



**RURAL MUNICIPALITY OF PIPESTONE**  
**Public Works Meeting**  
**January 26, 2016**

**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 Michelle Halls

**Meeting Called To Order**

The meeting was called to order at 6:30 p.m.

**Adoption of Agenda**

**Resolution No: 2016 01 29**

**Moved By:** James Watt

**Seconded By:** Sheila Kuntz Kotylak

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

1. Plowing Fourth Street in Reston
2. Pipestone Rink plexi glass
3. Media relations."

Carried

**Report**

At 6:30 p.m. Larry Atchison attended the meeting to update Council on public works matters.

**Resolution No: 2016 01 30**

**Moved By:** James Watt

**Seconded By:** Gary Nicholson

"Now Therefore Be It Resolved that the Drainage and Weed Control report be accepted as presented. "

Carried

**Infrastructure**

**Resolution No: 2016 01 31**

**Moved By:** Randy Henuset

**Seconded By:** Gary Nicholson

“Now Therefore It Be Resolved that the Rural Municipality of Pipestone purchase two Schulte Series 4 XH1000 mowers with Flex Arm from Morris Sales and Service with the trade of two 2014 Schulte XH1000 Series 3 mowers and Flex Arms for the quote price of \$55,000.00 plus taxes.”

Carried

**In Camera**

**Resolution No: 2016 01 32**

**Moved By:** Sean Kirkpatrick

**Seconded By:** Sheila Kuntz Kotylak

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

Carried

**Adjournment**

**Resolution No: 2016 01 34**

**Moved By:** Sean Kirkpatrick

**Seconded By:** Sheila Kuntz Kotylak

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

Time: 10:20 p.m.

---

Reeve

---

Chief Administrative Officer