



Rural Municipality of Pipestone
Meeting Minutes
October 12, 2017 - Regular Meeting - 5:30 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. Call to order

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

2. Adoption of Agenda

Resolution No: 2017 10 0001

Moved by: James Watt
Seconded by: Sean Kirkpatrick

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

3. Adoption of Minutes

3.1 Regular Minutes

Resolution No: 2017 10 0002

Moved by: Sheila Kuntz Kotylak
Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the minutes of the September 14, 2017 Regular meeting be adopted as circulated."

Carried

3.2 Public Works Minutes

Resolution No: 2017 10 0003

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the minutes of the September 28, 2017 Public Works meeting be adopted as circulated."

Carried

4. Accounts

Resolution No: 2017 10 0004

Moved by: Sean Kirkpatrick

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the accounts in the amount of \$303,158.22 (cheque #25308 to cheque #25422) be ratified paid. "

Carried

5. Financial Report

5.1 Financial Statement

Resolution No: 2017 10 0005

Moved by: James Watt

Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that the Financial report to September 30, 2017, be adopted as presented."

Carried

5.2 Royalty Report

Resolution No: 2017 10 0006

Moved by: Randy Henuset

Seconded by: Garnet Williamson

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

Carried

6. Unfinished Business

7. By-laws

8. General Business

8.1 Audit RFP

Resolution No: 2017 10 0007

Moved by: Randy Henuset

Seconded by: James Watt

"Now Therefore Be It Resolved that Council accepts MNP's Audit quote of \$29,500 plus GST and PST including the Reston and District Library. 2018 and 2019 will be based on the consumer price index from May to May of the previous year ."

Carried

8.2 Added Taxes

Resolution No: 2017 10 0008

Moved by: Sheila Kuntz Kotylak

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that taxes be added to the following properties for the appropriate length of time as indicated by the Provincial Assessor in a letter dated August 31, 2017 and under authority granted by Section 326 (1) and (1.1) of *The Municipal Act*."

ROLL NO.	LEGAL	AMOUNT
2023884.2	C16-23-8-28W	\$3,779.10
2025067.1	A13-3-9-28W	\$7,455.94
2023345	9C-17-8-28W	\$729.14
2023346	9A-17-8-28W	\$750.59
2023715	4A-20-8-28W	\$6,005.72
2023715.1	A5-20-8-28W	\$5,925.46
2023715.2	B5-20-8-28W	\$5,970.72
2023741.1	A8-22-8-28W	\$4,837.45
2024428.1	C5-29-8-28W	\$5,467.12
2026960.1	15-7-7-29W	\$4,966.10
2032115	5C-33-7-28W	\$797.95
2038920	4-20-9-28W	\$5,667.68
2039067	13C-30-9-28W	\$1,660.19
2039370	13-34-9-28W	\$4,785.34
2041166.1	16-15-9-29W	\$4,716.30
2042218	A8-15-9-29W	\$4,615.92
2044261.1	12-9-8-29W	\$2,829.06
2044267.1	13-9-8-29W	\$3,124.88
2044623.1	A4-11-8-29W	\$3,302.58
2044681.1	A16-13-8-29W	\$2,749.23
2044681.2	A13-24-8-29W	\$2,813.81
2044981.1	16-20-8-29W	\$3,127.94
2045120	4A-19-8-29W	\$448.95

2046805	B1-31-8-28W	\$4,964.09
2046808	1D-36-8-29W	\$941.19
2046844.2	B5-36-8-29W	\$4,727.32
	TOTAL	\$97,159.77

Carried

8.3 Cancelled Taxes

Resolution No: 2017 10 0023

“Now Therefore Be It Resolved that taxes be cancelled on the following properties for the appropriate length of time as indicated by the Provincial Assessor in a letter dated August 31, 2017 and under authority granted by Section 300(6) and (6.1) of *The Municipal Act*.

ROLL NO.	LEGAL	AMOUNT
2020825	5-28-8-27W	-\$339.35
2020850	10-28-8-27W	-\$338.52
2020855	11-28-8-27W	-\$340.06
2020860	12-28-8-27W	-\$340.88
2024468	13C-28-8-28W	-\$919.59
2042570	A14-29-9-29	-\$514.69
2043106	1D-35-9-29W	-\$981.65
2044122	4B-9-8-29W	-\$1,045.13
	TOTAL	-\$4,819.87

Personal Property Taxes Added: \$97,159.77
 Personal Property Taxes Cancelled: -\$4,819.87
 Total: \$92,339.90

8.4 Donations

Resolution No: 2017 10 0009

Moved by: Sean Kirkpatrick
 Seconded by: James Watt

“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 Community Rink - \$20.00
 Pipestone Playground Project - \$7,321.94
 RM of Pipestone - Splash Park - \$5,000.00
 Reston Memorial Theatre - \$243.00.”

Carried

8.5 Subdivision Proposal of SW 31-9-26W

Resolution No: 2017 10 0010

Moved by: Gary Nicholson
Seconded by: Garnet Williamson

“Whereas Council has received an application for a subdivision on part of SW 31-9-26,

Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the proposed subdivision subject to the following conditions:

1. That a Conditional Use Order be granted allowing for expansion of the non-farm dwelling site within the "AG" Zone.
2. That a Variaton Order be granted reducing the minimum site area from 2.0 acres to 1.56 acres in the "AG" Zone."

Carried

8.6 Rink Board Proposal

Resolution No: 2017 10 0011

Moved by: Garnet Williamson
Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that Council approve the purchase of a Zamboni 446 for the Reston Rec Plex with a contribution of up to 25% of the purchase price and that the Olympia Ice Resurfacer is transferred to the Pipestone Rink, at a value of \$19,000;

And further be it resolved that the Pipestone Rink receive the Olympia Ice Resurfacer at no charge."

8.7 Van Workum Road

Resolution No: 2017 10 0012

Moved by: Randy Henuset
Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that Council approves the proposal from Castle Oilfield Construction of \$99,400.00 for the construction of Road 163W between 42N and 43N."

Carried

9. Reception of Delegations

10. Reception of Petitions

11. In Camera

11.1 In Camera

Resolution No: 2017 10 0024

Moved by: Randy Henuset

Seconded by: Garnet Williamson

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

Carried

11.1.1 Personnel

11.1.2 Legal

11.1.2.1 Cromer Church Insurance

11.1.3 Land

11.2 In Camera Adjournment

Resolution No: 2017 10 0025

Moved by: Sean Kirkpatrick

Seconded by: Gary Nicholson

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

Carried

12. Personnel

13. Public Hearing

14. Committee/Meeting Report

14.1 CDC

14.1.1 Economic Development Officer Report

14.2 Reston LUD

14.3 Pipestone LID

14.4 RES Centre

14.5 Pipestone-Albert Recreation

14.6 Reston Library

14.7 Wallace Water Board

14.8 Pipestone-Albert Fire Board

14.9 Reston Memorial Theatre

14.10 Pipestone Rink

15. Correspondence

15.1 Prairie Mountain Health - Annual General Meeting

15.2 Thank You - 4-H Beef Club

15.3 Larry Maguire, MP RE: Bill C-45 and Bill C-46

15.4 2017-2018 Mobility Disadvantaged Transportation Interim Operating Grant

15.5 MMSM 3rd Quarter Funding

15.6 Larry Maguire, MP RE: Calculating Urban Counts 2016 Census

16. Personnel Reports

Resolution No: 2017 10 0026

Moved by: Sheila Kuntz Kotylak

Seconded by: Sean Kirkpatrick

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

Chief Administrative Officer

Development Officer."

Carried

16.1 CAO Report

16.2 Development Officer

17. Strategic Planning

18. Policy/By-Law Review

None

19. New Business

20. Notice of Motion

None

21. Adjournment

Moved by: James Watt
Seconded by: Gary Nicholson

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

Time: 9:10 p.m.

Reeve

Chief Administrative Officer