



**RURAL MUNICIPALITY OF PIPESTONE**  
**Regular Meeting**  
**November 13, 2014**

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

**Call to order**

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

Newly appointed Councillor Sean Kirkpatrick took his oath of office.

**Adoption of Agenda**

**Resolution No: 2014 11 03**

**Moved By:** Garnet Williamson

**Seconded By:** James Watt

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

1. New Business - Virden Vet Board."

Carried

**Adoption of Minutes**

**Resolution No: 2014 11 04**

**Moved By:** Randy Henuset

**Seconded By:** Sean Kirkpatrick

"Now Therefore Be It Resolved that the minutes of the October 9, 2014 Regular Meeting be adopted as circulated."

Carried

**Resolution No: 2014 11 05**

**Moved By:** James Watt

**Seconded By:** Garnet Williamson

"Now Therefore Be It Resolved that the minutes of the October 15, 2014 Special Meeting be adopted as circulated."

Carried

**Resolution No: 2014 11 06**

**Moved By:** James Watt

**Seconded By:** Garnet Williamson

"Now Therefore Be It Resolved that the minutes of the October 27, 2014 Inaugural Meeting be adopted as circulated."

Carried

**Accounts**

**Resolution No: 2014 11 07**

**Moved By:** Garnet Williamson

**Seconded By:** Gary Nicholson

"Now Therefore Be It Resolved that the accounts in the amount of \$1,086,212.23 (cheque #18016 to cheque #18277) be ratified paid."

Carried

**Financial Report**

**Resolution No: 2014 11 08**

**Moved By:** Sean Kirkpatrick

**Seconded By:** James Watt

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

Carried

**Resolution No: 2014 11 09**

**Moved By:** Sheila Kuntz Kotylak

**Seconded By:** Gary Nicholson

"Now Therefore Be It Resolved that the Tax collections report to October 31, 2014 be adopted as presented."

Carried

**Unfinished Business**

**Resolution No: 2014 11 10**

**Moved By:** Garnet Williamson

**Seconded By:** Sheila Kuntz Kotylak

"Now Therefore Be It Resolved Rural Municipality of Pipestone purchase Lot 6, Plan 2208, located in Reston from Dwight and Rhonda Campbell for the sum of \$12,000.00."

Carried

**By-laws**

**Resolution No: 2014 11 11**

**Moved By:** Randy Henuset

**Seconded By:** James Watt

“Now Therefore Be It Resolved that By-law 2014-17, having been given third and final reading, be now declared passed.”

Carried  
For: McPherson  
Watt  
Williamson  
Nicholson  
Henuset  
Kuntz Kotylak  
Kirkpatrick

**Resolution No: 2014 11 12**

**Moved By:** Sean Kirkpatrick

**Seconded By:** Gary Nicholson

“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 2014-18, being a by-law of the Rural Municipality of Pipestone to govern the organization of the municipality and committees thereof has received first reading;

Now Therefore Be It Resolved that By-law 2014-18 be referred to December 11, 2014 meeting for second and third readings.”

Carried

Council reviewed By-Law 2013-01 and felt no changes were required to the by-law.

**Resolution No: 2014 11 13**

**Moved By:** Garnet Williamson

**Seconded By:** Sheila Kuntz Kotylak

“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 2014-19, being a by-law of the Rural Municipality of Pipestone to reduce speed in a school zone has received first reading;

Now Therefore Be It Resolved that By-law 2014-19 be referred to December 11, 2014 meeting for second and third readings.”

Carried

**General Business**

**Resolution No: 2014 11 14**

**Moved By:** Garnet Williamson  
**Seconded By:** Sean Kirkpatrick

“Now Therefore Be It Resolved that Councillor Henuset be appointed as Deputy-Reeve.”

Carried

**Resolution No: 2014 11 15**

**Moved By:** Garnet Williamson  
**Seconded By:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that Council and the Chief Administrative Officer be authorized to attend the 16th Annual AMM Conference in Winnipeg November 24 - 26, 2014 with expenses paid.”

Carried

**Resolution No: 2014 11 16**

**Moved By:** Randy Henuset  
**Seconded By:** Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the recommendations from the Pipestone-Albert Fire Board for Firefighting Personnel effective December 31, 2014 as follows:

Fire Chief - Lane Wanless  
Deputy Chief - Aaron Smith  
Asst. Deputy Chief - Dean Brooker  
Captains - Trev Williamson  
- Ken Moore.”

Carried

**Resolution No: 2014 11 17**

**Moved By:** Randy Henuset  
**Seconded By:** James Watt

“Whereas Council has received an application for a subdivision on part of Parcel K, Plan 55356, in Reston;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the proposed subdivision with no conditions.” Carried

**Resolution No: 2014 11 18**

**Moved By:** James Watt

**Seconded By:** Gary Nicholson

“Now Therefore Be It Resolved that taxes be added to the following properties for the appropriate length of time as indicated by the Provincial Assessor in a letter dated October 8, 2014 and under authority granted by Section 326 (1) and (1.1) of *The Municipal Act*.

<b>Assessor Letter October 8, 2014</b>			
<b>ROLL NUMBER</b>	<b>LEGAL</b>	<b>PROPERTY OWNER</b>	<b>AMOUNT</b>
2025023	LS 4-34-8-28W	CORVAL ENERGY LTD.	\$10,589.46
		<b>Total Personal Property Added</b>	<b>\$10,589.46</b>

Carried

**Resolution No: 2014 11 19**

**Moved By:** Sean Kirkpatrick

**Seconded By:** Sheila Kuntz Kotylak

“Whereas Section 252(2) of *The Municipal Act* provides “A charge referred to in Section 232(1)(a) may be collected by the Municipality in the same manner as tax may be collected or enforced under this Act”;

Now Therefore Be It Resolved that the following unpaid Water Accounts be added to the properties serviced:

<b>Account</b>	<b>Amount</b>	<b>Roll #</b>	<b>Address</b>
00011307	\$218.44	61400	235 First Street
00011501	\$108.19	61200	221 First Street
00031303	\$329.73	33600	213 Second Avenue
00031502	\$ 68.80	33400	135 Third Street
00040000	\$118.20	35800	143 Fourth Street
00040803	\$ 72.16	41200	247 Fourth Street
00043401	\$175.96	40600	202 Fourth Street
00052003	\$143.75	39200	144 Fifth Street
00072207	\$197.57	52000	250 Seventh Street
00091650	\$ 95.31	3920	114 Ninth Street
00100250	\$ 72.16	65800	139 Paddock Street
40020580	\$134.32	261900	180 First Street East

Carried

**Resolution No: 2014 11 20**

**Moved By:** Randy Henuset

**Seconded By:** Gary Nicholson

“Now Therefore Be It Resolved that the 2013 Audit Report for the Rural Municipality of Pipestone as prepared by Meyers Norris & Penny be accepted as presented.”

Carried

**Resolution No: 2014 11 21**

**Moved By:** Randy Henuset

**Seconded By:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that Sherry Purvis be allowed to set bales on Lot 1, Block 2, Plan 46710 through winter to be removed by May 1, 2015.”

Carried

**Resolution No: 2014 11 22**

**Moved By:** Sean Kirkpatrick

**Seconded By:** Gary Nicholson

“Now Therefore Be It Resolved that Rural Municipality of Pipestone approve additional costs estimated at \$95,000.00 to amend the Rural Water Line Route/Design in 9-28WPM to service Enbridge Pipeline;

And Further Be It Resolved that the Rural Municipality of Pipestone will clear a route for the contractor to install the water line along undeveloped Road 165W between Road 50N and Road 52N.”

Carried

**Resolution No: 2014 11 23**

**Moved By:** Randy Henuset

**Seconded By:** Garnet Williamson

“Now Therefore Be It Resolved that Rural Municipality of Pipestone allocate \$50,000 to cleaning the Pipestone Drain.”

Carried

**Resolution No: 2014 11 24**

**Moved By:** James Watt

**Seconded By:** Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into a Cost Sharing Agreement with the Province of Manitoba for the management of Dutch Elm Disease in the Village of Reston.”

Carried

**Resolution No: 2014 11 25**

**Moved By:** Sean Kirkpatrick

**Seconded By:** James Watt

“Now Therefore Be It Resolved that the Municipality enter into a snow removal agreement with the Province of Manitoba for the 2014-2015 year.”

Carried

**Resolution No: 2014 11 26**

**Moved By:** Gary Nicholson

**Seconded By:** Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into a land lease agreement with CommStream;

And Further Be It Resolved CommStream clean up the previous site when equipment is moved.”

Carried

**Resolution No: 2014 11 27**

**Moved By:** James Watt

**Seconded By:** Garnet Williamson

“Now Therefore Be It Resolved that Rural Municipality of Pipestone approve the following application under the Backwater Valve Subsidy Program:

Roll 61100 - \$698.33.”

Carried

**Resolution No: 2014 11 28**

**Moved By:** Randy Henuset

**Seconded By:** James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone make a grant in 2014 of \$150.00 to the Reston Curling Club.”

Carried

**Resolution No: 2014 11 29**

**Moved By:** James Watt

**Seconded By:** Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone make a grant in 2014 of \$1,000.00 to the Reston & District United Appeal.”

Carried

**Resolution No: 2014 11 30**

**Moved By:** James Watt

**Seconded By:** Randy Henuset

“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:

Cromer Rink	-	\$	500.00
Reston Memorial Park	-	\$	100.00
Reston Museum	-	\$	100.00
Reston Memorial Theatre	-	\$	300.00
Reston Rockets Baseball Club	-	\$	13,655.00
Pipestone-Albert Fire Department	-	\$	500.00
Sinclair Hall	-	\$	10,000.00”

Carried

**Resolution No: 2014 11 31**

**Moved By:** James Watt

**Seconded By:** Randy Henuset

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone proceed with a Social Media Plan;

And Further Be It Resolved the Plan be monitored and reviewed at three months.”

Carried

**Resolution No: 2014 11 32**

**Moved By:** Sean Kirkpatrick

**Seconded By:** James Watt

“Now Therefore Be It Resolved the Rural Municipality of Pipestone purchase watches for former Council members Myles Van Damme and Lane Wanless.”

Carried

**Reception of Delegations**

At 11:00 a.m. Larry Atchison attended the meeting to discuss Public Works.



## **Correspondence**

1. 2014-05 Oak Lake Aquifer Update
2. 2014-10 Oak Lake Aquifer Update
3. Congratulations from Stan Struthers on elections
4. Dike Construction meeting minutes Nov 4<sup>th</sup>
5. Irwin Subdivision
6. Letter from John Harris Flood Proofing Programs
7. Letter to Spearing regarding Groundwater Exploration Permit
8. MTCML Rebate
9. Notice of Sale or Discontinuance of Railway Lines
10. Pipeline Construction Permit
11. Public Hearing Notice
12. RHA Report to Communities Oct 2014
13. Thank you from Reston Rockets
14. Reston Utility Inspection Letter

## **Personnel Reports**

### **Resolution No: 2014 11 33**

**Moved By:** Randy Henuset

**Seconded By:** James Watt

"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: 2014 11 34**

**Moved By:** Sean Kirkpatrick

**Seconded By:** Garnet Williamson

"Now Therefore Be It Resolved that Rural Municipality of Pipestone hire Way To Go Consulting Inc. to facilitate the Strategic Planning Session January 9<sup>th</sup> and 10<sup>th</sup>, 2014 in Brandon, Manitoba."

Carried

## **New Business**

### **Resolution No: 2014 11 35**

**Moved By:** Randy Henuset

**Seconded By:** James Watt

"Now Therefore Be It Resolved that Rural Municipality of Pipestone agree to be a part of the Virden Veterinary Services District"

Carried

**Adjournment**

**Resolution No: 2014 11 36**

**Moved By:** James Watt

**Seconded By:** Gary Nicholson

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

Carried

Time: 3:15 p.m.

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Reeve

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Chief Administrative Officer