

**MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT**

[Subsection 5(1)]

**Rural Municipality of Pipestone**

With reference to a discussion regarding By-law 2016-10 being a by-law to amend Zoning By-law 2001/05 arising at a meeting of Council June 9, 2016, Gary Nicholson, member of council, disclosed a personal interest in the matter before council.

Certificate of Designated Officer

Upon declaring an interest in a discussion regarding By-law 2016-10 being a by-law to amend Zoning By-law 2001/05, 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**  
**Regular Meeting**  
**June 9, 2016**

**Present:** Reeve Archie McPherson                      Deputy Reeve Randy Henuset  
                  Councillor James Watt                         Councillor Gary Nicholson  
                  Councillor Garnet Williamson                 Councillor Sheila Kuntz Kotylak  
                  CAO Michelle Halls

**Regrets**           Councillor Sean Kirkpatrick

**Call to Order**

The Chair called the meeting to order at 5:30 p.m.

**Adoption of Agenda**

**Resolution No: 2016 06 01**

**Moved by:** James Watt

**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that the agenda be adopted as circulated.”

Carried

**Adoption of Minutes**

**Resolution No: 2016 06 02**

**Moved by:** Sheila Kuntz Kotylak

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the minutes of the May 12, 2016 Regular Meeting be adopted as circulated.”

Carried

**Resolution No: 2016 06 03**

**Moved by:** James Watt

**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that the minutes of the May 26, 2016 Public Works meeting be adopted as circulated.”

Carried

**Accounts**

**Resolution No: 2016 06 04**

**Moved by:** Sheila Kuntz Kotylak

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the accounts in the amount of \$428,279.52 (cheque #22645 to cheque #22830) be ratified paid.”

Carried

**Financial Report**

**Resolution No: 2016 06 05**

**Moved by:** Gary Nicholson

**Seconded by:** James Watt

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

Carried

**Resolution No: 2016 06 06**

**Moved by:** James Watt

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the May Financial Statement be adopted as presented.”

Carried

**Unfinished Business**

**Resolution No: 2016 06 07**

**Moved by:** Sheila Kuntz Kotylak

**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit a grant of \$30,000.00, payable to the Town of Virden in 2017 if successful with their bid for the 2018 Manitoba Winter Games with the condition that the capital projects budget commitment is confirmed.”

Carried

**By-laws**

Councillor Nicholson declared a conflict of interest and left the meeting.

**Resolution No: 2016 06 08**

**Moved by:** Randy Henuset

**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that Council do hereby give Second Reading to By-Law No. 2016-10 being a by-law to amend the Rural Municipality of Pipestone Zoning By-law No. 2001/05.”

Carried

**Resolution No: 2016 06 09**

**Moved by:** Garnet Williamson

**Seconded by:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that By-Law No. 2016-10 being a by-law to amend the Rural Municipality of Pipestone Zoning By-law 2001/05; having been given third and final reading be now declared passed.”

Carried

For: McPherson  
Henuset  
Watt  
Williamson  
Kuntz Kotylak

Councillor Nicholson returned to the meeting.

**General Business**

**Resolution No: 2016 06 10**

**Moved by:** James Watt

**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that Council and the Chief Administrative Officer be authorized to attend the AMM District Meeting to be held in Wawanesa on June 22, 2016 .”

Carried

**Resolution No: 2016 06 11**

**Moved by:** James Watt

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone issue Requests for Proposals for engineering services.”

Carried

**Resolution No: 2016 06 12**

**Moved by:** Gary Nicholson

**Seconded by:** Garnet Williamson

“Whereas the Municipality has received donations from various individuals;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone make grants to the following:

Reston Rec Plex - \$2,500.00.”

Carried

**In Camera**

**Resolution No: 2016 06 13**

**Moved by:** James Watt

**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved the regular meeting be adjourned and reconvene In Camera.”

Carried

**Resolution No. 2016 06 15**

**Moved by:** Randy Henuset

**Seconded by:** Sheila Kuntz Kotylak

“Whereas Michelle Halls, Chief Administrative Officer has successfully completed her six month probation period with the R.M. of Pipestone;

Now Therefore Be It Resolved that Michelle Halls, Chief Administrative Officer be removed from probation effective June 21, 2016.”

Carried

**Public Hearing**

**Resolution No: 2016 06 16**

**Moved by:** James Watt

**Seconded by:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Regular meeting hereby be recessed for the purpose of holding a Public Hearing in the matter of:

By-law No. 2016-10 to amend Zoning By-law 2001/05 as amended

And to reconvene at the conclusion of the Public Hearing.”

Carried

## **Committee/Meeting Report**

Councillor Watt reported on activities of the CDC.

Councillor Kuntz Kotylak reported on activities of the Wallace District Fire Board.

### **Resolution No: 2016 06 18**

**Moved by:** James Watt

**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone grant \$2,549.04 to the Pipestone Rink Committee to complete the Pipestone Rink replacement not covered by insurance.”

Carried

## **Correspondence**

1. Thank You letter from AMM
2. RCMP Quarterly Policing Report ending March 31, 2016
3. RCMP Occurrence Stats (All Violations) ending March 31, 2016
4. Library Support Agreement - Border Regional Library
5. Underground Waste Oil Storage Tank Removal Final Report

## **Personnel Reports**

### **Resolution No: 2016 06 19**

**Moved by:** Randy Henuset

**Seconded by:** Garnet Williamson

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

Chief Administrative Officer  
Development Officer.”

Carried

## **New Business**

### **Resolution No: 2016 06 20**

**Moved by:** James Watt

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the splash park be located at the Reston Golf Course.”

Carried

**Resolution No: 2016 06 21**

**Moved by:** James Watt

**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that Council appoint Kari Hurton, Tanis Chalmers, Christine McConnell, and Darwin Gray to a Recreation Development Board.”

Carried

**Resolution No: 2016 06 22**

**Moved By:** Randy Henuset

**Seconded By:** James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone has no objections to the following drainage applications:

Bob Bartel – NW & E 32-8-29W (File No. 1.63.160)

Bob Bartel - SW 5-9-29W (File No. 1.63.161)

Dallas Ritchie - S 20-9-27W (File No. 1.62.253)

Guthrie Farms Ltd. - S 6-8-27W (File No. 1.63.161)

Patrick Bartel - SW 28-8-29W (File No. 1.63.164)”

Carried

**Adjournment**

**Resolution No: 2016 06 23**

**Moved by:** James Watt

**Seconded by:** Garnet Williamson

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

Carried

Time: 7:50 p.m.

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Reeve

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Chief Administrative Officer