



RURAL MUNICIPALITY OF PIPESTONE
Regular Meeting
May 8, 2014

Present: Reeve Ross Tycoles
Councillor Myles Van Damme
Councillor Jack Forsyth
Administrator June Greggor
Councillor Lane Wanless
Councillor Randy Henuset
Councillor Bob Duncan

Call to order

The Chair called the meeting to order at 8:30 a.m.

Adoption of Agenda

Resolution No: 2014 05 08

Moved By: Myles VanDamme

Seconded By: Bob Duncan

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

1. Doctor Recruitment
2. Request to Cross Road 170W."

Carried

Adoption of Minutes

Resolution No: 2014 05 09

Moved By: Lane Wanless

Seconded By: Jack Forsyth

"Now Therefore Be It Resolved that the minutes of the April 10, 2014 be adopted as circulated."

Carried

Accounts

Resolution No: 2014 05 10

Moved By: Jack Forsyth

Seconded By: Lane Wanless

"Now Therefore Be It Resolved that the accounts in the amount of \$451,341.40 (cheque #17040 to cheque #17206) be ratified paid. "

Carried

Financial Report

Resolution No: 2014 05 11

Moved By: Bob Duncan

Seconded By: Myles VanDamme

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

Carried

Unfinished Business

Resolution No:2014 05 12

Moved By: Bob Duncan

Seconded By: Jack Forsyth

"Now Therefore Be It Resolved that the R.M. of Pipestone purchase a Martin Yale 1611 paper folder at a cost of \$ \$1,188.00 from Milne Office Systems."

Carried

By-laws

Resolution No: 2014 05 13

Moved By: Myles Van Damme

Seconded By: Lane Wanless

“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 2014-08, being a by-law of the Rural Municipality of Pipestone to designate the property, commonly known as the Forder Barn situated on part of SE 17-7-26 WPM in the Rural Municipality of Pipestone, Manitoba as being a site of architectural and/or historic value has received second reading;

Now Therefore Be It Resolved that By-law be referred for third reading.”

Carried

Resolution No: 2014 05 14

Moved By: Jack Forsyth

Seconded By: Randy Henuset

“Whereas By-law 2014-08 having been given third and final reading be now declared passed.”

Carried
For: Tycoles
Duncan
Wanless
Van Damme
Henuset
Forsyth

Resolution No: 2014 05 15

Moved By: Myles VanDamme

Seconded By: Randy Henuset

“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 2014-10, being a by-law of the Rural Municipality of Pipestone to adopt a financial plan has received second reading;

Now Therefore Be It Resolved that By-law 2014-10 be referred for third reading.”

Carried

Resolution No: 2014 05 16

Moved By: Lane Wanless

Seconded By: Jack Forsyth

“Whereas By-law 2014-10 having been given third and final reading be now declared passed.”

Carried
For: Tycoles
Duncan
Wanless
Van Damme
Henuset
Forsyth

General Business

Resolution No:2014 05 17

Moved By: Myles VanDamme

Seconded By: Lane Wanless

“Now Therefore Be It Resolved that the Rurual Municipality of Pipestone enter into a Federal Gas Tax Agreement with the Province of Manitoba on behalf of the Government of Canada for the years 2014/2015 (2014) to 2023/2024 (2023) inclusive.

Funding amounts will be

2014 - \$74,435.37

2015 - \$74,435.37

2016 - \$78,156.51

2017 - \$78,156.51

2018 - \$81,878.79

Carried

Resolution No: 2014 05 18

Moved By: Jack Forsyth

Seconded By: Randy Henuset

“Whereas the Reston and Area Early Learning Centre Board has declined the offer this year to rent NE 9-7-27 WPM.

Now Therefore Be It Resolved that the NE 9-7-27 WPM be rented to Sobry Farms Ltd. at \$30.00 per acre.”

Carried

Resolution No: 2014 05 19

Moved By: Bob Duncan

Seconded By: Myles VanDamme

“Now Therefore Be It Resolved that the R. M. of Pipestone's water and sewer priorities over the next 3 to 5 years are as follows:

Water Pipeline

Reston Lagoon

Pipestone Lagoon

Cromer/Sinclair Sewage Systems.”

Carried

Resolution No: 2014 05 20

Moved By: Myles VanDamme

Seconded By: Jack Forsyth

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the following grants in 2014:

| | |
|--------------------------------------|--------------|
| RM of Pipestone Handivan | \$ 3,509.00 |
| Kidsport | \$ 200.00 |
| Crime Stoppers | \$ 144.70 |
| Kids Help Phone | \$ 375.00 |
| Virден & District Hospital Auxiliary | \$ 1,000.00 |
| Alstone Lodge | \$ 6,866.64 |
| Virден Skills Training Inc. | \$ 700.00 |
| Manitoba Farmers with Disabilities | \$ 250.00 |
| Camp Bridges | \$ 300.00 |
| MB Women’s Institute | \$ 200.00 |
| Reston & Area Foundation | \$ 10,000.00 |
| Seniors Helping Hands | \$ 3,900.00 |
| Virден Community Arts Council | \$ 1,447.00 |
| Rockets Baseball | \$ 500.00.” |

Carried

Council discussed the procedure to deal with resignation of Council members.

The Municipal Act states that no by-election is held to fill a vacancy on council if it occurs in the six months before the next general election. If a vacancy occurs in the 12 months before a general election and there remains a quorum of council, council may decide to hold a by-election. In cases where a vacancy occurs in excess of 12 months before a general election a by-election must be held.

Resolution No: 2014 05 21

Moved By: Bob Duncan

Seconded By: Jack Forsyth

“Now Therefore Be It Resolved that Myles Van Damme be appointed to the Pipestone-Albert Fire Board.”

Carried

Resolution No: 2014 05 22

Moved By: Randy Henuset

Seconded By: Myles Van Damme

“Now Therefore Be It Resolved that Ross Tycoles be appointed to the Wallace Water Board with Jack Forsyth as an alternate.”

Carried

Resolution No: 2014 05 23

Moved By: Myles Van Damme

Seconded By: Lane Wanless

“Now Therefore Be It Resolved that Bob Duncan be appointed to the CDC Board.

Carried

Resolution No: 2014 05 24

Moved By: Jack Forsyth

Seconded By: Bob Duncan

“Now Therefore Be It Resolved that Council and the Chief Administrative Officer be authorized to attend the AMM District Meeting to be held in Virden on June 11, 2014 .”

Carried

Resolution No: 2014 05 25

Moved By: Jack Forsyth

Seconded By: Myles VanDamme

“Now Therefore Be It Resolved that Woodnorth United Church be reimbursed for hydro costs from monies received from Virden and Area Foundation in the amount of \$260.00;

And Further Be It Resolved that the balance of monies received from the Virden and Area Foundation, in the amount of \$31.54 be retained by the Rural Municipality of Pipestone for use by the Woodnorth Community Club/UCW Church.”

Carried

Resolution No: 2014 05 26

Moved By: Myles VanDamme

Seconded By: Randy Henuset

“Now therefore be it resolved that the Sinclair Social Committee be allocated one of the three Community Permits for the Rural Municipality of Pipestone for a social at the Sinclair Hall in conjunction with the Sinclair Red Neck Days to be held June 21, 2014.”

Carried

Resolution No: 2014 05 27

Moved By: Randy Henuset

Seconded By: Bob Duncan

“Now Therefore Be It Resolved that Juanita Brockman be hired as the Assistant Weed Control Officer for the Rural Municipality of Pipestone for 2014.”

Carried

Resolution No: 2014 05 28

Moved By: Myles VanDamme

Seconded By: Bob Duncan

“Whereas ratepayers in the Rural Municipality of Pipestone have unseeded acres, acres under water, and erosion as a result of excess water flow;

Now Therefore Be It Resolved to request the Province of Manitoba to consider a program to assist with financial losses resulting from this problem.”

Carried

Resolution No: 2014 05 29

Moved By: Myles VanDamme

Seconded By: Lane Wanless

Now Therefore Be It Resolved that the Rural Municipality of Pipestone grant permission to 6320368 Manitoba Ltd. T/A Bonneville Transport to operate a Vehicle Inspection station at their shop located at 109-4th Street for the purpose of inspecting their own vehicles.”

Carried

Resolution No: 2014 05 30

Moved By: Lane Wanless

Seconded By: Myles VanDamme

“Whereas correspondence has been received from the individual who offered to purchase Lot 10, Block 3, Plan 46710, that they will not be acting on their offer;

Now Therefore Be It Resolved that the current offer on 10-3-46710 be revoked;

And Further Be It Resolved that the property be available for sale.”

Carried

Resolution No: 2014 05 31

Moved By: Bob Duncan

Seconded By: Jack Forsyth

“Now therefore be it resolved that on recommendation of the Pipestone Community Development Corporation requests to extend the deadline to satisfy an offer to purchase property be granted for a maximum of a six month period;

And Further Be It Resolved all appeals for subsequent extension be considered a special request.”

Carried

Resolution No: 2014 05 32

Moved By: Jack Forsyth

Seconded By: Randy Henuset

“Now Therefore Be It Resolved that on recommendation of the Rural Municipality of Pipestone’s CDC committee, the 2013 resident grant application of William Arnott be approved.”

Carried

Resolution No: 2014 05 33

Moved By: Myles VanDamme

Seconded By: Bob Duncan

Now Therefore Be It Resolved that the Rural Municipality of Pipestone provide \$2,000.00 to Sinclair Rink to assist with operating costs.

Carried

Council discussed a ratepayer’s request for a beaver bounty.

Resolution No: 2014 05 34

Moved By: Bob Duncan

Seconded By: Randy Henuset

“Whereas the municipality has received donations from various individuals;

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

| | |
|---|-------------|
| Reston Cemetery | \$ 50.00 |
| Reston Memorial Theatre | \$ 282.00 |
| Reston Rec Plex | \$ 100.00 |
| Pipestone Lions Club | \$ 5,120.00 |
| Reston Memorial Park – Special Projects | \$ 250.00.” |

Carried

Reception of Delegations

At 10:45 a.m. Warren Cook and Tom Stewart attended the meeting to discuss drainage issues.

At 11:00 a.m. Christine McConnell and Larry Atchison attended the meeting to report on Public Works Activities.

Public Hearing

Resolution No: 2014 05 35

Moved By: Lane Wanless

Seconded By: Randy Henuset

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

Carried

Correspondence

1. Letter from the Dragoons Cadet Corp inviting the council to attend the 60th Annual Ceremonial Review and Change of Command. (8150)
2. Letter from Correx Resources RE: well abandonment application Sinclair Battery 12-29-9-28 WPM (963)
3. Letter of concern from the Virden & Area Doctor Recruitment & Retention Committee RE: Virden Hospital.
4. Quarterly Policing Report for the Months of January to March 2014.
5. Invitation from Virden Community Arts Council to attend the Annual General Meeting. (8280-5)
6. Thank you from Bob and Bev Duncan

Personnel Reports

Resolution No: 2014 05 37

Moved By: Jack Forsyth

Seconded By: Bob Duncan

"Now Therefore Be It Resolved that the following personnel reports be accepted as filed: By-Law Enforcement/Animal Control Officer Development Officer."

Carried

New Business

Resolution No: 2014 05 38

Moved By: Bob Duncan

Seconded By: Randy Henuset

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone grant permission to Dianne Elliott to cross undeveloped Road 170W to gain access to a property on NE34-9-29 from NW 35-9-29."

Carried

Adjournment

Resolution No: 2014 05 39

Moved By: Lane Wanless

Seconded By: Myles Van Damme

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

Time: 3:30 P.M.

Reeve

Administrator

PUBLIC HEARING
May 8, 2014

At 10:00 a.m. a Public Hearing was held to hear representations respecting the designation of a municipal heritage site in Part of the SE 17-7-26WPM. All members of Council and CAO Greggor were present.

No person appeared to make representation regarding the application.

Resolution No: 2014 05 36

Moved By: Bob Duncan

Seconded By: Lane Wanless

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

Carried