

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

Rural Municipality of Pipestone

With reference to a discussion regarding Municipal Drainage Agreement arising at a meeting of Council July 23, 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 Resolution No. 2015 07 30, said council member withdrew from the council chamber, without further participation in the matter under discussion.

Date

Signature of designated officer



RURAL MUNICIPALITY OF PIPESTONE
Public Works Meeting
June 24, 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

Manager of Public Works and Infrastructure Larry Atchison was also in attendance.

Meeting Called To Order

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

Adopt Agenda

Resolution No: 2015 07 25

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

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

1. Golf Course Drainage
2. Signs
3. Paving."

Carried

Unfinished Business

Resolution No: 2015 07 26

Moved by: Garnet Williamson

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that 33 Neptune R/900I water meters be purchased to replace Sensus Meters in Cromer and at NE 8-9-28 at a cost of \$10,725.00;

And Further Be It Resolved that a meter be installed at the Cromer Golf Course."

Carried

Infrastructure

Resolution No: 2015 07 27

Moved by: Garnet Williamson
Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that Rural Municipality of Pipestone purchase a 1996 IH 9200 Water Truck from J Brandt Enterprises at a cost not exceeding \$37,000 plus taxes.”

Carried

Resolution No: 2015 07 28

Moved by: Gary Nicholson
Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone purchase one set of General Duty Teeth Segments from Black Cat at a cost of \$610.00 plus taxes, fob Reston.”

Carried

Resolution No: 2015 07 29

Moved by: Sean Kirkpatrick
Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into a road maintenance agreement with the Rural Municipality of Storthoaks.”

Carried

Reeve McPherson declared a conflict of interest and left the meeting.

Resolution No: 2015 07 30

Moved by: Garnet Williamson
Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into a Drain Maintenance Agreement with Archibald McDonald McPherson and Vera Marie McPheson (SE 4-7-27) and Brock Stanley Taylor and Kelly Constance Taylor (SW 3-7-27) as part of a drainage application to the Province of Manitoba.”

Carried

Reeve McPherson returned to the meeting and resumed the chair.

Policy and Planning

Resolution No: 2015 07 31

Moved by: Sean Kirkpatrick

Seconded by: James Watt

“Now Therefore Be It Resolved that PW-003 Approach Policy adopted as presented.”

Carried

New and Other Business

Resolution No: 2015 07 32

Moved by: Garnet Williamson

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that Bonneville Transport be contracted to crush 10,000 yards at the Pringle Pit for the use of the Rural Municipality of Pipestone.”

Carried

Adjournment

Resolution No: 2015 07 33

Moved by: Sheila Kuntz Kotylak

Seconded by: James Watt

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

Carried

Time: 9:15 p.m.

Reeve

Chief Administrative Officer