



**RURAL MUNICIPALITY OF PIPESTONE**  
**Public Works Meeting**  
**May 28, 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

**Meeting Called To Order**

The meeting was called to order at 7:00 p.m.

**Adopt Agenda**

**Resolution No: 2015 05 35**

**Moved by:** Garnet Williamson

**Seconded by:** Sheila Kuntz Kotylak

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

Carried

**Infrastructure**

**Resolution No: 2015 05 36**

**Moved by:** Randy Henuset

**Seconded by:** Garnet Williamson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone purchase a 2015 2500 Chevy Crew Cab and a 2015 1500 Chevy Crew Cab from Virden Mainline at the quoted price of \$82,284.11, including taxes;

And Further Be It Resolved that the above price include the trade of a 2006 GMC Sierra 2500 HD S/N: 1GTHK29UX6E175916."

Carried

**Resolution No: 2015 05 37**

**Moved by:** Sheila Kuntz Kotylak

**Seconded by:** James Watt

“Now Therefore Be It Resolved that the landowner of SW 17-8-29 WPM be contacted regarding work in the Municipal ditch along Road 44N.”

**Resolution No: 2015 05 38**

**Moved by:** James Watt

**Seconded by:** Sean Kirkpatrick

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone give approval to Water Rights Application 1.63.220 in the West 1/2 of 4-9-27WPM with no conditions."

Carried

**Resolution No: 2015 05 39**

**Moved by:** James Watt

**Seconded by:** Sean Kirkpatrick

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone give approval to Water Rights Application 1.63.133 in NW 10-8-29WPM with no conditions."

Carried

**Resolution No: 2015 05 40**

**Moved by:** Sean Kirkpatrick

**Seconded by:** Randy Henuset

“Whereas Portage & District Recycling Inc has given notice that they will be closing the Virden depot in 2015;

Now Therefore Be It Resolved that Councillor Sheila Kuntz Kotylak be appointed to represent the Rural Municipality of Pipestone regarding securing of recycling services for the Municipality.”

Carried

At 9:00 p.m. Andrew Bridgen attended the meeting to discuss Tundra Oil and Gas Ltd. water requirements.

**Resolution No: 2015 05 41**

**Moved by:** James Watt

**Seconded by:** Garnet Williamson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone proceed with the acquisition of a 50 x 80 foot parcel of land from Kiwi Resources in the north west corner of the NW 30-9-28 WPM for the sum of \$1,500.00;

And Further Be It Resolved that the Rural Municipality of Pipestone be responsible for the subdivision and all legal fees associated with the acquisition and transfer of this property."  
Carried

**New and Other Business**

**Resolution No: 2015 05 42**

**Moved by:** James Watt

**Seconded by:** Sean Kirkpatrick

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone make application for funding assistance for an Upgrade and Expansion to the Reston Wastewater Treatment Lagoon under the Wastewater Infrastructure Category of the Small Communities Fund under the New Build Canada Fund."

Carried

**Adjournment**

**Resolution No: 2015 05 43**

**Moved by:** Sean Kirkpatrick

**Seconded by:** Sheila Kuntz Kotylak

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

Carried

Time: 10:35 P.M.

---

Reeve

---

Chief Administrative Officer