



Rural Municipality of Pipestone
Meeting Minutes
August 24, 2017 - Public Works - 6:30 PM

Present:

Reeve Archie McPherson, Councillor Gary Nicholson, Councillor Garnet Williamson, Deputy Reeve Randy Henuset, Councillor Sheila Kuntz Kotylak, Councillor Sean Kirkpatrick, CAO Michelle Halls

Regrets: Councillor James Watt

1. Meeting Called To Order

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

2. Adopt Agenda

Resolution No: 2017 08 0021

Moved by: Sheila Kuntz Kotylak
Seconded by: Gary Nicholson

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

Carried

3. Unfinished Business

4. Report

4.1 Public Works Report

Resolution No: 2017 08 0022

Moved by: Sean Kirkpatrick
Seconded by: Garnet Williamson

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

1. Monthly Work Plan
2. Utility Report."

Carried

4.2 Monthly Work Plan - August

4.3 Utility Report for August

5. Infrastructure

5.1 Equipment

5.2 Buildings

5.3 Roads

5.4 Waste Disposal and Recycling

5.5 Utility

6. Public Hearing

7. General Business

7.1 Ducks Unlimited Canada & Tony Van Workum Conservation Agreement

Resolution No: 2017 08 0023

Moved by: Randy Henuset

Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone have no objections towards the Ducks Unlimited Canada & Tony Van Workum (NW 2-8-28 WPM) Conservation Agreement."

Carried

7.2 Subdivision Proposal of SE 08-07-26W

Resolution No: 2017 08 0024

Moved by: Garnet Williamson

Seconded by: Gary Nicholson

"Whereas Council has received an application for a subdivision on part of SE 08-07-26 WPM;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the proposed subdivision without conditions."

Carried

7.2.1 EMS Facility Closure - Technical Briefing

Resolution No: 2017 08 0025

Moved by: Garnet Williamson
Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that two councillors be authorized to attend the EMS Facility Closure Technical Briefing to be held in Brandon, MB on September 5, 2017 with expenses paid.”

7.3 Man Made Lake

Resolution No: 2017 08 0026

Moved by: Gary Nicholson
Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the RM of Pipestone support the application of the Recreation Development Committee to the Community Places program for construction of a man-made lake in LUD of Reston."

Carried

8. Policy/Planning

9. Correspondence

10. In Camera

11. New and Other Business

11.1 Transfer Sites

11.2 Even Spray & Chemicals Quote for Sprayer Backpack

Resolution No: 2017 08 0027

Moved by: Randy Henuset
Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that Council approves the following quote from Even Spray & Chemicals Limited for a motroized backpack sprayer (TWISTERXL3) and chemincal in the amount of \$4,200.00."

Carried

11.3 Hy Life Culvert Installation at SE 36-9-29W & SE 33-8-29W

Resolution No: 2017 08 0028

Moved by: Sean Kirkpatrick
Seconded by: Randy Henuset

"Now Therefore Be It Resolved that Council approves the installation of steel culverts through 168W & 53N at SE 36-9-29W and through 47N at SE 33-8-29W;

And furthermore be it resolved all costs of the project are to be borne by the applicant and as approved by Manitoba Sustainable Development."

Carried

11.4 Right of Entry Preliminary Survey Form NE 1/4 8-9-28W

11.5 Improving Road Access to RD 165W - Undeveloped Road Allowance

Resolution No: 2017 08 0029

Moved by: Sean Kirkpatrick
Seconded by: Randy Henuset

"Now Therefore Be It Resolved that council approves the construction of a seasonal road at RD 165W (between 165W and 52N) to Municipal standards in accordance with Manitoba Sustainable Development regulations."

Carried

12. Adjournment

Resolution No: 2017 08 0030

Moved by: Sheila Kuntz Kotylak
Seconded by: Gary Nicholson

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

Time: 8:30 P.M.

Reeve

Chief Administrative Officer

Carried

