

RURAL MUNICIPALITY OF PIPESTONE Public Works Meeting May 1, 2014

Present: Reeve Ross Tycoles Councillor Myles Van Damme Councillor Jack Forsyth Administrator June Greggor

Councillor Lane Wanless Councillor Randy Henuset Councillor Bob Duncan

Meeting Called To Order

Reeve Tycoles called the meeting to order at 7:00 p.m.

Adopt Agenda

Resolution No: 2014 05 01

Moved By: Myles Van Damme Seconded By: Bob Duncan

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

Carried

Carried

Resolution No: 2014 05 02

Moved By: Myles Van Damme Seconded By: Jack Forsyth

"Now Therefore Be It Resolved that Council accept the resignation of Councillor Kevin Martin."

Resolution No: 2014 05 03

Moved By: Lane Wanless Seconded By: Bob Duncan

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

Personnel

Resolution No: 2014 05 05

Moved By: Randy Henuset Seconded By: Lane Wanless

"Now Therefore Be It Resolved that the position of Manager of Public Works and Infrastructure be advertised."

Carried

New and Other Business

Resolution No: 2014 05 06

Moved By: Lane Wanless Seconded By: Myles Van Damme

"Now Therefore Be It Resolved the rental rates for the RES be set at \$60 for four or more hours and \$30 for less than four hours for the Multipurpose Room, \$100 for four or more hours and \$50 for less than four hours for the Gymnasium, and \$60 for four or more hours and \$30 for less than four hours for the Stage.

And Further Be It Resolved the Rural Municipality of Pipestone Dance Club be allowed use of the RES stage on a per-use basis, based on the above rates."

Carried

Adjournment

Resolution No: 2014 05 07

Moved By: Randy Henuset Seconded By: Myles VanDamme

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

Time: 9:45 p.m.

Carried

Reeve

Administrator