



RURAL MUNICIPALITY OF PIPESTONE

Regular Meeting
February 11, 2016

Present: Reeve Archie McPherson Councillor James Watt
 Councillor Garnet Williamson Councillor Gary Nicholson
 Councillor Sheila Kuntz Kotylak Councillor Sean Kirkpatrick
 Deputy Reeve Randy Henuset CAO Michelle Halls

Call to order

The Chair called the meeting to order at 5:30 p.m.

Adoption of Agenda

Resolution No: 2016 02 01

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the agenda be adopted with the following amendments:

1. Pipestone Rink
2. Recreation Committee
3. Overtime Wages.”

Carried

Adoption of Minutes

Resolution No: 2016 02 02

Moved by: Garnet Williamson

Seconded by: James Watt

“Now Therefore Be It Resolved that the minutes of the January 14, 2016 Regular Meeting be adopted as circulated.”

Carried

Resolution No: 2016 02 03

Moved by: Sean Kirkpatrick

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the minutes of the January 26, 2016 Public Works Meeting be adopted as circulated.”

Carried

Accounts

Resolution No: 2016 02 04

Moved by: Garnet Williamson

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the accounts in the amount of \$3,402,140.43 (cheque #22029 to cheque #22187); including \$49,409.78 (Fort La Bosse School Division cheque #22165); and \$49,060.31 (Public Schools Finance Board cheque #22166) be ratified paid.”

Carried

Financial Report

Resolution No: 2016 02 05

Moved by: James Watt

Seconded by: Gary Nicholson

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

Carried

By-laws

Resolution No: 2016 02 06

Moved by: Sean Kirkpatrick

Seconded by: Gary Nicholson

“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 No. 2015-11, being a by-law of the Rural Municipality of Pipestone to authorize expenditure and borrowing of money for paving of Fifth Avenue in the LUD of Reston has received second reading;

Now Therefore Be It Resolved that By-Law No. 2015-11 be referred for third reading.”

Carried

Resolution No: 2016 02 07

Moved by: Sheila Kuntz Kotylak

Seconded by: James Watt

“Now Therefore Be It Resolved By-Law No. 2015-11 having been given third and final reading be now declared passed.”

For: Carried
McPherson
Henuset
Watt
Williamson
Nicholson
Kuntz Kotylak
Kirkpatrick

Resolution No: 2016 02 08

Moved by: Sean Kirkpatrick

Seconded by: James Watt

“Whereas By-Law No. 2016-05, being a by-law of the Rural Municipality of Pipestone to amend its By-Law No. 2014-06 authorizing expenditure and borrowing of money for paving the streets in the Community of Pipestone has received first reading;

Now Therefore Be It Resolved that By-Law No. 2016-05 be referred to the Municipal Board for their approval.”

Carried

General Business

Resolution No: 2016 02 09

Moved By: James Watt

Seconded By: Sean Kirkpatrick

“Now Therefore Be It Resolved that Rural Municipality of Pipestone purchase one 2016 160M 216 HP Caterpillar Motor Grader including for the quoted price of \$250,000.00 plus taxes with a trade in of a 2010 CAT 140M Grader Serial Number CAT0140MPB9D02332.”

Carried

Resolution No: 2016 02 10

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that Rural Municipality of Pipestone purchase one 2016 GMC 2500 HD Sierra for the quoted price of \$44,866.65 tax included.”

Carried

Resolution No: 2016 02 11

Moved by: Gary Nicholson
Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Pipestone Lagoon Feasibility Study be accepted as presented.”

Carried

Resolution No: 2016 02 12

Move by: Sheila Kuntz Kotylak
Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone fund their share of the Reston Lagoon project through Reserve Funds.”

Carried

Resolution No: 2016 02 13

Moved by: James Watt
Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the following resident grant appeals be approved:

Estate of Dan Gray

Carried

Resolution No: 2016 02 14

Moved by: Gary Nicholson
Seconded by: Randy Henuset

“Now Therefore Be It Resolved that the following resident grant appeals be denied:

Corbin Allingham
Kristian and Gwendolyn Jorgensen
Elizabeth Martin”

Carried

Resolution No: 2016 02 15

Moved by: Garnet Williamson
Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone request Manitoba Hydro to install three street lights on Third Avenue and Third Street in Pipestone at a cost of \$9,602.25.”

Carried

Resolution No: 2016 02 16

Moved by: Garnet Williamson

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone make a grant in 2016 of \$100.00 to the Pipestone Skating Rink.”

Carried

Resolution No: 2016 02 17

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone write a letter of support for the Virden Employment Skills Centre in their efforts to gain provincial funding to continue to offer their services in the upcoming year.”

Carried

Resolution No: 2016 02 18

Moved by: Randy Henuset

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone has no objection to Tundra Oil & Gas Ltd. converting Producing Horizontal Wells to Water Flood Injection Wells in the Ryerson Area, Saskatchewan.”

Carried

Resolution No: 2016 02 19

Moved by: James Watt

Seconded by: Garnet Williamson

“Whereas the Municipality has received donations from various individuals;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone make grants to the following:

Reston Cemetery - \$50.00
Sinclair Hall (Loan) - \$400.00
Pipestone Rink - \$700.00.”

Carried

Resolution No: 2016 02 20

Moved by: Gary Nicholson
Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone has no objection to Russell Redi Mix using Road 162 W between 47 N & 49 N; Road 47 N between 162 W & 164 W; and Road 164 W between 47 N & 47.5 N. between the dates of February 16 and February 29, 2016;

And Further Be It Resolved that Russell Redi Mix enter into a Road Agreement providing that the road be maintained daily, gravelled and dust control, and reduce speeds as requested by the Manager of Public Works, and be returned to its original condition at the conclusion of the haul.”

Carried

Resolution No: 2016 02 21

Moved by: Sheila Kuntz Kotylak
Seconded by: Gary Nicholson

"Resolved that the Council hereby authorizes Manitoba Hydro to make the following changes to the street lighting system in Woodnorth.

It is agreed that this Resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and RM of Pipestone dated February 2, 2016 to delete 100W Streetlight Pole #0650453 and 100W Streetlight Pole #0650200;

And Further Be It Resolved that Manitoba Hydro be requested to provide a cost estimate to add a street light to pole location 0650011 in the community of Woodnorth.”

Carried

Resolution No: 2016 02 22

Moved by: James Watt
Seconded by: Sheila Kuntz Kotylak

“Whereas the customer has requested utility service to be permanently disconnected at Lot 28 Block 4 Plan 68 in Reston;

Now Therefore Be It Resolved that Roll No. 36450 (Lot 28, Block 4, Plan 68) be removed from Schedule "C" of By-Law No. 2014-11;

And Further Be It Resolved should service be requested at this property in the future, the \$3,500.00 connection fee will apply.”

Carried

Resolution No: 2016 02 23

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone has no objection to the proposed Conservation Agreement between Ducks Unlimited Canada and Roger and Leanne Poirier on N 1/2 7-7-29 WPM.”

Carried

In Camera

Resolution No: 2016 02 24

Moved by: Sean Kirkpatrick

Seconded by: James Watt

“Now Therefore Be It Resolved the Regular Meeting be adjourned and reconvene In Camera.”

Carried

Personnel

Resolution No: 2016 02 26

Moved by: Sheila Kuntz Kotylak

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that effective December 20, 2015 (first pay period in 2016) Rural Municipality of Pipestone employees be placed at the following steps on the Salary Grid:

Employee	Job Title	Salary Grid Step
Clare Vinck	Landfill Site Supervisor	7
Bob Tingey	Weed Inspector	7
Tara Cowan	Recreation & Facilities Manager	2
Ron Draper	Equipment Operator	5
Derek Van Buuren	Equipment Operator 3	Operator 2, step 3
Jae Bartel	Equipment Operator 2	5
Richard Gillard	Equipment Operator 2	5
Wayne Penonzek	Equipment Operator 2	4
Tyson Anderson	Equipment Operator 2	4
Al Bloomer	Landfill Attendant	6
Wilfred Robinson	Landfill Attendant	Landfill Supervisor, Step 1
Robert Duncan	Landfill Attendant	5
Vadym Kozak	Landfill Attendant	4

Carried

Public Hearing

Resolution No: 2016 02 27

Moved by: Garnet Williamson
Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Regular Meeting be adjourned and reconvene as a Public Hearing.”

Carried

Resolution No: 2016 02 29

Moved by: Sean Kirkpatrick
Seconded by: James Watt

“Whereas Conditional Use Application 16-01 to authorize the development of a non-farm dwelling in an agricultural general zone has been received by Council;

Now Therefore Be It Resolved that Conditional Use Application No. 16-01 be approved with no conditions.”

Carried

Resolution No: 2016 02 30

Moved by: Gary Nicholson
Seconded by: Sheila Kuntz Kotylak

“Whereas Variation Order 16-01 to vary the maximum site area from 10 acres to 11.35 acres at NE 24-7-26 WPM in the Municipality of Pipestone has been received by Council;

Now Therefore Be It Resolved that Variation Order Application 16-01 be approved with no conditions.”

Carried

Correspondence

1. RHA Report to Communities
2. Senior and Healthy Aging Secretariat
3. Manitoba Good Roads Association Newsletter
4. Disaster Financial Assistance Program
5. Fort La Bosse Notice
6. Boil Water Advisory

Personnel Reports

Resolution No: 2016 02 31

Moved by: Gary Nicholson
Seconded by: Randy Henuset

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

Chief Administrative Officer”

Carried

New Business

Resolution No: 2016 02 32

Moved by: James Watt
Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that Economic Development Policy ED-003 be amended to include:

Application deadline for purchase of Existing Businesses – 6 months after the purchase date.

Application deadline for purchase of New Businesses – 6 months after the purchase date. A final inspection must be provided prior to submitting an application. A final inspection must be obtained within 2.5 years from the date a building permit is issued or the property becomes ineligible under the Business Real Property grant program.”

Carried

Resolution No: 2016 02 33

Moved by: James Watt
Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that Lindsay Cooper be appointed as the Sinclair representative to the CDC Board.”

Carried

Resolution No: 2016 02 34

Moved by: James Watt
Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit to 25% of the cost of the Sinclair Signs project for the Community of Sinclair to a maximum of \$5,000.00 (\$20,000.00 x 25%) under the Infrastructure Grants program.”

Carried

Adjournment

Resolution No: 2015 02 35

Moved by: James Watt

Seconded by: Sean Kirkpatrick

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

Carried

Time: 11:00 p.m.

Reeve

Chief Administrative Officer

PUBLIC HEARING

FEBRUARY 11, 2016

At 7:45 p.m. a Public Hearing was held to hear representations respecting NE 24-7-26 WPM Conditional Use Application 16-01 and Variance Application 16-01. All members of Council were present. CAO Halls and Development Officer David Houston were also in attendance.

No person appeared to make representation regarding the application.

Resolution No: 2016 02 28

Moved by: Sean Kirkpatrick

Seconded by: James Watt

“Now Therefore Be It Resolved that the Public Hearing be adjourned at 7:50 p.m.”

Carried