



RURAL MUNICIPALITY OF PIPESTONE
Public Works Meeting
April 23, 2014

Present: Reeve Ross Tycoles
Councillor Myles Van Damme
Councillor Randy Henuset
Councillor Bob Duncan
Councillor Lane Wanless
Councillor Kevin Martin
Councillor Jack Forsyth
Administrator June Greggor

Meeting Called To Order

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

Adopt Agenda

Resolution No: 2014 04 38

Moved By: Myles Van Damme

Seconded By: Bob Duncan

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

Carried

Unfinished Business

Resolution No: 2014 04 39

Moved By: Jack Forsyth

Seconded By: Lane Wanless

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

Carried

Resolution No:2014 04 41

Moved By: Jack Forsyth

Seconded By: Lane Wanless

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone release Stewart Grandison from his duties as Manager of Infrastructure and Public Works effective immediately.

Carried

New Business

Resolution No:2014 04 42

Moved By: Bob Duncan

Seconded By: Randy Henuset

“Now Therefore Be It Resolved that the quote of Nelson River Construction in the amount of \$245,900.00 plus GST for the paving of streets in Pipestone set out in local improvement plan 01-2014 be accepted.”

Carried

Resolution No: 2014 04 43

Moved By: Randy Henuset

Seconded By: Bob Duncan

“Now Therefore Be It Resolved that the quote of CPS for 2014 chemical needs (2,4-D 600 Amine, 2,4-D 700 Ester, Glyphosate, and Prem 3 Way) be approved;

And Further Be It Resolved that all other 2014 Chemical required be purchased from Univar.”

Carried

Resolution No: 2014 4 44

Moved By: Randy Henuset

Seconded By: Myles Van Damme

“Now Therefore Be It Resolved that Change order No. 2 for DFA Site #149 in the amount of \$30,968.00 to raise each bridge approach be approved.”

Carried

Resolution No: 2014 4 45

Moved By: Myles Van Damme

Seconded By: Bob Duncan

“Now Therefore Be It Resolved that change order No. 2 on DFA site #69 in the amount of \$26,775.00 to raise the east bridge approach be approved.”

Carried

Adjournment

Resolution No: 2014 4 46

Moved By: Myles Van Damme

Seconded By: Kevin Martin

At meeting was scheduled for May 1, 2014 at 7:00 p.m.

“Now Therefore Be It Resolved that the meeting be adjourned.”

Time: 9:40 p.m.

Carried

Reeve

Administrator