



**Rural Municipality of Pipestone**  
**Meeting Minutes**  
**July 13, 2017 - Regular Meeting - 5:30 pm**

**Present:**

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

**Regrets:**

**1. Call to order**

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

**2. Adoption of Agenda**

**Resolution No: 2017 07 0001**

Moved by: James Watt  
Seconded by: Sean Kirkpatrick

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

**3. Adoption of Minutes**

**3.1 Public Works Minutes**

**Resolution No: 2017 07 0002**

Moved by: James Watt  
Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the minutes of the June 22, 2017 Public Works meeting be adopted as circulated."

**Carried**

#### **4. Accounts**

##### **4.1 Accounts Payable Report**

**Resolution No: 2017 07 0003**

Moved by: Sheila Kuntz Kotylak  
Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the accounts in the amount of \$569,091.21 (cheque #24793 to cheque #25004) be ratified paid."

**Carried**

#### **5. Financial Report**

##### **5.1 Financial Statement**

**Resolution No: 2017 07 0004**

Moved by: James Watt  
Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the Financial Report to June 30, 2017, be adopted as presented."

**Carried**

##### **5.2 Royalty Report**

**Resolution No: 2017 07 0005**

Moved by: Sean Kirkpatrick  
Seconded by: Sheila Kuntz Kotylak

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

**Carried**

#### **6. Unfinished Business**

##### **6.1 Weed Control Update Re: SE 12-07-27**

Recieved as information

**7. By-laws**

**7.1 2017-04 Designated Officers Second Reading**

**Resolution No: 2017 07 0006**

Moved by: Garnet Williamson  
Seconded by: Sheila Kuntz Kotylak

Now Therefore Be It Resolved that Council do hereby give Second Reading to By-Law No. 2017-04 being a by-law to establish the position of By-Law Enforcement Officer and provide for other designated officer functions.

**Carried**

**7.2 2017-04 Designated Officers Third Reading**

**Resolution No: 2017 07 0007**

Moved by: Gary Nicholson  
Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that By-Law No. 2017-04 having been given third and final reading be now declared passed."

Name	Yes	No	Abstained	Absent
Randy Henuset	✓			
Sean Kirkpatrick	✓			
Sheila Kuntz Kotylak	✓			
Archie McPherson	✓			
Gary Nicholson	✓			
James Watt	✓			
Garnet Williamson	✓			

**Carried**

**8. General Business**

**8.1 Appointment of By-Law Enforcement Officer**

**Resolution No: 2017 07 0008**

Moved by: Gary Nicholson  
Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that Dale Hyrnko be appointed as By-Law Enforcement Officer effective July 14, 2017.

And further be it resolved that Christine McConnell be appointed as By-Law Enforcement Officer and Animal Control Officer effective July 14, 2017."

**Carried**

## 8.2 2016 Audit Report

### Resolution No: 2017 07 0009

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

“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 2016, be tabled to the August 10, 2017 Council Meeting.”

**Carried**

## 8.3 Accounts Receivable to Taxes

### Resolution No: 2017 07 0010

Moved by: Garnet Williamson

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.

<b>Invoice</b>	<b>Amount</b>	<b>Roll No.</b>	<b>Legal</b>
2221	\$63.00	28200	NW 26-8-27
2233	\$63.00	76400	NE 22-7-28
2235	\$63.00	167900	NW 25-8-26
2240	\$31.50	28200	NW 26-8-27

**Carried**

#### **8.4 Subdivision - NW 27-9-29 WPM**

##### **Resolution No: 2017 07 0011**

Moved by: James Watt  
Seconded by: Randy Henuset

“Whereas Council has received an application for a subdivision on part of NW 27-9-29 WPM;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the proposed subdivision subject without conditions.”

**Carried**

#### **8.5 Dust Control**

#### **8.6 Pipestone Rec Club**

##### **Resolution No: 2017 07 0012**

Moved by: Randy Henuset  
Seconded by: James Watt

“Now therefore be it resolved that Pipestone Rec Club be granted \$1,000.00 in support of Pipestone Fun Days celebration of Canada 150.”

**Carried**

#### **8.7 Ambulance Service Changes**

#### **9. Reception of Delegations**

#### **10. Reception of Petitions**

#### **11. In Camera**

##### **11.1 In Camera**

##### **Resolution No: 2017 07 0014**

Moved by: James Watt  
Seconded by: Garnet Williamson

“Now Therefore Be It Resolved the regular meeting be adjourned and reconvene In Camera.”

**Carried**

##### **11.1.1 Personnel**

##### **11.1.2 Legal**

##### **11.1.3 Land**

## **11.2 In Camera Adjournment**

**Resolution No: 2017 07 0015**

Moved by: Sean Kirkpatrick

Seconded by: James Watt

"Now Therefore Be It Resolved that the meeting resume out of camera."

**Carried**

## **12. Personnel**

## **13. Public Hearing**

None

## **14. Committee/Meeting Report**

### **14.1 CDC**

### **14.2 Reston LUD**

### **14.3 Pipestone LID**

### **14.4 RES Centre**

### **14.5 Pipestone-Albert Recreation**

### **14.6 Reston Library**

### **14.7 Wallace Water Board**

### **14.8 Pipestone-Albert Fire Board**

### **14.9 Reston Memorial Theatre**

### **14.10 Pipestone Rink**

## **15. Correspondence**

### **15.1 Thank-you from VESC**

### **15.2 AMM Letter Manitoba Hydro Increase**

### **15.3 AMM Letter to Minister Eichler**

### **15.4 Thank You from Arts Mosaic**

### **15.5 Thank You from Westman KidSport**

### **15.6 Larry Maguire, MP RE: Bill C-45 Marijuana Legalization**

### **15.7 Thank You from Camp Bridges**

### **15.8 Canadian Beverage Container Recycling Association**

### **15.9 Donald Legal Services South Western Manitoba - Water Drainage and Water Management Plans**

**16. Personnel Reports**

**Resolution No: 2017 07 0016**

Moved by: Sheila Kuntz Kotylak  
Seconded by: James Watt

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

Chief Administrative Officer  
Development Officer."

**Carried**

**16.1 CAO Report**

**16.2 Development Officer**

**17. Strategic Planning**

**18. Policy/By-Law Review**

None

**19. New Business**

**20. Notice of Motion**

None

**21. Adjournment**

**Resolution No: 2017 07**

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

Time: 8:15 p.m.

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Reeve

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Chief Administrative Officer