

ROADS

Resolution No: 2014 01 40

(Martin/Van Damme) "Now Therefore Be It Resolved that the R.M. of Pipestone enter into a road construction agreement with Corval Energy for the construction of 1/2 mile of road on Road 164 between Road 45N and Road 46N." Carried 5/0

Council reviewed the Road Agreement with Robert B. Somerville Co. Ltd.

DRAINAGE

The drainage request received for NW 36-7-26WPM will be put on the 2014 Work Plan.

Further information is required concerning a drainage request for SE 36-7-26WPM.

WASTE DISPOSAL AND RECYCLING

UTILITY

A Public meeting regarding Reston Utility will be held February 25, 2014 at 7:00 p.m. at the Reston Memorial Theatre.

Council discussed the connection of SP Lot 29, Plan 33038 in the Village of Pipestone to the Pipestone Sewer System.

Personnel

Council was updated on positions currently available at the municipality.

Resolution No: 2014 01 41

(Henuset/Van Damme) "Now Therefore Be It Resolved that the wage range for Weed Department Summer Student be set at Public Works Labourer range (\$14.16-\$17.70/hour)." Carried 5/0

Kent Hamel will return from winter layoff until the grader operator position has been filled.

Policy and Planning

Resolution No: 2014 01 42

(Van Damme/Martin) "Now Therefore Be It Resolved that the policy for Municipal Utilities Service Requests be approved as follows:

SERVICE REQUEST POLICY FOR ALL MUNICIPAL UTILITIES

A customer who experiences a problem with water or sewer service should report this to the R.M. of Pipestone.

Based on the details of the problem, and time permitting, municipal staff will attend the site to investigate.

Should municipal staff determine, either on receipt of the details or upon a site visit, that the problem is not with the municipal system but with the customer's infrastructure, the customer will be advised immediately and recommended to contact a licensed plumber.

In the event that time does not permit municipal staff to attend the site, the customer will be advised to contact a plumber.

In either case – an incorrect assessment by municipal staff or time/resources constraints - if the problem is with municipal infrastructure, the customer shall obtain approval from authorized Municipal staff to proceed with the work, plumber and material costs to be paid by the Municipality." Carried 5/0

New and Other Business

Resolution No: 2014 01 43

(Van Damme/Wanless) "Whereas the Council of the R.M. of Pipestone is interested in participating in the Manitoba First Responders program;

And Whereas in order to participate, individuals must have successfully completed the Manitoba Emergency Technician's training;

Now Therefore Be It Resolved that the R.M. of Pipestone commit to the following incentives in order to have individuals participate in this program:

1. The payment of all fees associated with taking the course (instructor fees, materials, etc.), upon an individual joining the Pipestone Albert Fire Department as a First Responder, or being an existing Firefighter;
2. Compensation for training hours (approximately 120 hours) at the current rate of compensation for training with the Pipestone Albert Fire Board upon successful completion of the course. In return the student would be expected to serve as a Manitoba First Responder with the Pipestone Albert Fire Board and take regularly scheduled shifts to support the Reston Ambulance.

And Further Be It Resolved that students who are not members of the Pipestone Albert Fire Department be responsible for their portion of instruction fees divided by the number of students;

And Further Be It Resolved that the training be co-ordinated by the Pipestone Albert Fire Department." Carried 5/0

By-Laws

Resolution No: 2014 01 44

(Wanless/Van Damme) Whereas By-Law No. 2014-07, being a by-law of the R.M. of Pipestone to authorize the borrowing of money for paving a portion of 5th Avenue in the L.U.D. of Reston has received first reading;

Now Therefore Be It Resolved that By-Law No. 2014-07 be referred to The Municipal Board for their approval." Carried 5/0

Council discussed the purchasing and installation of generators for the Reston Lift Stations.

Adjournment

Resolution No.: 2014 01 45

(Van Damme/Wanless) "Now Therefore Be It Resolved that the meeting be adjourned."

Carried 5/0

Time: 9:30 p.m.

Reeve

Administrator