



**Rural Municipality of Pipestone**  
**Meeting Minutes**  
**May 30, 2019 - Public Works Meeting - 06:30 PM**

**Present:** Reeve Archie McPherson, Councillor James Watt, Councillor Gary Nicholson, Councillor Garnet Williamson, Deputy Reeve Randy Henset, Councillor Sheila Kotylak, Councillor Lane Wanless  
CAO Michelle Halls

**1. MEETING CALLED TO ORDER**

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

**2. ADOPT AGENDA**

**Resolution 2019 05 0031**

Moved by: James Watt  
Seconded by: Garnet Williamson

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

**3. UNFINISHED BUSINESS**

**4. REPORT**

**4.1 Public Works Report**

**Resolution 2019 05 0034**

Moved by: Lane Wanless  
Seconded by: Sheila Kotylak

"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**

## **4.2 Utility Repair**

### **Resolution 2019 05 0032**

Moved by: Garnet Williamson  
Seconded by: James Watt

"Now Therefore Be It Resolved that Cros-Man Direct Underground Ltd. be hired on an hourly rate basis to make repairs to the water lines to 117 Third Avenue and 120 Third Avenue."

**Carried**

## **4.3 Shoring Package - Safety Net**

### **Resolution 2019 05 0033**

Moved by: Gary Nicholson  
Seconded by: James Watt

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone buy a Shoring Package from A1 Rent-Alls, model ATS-68 6x8 ALM SHORING PKG for \$10,7893.73 and a 8" 4WAY SLING for \$407.51 for a total of \$11,191.24 plus applicable taxes."

**Carried**

## **5. INFRASTRUCTURE**

### **5.1 Equipment**

### **5.2 Buildings**

### **5.3 Roads**

#### **5.3.1 Tender Results**

##### **5.3.1.1 Road 42N Tender Results**

### **Resolution 2019 05 0035**

Moved by: James Watt  
Seconded by: Randy Henuset

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the tender on project 2019-02 (Road 42N) from 6320368 Manitoba Ltd. in the amount of \$192,250.00 plus applicable taxes."

**Carried**

### **5.3.1.2 Road 53N Tender Results**

#### **Resolution 2019 05 0036**

Moved by: Randy Henuset  
Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the tender on project 2019-01 (Road 53N) from 6320368 Manitoba Ltd. in the amount of \$194,000.00 plus applicable taxes."

**Carried**

### **5.4 Waste Disposal and Recycling**

#### **5.5 Utility**

##### **5.5.1 Utility Review (Information)**

##### **5.5.2 WP Policies**

### **6. GENERAL BUSINESS**

#### **6.1 RM of Pipestone Draft Statements**

##### **Resolution 2019 05 0037**

Moved by: Lane Wanless  
Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the 2018 Draft Audit Report for the Rural Municipality of Pipestone as prepared by Meyers Norris Penny be accepted as presented."

**Carried**

#### **6.2 Manitoba Good Roads Nominations**

#### **6.3 Manitoba Water Services Board - Water and Sewer Program**

##### **Resolution 2019 05 0043**

Moved by: Randy Henuset  
Seconded by: James Watt

"Whereas Manitoba Water Services Board requests a listing of Municipal Water and Sewer Infrastructure Needs on an annual basis;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone's water and sewer priorities over the next 1 to 5 years are as follows:

Sinclair Sewer Water System & Forcemain to Municipal Lagoon in Reston  
Water Reservoir Repairs in Reston  
Water and Sewer Extensions in Reston Subdivision  
Low Pressure Sewer Extension in Pipestone  
Water Pipeline Extensions."

**Carried**

- 6.4 Manitoba Road and Bridge**
- 6.5 Reston Subdivision (Information)**
- 6.6 Sinclair Sewer (Information)**
- 6.7 Message from Joe Masi (Information)**
- 6.8 Russel Redi-Mix: Dittmer Pit (Information)**
- 6.9 Western District Meeting Attendance**
- 6.10 Western District Meeting Resolutions (Last Call)**

**Resolution 2019 05 0042**

Moved by: Randy Henuset  
Seconded by: Garnet Williamson

"Whereas the ability of Municipalities to serve the needs of ratepayers depends on the ability to work effectively with other levels of government;

And Whereas drainage licensing is critically important to taxpayers and municipal budgeting and planning;

And Whereas wait times for drainage licensing have caused projects to get pushed back further and further to the point that the safety of residents is compromised'

Now Therefore Be It Resolved that the provincial government guarantee that all municipal drainage applications be returned in 30 days for the purpose of the municipal budgeting."

- 6.11 Name the Recreation Area**
- 6.12 2018 Audited Statement**
- 6.13 Postage Machine Request**

**Resolution 2019 05 0039**

Moved by: James Watt  
Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone sign a 60 month contract with NeoPost for \$49.00/month for the lease of a postage meter."

**7. BY-LAWS**

**7.1 By-law 2019-03 - Animal Control**

**Resolution 2019 05 0040**

Moved by: Sheila Kotylak  
Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that Council do hereby give First Reading to By-law 2019-03 by being a by-law of the Rural Municipality of Pipestone to provide for the regulation and control of animals within the limits of the Rural Municipality of Pipestone."

**Carried**

## 7.2 2019 - 04 Prevention & Control of Outdoor Fires

### Resolution 2019 05 0041

Moved by: James Watt  
Seconded by: Sheila Kotylak

"Now Therefore Be It Resolved that Council do hereby give First Reading to By-law 2019-04 by being a by-law of the Rural Municipality of Pipestone to regulate burning within the Municipality."

**Carried**

## 8. CORRESPONDENCE

## 9. IN CAMERA

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

And further be it resolved that section 83(1) (d) be followed as stated " (d) to keep in confidence a matter that is discussed at a meeting closed to the public under subsection 152(3) and that the committee decides to keep confidential until the matter is discussed at a meeting of the council or of a committee conducted in public;". "

### 9.1 Legal

## 10. NEW AND OTHER BUSINESS

## 11. ADJOURNMENT

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

Time: 10:00 p.m.

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Reeve

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Chief Administrative Officer