

Resolution No: 2014 01 04

(Van Damme/Forsyth) "Now Therefore Be It Resolved that the minutes of the December 30, 2013 Special meeting be adopted as circulated." Carried 6/0

Accounts

Resolution No: 2014 01 05

(Van Damme/Forsyth) "Now Therefore Be It Resolved that the accounts in the amount of \$749,795.15 (cheque #15887 to cheque #16575) be ratified paid." Carried 6/0

Financial Report

Resolution No: 2014 01 06

(Martin/Van Damme) "Now Therefore Be It Resolved that the Financial Report and Royalty Report to December 31, 2013, be adopted as presented." Carried 6/0

Unfinished Business

Council reviewed the itinerary for the Strategic Planning Meeting January 17th & 18th, 2014.

By-laws

Resolution No: 2014 01 07

(Martin/Van Damme) "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 2014-05, being a by-law of the R.M. of Pipestone to increase the existing loan for the Reston Rec Plex Board to cover the shortfall in grant funding has received second reading;

Now Therefore Be It Resolved that By-law 2014-05 be referred for third reading." Carried 6/0

Resolution No: 2014 01 08

(Henuset/Forsyth) "Whereas By-law 2014-05 having been given third and final reading be now declared passed." Carried 6/0

For: Wanless
Van Damme
Martin
Henuset
Forsyth
Duncan

Resolution No: 2014 01 09

(Martin/Van Damme) Whereas Council reviewed Indemnity By-law 2013-02 in accordance with Clause 10;

Now Therefore Be It Resolved that By-law 2013-02, being a by-law to provide for the payment of indemnities and compensation to members of council, remain unchanged for 2014.”

Carried 6/0

General Business

Resolution No: 2014 01 10

(Martin/Van Damme) “Whereas Council has received an application for a subdivision on part of SE 2-8-29 WPM;

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 obtained to provide for the establishment of a non-farm dwelling within the “AG” zone.”

Carried 6/0

Resolution No: 2014 01 11

(Henuset/Forsyth) “Now Therefore Be It Resolved that Ken Moore be authorized to attend the Manitoba Water & Wastewater Association Annual Conference in Portage la Prairie from February 9th to February 12th, 2014 with expenses paid.”

Carried 6/0

Resolution No: 2014 01 12

(Wanless/Forsyth) "Now Therefore Be It Resolved that David Moore be authorized to attend the Manitoba Water and Wastewater School training in Winnipeg from March 3rd to March 7th, 2014 with expenses paid."

Carried 6/0

Resolution No: 2014 01 13

(Forsyth/Henuset) “Now Therefore Be It Resolved that Dean Brooker be authorized to attend the 2014 Disaster Management Conference in Winnipeg from March 12th to March 14th, 2014 with expenses paid.”

Carried 6/0

Resolution No: 2014 01 14

(Van Damme/Forsyth) “Now Therefore Be It Resolved that the R.M. of Pipestone agree with the Medical Recruitment and Retention Committee in expanding acceptance of applications from rural residents and increasing loan interest rates;

And Further Be It Resolved that it be recommended the Committee establish a cap on the Medical Recruitment and Retention Fund and a report on funds currently held be made available.”

Carried 6/0

Resolution No: 2014 01 15

(Henuset/Forsyth) "Whereas the total amount of subsidies paid out under the Sewer Back-up Subsidy Program by the Rural Municipality of Pipestone in 2013 was \$5,293.33;

Now Therefore Be It Resolved that the Province of Manitoba be requested to provide a financial contribution of 50% of eligible costs for 2013 in the amount of \$2,646.66." Carried 6/0

Resolution No: 2014 01 16

(Van Damme/Wanless) "Now Therefore Be It Resolved that the paving of 9th Street from 1st Avenue to 2nd Avenue in Reston be considered for funding under the Grant-in-Aid Program."

Carried 6/0

Resolution No: 2014 01 17

(Henuset/Wanless) "Now Therefore Be It Resolved that the R.M. of Pipestone consider the Forder Barn located on Pt. SE 17-7-26 WPM as a heritage site."

Carried 6/0

Resolution No: 2014 01 18

(Henuset/Forsyth) "Now Therefore Be It Resolved that the R.M. of Pipestone commit to making an unrestricted contribution to the Reston and Area Foundation "Making a Million" proposal whereby the Municipality would contribute \$1 for every dollar donated to the Foundation up to a maximum of \$10,000 for the years 2014, 2015, 2016."

Carried 6/0

Resolution No: 2014 01 19

(Van Damme/Martin) "Now Therefore Be It Resolved that the R.M. of Pipestone adopt the Emergency Plan as updated to December 31, 2013."

Carried 6/0

Resolution No: 2014 01 20

(Martin/Van Damme) "Whereas Section 252(2) of *The Municipal Act* provides "A charge referred to in Section 232(1)(a) may be collected by the Municipality in the same manner as tax may be collected or enforced under this Act";

Now Therefore Be It Resolved that the following unpaid Water Accounts be added to the properties serviced:

Account	Amount	Roll #	Address
11307	\$292.15	61400	235 First Street
12702	\$157.90	45000	120 First Street
30404	\$218.41	47250	275 Fourth Avenue
31504	\$133.15	33400	135 Third Street
34103	\$213.73	65200	307 Sixth Avenue
40000	\$176.88	35800	143 Fourth Street
44500	\$520.86	63113	510 Fourth Street
61801	\$ 85.32	53100	220 Sixth Street
70601	\$ 77.58	58100	147 Seventh Street
72207	\$291.36	52000	250 Seventh Street
94004	\$235.29	63419	524 Fourth Avenue
40048150	\$395.19	80400	PT NW 31-7-28."

Carried 5/1

Resolution No: 2014 01 21

(Martin/Van Damme) "Now Therefore Be It Resolved that the Sinclair Hall Committee for 2014 include the following: Councillor Martin, Lisa Irwin, Brenda Penner, Lindsay Cooper, Dale Milliken, Kelly Poirier, Joanne Mayert, Brad Henderson, Lisa Jones, Marcia Joseph, Jennifer Bartel and Craig Halls." Carried 6/0

The CAO was instructed to send a letter in response to a request for a reduction in utility billing for Account #40035900.

Council reviewed the Water Utility Policy regarding services provided by municipal staff.

Council discussed the operation of community wells in the municipality.

Resolution No: 2014 01 22

(Henuset/Martin) "Whereas the municipality has received donations in 2013 from various individuals;

Now Therefore Be It Resolved that the R.M. of Pipestone make grants for 2013 to the following:

Reston Rockets Baseball	\$12,100.00
Sinclair Cemetery	\$ 225.00
Pipestone-Albert Fire Dept.	\$10,000.00
Reston Memorial Theatre	\$ 450.00
Pipestone Cemetery	\$ 3,559.00
Al-Res-Tone Drop Inn	\$ 150.00
Reston Golf Course	\$ 150.00
Sinclair Social Committee (for Sinclair Redneck Days)	\$ 5,929.65
Reston Rec Plex (Crop Project)	\$27,570.00 ."

Carried 6/0

Representatives from the Virden Fire Station Committee will be invited to attend the February Council meeting.

Reception of Delegations

At 11:00 a.m., Andrea Guthrie, Chairperson of the Reston & Area Early Learning Centre, along with members Aimee Sobry and Terri Williamson attended the meeting to update Council on their future plans.

Resolution No: 2014 01 23

(Martin/Wanless) "Whereas the Reston & Area Early Learning Centre has obtained grants and donations for the renovation plans and establishment for a daycare facility in Reston in the amount of \$70,268.00;

And Whereas the projected cost of the project is \$270,000.00;

Now Therefore Be It Resolved that the R.M. of Pipestone make a loan to a maximum of \$200,000.00 (15 annual payments calculated at 0% interest) to the Reston & Area Early Learning Centre for the establishment of a daycare facility in Reston;

And Further Be It Resolved that all bills be submitted to the R.M. Office for payment;

And Further Be It Resolved that all capital grants and funding received must be applied against the outstanding loan.” Carried 6/0

In Camera

Resolution No: 2014 01 24

(Martin/Forsyth) "Now Therefore Be It Resolved the regular meeting be adjourned and reconvene In Camera." Carried 6/0

Committee/Meeting Report

Councillor Wanless reported on the RES property and the Pipestone-Albert Recreation Department, noting that Recreation Director Abby Fell, had tendered her resignation.

Councillor Van Damme reported on the Reston L.U.D. and Reston Library.

Resolution No: 2014 01 26

(Van Damme/Wanless) “Now Therefore Be It Resolved that upon recommendation of the Reston LUD Committee, a “STOP” sign be placed at the west junction of Fourth Avenue and Sixth Street to make it a 4-way stop.” Carried 6/0

Councillor Henuset reported on the Pipestone L.I.D., noting the public meeting to be held in Pipestone January 22nd regarding the paving project in town.

Councillor Martin reported on the Sinclair L.I.D., CDC and Wallace Water Board. Utilities Operator, Ken Moore, will be invited to attend a Council meeting to review services.

Deputy Reeve Duncan reported on the Pipestone-Albert Fire Board, noting the new truck arrived in December.

Councillor Forsyth reported on the Scarth Community.

Resolution No: 2014 01 27

(Forsyth/Henuset) “Now Therefore Be It Resolved that the R.M. of Pipestone commit to a 25% capital grant of up to \$750.00 (total project cost of \$3,000.00) for the furnace replacement at the Scarth Community Hall.” Carried 6/0

Councillor Forsyth approved the balance to be paid from the ward grant.

Correspondence

1. Letter from Tundra Oil & Gas Partnership advising of a waterflood in the Bakken/Torquay formation affecting Sections 1, 12, 13-9-30 WPM (0963)
2. Letter from Tundra Oil & Gas regarding Sinclair Unit No. 11 (0963).
3. Letter from Hon. Stan Struthers, advising of second installment of 2013 Federal Gas Tax Funding payment in the amount of \$38,723.86 (930-6).
4. Reply on behalf of Hon. Jennifer Howard, Family Services, regarding funding for the Reston & Area Day Care Inc. (8280-7).

5. Letter from Manitoba Health regarding cost-sharing of larviciding funding in the amount of \$1,442.22 (5100-8).
6. Letter from R.M. of Sifton regarding AMHC appointment (5100-1)
7. Letter from Town of Oak Lake regarding AMHC appointment (5100-1)
8. Letter from Tundra Oil & Gas proposing unitization of Lodgepole Formation in S ½ 22-9-29 WPM (0963)
9. Letter from Tundra Oil & Gas proposing unitization of Bakken Formation in S ½ 22-9-28 WPM as Daly Unit No. 7.
10. Nomination forms and information regarding Women of Distinction Awards (1100-9)
11. Letter from CN regarding the transportation of dangerous goods and safety procedures (3100).
12. Letter from Hon. Ron Lemieux, Minister of Culture, Heritage and Tourism advising of 2013-2014 Rural Library Tech. Sustainability Grant for Reston District Library (8250)
13. Thank you for grant from Sinclair Cemetery (5160)
14. Letter from Tundra Oil & Gas regarding production allocation for S ½ 19-9-29WPM (50.0271834%) (0963)
15. Letter received regarding the procedures of administering the resident grant (1350e)
16. December newsletter from the Prairie Mountain Health Authority (5100-1e)

Personnel Reports

Resolution No: 2014 01 28

(Van Damme/Henuset) "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 6/0

New Business

Resolution No: 2014 01 29

(Henuset/Wanless) "Now Therefore Be It Resolved that the R.M. of Pipestone submit an application for a Pivotal Events in the R.M. of Pipestone project under the Heritage Grants Program."

Carried 6/0

Resolution No: 2014 01 30

(Martin/Henuset) "Now Therefore Be It Resolved that the R.M. of Pipestone, upon recommendation of the CDC Committee, grant an extension until August 1, 2014 to Ryan Hrabluik to complete construction of a residence on 4-3-46710 including an occupancy permit from the Dennis County Planning District."

Carried 6/0

Resolution No: 2014 01 31

(Van Damme/Forsyth) "Now Therefore Be It Resolved that resident grant applications #610-#625 be denied as conditions of the grant were not met."

Carried 6/0

Resolution No: 2014 01 32

(Van Damme/Martin) "Whereas Council deems it necessary to enter into arrangements with Sunrise Credit Union Limited (the "Credit Union") to borrow money for operating expenses for the fiscal year ending on December 31, 2014;

And Whereas the amount collected by the municipality in taxes and grants in lieu of taxes in the fiscal year ending on December 31, 2013 was greater than \$300,000.00;

And Whereas it is anticipated that the Municipality may need to borrow up to \$300,000.00 from the Credit Union;

Now Therefore Be It Resolved that:

1. The Municipality do borrow from the Credit Union, by way of line of credit agreement, promissory note or notes or otherwise, the sum of \$300,000.00, together with interest at the prime rate of the Credit Union
 2. The Municipality do mortgage and pledge to the Credit Union all taxes to be collected by the Municipality as security for repayment of the amount borrowed from the Credit Union.
 3. The Municipality do undertake to deposit all taxes to be collected by it with the Credit Union as security for repayment, but the Credit Union will not be restricted to the taxes for repayment, nor will it be required to wait for collection of the taxes before it is repaid nor will it be required to see that the taxes are deposited or applied.
 4. The Reeve and the Municipal Administrator are authorized to execute, on behalf of the Municipality, all documents necessary to give effect to the foregoing.
 5. All amounts so borrowed and interest will be repaid to the Credit Union within the current year.”
- Carried 6/0

Resolution No: 2014 01 33

(Van Damme/Wanless) “Now Therefore Be It Resolved that the R.M. of Pipestone offer to purchase Pt. Lot 31, Plan 860 with a clear title for the amount of \$6,000.00 to be used as a parking area for Reston Rec Plex.”

Carried 6/0

Council reviewed a letter received regarding concerns about amalgamation and the impact to joint municipal boards and committees.

Adjournment

Resolution No: 2014 01 34

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

Carried 6/0

Time: 1:30 p.m.

Deputy Reeve

Administrator