



RURAL MUNICIPALITY OF PIPESTONE

Regular Meeting

October 9, 2014

Present: Reeve Ross Tycoles
Councillor Myles Van Damme
Councillor Jack Forsyth
Administrator June Greggor

Councillor Lane Wanless
Councillor Randy Henuset
Councillor Bob Duncan

Call to order

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

Adoption of Agenda

Resolution No: 2014 10 01

Moved By: Myles VanDamme

Seconded By: Lane Wanless

"Now Therefore Be It Resolved that the agenda be adopted as presented."

Carried

Adoption of Minutes

Resolution No: 2014 10 02

Moved By: Jack Forsyth

Seconded By: Randy Henuset

"Now Therefore Be It Resolved that the minutes of the September 11, 2014 be adopted as circulated."

Carried

Resolution No: 2014 10 03

Moved By: Myles VanDamme

Seconded By: Bob Duncan

"Now Therefore Be It Resolved that the minutes of the September 18, 2014 Special meeting be adopted as circulated."

Carried

Resolution No: 2014 10 04

Moved By: Jack Forsyth
Seconded By: Myles VanDamme

"Now Therefore Be It Resolved that the minutes of the September 25, 2014 Public Works meeting be adopted as circulated."

Carried

Accounts

Resolution No: 2014 10 05

Moved By: Randy Henuset
Seconded By: Bob Duncan

"Now Therefore Be It Resolved that the accounts in the amount of \$325,822.61 (cheque #17869 to cheque #18015) be ratified paid."

Carried

Financial Report

Resolution No: 2014 10 06

Moved By: Jack Forsyth
Seconded By: Myles VanDamme

"Now Therefore Be It Resolved that the General Operating Statement of Revenue and Expense to September 30, 2014 be accepted as presented."

Carried

Resolution No: 2014 10 07

Moved By: Randy Henuset
Seconded By: Bob Duncan

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

Carried

Unfinished Business

Resolution No: 2014 10 08

Moved By: Myles VanDamme
Seconded By: Lane Wanless

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt Terms of Reference for the RES Committee."

Carried

Resolution No: 2014 10 09

Moved By: Randy Henuset

Seconded By: Myles VanDamme

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone purchase a Diamond Mower model RBM-C-U from Van L Equipment at a cost of \$31,500.00 plus taxes.”

Carried

By-laws

Resolution No: 2014 10 10

Moved By: Lane Wanless

Seconded By: Myles VanDamme

“Whereas a loan amount to the Reston Golf Club for the purchase of equipment in the amount of \$22,150.00 was approved under resolution 2014/04/13;

And Whereas it is deemed necessary to increase the amount of the loan;

Now Therefore Be It Resolved that an additional amount of \$6,083.72 be added to the loan, making the total amount loaned for the purchase of equipment \$28,233.72.”

Carried

Resolution No: 2014 10 11

Moved By: Jack Forsyth

Seconded By: Lane Wanless

“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 2014-12, being a by-law of the Rural Municipality of Pipestone to provide for the making of a loan to the Reston Golf Club has received second reading as amended;

Now Therefore Be It Resolved that By-law 2014-12 be referred for third reading.”

Carried

Resolution No: 2014 10 12

Moved By: Randy Henuset

Seconded By: Myles VanDamme

“Whereas By-law 2014-12 having been given third and final reading be now declared passed.”

Carried
For: Tycoles
Van Damme
Henuset
Duncan
Forsyth
Duncan

Resolution No: 2014 10 13

Moved By: Myles VanDamme

Seconded By: Bob Duncan

“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 2014-16 being a by-law of the Rural Municipality of Pipestone to amend The Rural Municipality of Pipestone Zoning By-law No. 2001/05 has received first reading;

Now Therefore Be It Resolved that By-law 2014-16 be referred for second and third readings.”

Carried

General Business

Resolution No: 2014 10 14

Moved By: Randy Henuset

Seconded By: Bob Duncan

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into an agreement with pit owners to purchase gravel at \$1.75 per yard for a three year term effective January 1, 2015.”

Carried

Resolution No: 2014 10 15

Moved By: Myles VanDamme

Seconded By: Lane Wanless

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone sell Lot 1, Block 2, Plan 46710 to Sherry Purvis at a cost of \$100.00 plus Title to Part of Plan 31, Block 860;

And Further Be It Resolved the Rural Municipality of Pipestone pay for servicing the property with water and sewer;

And Further Be It Resolved the Rural Municipality of Pipestone pay for an approach to the property;

And Further Be It Resolved the Rural Municipality of Pipestone remove the fill from the lot and level the property to service road elevation.”

Carried

Resolution No: 2014 10 16

Moved By: Randy Henuset

Seconded By: Lane Wanless

“Now Therefore Be It Resolved that the RELC be provided outdoor space for use in their facility operation as part of their lease agreement with the RES.”

Carried

Resolution No: 2014 10 17

Moved By: Jack Forsyth

Seconded By: Myles VanDamme

“Now Therefore Be It Resolved the Rural Municipality of Pipestone approve an additional \$60,000.00 for Capital Expenses for 2014 and 2015 for the RES Committee.”

Carried

Resolution No: 2014 10 18

Moved By: Lane Wanless

Seconded By: Randy Henuset

“Now Therefore Be It Resolved that the Annual Municipal Volunteer Christmas Meal be set for December 1, 2014 in the Pipestone Community Hall with an entertainment budget of \$2000.00.”

Carried

Reeve Tycoles left the chair.

Councillor Duncan assumed the chair.

Resolution No: 2014 10 19

Moved By: Ross Tycoles
Seconded By: Lane Wanless

“Now Therefore Be It Resolved that \$1,250.00 be allocated to the Municipal Staff Christmas Party.”

Carried

Reeve Tycoles resumed the chair.

Resolution No: 2014 10 20

Moved By: Bob Duncan
Seconded By: Myles VanDamme

“Now therefore be it resolved that in accordance with Section 193(2) of the Municipal Act the audit report for the year ending December 31, 2013 be tabled to the November Regular Council Meeting.”

Carried

Resolution No: 2014 10 21

Moved By: Myles VanDamme
Seconded By: Bob Duncan

“Now Therefore Be It Resolved that taxes be added to the following properties for the appropriate length of time as indicated by the Provincial Assessor in a letter dated September 5, 2014 and under authority granted by Section 326 (1) and (1.1) of *The Municipal Act*.

Assessor Letter September 5, 2014			
ROLL NUMBER	LEGAL	PROPERTY OWNER	AMOUNT
2022627	9614 - LS 5-9-8-28w	TUNDRA OIL & GAS PARTNERSHIP	\$ 7,477.18
2023546	9704 - LS A11-20-8-28w	TUNDRA OIL & GAS PARTNERSHIP	\$ 4,491.46
2023845	9675 - LS 9-23-8-28w	CORVAL ENERGY LTD.	\$ 7,410.10
2023882	9738 - LS A9-23-8-28w	CORVAL ENERGY LTD.	\$ 5,840.84
2023883	9739 - LS B9-23-8-28w	CORVAL ENERGY LTD.	\$ 5,609.91
2024020	9170 - LS 4-23-8-28w	CORVAL ENERGY LTD.	\$ 8,755.36
2024021	9171 - LS A4-23-8-28w	CORVAL ENERGY LTD.	\$ 8,665.16
2024356	9311 - LS A11-22-8-28w	CORVAL ENERGY LTD.	\$ 8,212.97
2024424.1	9683 - LS C4-29-8-28w	RED RIVER OIL INC.	\$ 3,147.53
2024463	9673 - LS B5-29-8-28w	TUNDRA OIL & GAS PARTNERSHIP	\$ 6,238.55
2026365	9165 - LS 14-14-7-29w	RED RIVER OIL INC.	\$ 7,684.28
2026627	9173 - LS A3-15-7-29w	RED RIVER OIL INC.	\$ 7,656.87

2026676	9408 - LS A15-23-7-29w	RED RIVER OIL INC.	\$ 4,369.14
2027076	9476 - LS A15-19-7-29w	RED RIVER OIL INC.	\$ 8,678.85
2027170	9178 - LS A14-30-7-29w	RED RIVER OIL INC.	\$ 7,775.40
2027176	9184 - LS A15-30-7-29w	RED RIVER OIL INC.	\$ 11,281.34
2027220	9037 - LS 4-17-7-29w	RED RIVER OIL INC.	\$ 8,215.71
2027452	9109 - LS A10-21-7-29w	TUNDRA OIL & GAS PARTNERSHIP	\$ 8,664.91
2027453	9110 - LS A11-23-7-29w	TUNDRA OIL & GAS PARTNERSHIP	\$ 8,388.88
2028215	7193 - WIWH LS 3A-30-7-29w	RED RIVER OIL INC.	\$ 925.70
2029373	8065 - WIWH LS 14A-5-7-28W	TUNDRA OIL & GAS PARTNERSHIP	\$ 845.71
2029376	8066 - WIWH LS 15B-5-7-28W	TUNDRA OIL & GAS PARTNERSHIP	\$ 1,018.96
2036465	9493 - LS A16-4-9-28w	TUNDRA OIL & GAS PARTNERSHIP	\$ 7,779.74
2036508	9617 - LS A4-5-9-28w	TUNDRA OIL & GAS PARTNERSHIP	\$ 3,380.15
2036740	9442 - LS A1-8-9-28w	COREX RESOURCES LTD.	\$ 7,960.56
2037025	9428 - LS RE5-10-9-28w	TUNDRA OIL & GAS PARTNERSHIP	\$ 775.63
2037040	9500 - LS 8-11-8-28w	COREX RESOURCES LTD.	\$ 7,586.92
2037125	9641 - LS 6-10-9-28w	TUNDRA OIL & GAS PARTNERSHIP	\$ 3,576.56
2038366	9681 - LS 13-22-9-28w	TUNDRA OIL & GAS PARTNERSHIP	\$ 3,271.26
2038815	9696 - LS 3-21-9-28w	6550577 Manitoba Ltd.	\$ 6,948.53
2041365	8964 - LS 13-18-9-29w	TUNDRA OIL & GAS PARTNERSHIP	\$ 7,140.86
2041665	9498 - LS 16-20-9-29w	TUNDRA OIL & GAS PARTNERSHIP	\$ 7,493.62
2041666	9499 - LS A16-20-9-29w	TUNDRA OIL & GAS PARTNERSHIP	\$ 7,730.32
2041746	9644 - LS 9-22-9-29w	TUNDRA OIL & GAS PARTNERSHIP	\$ 3,118.42
2042305	9495 - LS 1-27-9-29w	INTERWEST PETROLEUMS LTD.	\$ 2,830.42
2042315	9479 - LS 3-27-9-29w	INTERWEST PETROLEUMS LTD.	\$ 2,828.02
2042316	9496 - LS 2-27-9-29w	INTERWEST PETROLEUMS LTD.	\$ 2,837.39
2042335	9497 - LS 7-27-9-29w	INTERWEST PETROLEUMS LTD.	\$ 2,837.39
2045683	9703 - LS A16-19-8-28w	TUNDRA OIL & GAS PARTNERSHIP	\$ 6,326.80
2045781	9685 - LS A16-30-8-28w	TUNDRA OIL & GAS PARTNERSHIP	\$ 6,276.03
2045782	9701 - LS A13-25-8-29w	TUNDRA OIL & GAS PARTNERSHIP	\$ 6,026.87
2046809	9730 - LS A1-31-8-28w	TUNDRA OIL & GAS PARTNERSHIP	\$ 6,313.53
		Total Personal Property Added	\$244,393.83

Carried

Resolution No: 2014 10 22

Moved By: Randy Henuset

Seconded By: Jack Forsyth

“Now Therefore Be It Resolved that taxes be cancelled on the following properties for the appropriate length of time as indicated by the Provincial Assessor in a letter dated September 5, 2014, September 24, 2014 and September 23, 2014 and under authority granted by Section 300(6) and (6.1) of *The Municipal Act*.”

Assessor Letter September 5, 2014			
ROLL NUMBER	LEGAL	PROPERTY OWNER	AMOUNT
2027165	7360 - WIWH LS 13C-19-7-29W	RED RIVER OIL INC.	-\$ 2,820.83
2027175	7843 - WIWH LS 15D-19-7-29W	RED RIVER OIL INC.	-\$ 2,667.94
2028141	8697 - WIWH LS 9A-29-7-29W	TUNDRA OIL & GAS PARTNERSHIP	-\$ 898.09
2028215	7193 - WIWH LS 3A-30-7-29w	RED RIVER OIL INC.	-\$ 4.89
2029371	8043 - WIWH LS 14C-5-7-28W	TUNDRA OIL & GAS PARTNERSHIP	-\$ 882.02
2029506	8120 - WIWH LS 1D-7-7-28W	TUNDRA OIL & GAS PARTNERSHIP	-\$ 883.91
2029541	8130 - WIWH LS 8A-7-7-28W	TUNDRA OIL & GAS PARTNERSHIP	-\$ 873.53
2042326	SATELITE LS 5-27-9-29W	TUNDRA OIL & GAS PARTNERSHIP	-\$ 335.40
		Total Personal Property Cancelled	-\$ 9,366.61
Assessor Letter September 24, 2014			
ROLL NUMBER	LEGAL	PROPERTY OWNER	AMOUNT
257210	Desc Oil	ENBRIDGE BAKKEN PIPELINE CO	-\$ 2,200.90
		Total Real Property Cancelled	-\$ 2,200.90
Assessor Letter September 23, 2014			
ROLL NUMBER	LEGAL	PROPERTY OWNER	AMOUNT
141600	SE 4-7-26w	KENNETH JAMES FORSYTH	-\$ 1,314.10
		Total Real Property Cancelled	-\$ 1,314.10
		REAL PROPERTY TAXES CANCELLED	-\$ 3,515.00

Carried

Resolution No: 2014 10 23

Moved By: Randy Henuset

Seconded By: Bob Duncan

“Whereas the Rural Municipality of Pipestone is in receipt of monies from the Province of Manitoba for operation of the Mobility Disadvantaged Transportation Program;

Now Therefore Be It Resolved that the Manitoba Disadvantage Transportation Program 2014 interim payment in the amount of \$2,110.13 received from the Province of Manitoba be transferred to the Rural Municipality of Pipestone Handi-van Committee.”

Carried

Resolution No: 2014 10 24

Moved By: Lane Wanless
Seconded By: Myles VanDamme

"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 Number
1638	\$ 31.50	28200
1595	\$ 3,924.38	26500
1612	\$ 3,378.38	26600

Carried

Resolution No: 2014 10 25

Moved By: Myles VanDamme
Seconded By: Randy Henuset

“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 Rec Plex - \$100.00
RES Open House - \$ 18.50.”

Carried

Resolution No: 2014 10 26

Moved By: Randy Henuset

Seconded By: Myles VanDamme

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone purchase a half page ad from The Royal Canadian Legion Manitoba/NW Ontario Command in the Military Service Recognition Book for \$495.00.”

Carried

Reception of Delegations

At 10:00 a.m. Ian Witherspoon attended the meeting to advise council of the process involved in conservation agreements.

At 10:15 a.m. Nathan Wittmir and Gerald Podaima attended the meeting to discuss the Phase 3 Project of the Water Pipeline. Larry Atchison was also in attendance.

Personnel

Resolution No: 2014 10 27

Moved By: Bob Duncan

Seconded By: Lane Wanless

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt policies HR-001 to HR-040 in the HR Policy Manual.”

Carried

Public Hearing

Resolution No: 2014 10 28

Moved By: Lane Wanless

Seconded By: Jack Forsyth

"Now therefore be it resolved that the regular meeting be adjourned and reconvene as a Public Hearing."

Carried

Resolution No: 2014 10 30

Moved By: Randy Henuset

Seconded By: Jack Forsyth

“Whereas Conditional Use Application 2014-07 to allow a Public Works/Utility compound and maintenance building in the GD Zone has been received by Council;

Now Therefore Be It Resolved that Conditional Use Application No. 2014-07 be approved with no conditions.”

Carried

Resolution No: 2014 10 31

Moved By: Jack Forsyth
Seconded By: Bob Duncan

“Whereas Variation Order 2014-07 to vary the minimum site area requirements from 15,000 square feet to 4,183 square feet and to vary the minimum site width from 100 feet to 50 feet located at Lot 4, Block 2, Plan 2259 & 1786 in the Village of Sinclair has been received by Council;

Now Therefore Be It Resolved that Variation Order Application 2014-07 be approved with no conditions.”

Carried

Resolution No: 2014 10 32

Moved By: Myles VanDamme
Seconded By: Bob Duncan

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit \$1,147.77, being 25% of \$4,591.07, to Cromer Rec for a purchasing a new furnace for the Cromer Hall under the capital grants program (balance to be paid from ward grant).”

Carried

Resolution No: 2014 10 33

Moved By: Jack Forsyth
Seconded By: Myles Van Damme

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit \$1,613.78, being 25% of \$6,455.13, to Cromer Rec for purchasing lighting for the Cromer Hall under the capital grants program (balance to be paid from ward grant).”

Carried

Resolution No: 2014 10 34

Moved By: Myles Van Damme
Seconded By: Jack Forsyth

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit \$1,248.23, being 25% of \$4,992.92, to Cromer Rec for purchasing tempered glass for the Cromer Rink under the capital grants program (balance to be paid from ward grant).”

Carried

Correspondence

1. Thank you from Adam Forsyth for the donation towards the “Market Steer Class” at the 2014 4-H Achievement.
2. Thank you Reston Rec Plex from Bob
3. Cameron Subdivision SW 19-7-28 WPM.
4. Rhodes Subdivision SW 15-7-26 WPM.
5. Ken Forsyth Agreement to Revise Assessment for Roll: 0141600.000.
6. Letter stating our request for a Dam on Pipestone Creek has been forwarded to Honourable Steve Ashton, minister of Infrastructure and Transportation.
7. Thank you from Oak Lake Beach Playground Committee for a donation.
8. MB Good Roads Association Newsletter.
9. Brandon Regional Planning Branch letter.
10. RHA September 2014 Report to Communities.
11. Thank you for hosting MMAA.
12. Thank you from Aaron Turnbull for a bursary.
13. Mobility Disadvantaged Transportation Program
14. Municipal Programs Grant

Personnel Reports

Resolution No: 2014 10 35

Moved By: Myles VanDamme

Seconded By: Randy Henuset

"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

Policy/By-Law Review

Resolution No: 2014 10 36

Moved By: Bob Duncan

Seconded By: Myles VanDamme

“Now Therefore Be It Resolved that Council adopt PW-001 Beaver Control Policy.”

Carried

New Business

Resolution No: 2014 10 37

Moved By: Jack Forsyth

Seconded By: Bob Duncan

“Now Therefore Be It Resolved that Resolution 2014 06 31 be amended by changing "2014/02" to "2014/06".”

Carried

Adjournment

Resolution No: 2014 10 38

Moved By: Bob Duncan

Seconded By: Jack Forsyth

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

Carried

Time: 5:00 p.m.

Reeve

Administrator

PUBLIC HEARING
October 9, 2014

At 1:00 p.m. a Public Hearing was held to hear representations respecting Lot 4, Block 2, Plan 2259 & 1786 Conditional Use Application 2014-07 and Variance Application 2014-07. 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: 2014 10 29

Moved By: Myles VanDamme

Seconded By: Bob Duncan

“Now Therefore Be It Resolved that the Public Hearing be adjourned at 1:10 p.m.”
Carried