



**Rural Municipality of Pipestone
Regular Meeting
March 13, 2014**

Present:

Councillor Myles Van Damme	Councillor Kevin Martin
Councillor Randy Henuset	Councillor Jack Forsyth
Councillor Bob Duncan	Administrator June Greggor

Regrets:

Reeve Ross Tycoles	Councillor Lane Wanless
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Call to order

In the absence of Reeve Tycoles, Deputy Reeve Duncan chaired the meeting and called the meeting to order at 8:00 a.m.

Adoption of Agenda

Resolution No: 2014 03 01

Moved by: Jack Forsyth
Seconded by: Myles Van Damme

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

1. Pipestone rink."

Carried

Adoption of Minutes

Resolution No: 2014 03 02

Moved by: Myles Van Damme
Seconded by: Jack Forsyth

"Now Therefore Be It Resolved that the minutes of the February 13th, 2014 be adopted as circulated."

Carried

Resolution No: 2014 03 03

Moved by: Myles Van Damme
Seconded by: Jack Forsyth

"Now Therefore Be It Resolved that the minutes of the February 25th, 2014 Special meeting be adopted as circulated." Carried

Resolution No: 2014 03 04

Moved by: Myles Van Damme
Seconded by: Jack Forsyth

"Now Therefore Be It Resolved that the minutes of the February 27th, 2014 Public Works meeting be adopted as circulated." Carried

Accounts

Resolution No: 2014 03 05

Moved by: Jack Forsyth
Seconded by: Myles Van Damme

"Now Therefore Be It Resolved that the accounts in the amount of \$370,277.11 (cheque #16791 to cheque #16937) be ratified paid." Carried

Financial Report

Resolution No: 2014 03 06

Moved by: Kevin Martin
Seconded by: Randy Henuset

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

Resolution No: 2014 03 07

Moved by: Kevin Martin
Seconded by: Jack Forsyth

"Now Therefore Be It Resolved that the 2013 Unaudited Financial Statements of the Rural Municipality of Pipestone be adopted by Council." Carried

Unfinished Business

Resolution No: 2014 03 08

Moved by: Randy Henuset

Seconded by: Jack Forsyth

“Now Therefore Be It Resolved that the RM of Pipestone salary grid be adjusted and current employee pay increased by 2% effective the first pay period of 2014;

And Further Be It Resolved that any future pay increases be on a performance basis only;

And Further Be It Resolved that the salary grid be reviewed in 2018 by an outside party.”
Carried

Resolution No: 2014 03 09

Moved by: Kevin Martin

Seconded by: Randy Henuset

“Whereas a proposal to purchase Lots 1, 2 and 3, Block 1, Plan 46710 in the village of Reston for the development of a restaurant, bar, laundromat, convenience store and gas bar as Phase 1 and a 60 room hotel units as Phase 2 has been received from King Post Construction Inc.

Now Therefore Be It Resolved that upon recommendation from the Community Development Committee, the offer to purchase Lots 2/3, Block 1, Plan 46710 excepting mines and minerals, be accepted with the addition of the following conditions:

1. Financial approval by April 10, 2014;
2. Purchase price of \$10 per serviced lot with a deposit of \$20,000, refundable upon completion of construction of Phase 1;
3. Eligibility for the Business Real Property Grant for up to \$50,000 for Phase 1, based on 10% of assessed value of the building;

And Further Be It Resolved that first right of refusal on Lot 1, Block 1, Plan 46710 be granted for the development of a 60-room hotel with the same conditions as the proposal for the purchase of Lots 2/3, Block 1, Plan 46710;

And Further Be It Resolved that the purchaser be responsible for all legal and transfer costs.”
Carried

Resolution No: 2014 03 10

Moved by: Kevin Martin
Seconded by: Randy Henuset

“Now Therefore Be It Resolved that R.M. of Pipestone provide bridge funding to Reston Rockets Baseball for repairs to the diamonds and replacement of lost assets until monies are received from Disaster Financial Assistance and/or insurance claims.” Carried

By-Laws

Resolution No: 2014 03 11

Moved by: Kevin Martin
Seconded by: Myles Van Damme

“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. 2014/09, being a by-law of the R.M. of Pipestone to cancel By-Law No. 2010-02 and appoint certain election officials has received first reading;

Now Therefore Be It Resolved that By-Law No. 2014/09 be referred for second and third readings." Carried

General Business

Resolution No: 2014 04 12

Moved by: Myles Van Damme
Seconded by: Kevin Martin

“Whereas it is deemed advisable that the Rural Municipality of Pipestone impose and implement load weight restrictions on vehicles using municipal roads for a period of time during the spring of 2014;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone do impose and implement a weight restriction limit of 60 kilograms per 10 millimeters of tire width on any one axle assembly;

And Further Be It Resolved that the restriction come into force and effect at 6:00 a.m. March 17, 2014, or at a later date, to coincide with the implementation of Provincial road restrictions, and continue thereafter until 6:00 p.m. May 31st, 2014 or at such earlier time as Council may resolve;

And Further Be It Resolved that Dale Hrynko be appointed and employed as officer of the Rural Municipality of Pipestone whose duty shall be to ensure that the weight restrictions herein be complied with by users of the municipal roads with power to enforce compliance with the restrictions all in accordance with Section 86 of The Highway Traffic Act.

And Further Be It Resolved that a fine for exceeding the weight restriction may be up to \$13.20 for each 50kg or fraction of that amount by which the actual gross weight of the vehicle, a single axle or an axle group exceeds the maximum gross weight allowed under the restriction. ” Carried

Resolution No: 2014 03 13

Moved by: Jack Forsyth
Seconded by: Randy Henuset

“Now Therefore Be It Resolved that Heartland Livestock in Virden be used as a municipal Pound keeper under By-Law 2007/07 (Animal Control).” Carried

Resolution No: 2014 03 14

Moved by: Myles Van Damme
Seconded by: Jack Forsyth

“Now Therefore Be It Resolved that the Deputy Reeve and the Chief Administrative Officer be authorized to attend the AMM Mayors, Reeves and CAO’s District Meeting to be held in Hartney on March 19th, 2014 with expenses paid.” Carried

Resolution No: 2014 03 15

Moved by: Jack Forsyth
Seconded by: Randy Henuset

“Now Therefore Be It Resolved that the Council and Chief Administrative Officer be authorized to attend the Municipal Officials Seminar April 16 and 17th , 2014 in Brandon with expenses paid;

And Further Be It Resolved that public works staff be authorized to attend MGRA course with expenses paid.”

Carried

Resolution No: 2014 03 16

Moved by: Myles Van Damme
Seconded by: Kevin Martin

“Now Therefore Be It Resolved that Nancy Schiltroth be appointed Emergency Social Services Manager and David Moore be appointed Communications Manager under the R.M. of Pipestone Emergency Plan.” Carried

Resolution No: 2014 03 17

Moved by: Myles Van Damme
Seconded by: Kevin Martin

“Now Therefore Be It Resolved that the operating Board of the RES be Council Rep - Lane Wanless and Myles Van Damme, Community Members at large - Nancy Schiltroth, Marilee Smeltz and Brian Zarn, Leasee reps - Reston Early Learning Centre – Andrea Guthrie, Reston Nursery School - Angela Henderson.” Carried

Resolution No: 2014 03 18

Moved by: Kevin Martin
Seconded by: Myles Van Damme

“Now Therefore Be It Resolved that on recommendation of the Reston LUD summer student grid range be set as \$10.45 - \$15.00/hour.” Carried

Resolution No: 2014 03 19

Moved by: Kevin Martin
Seconded by: Myles Van Damme

“Now Therefore Be It Resolved that the Reston Ambulance training rate be set at \$13.00/hour.” Carried

Resolution No: 2014 03 20

Moved by: Kevin Martin
Seconded by: Myles Van Damme

“Whereas the Reston Golf Club has requested the R.M. of Pipestone purchase equipment needed by the club in 2014 in the amount of \$41,550.00 plus taxes;

And Whereas the Reston Golf Club has \$13,400.00 in funds either received or committed;

And Whereas the Reston Golf Club has committed to \$6,000.00 2014 fundraising to reduce the debt to the municipality.

“Now Therefore Be It Resolved that R.M. of Pipestone authorize the purchase of 2013 McCormick x10.40 HST 41hp engine with self leveling 230 loader and a 2014 YT550 Triplex rotary mower from Van L Equipment at a cost of up to \$41,500.00 plus taxes;

And Further Be It Resolved that committed received funds be transferred to the R.M. immediately after payment for equipment;

And Further Be It Resolved that the R.M. of Pipestone lend an amount of up to \$22,150.00 to the Reston Golf Course for the purchase of a tractor and rotary mower.” Carried

Resolution No: 2014 03 21

Moved by: Kevin Martin
Seconded by: Myles Van Damme

“Now Therefore Be It Resolved that Councillor Henuset act as a representative of the R.M. of Pipestone Council at The Municipal Board Hearing set for Wednesday, May 14, 2014.” Carried

Resolution No: 2014 03 22

Moved by: Myles Van Damme
Seconded by: Jack Forsyth

“Now Therefore Be It Resolved that the Library - 2014 increase of \$2.00 per capita from \$29.50 or \$42,686.50 to \$31.50 or \$45,580.50.” Carried

Resolution No: 2014 03 23

Moved by: Myles Van Damme
Seconded by: Kevin Martin

“Whereas the municipality has received donations from various individuals;

Now Therefore Be It Resolved that the R.M. of Pipestone make a grant to the following:

Pipestone Cemetery	\$3,000.00	
Cromer Recreation Centre	\$1,000.00	
Reston Memorial Park- Special Projects	\$1,618.45	
Woodnorth Cemetery	\$237.32	
Reston Memorial Theatre	\$42.00.”	Carried

Bob Duncan and Jack Forsyth will attend Manitoba Infrastructure and Transportation meeting March 17th, 2014 in Cromer at Tundra Oil and Gas place.”

In Camera

Resolution No: 2014 03 24

Moved by: Jack Forsyth
Seconded by: Randy Henuset

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

Personnel

Training on the performance evaluation system is scheduled for April 3rd at 1:00 p.m.

Public Hearing

Resolution No: 2014 03 26

Moved by: Randy Henuset
Seconded by: Myles Van Damme

"Now therefore be it resolved that the regular meeting be adjourned and reconvene as a Public Hearing." Carried

Resolution No: 2014 03 28

Moved by: Myles Van Damme
Seconded by: Jack Forsyth

“Whereas Conditional Use Application 2014/01 to authorize the development SE 2-8-29 of a non-farm dwelling in an agricultural general zone has been received by Council;

“Now Therefore Be It Resolved that a decision on the conditional use to be tabled until more information on the source/supply of water to the development is obtained.” Carried

Correspondence

1. Letter from Larry N. Maguire regarding the New Building Canada Plan (931-4)
2. Notice of Public Hearing, RM of Wallace, closing of portion of the Public Road NE 34-9-29 and SE 3-10-29 (6100-1).
3. Notice of Public Hearing, RM of Wallace, rezoning E 1/4 of 20-10-26 from Resource Agricultural to Employment (6100-1).
4. Letter from Municipal Board regarding John and Elizabeth Naylen cancellation of subdivision (6100-6).

Personnel Reports

Resolution No: 2014 03 29

Moved by: Kevin Martin
Seconded by: Myles Van Damme

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

Chief Administrative Officer,
Dennis County Planning District,
By-Law Officer."

Carried

New Business

Jack Forsyth, Bob Duncan, Kevin Martin and June Greggor will attend a meeting with Larry Maguire on March 10, 2014.

Resolution No: 2014 03 30

Moved by: Kevin Martin

Seconded by: Myles Van Damme

“Whereas in accordance with Section 163 of The Municipal Act 1996 c. 58 the Council of the R.M. of Pipestone must adopt an interim operating budget for the period January 1, 2014 until the adoption of the Annual Estimates;

Now therefore be it resolved that the following interim operating budget be hereby adopted:

General Government Services	\$ 200,000.00
Protective Services	\$ 70,000.00
Transportation Services	\$ 500,000.00
Environmental Health & Welfare Services	\$ 80,000.00
Public Health & Welfare Services	\$ 30,000.00
Environmental Development Services	\$ 50,000.00
Economic Development Services	\$ 120,000.00
Recreation & Cultural Services	\$ 50,000.00
Fiscal Services	\$ 600,000.00
	\$1,700,000.00
Reston Utility Operating	\$ 300,000.00
Municipal Utility Operating	\$ 300,000.00
	\$2,300,000.00.”

At 12:05 councillor Henuset left the meeting.

Adjournment

Resolution No: 2014 03 31

Moved by: Myles Van Damme

Seconded by: Jack Forsyth

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

Carried

Time: 12:20 p.m.

Reeve

Administrator

PUBLIC HEARING

March 13, 2014

At 10:00 a.m. a Public Hearing was held to hear representations respecting SE 2-8-29 Conditional Use Application 2014/01. All members of Council were present except Tycoles and Wanless. CAO Greggor and Development Officer David Houston were also in attendance.

No person appeared to make representation regarding the application.

Resolution 2014 03 27

“Now Therefore Be It Resolved that the Public Hearing be adjourned at 10:30 a.m.”

Carried