



RURAL MUNICIPALITY OF PIPESTONE
Regular Meeting
June 11, 2015

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

Call to order

The Chair called the meeting to order at 5:45 p.m.

Adoption of Agenda

Resolution No: 2015 06 01

Moved by: Sean Kirkpatrick

Seconded by: James Watt

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

1. Spray Program
2. Enbridge Connection Fees
3. Reston Diking
4. Donation Request
5. Penner Construction
6. Public Works Committee."

Carried

Adoption of Minutes

Resolution No: 2015 06 02

Moved by: James Watt

Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that the minutes of the May 14, 2015 Regular Meeting be adopted as circulated."

Carried

Resolution No: 2015 06 03

Moved by: Sean Kirkpatrick

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the minutes of the May 28, 2015 Public Works meeting be adopted as circulated."

Carried

Resolution No: 2015 06 04

Moved by: Randy Henuset

Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the minutes of the May 7, 2015 Ratepayers Meeting/Public Hearing be adopted as circulated."

Carried

Accounts

Resolution No: 2015 06 05

Moved by: Sean Kirkpatrick

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the accounts in the amount of \$619,250.99 (cheque #19975 to cheque #20092) be ratified paid. "

Carried

Financial Report

Resolution No: 2015 06 06

Moved by: James Watt

Seconded by: Sean Kirkpatrick

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

Carried

Resolution No: 2015 06 07

Moved by: Sean Kirkpatrick

Moved by: Garnet Williamson

"Now Therefore Be It Resolved that the Financial Report to May 31, 2015 be adopted as presented."

Carried

Unfinished Business

Resolution No: 2015 06 09

Moved by: Garnet Williamson

Seconded by: Sheila Kuntz Kotylak

“Whereas the Rural Municipality of Pipestone has halted all construction on the Cromer Subdivision Project;

Now Therefore Be It Resolved that Mac's Rentals (1986) Ltd. be compensated \$20,528.12 for the following:

Holdback Owing	\$15,561.32
Bonds/Insurance	\$ 4,426.80
Stockpile of sand	\$ 540.00.”

Carried

Resolution No: 2015 06 10

Moved by: Randy Henuset

Seconded by: James Watt

“Whereas there is no mapping for existing lines from the Sinclair Community water system to rural properties serviced with this line (NW 7 and part SW 18-7-28 WPM);

Now Therefore Be It Resolved that Rural Municipality of Pipestone provide a 4gpm service Rural Water Pipeline connection to NW 7-7-28 WPM.”

Carried

By-laws

Resolution No: 2015 06 11

Moved by: Garnet Williamson

Seconded by: James Watt

“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. 2015-04, being a by-law of the Rural Municipality of Pipestone to establish a bursary from funds held in trust, and repeal Masonic Lodge Bursary By-Law No. 16/94 has received first reading;

Now Therefore Be It Resolved that By-Law No. 2015-04 be referred for second and third readings.”

Carried

General Business

Resolution No: 2015 06 12

Moved by: Gary Nicholson

Seconded by: James Watt

"Whereas the ramp on Lots 25/26, Block 4, Plan 68 is encroaching onto the municipal street by approximately two feet;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone allow an encroachment onto the street of a roof over the ramp to a maximum of approximately two feet;

And Further Be It Resolved that the Development Officer be directed to approve building permit number 15-07P."

Carried

Resolution No: 2015 06 13

Moved by: Randy Henuset

Seconded by: Gary Nicholson

"Whereas the Province of Manitoba will provide financial assistance to individuals to protect their buildings from flooding by raising, moving or diking buildings under the 2015 Individual Flood Protection Initiative;

And Whereas the Province of Manitoba will pay 86% of eligible costs, to a maximum cost shared project of \$100,000.00;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit to paying 14% of the eligible costs of an approved 2015 Individual Flood Protection Initiative project to Rural Municipality of Pipestone property owners."

Carried

Resolution No: 2015 06 14

Moved by: Randy Henuset

Seconded by: Sean Kirkpatrick

“Whereas the Province of Manitoba will be extending the Sewer Back-up Subsidy Program to run throughout 2015;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit \$10,000.00 to cost share on a 50/50 basis with the Province of Manitoba up to 60% of the installation cost of a sewer/drain back-up system to a maximum of \$3,000.00 per household (\$1,000.00 for an in-line backwater valve and up to \$2,000.00 for sump pump and pit drainage system).”

Carried

Resolution No: 2015 06 15

Moved by: Garnet Williamson

Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone request the Province of Manitoba to use rolled type curbing through the community of Cromer in conjunction with the upgrades to PR 256;

And Further Be It Resolved that the Rural Municipality of Pipestone has no objection to the following proposed culvert installations:

- 2 - 1400 mm concrete culverts south of Cromer
- 1 - 1050 mm steel culvert south of Second Street
- 2 - 1400 mm concrete culverts at the CN tracks north of Cromer."

Carried

Resolution No: 2015 06 16

Moved by: James Watt

Seconded by: Randy Henuset

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt the amended CDC loan policy as ED-004.”

Carried

Resolution No: 2015 06 17

Moved by: Garnet Williamson

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone consider widening farm approaches on the request of the landowner and payment of a \$500.00 fee with approval of the Manager of Public Works and Ward Councillor.”

Carried

Resolution No: 2015 06 18

Moved by: Randy Henuset

Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter a foursome to attend the Annual Best Ball Foursome hosted by the Rural Municipality of Deloraine-Winchester Golf Tournament on July 16, 2015.”

Carried

Resolution No: 2015 06 19

Moved by: Sean Kirkpatrick

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that Rural Municipality of Pipestone take a membership in Manitoba Association of Regional Recyclers in 2015 at a cost of \$200.00.”

Carried

Resolution No: 2015 06 20

Moved by: James Watt

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the following changes be made to 2015 Council Committees:

RES Committee – remove Andrea Guthrie as RELC Representative and add Amanda Isaac as RELC Representative."

Carried

Resolution No: 2015 06 21

Moved by: Sheila Kuntz Kotylak

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit to 25% of the cost of the Phase 1 Renovation project for the Scarth Community Center to a maximum of \$10,962.00 (\$43,848.00 x 25%) under the capital grants program.”

Carried

Resolution No: 2015 06 22

Moved by: Randy Henuset

Seconded by: James Watt

“Now Therefore Be It Resolved that the building on Lot 29, Block 4, Plan 74 be removed and the site levelled.”

Carried

Resolution No: 2015 06 23

Moved by: Randy Henuset

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone send a letter of support to TransCanada for their Energy East Pipeline.”

Carried

Reception of Delegations

At 8:15 p.m. Farrah Anderson (Assessment Branch) and Wendy Wolfe (Manitoba Municipal Government) attended the meeting to present tax impact information for the 2016 year.

At 9:00 p.m. Mike Robertson attended the meeting to update Council on progress on the Pipestone Rink Replacement.

In Camera

Resolution No: 2015 06 24

Moved by: Sean Kirkpatrick

Seconded by: Randy Henuset

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

Carried

Personnel

Resolution No: 2015 06 26

Moved by: James Watt

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that Larry Atchison be paid 21 days of vacation pay for vacation time due to him effective January 1, 2014 but not used prior to March 31, 2015.”

Carried

Public Hearing

Resolution No: 2015 06 27

Moved by: Randy Henuset

Seconded by: James Watt

"Now Therefore Be It Resolved that the regular meeting be adjourned and reconvene as a Public Hearing."

Carried

Resolution No: 2015 06 29

Moved by: Sheila Kuntz Kotylak

Seconded by: James Watt

“Whereas Variation Application 2015-01 to authorize the maximum accessory building height requirements from 12 feet to 14 feet and to vary the minimum south side yard from 10 feet to 3 feet to allow for the construction of a garage on Lots 11/12, Block 3, Plan 68 in the Village of Reston has been received by Council;

Now Therefore Be It Resolved that Variation Order 2015-01 be granted to vary the building height from 12 feet to 14 feet and to vary the minimum south yard from 10 feet to 5 feet with the following conditions:

1. The Municipality will not be responsible for any damages caused by snow removal.”

Carried

Correspondence

1. RHA Report to Communities for June 2015.
2. Manitoba Bee Keepers Association regarding weed spraying.
3. R.M. of Pipestone 2015 Integrated Pest Management Program.
4. MIT Manitoba Community Emergency Preparedness Award.
5. Larry Maguire Golf Tournament Invitation.
6. Rick Plaisier AMM re-election.
7. Kel Smith regarding the Travel Manitoba Visitor Centre.
8. Office of the Fire Commissioner Rest'n Inn Condition of Permit.
9. Stantec regarding Reston Dike outstanding work.
10. Province of Manitoba Speed Limit Change on P.R. No. 256.
11. Tundra Fairway Unit 1- Daly Unit 12.
12. Manitoba Water Stewardship Water Control Works North of 36-7-27.

Personnel Reports

Resolution No: 2015 06 30

Moved by: Garnet Williamson

Seconded by: James Watt

"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

New Business

Resolution No: 2015 06 31

Moved by: Garnet Williamson

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that Enbridge be charged an additional connection fee of \$4,000.00 for a second meter and utility account on Roll No. 230900 under the same terms and conditions as the primary service connection.”

Carried

Resolution No: 2015 06 32

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone make a grant in 2015 of \$500.00 to Reston Minor Ball.”

Carried

Resolution No: 2015 06 33

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that Garnet Williamson and Gary Nicholson be appointed to a committee to meet with the Manager of Public Works and Infrastructure, and the Public Works Administration Clerk on public works matters.”

Carried

Adjournment

Resolution No: 2015 06 34

Moved by: James Watt

Seconded by: Sean Kirkpatrick

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

Carried

Time: 10:30 p.m.

Reeve

Chief Administrative Officer

PUBLIC HEARING

June 11, 2015

At 7:45 p.m. a Public Hearing was held to hear representations respecting Lots 11/12, Block 3, and Plan 68 Variation Application 2015-01. All members of Council were present. CAO Greggor and Development Officer David Houston were also in attendance.

No person appeared to make representation regarding the application.

Resolution No: 2015 06 28

Moved by: Sean Kirkpatrick

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Public Hearing be adjourned at 8:05 p.m.”

Carried