

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT
[Subsection 5(1)]

Rural Municipality of Pipestone

With reference to a discussion regarding Municipal Road Restrictions arising at a meeting of Council April 9, 2015, Garnet Williamson, a member of council, disclosed a personal interest in the matter before council.

Certificate of Designated Officer

Upon declaring an interest in a discussion regarding Municipal Road Restriction, said council member withdrew from the council chamber, without further participation in the matter under discussion.

Date

Signature of designated officer



RURAL MUNICIPALITY OF PIPESTONE

Regular Meeting

April 9, 2015

Present: Reeve Archie McPherson
Councillor James Watt
Councillor Gary Nicholson
Councillor Sean Kirkpatrick

Deputy Reeve Randy Henuset
Councillor Garnet Williamson
Councillor Sheila Kuntz Kotylak
CAO June Greggor

Call to order

Reeve McPherson called the meeting to order at 8:30 a.m.

Adoption of Agenda

Resolution No: 2015 04 01

Moved by: Sean Kirkpatrick

Seconded by: Gary Nicholson

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

1. Community Meeting
2. Provincial Roads Program
3. Meeting Time
4. Gray Quarter - Rent."

Carried

Adoption of Minutes

Resolution No: 2015 04 02

Moved by: James Watt

Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that the minutes of the March 12, 2015 Regular Meeting be adopted as circulated."

Carried

Resolution No: 2015 04 03

Moved by: Randy Henuset

Seconded by: James Watt

"Now Therefore Be It Resolved that the minutes of the March 26, 2015 Public Works meeting be adopted as circulated."

Carried

Accounts

Resolution No: 2015 04 04

Moved by: Garnet Williamson

Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the accounts in the amount of \$343,266.89 (cheque #19657 to cheque #19763) be ratified paid. "

Carried

Financial Report

Resolution No: 2015 04 05

Moved by: Sean Kirkpatrick

Seconded by: James Watt

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

Carried

Unfinished Business

Resolution No: 2015 04 06

Moved by: Garnet Williamson

Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the 2015 Reston LUD service plan be adopted as presented."

Carried

By-laws

Resolution No: 2015 04 07

Moved by: Gary Nicholson

Seconded by: Garnet Williamson

“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. 2015-03, being a by-law of the Rural Municipality of Pipestone to authorize the 2015 Financial Plan has received first reading;

Now Therefore Be It Resolved that By-Law No. 2015-03 be referred for second and third readings.”

Carried

General Business

Resolution No: 2015 04 08

Moved by: Sheila Kuntz Kotylak

Seconded by: James Watt

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone Tender for the "Reston Water Meter and Automated Meter Read System Installation" project, specifications as provided by the Manitoba Water Services Board."

Carried

Resolution No: 2015 04 09

Moved by: Sean Kirkpatrick

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone offer the Dust Control program at a cost of \$170.00 (includes GST) per 500 foot strip to residents of the municipality."

Carried

Resolution No: 2015 04 10

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt FIN-001 Fees Policy as amended."

Carried

Resolution No: 2015 04 11

Moved by: James Watt

Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone make application to The Public Utilities Board for an actual operating deficit in 2014 in the Reston Utility Operating Fund in the amount of \$24,108.08;

And Further Be It Resolved that this deficit will be recovered from the Accumulated Surplus of the Reston Utility Operating Fund."

Carried

Resolution No: 2015 04 12

Moved by: Garnet Williamson

Seconded by: Randy Henuset

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone make application to The Public Utilities Board for an actual operating deficit in 2014 in the Municipal Utility Operating Fund in the amount of \$36,905.17;

And Further Be It Resolved that this deficit will be recovered from the Municipal Utility Reserve Fund."

Carried

Resolution No: 2015 04 13

Moved by: Sean Kirkpatrick

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone allow the trailer located at SE 23-8-28 WPM be moved to SW 32-8-29 WPM."

Carried

Resolution No: 2015 04 14

Moved by: Gary Nicholson

Seconded by: James Watt

"Whereas Section 365(2) of *The Municipal Act* states 'The council may in any year designate the immediately preceding year or any earlier year as the year for which properties and taxes in respect of which are in arrears for the year must be offered for sale by auction to recover the tax arrears and costs';

Now Therefore Be It Resolved that 2014 be set as the designated year."

Carried

Resolution No: 2015 04 15

Moved by: Sean Kirkpatrick

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the CAO and Manager of Finance and Administration be authorized to attend the Manitoba Municipal Administrators Association Conference to be held in Brandon April 27th to 29th, 2015, with expenses paid."

Carried

Resolution No: 2015 04 16

Moved by: Sheila Kuntz Kotylak

Seconded by: James Watt

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone offer the Reston School Graduating Class of 2015 up to \$500.00 based on 35 man hours of labour, to be pro-rated if less hours worked, for labour at the following work sites:

Pipestone (town cleanup)

Reston Golf Course (work bee)

Reston Park (work bee)."

Carried

Resolution No: 2015 04 17

Moved by: Garnet Williamson

Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit to 25% of the cost of the tennis court resurfacing project for the Reston Memorial Park to a maximum of \$11,812.50 (\$46,245.00 x 25%) under the capital grants program."

Carried

Resolution No: 2015 04 18

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that Woodnorth United Church be reimbursed for hydro costs from monies received from Virden and Area Foundation in the amount of \$262.25, this being that balance of monies received from the Virden and Area Foundation by the Rural Municipality of Pipestone for use by the Woodnorth Community Club/UCW Church.”

Carried

Resolution No: 2015 04 19

Moved by: Garnet Williamson

Seconded by: James Watt

"Now Therefore Be It Resolved that the Sinclair Social Committee be allocated one of the three Community Permits for the Rural Municipality of Pipestone for a beer garden and social at the Sinclair Community Hall in conjunction with Sinclair Red Neck Days to be held June 20th, 2015.”

Carried

Resolution No: 2015 04 20

Moved by: Randy Henuset

Seconded by: Sean Kirkpatrick

"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 Machine Work Accounts be added to taxes on the appropriate land:

Invoice	Amount	Roll No.	Legal
1757	\$3,948.00	175150	24-3-74

Carried

Resolution No: 2015 04 21

Moved by: Gary Nicholson

Seconded by: James Watt

“Whereas Section 252(2) of The Municipal Act provides 'A charge referred to in Section 252(1)(a) may be collected by the Municipality in the same manner as tax may be collected or enforced under this Act';

Now Therefore Be It Resolved that the following unpaid Water Accounts be added to the properties serviced:

Account	Amount	Roll #	Address
11307	\$189.33	61400	235 First Street
11501	\$ 90.81	61200	221 First Street
12902	\$117.39	44800	130 First Street
13802	\$ 95.71	54900	310 First Street
21904	\$225.94	44000	133 Second Street
30404	\$ 71.56	47250	275 Third Street
31303	\$ 71.56	33600	213 Second Avenue
33701	\$158.07	47900	344 Third Street
33801	\$270.10	64900	306 Fourth Avenue
41100	\$351.18	40900	221 Fourth Street
52003	\$200.33	39200	144 Fifth Street
72207	\$ 96.05	52000	250 Seventh Street
90303	\$ 71.56	67593	604 Third Avenue
94004	\$180.68	63419	524 Fourth Avenue
100250	\$ 71.56	65800	139 Paddock Street
40010120	\$ 67.08	103400	41 Railway Avenue
40010300	\$ 62.87	99200	11 Main Street
40010650	\$ 66.49	103900	17 Lumsden Street
40020340	\$ 90.42	261400	160 Main Street
40020410	\$ 66.50	260200	291 Main Street
40034550	\$ 75.44	125600	NW 9-8-29
40036440	\$177.04	133500	NW 28-8-29
40048150	\$391.10	80400	NW 31-7-28

Carried

Resolution No: 2015 04 22

Moved by: Sean Kirkpatrick

Seconded by: Sheila Kuntz Kotylak

“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:

Pipestone-Albert Fire Department \$1,500.00
Reston Golf Club \$ 500.00.”

Carried

Reception of Delegations

At 10:15 a.m. Christa Milne attended the meeting to bring council up to date on the Virden Community Arts Council (now Arts Mosaic).”

Resolution No: 2015 04 23

Moved by: Gary Nicholson

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone make a grant of \$1,500.00 to Arts Mosaic.”

Carried

In Camera

Resolution No: 2015 04 24

Moved by: Randy Henuset

Seconded by: Sheila Kuntz Kotylak

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

Carried

Personnel

Resolution No: 2015 04 26

Moved by: Randy Henuset

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the resignation of June Greggor with regret.”

Carried

Correspondence

1. Hudson Bay Route Association 72nd Annual Meeting invitation
2. Government of Manitoba Municipal Road Improvement Program
3. Highway Traffic Board Hearing notice
4. Government of Manitoba Municipal Road Funding
5. AMM Insurance Program Update
6. Infrastructure and Transportation letter regarding Community Public Alerting

Personnel Reports

Resolution No: 2015 04 27

Moved by: Randy Henuset

Seconded by: Garnet Williamson

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

By-Law Enforcement/Animal Control Officer
Chief Administrative Officer
Development Officer."

Carried

Councillor Williamson declared a conflict of interest due to his employment with Tundra Oil and Gas Partnership and left the meeting.

Council discussed Municipal Road Restrictions.

Councillor Williamson returned to the meeting.

Adjournment

Resolution No: 2015 04 28

Moved by: Gary Nicholson

Seconded by: James Watt

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

Carried

Time: 4:00 p.m.

Reeve

Chief Administrative Officer