



Council reviewed list of drainage requests.

Public Works employees Larry Atchison and Bob Tingey are to prioritize current drainage requests.

Council reviewed and approved grader the route proposal presented by Public Works.

Council discussed the gravel truck purchase.

### **Infrastructure**

#### **Resolution No: 2014 06 46**

**Moved By:** Jack Forsyth

**Seconded By:** Randy Henuset

“Now Therefore Be It Resolved the Rural Municipality of Pipestone enter in a road construction agreement with Corval Energy Ltd. Construct a road on Road 46N east of Road 164W for a distance of one half mile.”

Carried

#### **Resolution No: 2014 06 47**

**Moved By:** Randy Henuset

**Seconded By:** Jack Forsyth

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone contract 6320368 MB Ltd. (Bonneville Transport Ltd.) to crush 2500 (5000 July 10, 2014) yards of 2 inch crushed gravel at the Pringle pit.”

Carried

#### **Resolution No: 2014 06 48**

**Moved By:** Jack Forsyth

**Seconded By:** Randy Henuset

“Now Therefore It Be It Resolved the Enbridge Integrity Dig Right of Way Policy set to expire July 14, 2014 be extended to December 31, 2014.”

Carried

### **New and Other Business**

#### **Resolution No: 2014 06 49**

**Moved By:** Myles VanDamme

**Seconded By:** Lane Wanless

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone hire Big Equipment Safety Inc. to assist with COR Certification for up to a maximum cost of \$1000.00.”

Carried

**Resolution No: 2014 06 51**

**Moved By:** Myles VanDamme

**Seconded By:** Lane Wanless

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone submit an application for funding assistance to the “New Building Canada Fund – Small Communities Fund” for increasing capacity of the Reston Wastewater Lagoon under the Wastewater Infrastructure component.”

Carried

**Resolution No: 2014 06 52**

**Moved By:** Randy Henuset

**Seconded By:** Myles VanDamme

“Now Therefore Be It Resolved that Tundra Oil and Gas be refunded a \$56,000 payment for lease of Mines and Minerals in E½ 19-9-27 WPM,

And Further Be It Resolved that Rifleman Resources Ltd. be required to prepare a lease for Mines and Minerals on E½ 19-9-27WPM.”

Carried

**Resolution No: 2014 06 53**

**Moved By:** Myles VanDamme

**Seconded By:** Jack Forsyth

“Now Therefore Be It Resolved that the quote of Keystone Painting and Decorating in the amount of \$14,320.00 plus GST for the interior of the municipal office and \$21,255.00 plus GST for the exterior of the municipal office be accepted.”

Carried

**Adjournment**

**Resolution No: 2014 06 54**

**Moved By:** Myles VanDamme

**Seconded By:** Randy Henuset

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

Time: 9:45 P.M.

Carried

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Reeve

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Administrator