



RURAL MUNICIPALITY OF PIPESTONE
Regular Meeting
July 14, 2016

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

Call to Order

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

Adoption of Agenda

Resolution No: 2016 07 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.”

Carried

Adoption of Minutes

Resolution No: 2016 07 02

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the minutes of the June 9, 2016 Regular Meeting be adopted as circulated.”

Carried

Resolution No: 2016 07 03

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the minutes of the June 23, 2016 Public Works meeting be adopted as circulated.”

Carried

Accounts

Resolution No: 2016 07 04

Moved by: Sheila Kuntz Kotylak

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the accounts in the amount of \$392,137.85 (cheque #22831 to cheque #23038) be ratified paid.”

Carried

Financial Report

Resolution No: 2016 07 05

Moved by: Gary Nicholson

Seconded by: Sheila Kuntz Kotylak

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

Carried

Unfinished Business

Resolution No: 2016 07 06

Moved by: Sean Kirkpatrick

Seconded by: Garnet Williamson

“WHEREAS larger amounts of bull, cow and calf moose and deer are being harvested by illegal trespassers on private land, in the Westman District;

AND WHEREAS hunter groups are able to hunt at night, using spotlights;

AND WHEREAS this is a very dangerous, outdated practice that threatens public safety;

AND WHEREAS a lack of Conservation Officers puts pressure on local law enforcement;

AND WHEREAS a reduced big game population decreases economic activities and tourism;

AND WHEREAS it is strongly felt by everyone concerned that if our Provincial Government does not take action, our big game will be greatly reduced, or as in the moose situation, decimated; as well as other dangers presented through careless and self-serving actions;

Now Therefore Be It Resolved that the AMM lobby the Provincial Government to substantially increase illegal hunting penalties and fines and provide increased numbers of conservation officers to enforce hunting restrictions;

And Further Be It Resolved that the Province of Manitoba create a system of big game management that incorporates all hunting communities including First Nations, Metis and licenced hunters.”

Carried

By-laws

Resolution No: 2016 07 07

Moved by: Sheila Kuntz Kotylak

Seconded by: James Watt

“Now Therefore Be It Resolved that Council do hereby give First Reading to By-law 2016-11 being a by-law to provide a loan to the Reston Rec Plex.”

Carried

General Business

Resolution No: 2016 07 08

Moved by: Randy Henuset

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Annual Municipal Volunteer Christmas Meal be held on Monday, December 5, 2016 with a budget for entertainment of \$4,000.00.”

Carried

Resolution No: 2016 07 09

Moved by: Gary Nicholson

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the CAO be authorized to negotiate a contract with AECOM Rail Services to collect railway/roadway crossing data as required by Transport Canada.”

Carried

Resolution No: 20016 07 10

Moved by: Sheila Kuntz Kotylak

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the quote from JR Cousin Consultants for Engineering Services for the Reston and Pipestone subdivision.”

Carried

Reception of Delegations

At 8:00 p.m. Murray Downing attended the Council meeting to inform Council on water issues in his area and the Manitoba Crop Insurance wet acres insurance program.

In Camera

Resolution No: 2016 07 11

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 07 13

Moved by: Garnet Williamson

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt HR-041 Weekend/Holiday Utility Plant Checks Policy.”

Carried

Committee/Meeting Report

Reeve McPherson reported on a meeting held in Melita regarding a potential Tele Health System.

Councillor Watt reported on activities of the CDC.

Correspondence

1. Arts Mosaic 2016 Annual Report cover letter
2. CN in Your Community 2016 publication cover letter
3. University of Manitoba Faculty of Health Sciences Annual Report 2016
4. MMSM Annual Report 2016
5. Agriculture in the Classroom - Thank You Letter
6. Manitoba Baseball Hall of Fame and Museum Receipt and Advertising
7. CUPW - Public Postal Service Information
8. Camp Bridges Thank You letter and Receipt
9. Operating Licence PWS-09-278-01 Revocation Letter
10. Issuance of Operating Licence PW-13-524 A
11. PMH Declaration of Patient Values June 2016
12. Correspondence from Murray Trachtenberg regarding Metis Hunting Zones
13. Manitoba Ombudsman 2015 Annual Report
14. Copy of correspondence from Larry Maguire regarding leafy spurge on Canupawka Dakota Nation
15. Correspondence and Cover page to Report from Canadian Beverage Container Recycling Association
16. Minutes from J.R. Cousin Consultants Reston Lagoon and Pipestone Forcemain Project

Startup Meeting

- 17. AMM Member Advisory - Bill 3 - The Mental Health Amendment Act
- 18. AMM Newsletter June 2016
- 19. Letter from AMM Re. Health and Dental Refund
- 20. Letter from Minister of Indigenous and Municipal Relations Re. Municipal Programs Grant

Personnel Reports

Resolution No: 2016 07 14

Moved by: Sean Kirkpatrick
Seconded by: Gary Nicholson

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

Chief Administrative Officer
Development Officer.”

Carried

New Business

Resolution No: 2016 07 15

Moved by: Sean Kirkpatrick
Seconded by: Garnet Williamson

“WHEREAS CKLQ has applied to the CRTC to maintain their AM frequency as a repeater;

AND WHEREAS many areas in the RM of Pipestone do receive a reliable AM signal but do not have an equally reliable FM signal;

AND WHEREAS CKLQ provides a valued and necessary service bringing local news, weather and information to our residents and have proven in emergency weather situations to have excellent local coverage, helping the Municipality to keep residents informed of rapidly changing conditions;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone support CKLQ in their application to maintain their AM frequency as a repeater.”

Carried

Resolution No: 2016 07 16

Moved by: James Watt

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into an agreement for the sale of a portion of Lot 6 Plan 2208 for \$2,521.00 with the purchaser being responsible for all legal and subdivision costs;

And Further Be It Resolved that the Municipality inform the purchaser that the land is in a flood prone area.”

Carried

Resolution No: 2016 07 17

Moved By: Randy Henuset

Seconded By: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the proposal from Castle Oilfield Construction to clay cap on Road 165W between 43N and 44N.”

Defeated

Resolution No: 2016 07 18

Moved By: Gary Nicholson

Seconded By: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the proposal from Dangstorp’s Service Ltd. to clay cap on Road 165W between 43N and 44N.”

Carried

Adjournment

Resolution No: 2016 07 19

Moved by: Gary Nicholson

Seconded by: James Watt

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

Carried

Time: 9:15 p.m.

Reeve

Chief Administrative Officer