



**Rural Municipality of Pipestone  
Meeting Minutes  
Public Works May 25, 2017 - 6:30 p.m.**

<b>Present:</b>	Reeve Archie McPherson	Deputy Reeve Randy Henuset
	Councillor Garnet Williamson	Councillor Sheila Kuntz Kotylak
	Councillor Gary Nicholson	Councillor Sean Kirkpatrick
	Councillor James Watt	CAO Michelle Halls

**1 Meeting Called To Order**

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

**2 Adopt Agenda**

**Resolution No: 2017 05 0016**

**Moved by:** Sean Kirkpatrick

**Seconded by:** Garnet Williamson

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

1. Pipestone playground
2. AMM Western District meeting."

**CARRIED**

**3 Unfinished Business - None**

Public Hearing was held at 7:00 p.m.

#### **4 Public Hearing**

##### 4.1 Adjourn to Public Hearing

**Resolution No: 2017 05 0017**

**Moved by:** James Watt

**Seconded by:** Sean Kirkpatrick

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

**CARRIED**

##### 4.1.1 Variation Order - Isaac NE 13-8-29

A Public Hearing was held to hear representations respecting NE 13-8-29 Variation Order Application 2017/02. All members of Council were present. CAO Halls and Development Officer David Houston were also in attendance.

Danny Isaac appeared to make representation regarding the application and answer questions.

##### 4.1.2 Variation Order - Dreiger NE 23-9-28

A Public Hearing was held to hear representations respecting NE 23-9-28 Variation Order 2017/03. All members of Council were present. CAO Halls and Development Officer David Houston were also in attendance.

Carl Dreiger appeared to make representation regarding the application and answer questions.

##### 4.1.3 Conditional Use - Jones SW 28-7-28

A Public Hearing was held to hear representations respecting SW 28-7-28 Conditional Use Application 2017/03. 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.

##### 4.2 Public Hearing - Reconvene to Meeting

**Resolution No: 2017 05 0018**

**Moved by:** James Watt

**Seconded by:** Gary Nicholson

"Now Therefore Be It Resolved that the Public Hearing be adjourned at 7:10 p.m."

**CARRIED**

## 5 Planning & Zoning

### 5.1 Variation Order 2017-02

**Resolution No: 2017 05 0019**

**Moved by:** James Watt

**Seconded by:** Gary Nicholson

"Whereas Variation Order 2017-02 to authorize the minimum set back from 164 feet to 120 feet and to vary the required separation distance of an animal housing facility to a non-related dwelling to allow the expansion of a chicken barn to comply with the R.M. of Pipestone Zoning By-law has been received by Council;

Now Therefore Be It Resolved that Variation Order application 2017-02 be approved."

**CARRIED**

### 5.2 Variation Order 2017-03

**Resolution No: 2017 05 0020**

**Moved by:** Sean Kirkpatrick

**Seconded by:** Garnet Williamson

"Whereas Variation Order 2017-03 to authorize the minimum set back from a road allowance from 125 feet to 44 feet on the North side and from 125 feet to 35 feet on the East side to allow the construction of a hay shed to comply with the R.M. of Pipestone Zoning By-law has been received by Council;

Now Therefore Be It Resolved that Variation Order Application 2017-03 be approved."

**CARRIED**

### 5.3 Conditional Use Order 2017-03

**Resolution No: 2017 05 0021**

**Moved by:** Gary Nicholson

**Seconded by:** Sean Kirkpatrick

"Whereas Conditional Use Application 2017-03 to authorize the development of a non-farm dwelling in an agricultural general zone has been received by Council;

Now Therefore Be It Resolved that Conditional Use Application No. 2017-03 be approved with the following condition:

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

**CARRIED**

## 6 Reports

At 6:30 p.m. Manager of Public Works and Infrastructure, Larry Atchison entered the meeting to present the Public Works reports.

### 6.1 Public Works Reports

**Resolution No: 2017 05 0022**

**Moved by:** Garnet Williamson

**Seconded by:** Sheila Kuntz Kotylak

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

1. Bob Tingey Work Plan - May
2. Monthly Report for Utilities - May
3. Monthly Work Plan - 2017
4. Woodnorth Well."

**CARRIED**

### 6.2 Woodnorth Well

**Resolution No: 2017 05 0023**

**Moved by:** Sheila Kuntz Kotylak

**Seconded by:** James Watt

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the installation of a timer on the Woodnorth Well and discontinue use of the card lock system."

**CARRIED**

Manager of Public Works and Infrastructure, Larry Atchison exited the meeting at 8:30 p.m.

## 7 Infrastructure

### 7.1 MWSB Annual Project Funding Requests

**Resolution No: 2017 05 0024**

**Moved by:** James Watt

**Seconded by:** Garnet Williamson

"Whereas Manitoba Water Services Board requests a listing of Municipal Water and Sewer Infrastructure Needs on an annual basis;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone's water and sewer priorities over the next 1 to 5 years are as follows:

Sinclair Sewer System

Gravity sewer extension to Lucy Avenue, Reston

Water and sewer extensions to subdivisions in Reston and Pipestone."

**CARRIED**

7.2 Equipment – None

7.3 Buildings – None

7.4 Roads

7.4.1 2017 Municipal Road and Bridge Program

**Resolution No: 2017 05 0025**

**Moved by:** Garnet Williamson

**Seconded by:** Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone make application to the Municipal Road and Bridge Improvement Program with an estimated cost of \$147,000.00 to be shared as \$60,000.00 from MRIP and \$87,000.00 as approved in the 2017 Reston LUD Budget for 3,664 square meters of street repair and renewal within the Reston LUD."

**CARRIED**

7.4.2 Van Workum Road – Discussion

7.5 Drainage – None

7.6 Waste Disposal and Recycling

7.6.1 Community Infrastructure Partnership Project

**Resolution No: 2017 05 0026**

**Moved by:** Sheila Kuntz Kotylak

**Seconded by:** James Watt

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone Council agrees to the participation in the FCM Community Infrastructure Partnership Project (CIPP) from May 25, 2017 to March 31, 2018 which includes the following:

- A one hour meeting with the Reeve in advance of the first workshop;
- Two one-day relationship building and strategic planning workshops with the neighbouring community between May 1, 2017 and March 31, 2018, facilitated by CIPP staff;
- Participation of Michelle Halls, CAO or alternate Larry Atchison, Manager of Public Works and Infrastructure and Councillor Sheila Kuntz Kotylak or alternate Reeve Archie McPherson, to serve on a working group, which will meet monthly between workshops to further the joint service agreement development and coordinate with the CIPP team;
- Regular participation in the First Nation - Municipal Network on LinkedIn;
- Serve as a mentor for others interested in pursuing First Nation - municipal collaboration;

- Ongoing community engagement and keeping the community informed about CIPP;
- Maintaining timely communication with CIPP staff to assist with coordinating the logistics of community visits and workshops as appropriate."

**CARRIED**

## 7.7 Utility

### 7.7.1 Pipestone 1197 Cleanup - Discussion

## 7.8 Weed Control - West Nile Virus

### **Resolution No: 2017 05 0027**

**Moved by:** Garnet Williamson

**Seconded by:** Gary Nicholson

"Whereas the Province of Manitoba has discontinued funding for the control of West Nile Virus in small communities;

And Whereas the Municipality has a supply of larvacide available to continue with the program for 2017;

Now Therefore Be It Resolved that the Weed Control Officer or designate be authorized to continue larviciding for 2017."

**CARRIED**

## 7.9 Gravel Requests for Proposal

### **Resolution No: 2017 05 0028**

**Moved by:** Randy Henuset

**Seconded by:** Garnet Williamson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the proposal for road gravelling from 6320368 Manitoba Ltd. t/a Bonneville Transport."

**CARRIED**

## 8 General Business

### 8.1 Subdivision - Zarn SW 26-07-27

**Resolution No: 2017 05 0029**

**Moved by:** Randy Henuset

**Seconded by:** Sheila Kuntz Kotylak

"Whereas Council has received an application for a subdivision on part of SW 26-07-27 WPM;

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

1. That a Variation Order be granted reducing the minimum site area from 80 acres to the amount of acres determined when the Plan of Subdivision has been prepared."

**CARRIED**

### 8.2 Soybean Processing Facility

**Resolution No: 2017 05 0030**

**Moved by:** James Watt

**Seconded by:** Sean Kirkpatrick

"Whereas, significant growth in soybean acreage across Manitoba is positioning the Province to attract a soybean processing facility;

And Whereas, a Provincial soybean processing facility is anticipated to provide significant benefits to Manitoba's soybean producers;

And Whereas, a soybean processing facility is anticipated to generate a local feedstock supply to support the existing and expanding hog/livestock sector;

And Whereas, a soybean processing facility would support jobs and economic growth throughout Manitoba;

Now Therefore Be It Resolved, that the AMM lobby the Provincial Government, participate with and provide effective support to groups and organizations investigating this important initiative for Manitoba and further lobby the province to form a government working group which can liaise with and provide effective support to these organizations and groups."

**CARRIED**

### 8.3 Pipestone Creek Clearing

**Resolution No: 2017 05 0031**

**Moved by:** Randy Henuset

**Seconded by:** Sean Kirkpatrick

“Whereas Manitoba Hydro has filed a rate application with the Public Utilities Board for rate increases of 7.9% in both 2017 and 2018 on top of an interim rate increase of 3.36% in 2016;

And Whereas Manitoba Hydro’s long term financial plan includes a total of five years of 7.9% increases starting in 2017;

And Whereas such increases will have a dramatic and negative effect on Municipal facilities and all Manitoba ratepayers;

Now Therefore Be It Resolved that the AMM register an objection to Manitoba Hydro’s request for rate increases for 2017 and 2018 on behalf of all Municipalities with the Public Utilities Board.”

**CARRIED**

**Resolution No: 2017 05 0032**

**Moved by:** Gary Nicholson

**Seconded by:** Garnet Williamson

“Whereas many Manitoba municipalities have experienced unprecedented flooding in recent years;

And Whereas prolonged and significant flood events result in widescale destruction of trees and bushes in river and creek riparian areas;

And Whereas debris inevitably causes damage and blockages at provincial and municipal bridges and culverts resulting in further flooding;

Now Therefore Be It Resolved that the AMM lobby the Province of Manitoba to provide funding to affected municipalities or Conservation Districts for the purpose of removing flood-related debris in impacted waterways.”

**CARRIED**

### 8.4 Ambulance Service - Discussion

### 8.5 Corex Resources - Application for new unit and Enhanced Recovery Scheme - Discussion

### 8.6 Cromer Church Basement Flood - Discussion

### 8.7 Prairie Mountain Health Annual Stakeholder Meetings Listing May/June 2017 - Discussion



## 8.8 Health & Education Levy Audit Results

**Resolution No: 2017 05 0033**

**Moved by:** Sean Kirkpatrick

**Seconded by:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the payment of Health and Education Levies for the period of 2013 - 2016 plus accrued interest and penalties in the amount of \$44,398.97.”

**CARRIED**

## 8.9 Consolidated Financial Statement

**Resolution No: 2017 05 0034**

**Moved by:** James Watt

**Seconded by:** Garnet Williamson

Now Therefore Be It Resolved that the draft 2016 Audit Report for the Rural Municipality of Pipestone as prepared by Meyers Norris & Penny be accepted as presented.”

**CARRIED**

## 9 Correspondence

1. Email from Ingrid Wilkinson Re Carbon Tax
2. Task Force Meeting Minutes - May 3, 2017
3. AMM - 2nd Set of Received Provincial Responses - 2016 Resolutions
4. Response from Government of Canada
5. Response from AMM
6. Response from Dept of Indigenous and Municipal Relations
7. Response from MB Growth, Enterprise and Trade
8. Response from Dept of Indigenous and Municipal Relations
9. Response from Dept of Health, Seniors and Active Living
10. Thank You Card - Jordyn Hipwell
11. Larry Maguire - Canadian Blood Services
12. Virden & Area Handi-Van Financial Statements

## 10 Personnel - None

## 11 Policy and Planning - None

**12 New and Other Business**

12.1 LUD Truck - Discussion

12.2 Dennis County Development Terms of Reference

**Resolution No: 2017 05 0035**

**Moved by:** Sean Kirkpatrick

**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the Terms of Reference for the Dennis County Development Partnership.”

**CARRIED**

12.3 Pipestone Playground

**13 Adjournment**

**Resolution No: 2017 05 0036**

**Moved by:** James Watt

**Seconded by:** Garnet Williamson

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

**CARRIED**

Time: 10:20 p.m.

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Reeve

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Chief Administrative Officer