

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT
[Subsection 5(1)]

Rural Municipality of Pipestone

With reference to a discussion regarding a Conservation Agreement arising at a meeting of Council November 12, 2015, Archie McPherson, a member of council, disclosed a personal interest in the matter before council.

Certificate of Designated Officer

Upon declaring an interest in a discussion regarding a Conservation Agreement for NE and SE 4-7-27 WPM, said council member withdrew from the council chamber, without further participation in the matter under discussion.

Date

Signature of designated officer

*Amended December 17, 2015



RURAL MUNICIPALITY OF PIPESTONE
Regular Meeting
November 12, 2015

Present: Reeve Archie McPherson
Councillor James Watt
Councillor Gary Nicholson
Councillor Sean Kirkpatrick
Councillor Garnet Williamson
Councillor Sheila Kuntz Kotylak
CAO June Greggor

Regrets: Deputy Reeve Randy Henuset

Call to order

The Chair called the meeting to order at 5:30 p.m.

Adoption of Agenda

Resolution No: 2015 11 01

Moved by: James Watt
Seconded by: Sheila Kuntz Kotylak

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

1. R.E.S. Access."

Carried

Adoption of Minutes

Resolution No: 2015 11 02

Moved by: Sean Kirkpatrick
Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the minutes of the October 8, 2015 Regular Meeting be adopted as circulated."

Carried

Resolution No: 2015 11 03

Moved by: James Watt
Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that the minutes of the October 16, 2015 CAO Interview be adopted as circulated."

Carried

Resolution No: 2015 11 04

Moved by: Garnet Williamson

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the minutes of the October 19, 2015 Special meeting be adopted as circulated."

Carried

Resolution No: 2015 11 05

Moved by: James Watt

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the minutes of the October 22, 2015 Public Works meeting be adopted as circulated."

Carried

Accounts

Resolution No: 2015 11 06

Moved by: Sean Kirkpatrick

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the accounts in the amount of \$839,581.99 (cheque #20876 to cheque #21067) be ratified paid. "

Carried

Financial Report

Resolution No: 2015 11 07

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

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

Carried

By-laws

Resolution No: 2015 11 08

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

“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. 2015-05, being a by-law of the Rural Municipality of Pipestone to provide for the making of a loan to the Reston Golf Club has received first reading;

Now Therefore Be It Resolved that By-Law No. 2015-05 be referred for second and third readings.”
Carried

Resolution No: 2015 11 09

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 No. 2015-06, being a by-law of the Rural Municipality of Pipestone to provide for the making of a loan to the Pipestone Rink Committee has received second reading;

Now Therefore Be It Resolved that By-Law No. 2015-06 be referred for third reading.”
Carried

Resolution No: 2015 11 10

Moved by: Garnet Williamson

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved By-Law No. 2015-06 having been given third and final reading be now declared passed.”

Carried
For: McPherson
Watt
Williamson
Nicholson
Kuntz Kotylak
Kirkpatrick

Resolution No: 2015 11 11

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 No. 2015-10, being a by-law of the Rural Municipality of Pipestone to regulate the licensing of raffles within the limits of the Municipality has received second reading;

Now Therefore Be It Resolved that By-Law No. 2015-10 be referred for third reading.”

Carried

Resolution No: 2015 11 12

Moved by: Garnet Williamson

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved By-Law No. 2015-10 having been given third and final reading be now declared passed.”

Carried
For: McPherson
Watt
Williamson
Nicholson
Kuntz Kotylak
Kirkpatrick

Resolution No: 2015 11 13

Moved by: Garnet Williamson

Seconded by: Sean Kirkpatrick

“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. 2015-12, being a by-law of the Rural Municipality of Pipestone to amend By-Law No. 2011-10 Reston Utility Rates has received first reading;

Now Therefore Be It Resolved that By-Law No. 2015-12 be referred second and third readings.”

Carried

General Business

At 5:45 p.m. Larry Atchison attended the meeting to update Council on Public Works matters.

Resolution No: 2015 11 14

Moved by: James Watt

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Regular Council meeting be held December 17, 2015 at 5:30 p.m.”

Carried

Resolution No: 2015 11 15 *Amended by Resolution No. 2015 12 02

Moved by: Sean Kirkpatrick

Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that Council Committees for 2016 be set as follows:

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

Councillor Kirkpatrick, Keith Hagan (Scarth), Brian Zarn (Pipestone), Isobel 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.

Community Safety Committee

Reeve McPherson

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 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 Byer, Gavin Mackenzie & Vicki Henuset

Pipestone Flow Control Advisory Board

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

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

Deputy Reeve Henuset, Kelly Flannery, Mike Robertson, Raymond Revet, Danille Nicholson and Melanie Vinck

Public Works Committee

Councillor Williamson and Councillor Nicholson

Recreation Development Committee

Reeve McPherson, Councillor Watt, Councillor Williamson, Irene Hellebakken, Amanda Gray, Nancy Schiltroth, Brent Cook, Terri Williamson and Darwin Gray (Golf Course Rep).

RES

Councillor Kuntz Kotylak, Councillor Nicholson, Nancy Schiltroth, Marilee Smeltz, Andrea Guthrie (Members at large) Amanda Isaac (Reston Early Learning Centre) and Ashley Mitchell (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, Joanna Watt. *Aimee Sobry and Melanie Vinck

R.M. of Pipestone Handivan Committee

Reeve McPherson, Meegan 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, Brenda Penner, 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~~ *and Councillor Nicholson, Brenda Jackson, Dick Irwin, Scott Anderson and Lindsay Cooper

Southwest Flood Strategy Committee

Deputy Reeve Henuset

Virden & Area Justice Committee

Councillor Kuntz Kotylak

Virden Community Arts Council

Joanna Watt

Virten Employment Centre Board

Councillor Kuntz Kotylak

Virten 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

West Souris River Conservation District

(Plum Creek Sub-district)

Councillor Kuntz Kotylak, Jim Pringle

(Stoney Creek Sub-district)

Councillor Nicholson, Dexter Jones

(Jackson Creek, Graham Creek)

Councillor Kirkpatrick, Mel Irwin

Woodnorth Cemetery Committee

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

Workplace Health & Safety Committee

Councillor Williamson."

Carried

Resolution No: 2015 11 16

Moved by: Gary Nicholson

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that Tara Cowan represent the Rural Municipality of Pipestone in the Town of Virten's bid to Sports Manitoba for the 2018 Winter games.”

Carried

Resolution No: 2015 11 17

Moved by: Sheila Kuntz Kotylak

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone purchase a Spectra SP80 Can-Net Rover from Cansel Survey Equipment Inc. for the price of \$28,449.64 plus taxes FOB Cansel Branch as set out in Quotation #69483 dated October 29, 2015.”

Carried

Resolution No: 2015 11 18

Moved by: Gary Nicholson

Seconded by: Sean Kirkpatrick

“Whereas Council has received an application for a subdivision on part of NE 24-07-26 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.
2. That a Variation Order be obtained increasing the maximum site area from 10 acres to 11.35 acres.”

Carried

Resolution No: 2015 11 19

Moved by: Sean Kirkpatrick

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone has no objection to the proposed conservation agreement between Ducks Unlimited Canada and Curtis Kent Campbell on the NE 34-7-27 WPM and NW 14-8-27 WPM.”

Carried

Reeve Archie McPherson declared a Conflict of Interest and left the meeting.
Councillor Garnet Williamson assumed the chair.

Resolution No: 2015 11 20

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone has no objection to the proposed conservation agreement between Ducks Unlimited Canada and Archibald McDonald McPherson and Vera Marie McPherson on the NE and SE 4-7-27 WPM.”

Carried

Reeve McPherson returned to the meeting and resumed the chair.

Resolution No: 2015 11 21

Moved by: Sean Kirkpatrick

Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept Board Order 101/15 issued under the Public Utilities Board Act regarding recovery of a 2014 Actual Deficit in the Municipal Utility in the amount of \$92,932.00.”

Carried

Resolution No: 2015 11 22

Moved by: James Watt

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept Board Order 110/15 issued under the Public Utilities Board Act regarding recovery of 2013 and 2014 Actual Deficit in the Reston Water and Wastewater Utility in the amount of \$89,837.00 and \$45,110.00 respectively.”

Carried

Resolution No: 2015 11 23

Moved by: Sheila Kuntz Kotylak

Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into a 10 year service agreement with Loraas Disposal for the collection of recyclables within the Rural Municipality of Pipestone effective November 1, 2015.”

Carried

Resolution No: 2015 11 24

Moved by: Sean Kirkpatrick

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that taxes be added to the following properties for the appropriate length of time as indicated by the Provincial Assessor in a letter dated September 3 and 17, 2015 and under authority granted by Section 326 (1) and (1.1) of *The Municipal Act*.

Assessor Letter September 3, 2015			
ROLL NUMBER	LEGAL	PROPERTY OWNER	AMOUNT
2023765	9977 - HZNTL - LS 15-20-8-28w	COREX RESOURCES LTD.	\$4,879.10
		Total Personal Property Added	\$4,879.10
Assessor Letter September 17, 2015			
ROLL NUMBER	LEGAL	PROPERTY OWNER	AMOUNT
147300	153027 PTH 2N	KIM ALBERT THOMAS DAVIS	\$380.79
		Total Real Property Added	\$380.79
	SUMMARY		
	PERSONAL PROPERTY TAXES ADDED		\$4,879.10
	REAL PROPERTY TAXES ADDED		\$380.79

Carried

Resolution No: 2015 11 25

Moved by: Garnet Williamson

Seconded by: James Watt

“Now Therefore Be It Resolved that taxes be cancelled on the following properties for the appropriate length of time as indicated by the Provincial Assessor in a letter dated September 3, 2015 and under authority granted by Section 300(6) and (6.1) of *The Municipal Act*.

Assessor Letter September 3, 2015			
ROLL NUMBER	LEGAL	PROPERTY OWNER	AMOUNT
63128	818 FIFTH AVE	R.M. OF PIPESTONE	-\$33.53
63129	816 FIFTH AVE	R.M. OF PIPESTONE	-\$33.53
		Total Real Property Cancelled	-\$67.06
	SUMMARY		
	REAL PROPERTY TAXES CANCELLED		-\$67.06

Carried

Resolution No: 2015 11 26

Moved by: Garnet Williamson

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone make a grant in 2015 of \$2,000.00 to the Sinclair Rink as allocated in the 2015 budget.”

Carried

Resolution No: 2015 11 27

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit 25% of the cost of the Cromer Hall insulation project in the amount of \$738.75 (\$2,955.00 x 25%) with the balance being paid from Enbridge funds (\$134.55) and the Ward 6 Grant (\$2,081.70).”

Carried

Resolution No: 2015 11 28

Moved by: Sheila Kuntz Kotylak

Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve payment of a grant to the Reston Golf Club in the amount of \$1,168.40 based on 2015 fundraising of \$5,842.00 (5:1 formula).”

Carried

Resolution No: 2015 11 29

Moved by: James Watt

Seconded by: Gary Nicholson

“Whereas the Municipality has received donations from various individuals;

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

Reston Memorial Theatre	\$ 200.00
Woodnorth Cemetery	\$ 100.00
Pipestone-Albert Fire Department	\$ 7,500.00
Sinclair Hall (Loan)	\$10,000.00.”

Carried

Reception of Delegations

At 7:45 p.m. Tanis Chalmers attended the meeting to update Council on Economic Development matters.

Resolution No: 2015 11 30

Moved by: James Watt

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone make municipal equipment available for the Assiniboine Community College Heavy Equipment Operator program when the program is hosted at the R.E.S. based on the requirements of the course.”

Carried

Resolution No: 2015 11 31

Moved by: Sean Kirkpatrick

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that Rural Municipality of Pipestone adopt Policy ED-001 as amended.”

Carried

Resolution No: 2015 11 32

Moved by: James Watt

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that Rural Municipality of Pipestone adopt Policy ED-002 as amended.”

Carried

Correspondence

1. Cody Bertholet - Thank you for the bursary.
2. Dauphin Airport Closed Seasonally.
3. Energy East Pipeline News Release November 11, 2015.
4. Fort La Bosse School Division Notice of Hearing.
5. Government of Manitoba - Pauls Manure Storage Repair Authorization.
6. Regional Health Auxiliary Report to Communities for Oct 2015.
7. Manitoba Infrastructure and Transportation - Ritchie Proposed Access 13-9-28 WPM.
8. Tundra Energy Marketing Ltd. Proposed Pipeline 16-9-28 WPM.
9. Tundra Oil and Gas Ltd. Production Allocation 16-9-29 WPM.
10. Virden District Hospital Auxiliary Summarized Purchases.
11. Water Security Agency Southeast Reservoir Update.
12. Manitoba Goods Roads Association list of winners for 2015.

Personnel Reports

Resolution No: 2015 11 33

Moved by: Garnet Williamson
Seconded by: Sean Kirkpatrick

"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: 2015 11 34

Moved by: James Watt
Seconded by: Sean Kirkpatrick

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

Carried

Time: 9:20 p.m.

Reeve

Chief Administrative Officer