



RURAL MUNICIPALITY OF PIPESTONE
Public Works Meeting
May 23, 2013

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

Call to Order

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

Adoption of Agenda

Resolution No.: 2013 05 43

(Forsyth/Wanless) "Now Therefore Be It Resolved that the agenda be adopted with the following amendments:

New Business:

1. Wallace Invitation
2. RHA Stakeholders Meeting
3. HMC
4. CP Rail."

Carried 7/0

Unfinished Business

Greggor distributed correspondence from the R.M. of Wallace regarding Butler Hill project.

Community well cardlocks were discussed and correspondence will be forwarded to those not on the cardlock plans.

Resolution No.: 2013 05 44

(Van Damme/Wanless) "Now Therefore Be It Resolved that the R.M. of Pipestone accept the quote of \$80.57 per lineal metre to install rolled curb on 5th Avenue and a portion of 6th Street in Reston."
Carried 7/0

Resolution No.: 2013 05 45

(Duncan/Forsyth) "Now Therefore Be It Resolved that the R.M. of Pipestone proceed with rolled curb and paving in the Cromer subdivision with or without paving costs being installed as a local improvement to the properties benefiting."
Carried 7/0

Public Works Report

Public Works Foreman, Jack Berry, presented his report to Council.

Infrastructure

Equipment

Resolution No.: 2013 05 46

(Van Damme/Wanless) “Now Therefore Be It Resolved that the R.M. of Pipestone gift the 1999 GMC Sierra to the Reston Golf Course in ‘as is’ condition.” Carried 7/0

Resolution No.: 2013 05 47

(Martin/Henuset) “Now Therefore Be It Resolved that the D6 Cat be offered for sale by tender.” Carried 7/0

Buildings

Resolution No.: 2013 05 48

(Henuset/Forsyth) “Now Therefore Be It Resolved that the quote of \$3,975.00 plus GST from Patmore Nursery Sales be accepted for the purchase and planting of trees at the Public Works Building.” Carried 7/0

Resolution No.: 2013 05 49

(Martin/Forsyth) “Now Therefore Be It Resolved that the quote from Badger Excavating for the demolition of the former Sinclair Hall building located on Lot 18, Block 2, Plan 135 in Sinclair in the amount of \$4,290.00 plus taxes be accepted.” Carried 7/0

Roads

Council discussed concerns about Reston Drainage.

Resolution No.: 2013 05 50

(Henuset/Wanless) “Now Therefore Be It Resolved that the R.M. of Pipestone continue with their road restrictions until midnight, May 29th, at the earliest and decision to be left to the discretion of the Public Works Foreman, in consultation with Council.” Carried 7/0

Road Construction Tender Specifications were discussed.

- Put all projects out for tender at once
- Close tenders by July 8th and award tender by July 11th, 2013
- Stipulate start date and list number of working days from start date and completion date will be October 31st.
- Add compaction testing at R.M. cost
- Who is getting materials?
- Should put at date site meeting before it is bid

Gravel

Gravel inventory, pricing, needs, etc. were discussed and future gravel needs will be presented at the next Public Works meeting.

Resolution No.: 2013 05 51

(Duncan/Henuset) “Now Therefore Be It Resolved that the R.M. of Pipestone purchase an SP 100 Radar sign from Airmaster Signs at the quoted price of \$3,383.00 plus taxes (no Bluetooth).”
Carried 7/0

Landfill

Resolution No.: 2013 05 52

(Henuset/Wanless) “Now Therefore Be It Resolved that the R.M. of Pipestone hire a student for the summer months.”
Carried 7/0

Utility

Greggor will investigate the best interest rate available for future capital projects.

Any cleanup from the installation of the water pipeline being done prior to the contractors’ arrival needs to be noted to Manitoba Water Services Board.

Resolution No.: 2013 05 53

(Duncan/Wanless) “Now Therefore Be It Resolved that the R.M. of Pipestone request Manitoba Water Services Board send Phase 2 of the rural water pipeline project to tender.” Carried 7/0

Council reviewed connection costs for NW 12-8-28 WPM as a late connection to Phase 1 of the Water Pipeline.

Resolution No.: 2013 05 54

(Martin/Henuset) “Now Therefore Be It Resolved that the R.M. of Pipestone adopt the Post Design Water Hookup Acknowledgement form for late connections.” Carried 7/0

Personnel

Resolution No.: 2013 05 55

(Duncan/Forsyth) “Now Therefore Be It Resolved that the regular meeting be adjourned and reconvene In Camera.” Carried 7/0

Other Business

Obtaining background information was deemed necessary to have items added to the agenda.

By-Law

Resolution No.: 2013 05 57

(Martin/Wanless) "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 2013-07, being a by-law of the R.M. of Pipestone to establish a tax sale manager position, has received first reading;

Now Therefore Be It Resolved that By-law 2013-07 be referred for second and third readings." Carried 7/0

New Business

CP Rail will be contacted regarding the mowing of grass at Sinclair.

An invitation was received from the R.M. of Wallace to help celebrate the grand opening of the Water Treatment Facility Expansion on June 7th, 2013.

Councillor Henuset and Councillor Van Damme will attend the Prairie Mountain Health Stakeholders Meeting to be held in Souris on Thursday, May 30th, 2013.

Adjournment

Resolution No.: 2013 05 58

(Duncan/Forsyth) "Now Therefore Be It Resolved that the meeting be adjourned." Carried 7/0

Time: 10:05 p.m.

Reeve

Administrator