



**RURAL MUNICIPALITY OF PIPESTONE**  
**Public Works Meeting**  
**November 24, 2016**

**Present:** Reeve Archie McPherson Deputy Reeve Randy Henuset  
Councillor Garnet Williamson Councillor Sheila Kuntz Kotylak  
Councillor Sean Kirkpatrick CAO Michelle Halls

**Regrets:** Councillor James Watt Councillor Gary Nicholson

**Called To Order**

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

**Adoption Agenda**

**Resolution No: 2016 11 22**

**Moved by:** Sheila Kuntz Kotylak  
**Seconded by:** Randy Henuset

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

Carried

**Report**

**Resolution No: 2016 11 23**

**Moved by:** Randy Henuset  
**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the following reports as filed:

1. Utilities – November Report;
2. Public Works Plan – December.”

Carried

**Infrastructure**

**Resolution No: 2016 11 24**

**Moved by:** Randy Henuset  
**Seconded by:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the purchase of a truck from Woodworth Dodge from the 2017 budget in the amount of \$46,630.52 less trade, plus applicable taxes.”

Carried

**Resolution No: 2016 11 25**

**Moved by:** Randy Henuset  
**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into an agreement with Manitoba Infrastructure for snow removal.”

Carried

**Resolution No: 2016 11 26**

**Moved by:** Garnet Williamson  
**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that Council accept the tender from Bonneville Transport to crush 20,000 yards of gravel for the RM of Pipestone in the amount of \$4.25 per yard.”

Carried

**Personnel**

**Resolution No: 2016 11 27**

**Moved by:** Garnet Williamson  
**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that employees be given a 2016 Christmas Bonus categorized as follows:

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

Carried

## **Public Hearing**

### **Resolution No: 2016 11 28**

**Moved by:** Garnet Williamson  
**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that the Public Works meeting be adjourned and reconvened as a Public Hearing.”

Carried

## **By-law**

### **Resolution No: 2016 11 30**

**Moved by:** Garnet Williamson  
**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that Council do hereby give First Reading to By-law 2016/12 being a by-law for the following special services: highway construction and maintenance, snow removal, dust control, street lighting and grass and weed cutting and control within the LUD of Reston for 2017 to 2019, inclusive.”

Carried

### **Resolution No: 2016 11 31**

**Moved by:** Garnet Williamson  
**Seconded by:** Randy Henuset

“Now Therefore Be It Resolved that Council do hereby give First Reading to By-law 2016/14 being a by-law to repeal By-law 2011/07 and close the Water Pipeline Reserve Fund.”

Carried

## **Policy and Planning**

### **Resolution No: 2016 11 32**

**Moved by:** Randy Henuset  
**Seconded by:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt PW-013 Weed Control Policy.”

Carried

**Resolution No: 2016 11 33**

**Moved by:** Sean Kirkpatrick  
**Seconded by:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt FIN-007 Recreation Fundraising Grants Policy.”

Carried

**Resolution No: 2016 11 34**

**Moved by:** Sheila Kuntz Kotylak  
**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt PW-012 Waste Management Policy.”

Carried

**Resolution No: 2016 11 35**

**Moved by:** Garnet Williamson  
**Seconded by:** Randy Henuset

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt FIN-008 Tippage Fees Policy.”

Carried

**New and Other Business**

**Resolution No: 2016 11 36**

**Moved by:** Sean Kirkpatrick  
**Seconded by:** Randy Henuset

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit to 25% of the cost of the painting and flooring project for the Reston District Library to a maximum of \$5,000.00 (\$20,000.00 x 25%) under the capital grants program.”

Carried

**Resolution No: 2016 11 37**

**Moved by:** Sean Kirkpatrick  
**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that Council requests that JR Cousin provide an estimate for the development of a sewer system in Sinclair.”

Carried

**Resolution No: 2016 11 38**

**Moved by:** Sheila Kuntz Kotylak

**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit to 25% of the cost of the bathroom renovation and painting project to the Pipestone Drop In to a maximum of \$2,205.49 (\$8,821.94 x 25%) under the capital grants program.”

Carried

**Adjournment**

**Resolution No: 2016 11 39**

**Moved by:** Garnet Williamson

**Seconded by:** Randy Henuset

“Now Therefore Be It Resolved that the meeting be adjourned.”

Carried

Time: 9:00 p.m.

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Reeve

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Chief Administrative Officer

## **PUBLIC HEARING**

**NOVEMBER 24, 2016**

At 6:10 p.m., a Public Hearing was held to hear representations respecting **street construction and maintenance, snow removal, dust control, street lighting as well as grass and weed cutting in the Town of Reston**. All members of Council except Councillor Watt and Councillor Nicholson were present. CAO Halls was also in attendance.

No person appeared to make representation regarding the application.

**Resolution No: 2016 11 29**

**Moved by:** Sheila Kuntz Kotylak

**Seconded by:** Randy Henuset

“Now Therefore Be It Resolved that the Public Hearing be adjourned at 6:15 p.m.”

Carried