



**Rural Municipality of Pipestone**  
**Meeting Minutes**  
**June 22, 2017 - Public Works - 6:30 PM**

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

**Regrets:** Councillor Gary Nicholson

**1. Meeting Called To Order**

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

**2. Adopt Agenda**

**Resolution No: 2017 06 0016**

Moved by: Sean Kirkpatrick  
Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the agenda be adopted with the following amendments:  
New Business  
CPR  
Senior Assisted Living."

**3. Unfinished Business**

**3.1 AMM Western District Golf Tournament**

**Resolution No: 2017 06 0017**

Moved by: James Watt  
Seconded by: Randy Henuset

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter one team of four in the AMM Western District Golf Tournament to be held July 20, 2017 at the Deloraine Golf and Country Club."

**Carried**

### **3.2 MGRA 2017 Annual Judging Competition Nomination Letter**

Received as Information

### **3.3 RM of Pipestone Emergency Measures Plan**

#### **Resolution No: 2017 06 0018**

Moved by: Sean Kirkpatrick  
Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt the Emergency Plan as updated to May 31, 2017."

**Carried**

## **4. General Business**

### **4.1 Subdivision - Henderson (SW 10-8-28 WPM)**

#### **Resolution No: 2017 06 0019**

Moved by: Sean Kirkpatrick  
Seconded by: James Watt

"Whereas Council has received an application for a subdivision on part of SW 10-8-28 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 granted allowing for the non-farm dwelling within the "AG" zone.
2. That a Variation Order be granted reducing the minimum site width from 200' to 50' in the "AG" Zone.
3. That an Easement Agreement be granted allowing access via the existing driveway to all properties involved."

**Carried**

### **4.2 Subdivision - Boutilier (NE 32-8-28 WPM)**

#### **Resolution No: 2017 06 0020**

Moved by: Randy Henuset  
Seconded by: Sheila Kuntz Kotylak

"Whereas Council has received an application for a subdivision on part of NE 32-8-28WPM;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the proposed subdivision without conditions."

**Carried**

### **4.3 Subdivision - Elliott (SW 26-7-27 WPM)**

#### **Resolution No: 2017 06 0021**

Moved by: Randy Henuset  
Seconded by: James Watt

"Whereas Resolution 2017 05 0029 approved the subdivision of SW 26-7-27 WPM subject to the granting of a Variation Order;

And Whereas the owner has the option to consolidate the new parcel with SE 26-7-27 WPM;

Now therefore be it resolved that the RM of Pipestone waive the condition in Resolution 2017 05 0029 requiring a Variation Order, provided the subdivided parcel is consolidated with the adjacent parcel."

**Carried**

## **5. Public Hearing**

### **5.1 Open Public Hearing - Conditional Use**

#### **Resolution No: 2017 06 0022**

Moved by: Garnet Williamson  
Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that the regular meeting be adjourned and reconvene as a Public Hearing."

**Carried**

#### **5.1.1 Public Hearing - Conditional Use**

A Public Hearing was held to hear representations respecting portion of SE 36-7-28. All members of Council were present. CAO Halls and Development Officer David Houston were also in attendance.

No person appeared to make representation regarding the application and answer questions.

#### **5.1.2 Close Public Hearing - Conditional Use**

#### **Resolution No: 2017 06 0023**

Moved by: Garnet Williamson  
Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that the Public Hearing be adjourned at 6:50 p.m."

**Carried**

### **5.1.3 Conditional Use Order**

#### **Resolution No: 2017 06 0024**

Moved by: Garnet Williamson  
Seconded by: Sheila Kuntz Kotylak

"Whereas Conditional Use Application 2017-04 to allow a non-farm dwelling in the AG Zone has been received by Council;

Now Therefore Be It Resolved that Conditional Use Application No. 2017-04 be approved with the following conditions:

1. The Non-farm dwelling shall not restrict agricultural activities in the area."

**Carried**

### **6. Reception of Delegations**

#### **6.1 Assessment 2018 Impact - 7:00 p.m.**

At 7:00 p.m. Farrah Anderson, Provincial Assessor attended the meeting to provide Council with the impact of the 2018 re-assessment. Staff from the Provincial Assessment Branch will attend the RM office on July 12, 2017 from 2:00 p.m. to 6:00 p.m. to meet with the public.

### **7. Report**

At 7:30 p.m. Larry Atchison attended the meeting to present the Public Works reports.

#### **7.1 Public Works Report**

##### **Resolution No: 2017 06 0025**

Moved by: Sheila Kuntz Kotylak  
Seconded by: James Watt

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

1. Monthly Work Plan
2. Utility Report
3. Weed Control Report."

**Carried**

### **8. Infrastructure - None**

### **9. Policy/Planning**

### **10. Correspondence**

## **11. In Camera**

**Resolution No: 2017 06 0026**

Moved by: Sean Kirkpatrick  
Seconded by: James Watt

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

**Carried**

### **11.1 Legal**

#### **11.1.1 By-law Enforcement**

### **11.2 Exit In Camera**

**Resolution No: 2017 06 0027**

Moved by: Randy Henuset  
Seconded by: Sheila Kuntz Kotylak

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

**Carried**

## **12. New and Other Business**

### **12.1 By-law 2017-04 First Reading**

**Resolution No: 2017 06 0028**

Moved by: Garnet Williamson  
Seconded by: Sheila Kuntz Kotylak

"Now therefore be it resolved that Council do hereby give First Reading to By-law 2017-04 being a by-law to establish the position of By-law Enforcement Officer and other designated officer functions."

**Carried**

### **12.2 CP Rail - Discussion**

### **12.3 Senior Assisted Living - Discussion**

### 13. Adjournment

**Resolution No: 2017 06 0029**

Moved by: Garnet Williamson  
Seconded by: Randy Henuset

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

Time: 9:35 p.m.

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Reeve

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Chief Administrative Officer

**Carried**