



RURAL MUNICIPALITY OF PIPESTONE
Public Works Meeting
August 27, 2015

Present: Deputy Reeve Randy Henuset Councillor James Watt
 Councillor Garnet Williamson Councillor Sheila Kuntz Kotylak
 Councillor Sean Kirkpatrick CAO June Greggor

Regrets: Reeve Archie McPherson Councillor Gary Nicholson

Manager of Public Works and Infrastructure Larry Atchison was in attendance.

Meeting Called To Order

In the absence of Reeve McPherson, Deputy Reeve Henuset assumed the chair.

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

Adopt Agenda

Resolution No: 2015 08 33

Moved by: James Watt

Seconded by: Sean Kirkpatrick

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

1. Manitoba Infrastructure and Transportation."

Carried

Unfinished Business

Resolution No: 2015 08 34

Moved by: James Watt

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone make the remainder of the payment held back by Resolution No. 2015 06 41 to H. Baudry Construction 1980 Ltd. in the amount of \$32,000.00;

And Further Be It Resolved that payment of the 7½% holdback be authorized on advice from Stantec and Manitoba Infrastructure and Transportation."

Carried

Infrastructure

Resolution No: 2015 08 35

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that Rural Municipality of Pipestone have Fotheringham Refrigeration install air conditioning in the Municipal Shop office area for the price of \$3,800.00 plus taxes.”

Carried

Resolution No: 2015 08 36

Moved by: Sean Kirkpatrick

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone has no objection to drainage application submitted by Galvin Farms Ltd. (SE & N ½ 15, S ½ 22 and all 23-7-26 WPM) with the following conditions:

1. Drainage from 15-7-26WPM must drain south to Pipestone Drain and not north to the municipal ditch.
2. Drains in the NE 23-7-26WPM flowing to the municipal ditch east of Section 23-7-26WPM must be permanently vegetated.”

Carried

Resolution No: 2015 08 37

Moved by: Sean Kirkpatrick

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that Council set the following terms for card lock installation on community wells:

Card Purchase

- New non-members \$20.00
- Existing member no charge
- Replace lost card \$20.00
- Existing members will receive a \$200.00 credit on initial cards distributed.

Water Rates

- Scarth/Woodnorth \$10.00/1000 gallons
- Reston Current Public Utilities Board rate.”

Carried

New and Other Business

Resolution No: 2015 08 38

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt Terms of Reference for the Pipestone Rink Committee.”

Carried

Resolution No: 2015 08 39

Moved by: Garnet Williamson

Seconded by: James Watt

“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. 2015-07, being a by-law of the Rural Municipality of Pipestone to regulate and control parking of vehicles on streets in the communities of the Municipality and travel on municipal roads has received first reading;

Now Therefore Be It Resolved that By-Law No. 2015-07 be referred for second and third readings.”

Carried

Council discussed Manitoba Infrastructure and Transportation requirements with respect to the Irwin Automotive Ltd. subdivision plans.

Adjournment

Resolution No: 2015 08 40

Moved by: James Watt

Seconded by: Sean Kirkpatrick

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

Carried

Time: 9:30 p.m.

Reeve

Chief Administrative Officer