



**RURAL MUNICIPALITY OF PIPESTONE**  
**Public Works Meeting**  
**August 28, 2014**

**Present:** Reeve Ross Tycoles  
Councillor Randy Henuset  
Councillor Jack Forsyth  
Councillor Myles Van Damme  
Councillor Bob Duncan  
Administrator June Greggor

**Regrets:** Councillor Lane Wanless

**Meeting Called To Order**

Reeve Tycoles called the meeting to order at 7:00 p.m.

Public Works Manager Larry Atchison attended the meeting.

**Adopt Agenda**

**Resolution No: 2014 08 47**

**Moved By:** Myles VanDamme  
**Seconded By:** Jack Forsyth

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

**Unfinished Business**

**Resolution No: 2014 08 48**

**Moved By:** Myles VanDamme  
**Seconded By:** Bob Duncan

“Now There Be It Resolved that the Rural Municipality of Pipestone request WSP to redesign the Cromer Subdivision to increase the minimum lot grade elevation to 10 inches above the lowest PR#256 centerline elevation.”

Carried

**Resolution No: 2014 08 49**

**Moved By:** Bob Duncan  
**Seconded By:** Jack Forsyth

"Whereas the Rural Municipality of Antler has approved the request from Tundra Oil & Gas Partnership for improvements to road 174W;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into a road construction agreement with Tundra Oil & Gas Partnership for Road 174W between Road 44N and 45N at SW 18-8-29WPM."

Carried

### **Infrastructure**

#### **Resolution No: 2014 08 50**

**Moved By:** Myles Van Damme

**Seconded By:** Bob Duncan

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone purchase used Pallet Forks for up to a cost of \$3,600.00 (tax included)."

Carried

#### **Resolution No: 2014 08 51**

**Moved By:** Myles VanDamme

**Seconded By:** Jack Forsyth

"Now Therefore Be It Resolved the purchase of a 2014 Freightliner Model M2-106 Serial Number: 1FVHCYCY2EHFW4291 truck to be used as a Gravel Truck for the price of \$104,572.46 be approved;

And Further Be It Resolved Council approve the trade of the 2004 International Model 8600 Serial Number: 1HSHXHR34J091683 truck for a trade in allowance of \$23,000.00."

Carried

#### **Resolution No: 2014 08 52**

**Moved By:** Myles VanDamme

**Seconded By:** Bob Duncan

"Whereas an offer to purchase Massey 35 Tractor for the sum of \$300.00 has been made by Aaron Edwards;

Now Therefore Be It Resolved that the offer to purchase be accepted."

Carried

#### **Resolution No: 2014 08 53**

**Moved By:** Randy Henuset

**Seconded By:** Jack Forsyth

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone has no objection to the application to construct drainage works North and East of 36-7-27, under the Manitoba Conservation and Water Stewardship File Number: 1.62.190;

And Further Be It Resolved that the construction of berms on private property be the responsibility of the property owner."

Carried

**Resolution No: 2014 08 54**

**Moved By:** Randy Henuset

**Seconded By:** Jack Forsyth

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone has no objection to the application to construct drainage works in the NE and SE of 17-7-26 and SE of 20-7-26, under the Manitoba Conservation and Water Stewardship File Numbers: 1.62.173, 174, 180;

And Further Be It Resolved that the cost of the culvert and gate be the responsibility of the applicant.”

Carried

**Resolution No: 2014 08 55**

**Moved By:** Myles VanDamme

**Seconded By:** Bob Duncan

“Now Therefore Be It Resolved that Richard Underwood be enrolled in Wastewater Collection training September 29 - October 2, 2014, and Larry Atchison be enrolled in Water and Wastewater Foundations Course September 8 - 12, 2014 at Red River Community College with expenses paid.”

Carried

**Personnel**

**Moved By:** Jack Forsyth

**Seconded By:** Myles VanDamme

“Now Therefore Be It Resolved that Kent Hamel be offered full time employment effective October 1, 2014.”

Carried

Larry Atchison left the meeting.

**Resolution No: 2014 08 56**

**Moved By:** Bob Duncan

**Seconded By:** Randy Henuset

“Now Therefore Be It Resolved that Christine McConnell be moved to Step 7 on the Public Works Administration Assistant effective August 18, 2014.

Carried

**Policy**

**Resolution No: 2014 08 57**

**Moved By:** Jack Forsyth

**Seconded By:** Randy Henuset

“Now Therefore Be It Resolved the Rural Municipality of Pipestone adopt the Vehicle Use Policy HR-03.”

Carried

**New and Other Business**

**Resolution No: 2014 08 58**

**Moved By:** Myles VanDamme

**Seconded By:** Bob Duncan

“Whereas Variation Order 2014-06 to authorize the construction of a garage with loft space at a height of 18 feet and side yard of 10 feet located at Lot 7/8 Block 12, Plan 154 in the Village of Reston has been received by Council;

Now Therefore Be It Resolved that the Variation of height from 12 feet to 18 feet be approved and the variation for the side yard from 15 feet to 10 feet be denied.”

Carried

**Resolution No: 2014 08 59**

**Moved By:** Bob Duncan

**Seconded By:** Randy Henuset

“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 2014/14, being a by-law of the R.M. of Pipestone to provide for payment of indemnities and compensation to members of Council;

Now Therefore Be It Resolved that By-law 2014/14 be given second reading and be referred for third reading.”

Carried

**Resolution No: 2014 08 60**

**Moved By:** Jack Forsyth

**Seconded By:** Myles VanDamme

"Whereas By-Law 2014-14 has received Municipal Board approval;

Now Therefore Be It Resolved that By-Law 2014-14 having been given third and final reading be now declared passed."

For: Carried  
Tycoles  
Duncan  
Van Damme  
Henuset  
Forsyth

**Adjournment**

**Resolution No: 2014 08 61**

**Moved By:** Randy Henuset

**Seconded By:** Bob Duncan

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

Carried

Time: 10:00 p.m.

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Reeve

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Administrator