavement to the edge of the rolled curb along Main Street at their cost.”

Carried

**Adjournment**

**Resolution No: 2016 05 22**

**Moved by:** James Watt

**Seconded by:** Sean Kirkpatrick

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

Carried

Time: 9:00 p.m.

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Reeve

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Chief Administrative Officer