



**Rural Municipality of Pipestone**  
**Meeting Minutes**  
**September 28, 2017 - Public Works - 6:30 PM**

Present: Councillor James Watt, Councillor Garnet Williamson, Deputy Reeve Randy Henuset, Councillor Sheila Kuntz Kotylak, CAO Michelle Halls

Regrets: Reeve Archie McPherson, Councillor Gary Nicholson, Councillor Sean Kirkpatrick

**1. Meeting Called To Order**

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

**2. Adopt Agenda**

**Resolution No: 2017 09 0023**

Moved by: James Watt  
Seconded by: Garnet Williamson

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

1. In Camera - Legal."

**3. Unfinished Business**

**4. Report**

At 7:30 p.m. Larry Atchison attended the meeting to present his report.

**4.1 Public Works Report**

**Resolution No: 2017 09 0024**

Moved by: Sheila Kuntz Kotylak  
Seconded by: James Watt

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

1. Monthly Work Plan  
2. Utility Report  
3. Weed Control Report."

**Carried**

## **5. Infrastructure**

### **5.1 Drainage Report**

#### **5.1.1 GPR Project**

#### **5.1.2 Dallas Watt & Elliot and Cook**

### **5.2 Equipment**

### **5.3 Buildings**

### **5.4 Roads**

#### **5.4.1 X-Calibur - Enbridge Temporary Workspace Request for Dig - NE 11-9-27 W1M**

**Resolution No: 2017 09 0025**

Moved by: Sheila Kuntz Kotylak

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that Council has no objection to the use of the road 50N and 157W at NE 11-9-27 W1M by Enbridge Pipelines fo a temporary workspace request ."

**Carried**

### **5.5 Waste Disposal and Recycling**

### **5.6 Utility**

## **6. Public Hearing**

### **6.1 Open Public Hearing - Conditional Use**

**Resolution No: 2017 09 0026**

Moved by: Sheila Kuntz Kotylak

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the regular meeting be adjourned and reconvene as a Public Hearing."

**Carried**

### **6.1.1 Public Hearing - Conditional Use**

**September 28, 2017**

At 6:45 PM a Public Hearing was held to hear representations respecting SE 9-7-26 WPM **Conditional Use Application 2017/06**. All members of Council were present except for Reeve Archie McPherson, Councillor Gary Nicholson, and Councillor Sean Kirkpatrick. CAO Halls and Development Officer David Houston were also in attendance.

Rhett Parks appeared to make representation regarding the application.

### **6.1.2 Close Public Hearing - Conditional Use**

**Resolution No: 2017 09 0027**

Moved by: James Watt

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the Public Hearing be adjourned at 6:50 p.m."

### **6.1.3 Conditional Use Order**

**Resolution No: 2017 09 0028**

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

“Whereas Conditional Use Application 2017-06 to authorize the re-opening of a Livestock Auction Mart in the AML (Agricultural Moderately Limited) Zone to comply with the RM of Pipestone Zoning By-Law has been received by Council;

Now Therefore Be It Resolved that Conditional Use Application No. 2017-06 be approved with no conditions."

**Carried**

## **7. General Business**

### **7.1 Rink Board - Nancy Schiltroth**

At 7:00 p.m. Nancy Schiltroth and Dallas Williamson attended the meeting on behalf of the Reston Rec Plex to present their plans for the upcoming season.

### **7.2 AMM 2017 Convention Member Invitation**

### **7.3 Senior Housing Committee**

**Resolution No: 2017 09 0029**

Moved by: Garnet Williamson

Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the following changes be made to 2017 Council Committees:

Seniors Housing Committee – add Ross Tycoles and June Greggor."

## **8. Policy/Planning**

## **9. Correspondence**

## **10. In Camera**

### **Resolution No: 2017 09 0030**

Moved by: Garnet Williamson  
Seconded by: Sheila Kuntz Kotylak

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

## **10.1 Exit Camera**

### **Resolution No: 2017 09 0031**

Moved by: James Watt  
Seconded by: Garnet Williamson

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

## **11. New and Other Business**

### **11.1 Van-L Sewer Hookup**

#### **Resolution No: 2017 09 0032**

Moved by: James Watt  
Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that Council accept the quote from Cros-Man Direct Underground Ltd to hook up Van-L Equipment to the Reston sewer system, with the cost to the property line to be borne by the Municipality and the balance to the property owner."

**Carried**

### **11.2 John Purvis - Water Supply Quote**

#### **Resolution No: 2017 09 0033**

Moved by: James Watt  
Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that Council accepts the quote from Cros-Man Direct Underground Ltd in the amount of \$12,500.00 plus GST to install a new water supply to John Purvis at 1-17-8-28."

**Carried**

## 12. Adjournment

**Resolution No: 2017 09 0034**

Moved by: Garnet Williamson  
Seconded by: Sheila Kuntz Kotylak

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

Time: 8:40 p.m.

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Reeve

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Chief Administrative Officer

**Carried**