



**RURAL MUNICIPALITY OF PIPESTONE**  
**Public Works Meeting**  
**February 17, 2015**

**Present:**      Reeve Archie McPherson                      Deputy Reeve Randy Henuset  
                    Councillor James Watt                                      Councillor Garnet Williamson  
                    Councillor Gary Nicholson                                  Councillor Sheila Kuntz Kotylak  
                    Councillor Sean Kirkpatrick                                CAO June Greggor

**Call to order**

Reeve McPherson called the meeting to order at 5:00 p.m.

Christine McConnell attended the Public Works portion of the meeting.

Following the Public Works Meeting the unfinished business from the February 12<sup>th</sup>, 2015 meeting was completed.

**Public Works**

**Resolution No: 2015 02 36**

**Moved By:** Sean Kirkpatrick

**Seconded By:** James Watt

“Now Therefore Be It Resolved that Rural Municipality of Pipestone purchase one John Deere 2014 770G Motor Grader from Brandt Tractor Ltd., including extended warranty, with the trade of the 2007 CAT 140H S/N APM03559, for the quoted price of \$176,000.00 plus taxes.”

Carried

**Resolution No: 2015 02 37**

**Moved By:** Randy Henuset

**Seconded By:** Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone purchase a used semi low bed trailer at a cost not exceeding \$45,000.00.”

Carried

**Resolution No: 2015 02 38**

**Moved By:** James Watt

**Seconded By:** Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone purchase an enclosed trailer and a water tank at the combined cost of \$10,283.00 from Cromer Valley Store and a Steam Unit at the cost of \$9,710.09 from Pumps and Pressure for total cost of \$19,993.09, including taxes.”

Carried

**Resolution No: 2015 02 39**

**Moved By:** Sheila Kuntz Kotylak

**Seconded By:** Sean Kirkpatrick

“Now Therefore Be It Resolved that Road 171W between Roads 41N and 48N be closed from the time of spring thaw until road restrictions are removed.”

Carried

**General Business**

**Resolution No: 2015 02 40**

**Moved By:** Gary Nicholson

**Seconded By:** Garnet Williamson

“Now Therefore Be It Resolved that Council accept the RES budget in the amount of \$80,000.00 as presented;

And Further Be It Resolved the crawl space remediation will be in addition to the approved budget.”

Carried

**Resolution No: 2015 02 41**

**Moved By:** Sean Kirkpatrick

**Seconded By:** Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the request from Tundra Energy Marketing Ltd. to remove property described as Lot 1, Plan 50631 in Section 16-9-28 WPM from the Rural Water Pipeline Project be allowed;

And Further Be It Resolved that the property owner be reimbursed the deposit in the amount of \$500.00. ”

Carried

**Resolution No: 2015 02 42**

**Moved By:** Gary Nicholson

**Seconded By:** Sean Kirkpatrick

“Now Therefore Be It Resolved that the 2015 Summer Student wage rates be set at \$12.00 per hour for Recreation employees and \$14.00 for L.U.D. employees.”

Carried

**Resolution No: 2015 02 43**

**Moved By:** Sean Kirkpatrick

**Seconded By:** Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit to 25% of the wall and ceiling drywall repair project of the Cromer Hall Committee to a maximum of \$781.25 (\$3125.00 x 25%) under the capital grants program.”

Carried

**Resolution No: 2015 02 44**

**Moved By:** Garnet Williamson

**Seconded By:** James Watt

“Now Therefore Be It Resolved that the extension granted to Enbridge Pipelines for the Enbridge Integrity Dig Right of Way Policy in Resolution No: 2014 06 48, be further extended to December 31, 2015.”

Carried

**Resolution No: 2015 02 45**

**Moved By:** Randy Henuset

**Seconded By:** Sean Kirkpatrick

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone pay a \$100.00 membership fee to the Oak Lake Aquifer Management Advisory Board to cover the cost of Board expenses."

Carried

**Resolution No: 2015 02 46**

**Moved By:** Randy Henuset

**Seconded By:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone renew their membership with the Hudson Bay Route Association for 2015 at a cost of \$300.00.”

Carried

**Resolution No: 2015 02 47**

**Moved By:** James Watt

**Seconded By:** Gary Nicholson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone proceed with the request to reduce the speed limit on Provincial Trunk Highway No. 2 within the vicinity of the community of Reston from 100km/h to 70km/h."

Carried

**Resolution No: 2015 02 48**

**Moved By:** Sean Kirkpatrick

**Seconded By:** Gary Nicholson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone proceed with the request to reduce the speed limit on Provincial Road No. 256 within the vicinity of the community of Cromer from 50km/h to 40km/h."

Carried

**Resolution No: 2015 02 49**

**Moved By:** Sean Kirkpatrick

**Seconded By:** Gary Nicholson

“Whereas Council deems it necessary to enter into arrangements with Sunrise Credit Union Limited (the “Credit Union”) to borrow money for operating expenses for the fiscal year ending on December 31, 2015;

And Whereas the amount collected by the municipality in taxes and grants in lieu of taxes in the fiscal year ending on December 31, 2014 was greater than \$300,000.00;

And Whereas it is anticipated that the Municipality may need to borrow up to \$300,000.00 from the Credit Union;

Now Therefore Be It Resolved that:

1. The Municipality do borrow from the Credit Union, by way of line of credit agreement, promissory note or notes or otherwise, the sum of \$300,000.00, together with interest at the prime rate of the Credit Union.
2. The Municipality do mortgage and pledge to the Credit Union all taxes to be collected by the Municipality as security for repayment of the amount borrowed from the Credit Union.
3. The Municipality do undertake to deposit all taxes to be collected by it with the Credit Union as security for repayment, but the Credit Union will not be restricted to the taxes for repayment, nor will it be required to wait for collection of the taxes before it is repaid nor will it be required to see that the taxes are deposited or applied.
4. The Reeve and the Chief Administrative Officer are authorized to execute, on behalf of the Municipality, all documents necessary to give effect to the foregoing.
5. All amounts so borrowed and interest will be repaid to the Credit Union within the current year.”

Carried

**Personnel Reports**

**Resolution No: 2015 02 50**

**Moved By:** Randy Henuset

**Seconded By:** Sean Kirkpatrick

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

By-Law Enforcement/Animal Control Officer  
Chief Administrative Officer  
Development Officer."

Carried

**Strategic Planning**

**Resolution No: 2015 02 52**

**Moved By:** Sean Kirkpatrick

**Seconded By:** Gary Nicholson

“Now Therefore Be It Resolved that the Strategic Planning Report and planning document be accepted as presented.”

Carried

**Resolution No: 2015 02 53**

**Moved By:** Garnet Williamson

**Seconded By:** James Watt

“Now Therefore Be It Resolved that all work be suspended for the Cromer subdivision project and the Rural Municipality of Pipestone proceed with paying out necessary contracts and recovering costs incurred.”

Carried

**Adjournment**

**Resolution No: 2015 02 54**

**Moved By:** Garnet Williamson

**Seconded By:** James Watt

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

Carried

Time: 9:45 p.m.

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Reeve

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Chief Administrative Officer