



**Accounts**

**Resolution No: 2016 09 04**

**Moved by:** Sheila Kuntz Kotylak

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the accounts in the amount of \$773,419.24 (cheque #23141 to cheque #22329) be ratified paid.”

Carried

**Financial Report**

**Resolution No: 2016 09 05**

**Moved by:** James Watt

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the Royalty Report be accepted as presented.”

Carried

**Resolution No: 2016 09 06**

**Moved by:** Garnet Williamson

**Seconded by:** Randy Henuset

“Now Therefore Be It Resolved that the General Statement be accepted as presented.”

Carried

**Resolution No: 2016 09 07**

**Moved by:** James Watt

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve up to \$50,000.00 to continue to offer the residential home purchase grant in 2016.”

Carried

**Unfinished Business**

**Resolution No: 2016 09 08**

**Moved by:** James Watt

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into an agreement with Manitoba Infrastructure regarding paving at the Cromer Valley Store located at 1/8-2-272.”

Carried

**Resolution No: 2016 09 09**

**Moved by:** Randy Henuset  
**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone decline the request of Cromer Valley Store for cost-sharing of paving at 1/8-2-272.”

Carried

**Resolution No: 2016 09 10**

**Move by:** Garnet Williamson  
**Seconded by:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the tender submission from Bonneville Transport in the amount of \$420,413.80 for the repair of DFA site 172, Road 159W slope failure.”

Carried

**General Business**

**Resolution No: 2016 09 11**

**Moved by:** Garnet Williamson  
**Seconded by:** Sheila Kuntz Kotylak

“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 Property Clean Up be added to taxes on the appropriate land:

<b>ROLL NUMBER</b>	<b>LEGAL</b>	<b>PROPERTY OWNER</b>	<b>AMOUNT</b>
47900	11-14-154	Elmar and Florianne Quitiong	\$992.45.”

Carried

**Resolution No: 2016 09 12**

**Moved by:** Randy Henuset

**Seconded by:** James Watt

“Now Therefore Be It Resolved that the 2015 Draft Audit Report for the Rural Municipality of Pipestone as prepared by Meyers Norris & Penny be accepted as presented.”

Carried

**Resolution No: 2016 09 13**

**Moved by:** Gary Nicholson

**Seconded by:** James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into a one year lease agreement with Wiebe's Consignment & Auction House: Division of 972673 Alberta Ltd.”

Carried

**Resolution No: 2016 09 14**

**Moved by:** Randy Henuset

**Seconded by:** James Watt

“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 a letter dated August 5, 2016 and under authority granted by Section 326 (1) and (1.1) of *The Municipal Act*.”

<b>Assessor Letter August 5, 2016</b>			
<b>ROLL NUMBER</b>	<b>LEGAL</b>	<b>PROPERTY OWNER</b>	<b>AMOUNT</b>
2028846.000	10157 HZNTL LS - 11-31-7-28WPM	RIFLEMAN EXPLORATION LTD.	\$ 10,302.93
2029465.000	10232 - HZNTL LS 13C-6-7-28W	RED RIVER OIL INC.	\$ 4,750.68
2037130.000	10493 - HZNTL LS 6D-11-9-28W	COREX RESOURCES LTD.	\$ 5,556.11
2038346.000	10376 - HZNTL LS 9D-23-9-28W	COREX RESOURCES LTD.	\$ 5,834.75
2038627.000	10477 - HZNTL LS 5C-26-9-28W	TUNDRA OIL & GAS PARTNERSHIP	\$ 5,074.20
2045523.000	9298 - HZNTL LS 4B-23-8-29W	TUNDRA OIL & GAS PARTNERSHIP	\$ 159.78
			<b>\$ 31,678.45</b>
<b>ROLL NUMBER</b>	<b>LEGAL</b>	<b>PROPERTY OWNER</b>	<b>AMOUNT</b>
0033100.000	115 THIRD ST	TERRY DALE PAUL	\$ 56.70
0077650.000	SE 24-7-28W	CROP PRODUCTION SERVICES (CANADA) INC.	\$ 1,843.54
0143100.000	NE 8-7-28W	MT INVESTMENTS INC.	\$ 6,477.02
0230430.000	1--50631	TUNDRA ENERGY MARKETING LTD	\$ 23,652.34
0230900.000	A--1366	INTERPROVINCIAL PIPELINE INC.	\$ 69,263.13
			<b>\$ 101,292.73</b>
<b>ROLL NUMBER</b>	<b>LEGAL</b>	<b>PROPERTY OWNER</b>	<b>AMOUNT</b>
1000470.000	SE 24-7-28W	CROP PRODUCTION SERVICES (CANADA) INC.	\$ 130.00
1000525.000	NE 8-7-26W	MT INVESTMENTS INC.	\$ 464.00
1000655.000	NW 16-9-28W	TUNDRA ENERGY MARKETING LTD	\$ 2,602.00
1000670.000	NE 17-9-28W	ENBRIDGE PIPELINES INC.	\$ 5,566.00
			<b>\$ 8,762.00</b>

<b>Assessor Letter August 5, 2016</b>			
0067600.000	NE 1-7-28W	LARRIE SAMUEL ELLIOTT	\$ 1,931.19
0135300.000	SW 32-8-29W	LENARD KEITH ISAAC	\$ 729.26
0157200.000	SE 1-8-26W	ADAM JOSEPH CAMPBELL	\$ 655.30
0184100.000	215 FIFTH ST	RAYMOND HARVEY REVET	\$ 973.77
0227500.000	SW 9-9-28W	ROBERT BERRY	\$ 1,441.05
			<b>\$ 5,730.57</b>
<b>Assessor Letter August 25, 2016</b>			
<b>ROLL NUMBER</b>	<b>LEGAL</b>	<b>PROPERTY OWNER</b>	<b>AMOUNT</b>
2022662.000	10355 - HZNTL LS 12C-10-8-28W	TUNDRA OIL & GAS PARTNERSHIP	\$ 5,353.99
2023224.100	10512 - HZNTL LS 4C-16-8-28W	TUNDRA OIL & GAS PARTNERSHIP	\$ 5,133.38
2023229.000	10527 - HZNTL LS 5C-16-8-29W	TUNDRA OIL & GAS PARTNERSHIP	\$ 4,624.27
2023269.100	10517 - HZNTL LS 13B-16-8-28W	TUNDRA OIL & GAS PARTNERSHIP	\$ 5,121.22
2023269.200	10518 - HZNTL LS 13B-16-8-28W	TUNDRA OIL & GAS PARTNERSHIP	\$ 5,413.17
2023362.000	10519 - HZNTL LS 12B-17-8-28W	TUNDRA OIL & GAS PARTNERSHIP	\$ 4,688.60
2040424.000	10508 - HZNTL LS 4B-8-9-29W	TUNDRA OIL & GAS PARTNERSHIP	\$ 5,273.28
2040424.100	10509 - HZNTL LS 4C-8-9-29W	TUNDRA OIL & GAS PARTNERSHIP	\$ 5,226.26
2040428.000	10510 - HZNTL LS 5C-8-9-29W	TUNDRA OIL & GAS PARTNERSHIP	\$ 4,729.59
2040464.000	10511 - HZNTL LS 12C-8-9-29W	TUNDRA OIL & GAS PARTNERSHIP	\$ 4,811.60
2041166.000	10457 - HZNTL LS 13B-15-9-29W	TUNDRA OIL & GAS PARTNERSHIP	\$ 6,540.05
			<b>\$ 56,915.41</b>
<b>ROLL NUMBER</b>	<b>LEGAL</b>	<b>PROPERTY OWNER</b>	<b>AMOUNT</b>
0126500.000	SE 11-8-29W	JAMES ALEXANDER AITKEN	\$ 55.07
0235400.000	SW 26-9-28W	CARL DRIEDGER	\$ 397.32
0241400.000	SE 2-9-29W	BERNARD GEORGE THIESSEN	\$ 5,397.52
			<b>\$ 5,849.91</b>
		<b>PERSONAL PROPERTY TAXES ADDED</b>	\$ 88,593.86
		<b>REAL PROPERTY TAXES ADDED</b>	\$ 112,873.21
		<b>BUSINESS ADDED</b>	\$ 8,762.00

Carried

**Resolution No: 2016 09 15**

**Moved by:** James Watt  
**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the minutes of the August 11, 2016 Regular Meeting be adopted with the following amendments:

Resolution 2016 08 11 be corrected with the following changes:

Roll 147300	Remove \$733.71	Replace with \$511.99
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New Totals - Taxes Added

Real Property		\$2,394.95
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Carried

**Resolution No: 2016 09 16**

**Moved by:** Garnet Williamson  
**Seconded by:** Sheila Kuntz Kotylak

“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 a letter dated August 5, 2016 and under authority granted by Section 300(6) and (6.1) of *The Municipal Act*.”

<b>ROLL NUMBER</b>	<b>LEGAL</b>	<b>PROPERTY OWNER</b>	<b>AMOUNT</b>
2024462.000	9169 - HZNTL LS 12C-28-8-28W	TUNDRA OIL & GAS PARTNERSHIP	-\$ 746.12
2027065.000	6823 - HZNTL LS 13D-18-7-29W	RED RIVER OIL INC.	-\$ 595.30
2027115.000	7192 - HZNTL LS 3A-19-7-29W	RED RIVER OIL INC.	-\$ 1,266.27
2032005.000	5411 - VERTICAL LS 2-32-7-28w	TUNDRA OIL & GAS PARTNERSHIP	-\$ 714.15
2043045.000	4982 - VERTICAL LS 9-34-9-29w	TUNDRA OIL & GAS PARTNERSHIP	-\$ 523.89
			<b>-\$ 3,845.73</b>
<b>ROLL NUMBER</b>	<b>LEGAL</b>	<b>PROPERTY OWNER</b>	<b>AMOUNT</b>
0036600.000	104 FOURTH ST	R.M. OF PIPESTONE	-\$ 24.54
0036800.000	FIRST AVE	R.M. OF PIPESTONE	-\$ 327.62
0038300.000	120 FOURTH ST	R.M. OF PIPESTONE	-\$ 120.41
0038400.000	116 FOURTH ST	R.M. OF PIPESTONE	-\$ 338.42
0066300.000	139 1ST AVE	R.M. OF PIPESTONE	-\$ 171.15
			<b>-\$ 982.14</b>
<b>ROLL NUMBER</b>	<b>LEGAL</b>	<b>PROPERTY OWNER</b>	<b>AMOUNT</b>
0033000.000	109 THIRD ST	KENNETH ROBERT MOORE	-\$ 21.58
			<b>-\$ 21.58</b>
<b>ROLL NUMBER</b>	<b>LEGAL</b>	<b>PROPERTY OWNER</b>	<b>AMOUNT</b>
0115600.000	SE 23-8-28W	DEREK A ISAAC	-\$ 750.42
			-\$ 750.42
		<b>PERSONAL PROPERTY TAXES CANCELLED</b>	<b>-\$ 3,845.73</b>
		<b>REAL PROPERTY TAXES CANCELLED</b>	<b>-\$ 1,754.14</b>

Carried

**Personnel**

**Resolution No: 2016 09 17**

**Moved by:** Randy Henuset  
**Seconded by:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that Council approve overtime for Larry Atchison for the week of June 20 - 24, 2016.”

**Reception of Delegations**

At 6:00 p.m. Luc and Linda LaFlamme attended the meeting to discuss a lease opportunity at the Pipestone Rink.

At 6:40 p.m. Roy McPhail attended the meeting to present his company, Almitra to Council.

**Personnel Reports**

**Resolution No: 2016 09 18**

**Moved by:** Garnet Williamson

**Seconded by:** James Watt

“Now Therefore Be It Resolved that the following personnel reports be accepted as filed:

Chief Administrative Officer  
Development Officer.”

Carried

**Correspondence**

1. Municipal Relations Re: Federal Gas Tax Funding Payment
2. MB Hydro Annual and Quarterly Report - MB Hydro Electric Board
3. Link to Quarterly and Annual Reports - MB Hydro

**Adjournment**

**Resolution No: 2016 09 19**

**Moved by:** James Watt

**Seconded by:** Garnet Williamson

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

Carried

Time: 9:15 p.m.

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Reeve

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Chief Administrative Officer