



RURAL MUNICIPALITY OF PIPESTONE
Special Meeting
August 22, 2016

Present: Reeve Archie McPherson Deputy Reeve Randy Henuset
 Councillor Sean Kirkpatrick Councillor James Watt
 Councillor Sheila Kuntz Kotylak CAO Michelle Halls
 Councillor Gary Nicholson

Regrets: Councillor Garnet Williamson

Call To Order

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

General Business

Resolution No. 2016 08 28

Moved by: Sean Kirkpatrick
Seconded by: James Watt

“Now Therefore Be It Resolved that the meeting resume out of camera.”

Carried

Resolution No. 2016 08 30

Moved by: Gary Nicholson
Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the lease on the Pipestone Rink kitchen and dining room be terminated effective August 31, 2016 due to non-payment rent.”

Carried

Adjournment

Resolution No. 2016 08 31

Moved by:

Seconded by:

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

Time: 9:30 a.m.

Reeve

Chief Administrative Officer

IN CAMERA

AUGUST 22, 2016

Council met In Camera regarding the Piperock Cafe.

Resolution No: 2016 08 29

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved the meeting resume out of camera.”

Carried