



RURAL MUNICIPALITY OF PIPESTONE
Regular Meeting
December 11, 2014

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

Regrets: Reeve Archie McPherson

Call to order

Deputy Reeve Randy Henuset called the meeting to order at 8:30 a.m.

Adoption of Agenda

Resolution No: 2014 12 01

Moved By: James Watt

Seconded By: Sean Kirkpatrick

"Now Therefore Be It Resolved that the agenda be adopted as presented."

Carried

Adoption of Minutes

Resolution No: 2014 12 02

Moved By: Sean Kirkpatrick

Seconded By: Gary Nicholson

"Now Therefore Be It Resolved that the minutes of the November 13, 2014 Regular Meeting be adopted as circulated."

Carried

Resolution No: 2014 12 03

Moved By: Garnet Williamson

Seconded By: James Watt

"Now Therefore Be It Resolved that the minutes of the November 27, 2014 Public Works Meeting be adopted as circulated."

Carried

Accounts

Resolution No: 2014 12 04

Moved By: Sean Kirkpatrick

Seconded By: Garnet Williamson

"Now Therefore Be It Resolved that the accounts in the amount of \$1,079,027.77 (cheque #18278 to cheque #19051); \$2,356,473.33 (Fort La Bosse School Division cheque #18312); and \$2,224,197.61 (Public Schools Finance Board cheque #18313) be ratified paid."

Carried

Financial Report

Resolution No: 2014 12 05

Moved By: James Watt

Seconded By: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the Royalty Report be accepted as presented."

Carried

Resolution No: 2014 12 06

Moved By: James Watt

Seconded By: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the General Operating Statement to November 30, 2014 be accepted as presented."

Carried

Unfinished Business

Resolution No: 2014 12 07

Moved By: Garnet Williamson

Seconded By: James Watt

"Now Therefore be it resolved that the following Council Committees be set for 2015:

Reston L.U.D.

Councillor Watt and Councillor Williamson

Dennis County Planning District

Deputy Reeve Henuset, Councillor Williamson

4 Creeks Watershed Area

Deputy Reeve Henuset

Age-Friendly Manitoba

Keith Hagan (Scarath), Brian Zarn (Pipestone), Isabel Zarn (Cromer), Murray Anderson (Alstone Lodge), Keri Vinck (Senior's Helping Hand)

Alstone Lodge

Reeve McPherson, Nancy Schiltroth

AMHC

Reeve McPherson

Bardal-Ewart L.I.D.

Ron Zarn & Dan Gray

Community Development Corporation

(R.M. of Pipestone) Reeve McPherson, Councillor Watt, Nancy Schiltroth, Donna Swanston, Greg Campion and Bob Berry.

Doctor Retention/Recruitment Committee

Bob Duncan

Ebor Cemetery

Verna Pennycook, Evelyn Jorgensen & Paul Pennycook

Heritage Committee

Reeve and Council, Greg Campion & Margie Irwin

Hillview Well L.I.D.

Dallas Watt, Hal Martin, Jim Pringle, Ray Milliken, Sheldon Guthrie & Brad Henderson

Melita & Area Health Committee Inc.

Deputy Reeve Randy Henuset

Oak Lake Aquifer Advisory Board

Deputy Reeve Henuset

Oil Producing Municipalities of Manitoba

Reeve McPherson

Pipestone Cemetery Committee

Ken Campion, Brian Zarn, Gladys Campion, Charlie Elliott , Mel Edwards, Greg Senkbeil, Jean Buyers, Gavin Mackenzie & Vicki Henuset

Pipestone Flow Control Advisory Board

Dallas Watt, Councillor Nicholson, Jim Pringle, Boyd Henuset & Doug Wilson.

Pipestone L.I.D. Committee

Deputy Reeve Henuset, Wade Flannery, Bob Turnbull Jr., Tim Patterson & Greg Campion

Pipestone-Albert Fire Board

Councillor Nicholson and Councillor Kirkpatrick

Pipestone-Albert Recreation Board

(R.M. of Pipestone representatives) Councillor Watt & Sharon Lemay

Pipestone Rink

Raymond & Judy Revet, Gavin & Cheryl MacKenzie & Wade Flannery

Pipestone Rink Replacement Committee

Mike Robertson, Kelly Flannery, Raymond Revet, Teresa Turnbull, Greg Champion and Deputy Reeve Henuset.

RES

Councillor Kuntz Kotylak, Councillor Nicholson, Nancy Schiltroth, Marilee Smeltz, Brian Zarn (Members at large) Andrea Guthrie (Reston Early Learning Centre) and Angela Henderson (Reston Nursery School).

Reston & District Library

Councillor Williamson, Jane Pringle & Laura Jean Campbell

Reston Cemetery

William Busby, Jim Pringle, Ken Moore, Terry Paul & Bert Smith

Reston Park Board

Councillor Watt, Terri Williamson, Dean Brooker, Bonnie Guthrie, Glen Campbell, Nancy Schiltroth, Marilee Smeltz, Amy White and Amanda Paul

Reston Rec Plex

Councillor Watt, Dallas Williamson, Nancy Schiltroth, Robin Patmore & Lorna Milliken

Reston Memorial Theatre

Councillor Williamson, Ian Milliken, Brian Ramsey, Pat Taylor, Jane Pringle, Joanna Watt.

R.M. of Pipestone Handivan Committee

Reeve McPherson, Mel Williamson, Meghan Carson, Eileen Milliken, Elwyn McConnell, Deborah Smith & Dallas Watt

Scarth Development Committee

Councillor Kuntz Kotylak, Donna Swanston & Jack Welsh

Seniors Helping Hand of Alstone Inc.

Marilee Smeltz, Verna Olenick & Betty-Jean Lazenby

Sherwood Handi-Van Committee

Jack Forsyth

Sinclair Cemetery Committee

Brian Hayward, Laurie Gray, Bev Gray, Dan Gray, Betty Gray & Tim Mayert

Sinclair Hall Committee

Councillor Nicholson, Lisa Irwin, Brenda Penner, Lindsay Cooper, Dale Milliken, Kelly Poirier, Joanne Mayert, Brad Henderson, Lisa Jones, Marcia Joseph, Jennifer Bartel & Craig Halls

Sinclair L.I.D. Committee

Councillor Nicholson, Mike Bartel, Mark Irwin & Robert Cooper & Dustin Isaac

Sinclair Rink Committee

Barry Penner, Terrina Kirkpatrick & Alan Jackson

Southwest Flood Strategy Committee

Deputy Reeve Henuset

Virden & Area Justice Committee

Councillor Kuntz Kotylak

Virden Community Arts Council

Joanna Watt

Virden Employment Centre Board

Councillor Kuntz Kotylak

Virden Veterinary Board

Reeve McPherson

Wallace District Fire Board

Councillor Kuntz Kotylak

Wallace Fire Station Upgrade

Councillor Kuntz Kotylak

Wallace Water Board

Deputy Reeve Henuset, alternate Reeve McPherson

Woodnorth Cemetery Committee

Murray & Ria Cameron, Keith Hagan, Hal & Debbie Martin

Workplace Health & Safety Committee

Councillor Williamson.”

Carried

By-laws

Resolution No: 2014 12 08

Moved By: Sean Kirkpatrick

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 2014-18, being a by-law to govern the organization of the Rural Municipality of Pipestone and the committees thereof has received second reading;

Now Therefore Be It Resolved that By-Law 2014-18 be referred for third reading with amendments.”

Carried

Resolution No: 2014 12 09

Moved By: James Watt

Seconded By: Gary Nicholson

“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 2014-19, being a by-law of the Rural Municipality of Pipestone to create a reduced speed zone adjacent to the Reston School has received second reading;

Now Therefore Be It Resolved that By-Law 2014-19 be referred for third reading.”

Carried

Resolution No:2014 12 10

Moved By: Garnet Williamson

Seconded By: Sean Kirkpatrick

“Now Therefore Be It Resolved By-Law 2014-19 having been given third and final reading be now declared passed.”

Carried

For: Henuset

Watt

Kotylak

Nicholson

Williamson

Kirkpatrick

General Business

Resolution No:2014 12 11

Moved By: Sean Kirkpatrick

Seconded By: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that Richard Underwood be authorized to attend the Manitoba Water & Wastewater Association Annual Conference in Brandon, January 11 - 14, 2015 with expenses paid.”

Carried

Resolution No: 2014 12 12

Moved By: James Watt

Seconded By: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that employees be given a 2014 Christmas Bonus categorized as follows:

Part-time employees \$150.00
Seasonal employees \$300.00
Full-time employees \$500.00."

Carried

Resolution No: 2014 12 13

Moved By: Sean Kirkpatrick

Seconded By: Garnet Williamson

"Now Therefore Be It Resolved that existing water pipeline customers be allowed to change their service connection from 10 gpm to 4 gpm when signing the "Water Service" agreement with the municipality prior to construction commencing;

And Further Be It Resolved that requests for increases in service size from 4 gpm to 10 gpm also be allowed provided MWSB gives approval indicating that an increase in service connection size will not have a detrimental impact on the system to provide required flow/pressure to all other customers within the design phase."

Carried

Resolution No: 2014 12 14

Moved By: Garnet Williamson

Seconded By: Gary Nicholson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit \$2,500.00 in 2015 towards the purchase of a Handi-van for Sherwood Handi-van."

Carried

Resolution No: 2014 12 15

Moved By: Garnet Williamson

Seconded By: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the \$24,000.00 increase in the Recreation Budget to provide compensation for RES facility management and Rec Plex bookings and billing."

Carried

Resolution No: 2014 12 16

Moved By: Sean Kirkpatrick
Seconded By: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt ED-003 Business Real Property Grant Policy.”

Carried

Resolution No: 2014 12 17

Moved By: Garnet Williamson
Seconded By: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt the 2015 Community Development Corporation Budget presented in the amount of \$244,250.00.”

Carried

Resolution No:2014 12 18

Moved By: James Watt
Seconded By: Sean Kirkpatrick

“Whereas Section 250(2)(e) of *The Municipal Act* provides a Municipality may 'use Municipal equipment, materials and labour to carry out private works on private property';

And Whereas Section 251(1)(a) of *The Municipal Act* provides 'a Municipality exercising powers in the nature of those referred to in clause 250(2)(e) may set terms and conditions in respect of users, including;

- (a) setting rates or amounts of deposits, fees and other charges, and charging and collecting them';

And Whereas Section 252(2) of *The Municipal Act* provides 'A charge referred to in Section 251 clause (1)(a) may be collected by the Municipality in the same manner as a tax may be collected or enforced under this act';

Now Therefore Be It Resolved that the following unpaid Machine Work Accounts be added to taxes on the appropriate land:

<u>Invoice</u>	<u>Amount</u>	<u>Roll No.</u>	<u>Legal Descripton</u>
1672	\$1,450.89	175150	24-3-74.”

Carried

Resolution No: 2014 12 19

Moved By: Sheila Kuntz Kotylak
Seconded By: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone purchase an Asus Notebook with a 17 inch screen and two Asus Notebooks with 15.6 inch screens, all including Microsoft Office, set up and installation from BKissock Computer Repair at the quoted price of \$3,884.92 plus taxes.”

Carried

Resolution No: 2014 12 20

Moved By: Gary Nicholson

Seconded By: Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone allow Aaron Smith to use Lot 2, Block 1, Plan 46710 to construct RTM homes under the following terms:

1. If requested by the Municipality, all buildings and materials are to be removed within 60 days’ notice.
2. Site is kept clean from garbage and debris, vegetation control to the Municipality’s satisfaction.
3. The entire Lot area is to be gravelled prior to start up and subsequently gravelled as needed.
4. This arrangement will be reviewed annually.”

Carried

Resolution No: 2014 12 21

Moved By: Sean Kirkpatrick

Seconded By: James Watt

“Now Therefore Be It Resolved that Council continue with the annual community allocations for the term of office 2015 - 2018 inclusive.”

Carried

Resolution No: 2014 12 22

Moved By: James Watt

Seconded By: Garnet Williamson

“Whereas the municipality has received donations from various individuals;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone make a grants to the following:

RES Building	\$23,000.00
Reston and Area Early Learning Centre	\$19,500.00
Reston Nursery School	\$ 3,000.00
R.M. of Pipestone Dance Club	\$ 3,000.00
Pipestone-Albert Recreation	\$ 1,500.00
Pipestone Albert Fire Dept.	\$ 500.00
Reston Memorial Park	\$ 2,000.00
Reston Memorial Theatre	\$ 100.00
Sinclair Hall Committee	\$10,000.00."

Carried

Correspondence

1. Water Security Agency of Sask. Request release of Moosomin Dam.
2. Virden Animal Hospital Letter regarding a new logo.
3. Manitoba Hydro Damage to guy wire.
4. Manitoba Infrastructure and Transportation September 5, 2014 Flood Restoration Meeting Highlights.

5. South West Flood Damage and Recovery Flood update September 5, 2014.
6. Southwest Regional Development Corporation notice regarding Special Meeting.
7. Southwest Regional Development Corporation Constitution and By-Laws Proposed Amendments.
8. The Nature Conservancy of Canada to establish or maintain communications.
9. Tundra Production Allocation
10. Disaster Financial Assistance for Unseeded acres
11. RHA Report to Communities Nov 2014
12. AMEC Engineering Proposal for Site #172 on Road #159W

Personnel Reports

Resolution No: 2014 12 23

Moved By: James Watt

Seconded By: Garnet Williamson

"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

Adjournment

Resolution No: 2014 12 24

Moved By: James Watt

Seconded By: Gary Nicholson

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

Carried

Time: 2:15 p.m.

Deputy Reeve

Chief Administrative Officer