



RURAL MUNICIPALITY OF PIPESTONE
Regular Meeting
August 8, 2013

Present: Reeve Ross Tycoles
Councillor Myles Van Damme
Councillor Randy Henuset
Councillor Bob Duncan
Councillor Lane Wanless
Councillor Kevin Martin
Assistant Administrator Michelle Halls

Regrets: Councillor Jack Forsyth

Call to Order

Reeve Tycoles called the meeting to order at 8:30 a.m.

Adoption of Agenda

Resolution No.: 2013 08 01

(Van Damme/Duncan) "Now Therefore Be It Resolved that the agenda be adopted with the following amendments:

1. Website
2. Cemetery."

Carried 6/0

Adoption of Minutes

Resolution No.: 2013 08 02

(Duncan/Van Damme) "Now Therefore Be It Resolved that the minutes of the July 11, 2013 regular meeting be adopted as circulated."

Carried 6/0

Resolution No.: 2013 08 03

(Martin/Henuset) "Now Therefore Be It Resolved that the minutes of the July 15th Special meeting be adopted as circulated."

Carried 6/0

Resolution No.: 2013 08 04

(Wanless/Henuset) "Now Therefore Be It Resolved that the minutes of the July 24th, 2013 Special meeting be adopted as circulated."

Carried 6/0

Accounts

Resolution No.: 2013 08 05

(Wanless/Duncan) "Now Therefore Be It Resolved that the accounts in the amount of \$773,370.38 (cheque #14942 to cheque #15151) be ratified paid."

Carried 6/0

Financial Report

Resolution No.: 2013 08 06

(Van Damme/Wanless) "Now Therefore Be It Resolved that the royalty report and financial report to July 31, 2013 be adopted as presented." Carried 6/0

Unfinished Business

Resolution No.: 2013 08 07

(Duncan/Van Damme) "Now Therefore Be It Resolved that Council be paid a per diem as submitted for the excess rain event from June 22nd to July 1st, 2013." Carried 6/0

Resolution No.: 2013 08 08

(Martin/Henuset) "Now Therefore Be It Resolved that the overtime submitted for pay period 15 be authorized paid." Carried 6/0

Resolution No.: 2013 08 09

(Henuset/Martin) "Now Therefore Be It Resolved that stand-by or on-call remuneration be established at 3 hours at regular rate of pay." Carried 5/1

General Business

Resolution No.: 2013 08 10

(Duncan/Van Damme) "Now Therefore Be It Resolved that the R.M. of Pipestone accept the AMEC report regarding the Reston Subdivision." Carried 6/0

Resolution No.: 2013 08 11

(Martin/Duncan) "Now Therefore Be It Resolved that the R.M. of Pipestone and Interwest Petroleums Ltd. enter into a road construction agreement for the semi-development of a road allowance on Road 170W adjacent to 1-27-9-29WPM." Carried 6/0

Resolution No.: 2013 08 12

(Van Damme/Duncan) "Now Therefore Be It Resolved that the contract from T.L. Penner Construction Inc. be signed for road construction projects as awarded;

And Further Be It Resolved the R.M. of Pipestone contract Altus Geomatics to survey a borrow pit at Site #1 at a cost of \$950.00 per visit." Carried 6/0

Resolution No.: 2013 08 13

(Henuset/Duncan) "Now Therefore Be It Resolved that the R.M. of Pipestone repair the lane situated at SW 26-7-27 WPM due to water washout." Carried 6/0

Reston streets and sidewalks were discussed.

Resolution No.: 2013 08 14

(Martin/Van Damme) "Whereas the R.M. of Pipestone has been participating in the Sewer Back-up Subsidy Program in partnership with the Province of Manitoba;

And Whereas the maximum subsidy to homeowners was previously 60% of their costs to a maximum of \$3000 per household;

Now Therefore Be It Resolved that the R.M. of Pipestone agree to amend the Sewer Back-up Subsidy Program to the following:

An 80% subsidy shall be provided to the homeowner directly for the cost of purchasing and installing a backwater valve and sump pump/pit. The maximum subsidy per household for the purchase and installation of a backwater valve is \$1300.00, with the R.M. contributing a maximum of \$650.00 and Manitoba contributing a maximum of \$650.00. The maximum subsidy per household for the purchase and installation of a sump pump/pit is \$2700.00, with the R.M. contributing a maximum of \$1350.00 and Manitoba contributing a maximum of \$1350.00. The maximum subsidy per household for the purchase and installation of a backwater valve and sump pump/pit is \$4000.00, with the R.M. contributing a maximum of \$2000.00 and Manitoba contributing a maximum of \$2000.00. The installation must be inspected by the Building Inspector and may not be connected to the sanitary sewer system.” Carried 6/0

Resolution No.: 2013 08 15

(Henuset/Van Damme) “Now Therefore Be It Resolved that upon recommendation from the Community Development Corporation, the R.M. of Pipestone sell Lots 16/17, Block 13, Plan 74 to Roger Swanson and Kathy Munroe for \$1,010.00 through the \$10 Lot Sales Policy;

And Further Be It Resolved that Roger Swanson and Kathy Munroe have first right of refusal on Lot 15, Block 13, Plan 74 until September 1st, 2014;

And Further Be It Resolved that all development be in accordance to the R.M. of Pipestone Zoning By-Law standards and meet criteria/requirements of the building inspector.”

Carried 6/0

Resolution No.: 2013 08 16

(Henuset/Van Damme) Now Therefore Be It Resolved that upon recommendation from the Community Development Corporation that the R.M. of Pipestone close the offer for the commercial property located at Lot 1, Plan 49306;

And Further Be It Resolved the purchasers have the opportunity to re-instate their offer using the current deposit with the condition that the property remains available.” Carried 6/0

Resolution No.: 2013 08 17

(Van Damme/Wanless) “Whereas the Municipality signed an Offer to Purchase with Ryan Hrabluik on Lot 4 , Block 3, Plan 46710;

And Whereas the purchaser has requested an extension to this deadline;

Now Therefore Be It Resolved that the Municipality grant an extension on the construction of a frame of a residence on Lot 4, Block 3, Plan 46710, to September 15th, 2013;

And Further Be It Resolved that an occupancy permit be obtained from the Dennis County Planning District by January 1st, 2014.”

Carried 6/0

Council was updated on the insurance claims to date.

Resolution No.: 2013 08 18

(Martin/Duncan) "Now Therefore Be It Resolved that Dalton Cook's hourly rate be increased effective August 5, 2013." Carried 6/0

Resolution No.: 2013 08 19

(Martin/Duncan) "Now Therefore Be It Resolved that chemical containers be obtained for all manned landfill sites in the R.M. of Pipestone." Carried 6/0

Resolution No.: 2013 08 20

(Martin/Henuset) "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 letters dated February 22, 2013 and May 22, 2013 and under authority granted by Section 326 (1) and (1.1) of *The Municipal Act*:

Assessor Letter February 22, 2013

ROLL NUMBER	LEGAL	AMOUNT
2021916	8191 - Hrzt'l LS 3A-3-8-28w	\$7,671.33
2023205	8721 - Hrzt'l LS 1D-16-8-28w	\$6,166.05
2024245	8489 - Hrzt'l LS9A-26-8-28w	\$6,262.51
2025061	8727 - Hrzt'l LS12B-34-8-28w	\$4,413.21
2027410	8509 - Hrzt'l LS 2B-22-7-29w	\$5,424.14
2027415	8225 -Hrzt'l LS 3A-22-7-29w	\$5,346.14
2028662	8755 - Hrzt'l LS 12B-34-7-29w	\$4,972.36
2028782	8600 - Hrzt'l LS 16A-35-7-29w	\$6,073.43
2030471	8698 - Hrzt'l LS 14D-16-7-28w	\$5,518.99
2031625	8166 - Hrzt'l LS 5B-28-7-28w	\$4,683.19
2031661	8168 - Hrzt'l LS 12B-28-7-28w	\$5,157.65
2034220	8589 - Hrzt'l LS 4B-18-9-27w	\$5,184.80
2034320	8620 - Hrzt'l LS 4B-19-9-27w	\$5,841.78
2037010	8763 - Hrzt'l LS 2B-10-9-28w	\$4,484.28
2039907	8760 - Hrzt'l LS 1D-3-9-28w	\$4,696.18
2040422	Sateliite LS 4-8-9-29w	\$1,318.17
2040621	8619 - Hrzt'l LS4B-10-9-29w	\$4,716.10
2040921	8411 - Hrzt'l LS 4C-13-9-29w	\$6,954.20
2041622	Satelite LS 4-20-9-29w	\$4,778.66
2042970.1	Battery LS 14-33-9-29w	\$12,746.33
2045441	8790 - Hrzt'l LS 9A-22-8-29w	\$4,637.68
2045707	8822 - Hrzt'l LS 1D-25-8-29w	\$4,621.18
2046042	8236 - Hrzt'l LS 8D-28-8-29w	\$4,774.30
2046043	8237 - Hrzt'l LS 9A-28-8-29w	\$4,762.10
2046282	Satelite LS 8D-33-8-29w	\$1,735.58
2046541	8321 - Hrzt'l LS 8D-33-8-29w	\$4,810.91
Total Personal Property		\$137,751.25

Assessor Letter May 22, 2013

ROLL NUMBER	LEGAL	AMOUNT
2022017	8823 - Hrzt'l LS 3A-4-8-28w	\$3,772.28

2023081	8838 - Hrzt'l LS 16A-14-8-28w	\$4,462.21
2025245	8835 - Hrzt'l LS 9D-36-8-28w	\$3,894.50
2028105	8696 - Hrzt'l LS 1D-29-7-29w	\$4,625.36
2028141	8697 - Hrzt'l LS 9A-29-7-29w	\$5,342.65
2028568	8801 - Hrzt'l LS 13B-33-7-29w	\$4,420.59
2036120	8726 - Hrzt'l LS 4B-1-9-28w	\$4,761.19
2036240	8904 - Hrzt'l LS 8D-2-9-28w	\$4,010.90
2037120	8788 - Hzn'tl LS 4B-11-9-28w	\$5,007.58
2037420	8931 - Hzn'tl LS 4B-14-9-28w	\$3,912.67
2037466	8907 - Hzn'tl LS 13B-14-9-28w	\$4,136.07
2038620	8905 - Hzn'tl LS 4C-26-9-28w	\$3,527.44
2040122	8761 - Hrzt'l LS 4B-5-9-29w	\$4,692.70
2040126	8617 - Hrzt'l LS 5B-5-9-29w	\$3,808.17
2040127	8762 - Hrzt'l LS 5B-5-9-29w	\$3,573.99
2042030	8387 - HZN'TL LS 6D-24-9-29W	\$6,680.73
2042850	8844 - VERTICAL LS 10-32-9-29W	\$2,716.85
2044621	8540 - HZN'TL LS 4C-14-8-29w	\$4,463.41
2044622	8732 - HZN'TL LS 4C-14-8-29w	\$4,392.76
2044626	8537 - HZN'TL LS 5C-14-8-29w	\$4,463.41
2044627	8539 - HZN'TL LS 5C-14-8-29w	\$4,460.36
2046341	8725 - HZN'TL LS 8A-31-8-29w	\$4,469.11
2046506	8323 - HZN'TL LS 1A-33-8-29w	\$4,853.60
2046542	8320 - HZN'TL LS 8A-33-8-29w	\$4,605.66
Total Personal Property		\$105,054.19
1200	SW 3-7-27w	267.79
32800	208 FIRST AVE	\$179.38
51500	209 EIGHTH ST	\$219.65
51900	717 THIRD AVE	\$420.22
63126	FIFTH AVE	\$2,872.22
63137	605 FIFTH AVE	\$2,408.63
63138	607 FIFTH AVE	\$2,237.81
63143	FIFTH AVE	\$65.30
123000	NE3-8-29W	\$424.31
127200	NE13-8-29W	\$374.71
127400	DESC SE 13-8-29w	1442.68
127430	Desc SE13-8-29w	\$1,303.52
135300	SW32-8-29W	\$621.43
143100	DESC NE 8-7-26w	\$1,922.06
164300	DESC NW16-8-26W	\$388.58
174700	THIRD ST	\$7.24
185850	THIRD ST	\$2,638.89
232900	SW 20-9-28w	\$2,778.16
259900	255 MAIN ST	\$324.74
Total Real Property		\$20,897.32."

Carried 6/0

Resolution No.: 2013 08 21

(Wanless/Van Damme) "Now Therefore Be It Resolved that taxes be cancelled on the following properties for the appropriate length of time as indicated by the Provincial Assessor in letters dated February 22, 2013 and May 22, 2013 and under authority granted by Section 300(6) and (6.1) of *The Municipal Act*:

Assessor Letter February 22, 2013

2029965	7205 - HZNTL LS 13B-11-7-28w	-\$4,608.31
2043210	1916 - VERTICAL LS 2-36-9-29W	-\$1,419.71
2043342	7642 - WIWH LS 8A-1-8-29W	-\$857.95
Total Personal Property Cancelled		-\$6,885.97

Assessor Letter May 22, 2013

2043210	1916 - VERTICAL LS 2-36-9-29W	-\$1,424.65
2043342	7642 - WIWH LS 8A-1-8-29W	-\$1,712.50
Total Personal Property Cancelled		-\$3,137.15

7950	DESC SE16-7-27W	-\$53.67
63143	FIFTH AVE	-\$12.42
174700	THIRD ST	-\$2.00
232900	SW20-9-28w	-\$14.65
259900	255 MAIN ST	-475.88
Total Real Property Cancelled		-\$558.62

1000050		-\$14.00
1000070		-\$6.00
1000246.1		-\$16.00
1000780		-\$20.00
Total Business Taxes Cancelled		-\$56.00."

Carried 6/0

Resolution No.: 2013 08 22

(Martin/Duncan) "Whereas Section 250(2)(e) of *The Municipal Act* provides a Municipality may "use Municipal equipment, materials and labour to carry out private works on private property;

And Whereas Section 251(1)(a) of *The Municipal Act* provides 'a Municipality exercising powers in the nature of those referred to in clause 250(2)(e) may set terms and conditions in respect of users, including:

- (a) setting rates or amounts of deposits, fees and other charges, and charging and collecting them';

And Whereas Section 252(2) of *The Municipal Act* provides 'A charge referred to in Section 251 clause (1)(a) may be collected by the Municipality in the same manner as a tax may be collected or enforced under this act';

Now Therefore Be It Resolved that the following unpaid Machine Work Accounts be added to taxes on the appropriate land:

Invoice	Amount	Roll No.	Legal
1380	\$147.00	28200	NW 26-8-27
1404	\$ 31.50	28200	NW 26-8-27."

Carried 6/0

Resolution No.: 2013 08 23

(Martin/Van Damme) "Whereas the municipality has received donations from various individuals;

Now Therefore Be It Resolved that the R.M. of Pipestone make a grant of \$200.00 to the Reston Golf Course." Carried 6/0

Personnel

Resolution No.: 2013 08 24

(Van Damme/Martin) "Now Therefore Be It Resolved that Christine McConnell be hired on a 35-hour full-time basis effective August 5th, 2013 at her current rate of pay." Carried 6/0

Reeve Tycoles left the meeting at 1:00 p.m. In his absence, Deputy Reeve Bob Duncan assumed the chair.

Public Hearing

Resolution No.: 2013 08 25

(Van Damme/Henuset) "Now Therefore Be It Resolved that the regular meeting be adjourned and reconvene as a Public Hearing." Carried 5/0

Resolution No.: 2013 08 27

(Martin/Wanless) "Whereas Variation Order 2013-02 to vary the minimum requirements for the side yard from 25 feet to 50 feet to allow the construction of a shop located at SE 24-8-29 WPM in the R.M. of Pipestone has been received by Council;

Now Therefore Be It Resolved that Variation Order Application 2013-02 be approved with the following condition:

1. Should the road be developed, the property owner will be responsible for dust control." Carried 5/0

Resolution No.: 2013 08 28

(Duncan/Henuset) "Now Therefore Be It Resolved that the Regular meeting be adjourned and reconvene as a Public Hearing." Carried 5/0

Resolution No.: 2013 08 30

(Henuset/Van Damme) "Whereas Variation Order 2013-03 to vary the maximum requirements for Site Area from 10 acres to 14.9 acres located at NW 3-7-26 WPM in the R.M. of Pipestone has been received by Council;

Now Therefore Be It Resolved that Variation Order Application 2013-03 be approved with no conditions." Carried 5/0

Resolution No.: 2013 08 31

(Martin/Wanless) "Whereas Conditional Use Application 2013-04 to authorize the development of a non-farm dwelling in an agricultural general zone has been received by Council;

Now Therefore Be It Resolved that Conditional Use Application No. 2013-04 be approved with the following condition:

1. The non-farm dwelling shall not restrict agricultural activities in the area."

Carried 5/0

Correspondence

1. Letter from AMM regarding Municipal Insurance Program and proportionate refund of \$23,823.02 (1100-2).
2. Weekly report from Manitoba Water Services Board regarding Project 1102 (Water Pipeline Phase II) (7140 E)
3. Weekly construction report from MWSB for week ending July 26th (7140 E).
4. Quarterly Policing Report from April 1 to June 30, 2013.
5. Invitation to celebrate the retirement of S/Sgt. Greg Ericson in Virden September 14th (2100 E).
6. Westman Emergency Plan update to July 31st (2500-1)
7. Thank you from Paulo Reyes for Reston Masonic Lodge bursary received (1350)
8. Thank you from Leah & Avery Richard for sponsorship of Pipestone 4-H Achievement (1350).
9. Thank you from Val & Glenn Forsyth for kindnesses shown (1350)
10. Notification from Canada Post of change of service at Pipestone Post Office re: COD's, money orders, customs deliveries, etc. (1215-8).
11. July Newsletter to communities from Prairie Mountain Health (5100-1)

New Business

Resolution No.: 2013 08 32

(Henuset/Duncan) "Now Therefore Be It Resolved that the quote in the amount of \$3,950.00 as submitted by All-Net.ca to redesign the R.M. of Pipestone website be accepted."

Carried 5/0

Resolution No.: 2013 08 33

(Henuset/Wanless) "Now Therefore Be It Resolved that all cemeteries within the R.M. of Pipestone be added to the Municipal Insurance Policy with the R.M. of Pipestone absorbing the costs of same."

Carried 5/0

Adjournment

Resolution No.: 2013 08 34

(Henuset/Martin) "Now Therefore Be It Resolved that the meeting be adjourned." Carried 5/0

Time: 1:40 p.m.

Reeve

Assistant-Administrator