



RURAL MUNICIPALITY OF PIPESTONE
Public Works Meeting
September 22, 2016

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

Regrets: Councillor Gary Nicholson

Called To Order

The meeting was called to order at 6:30 p.m.

Adoption Agenda

Resolution No: 2016 09 20

Moved by: James Watt
Seconded by: Sean Kirkpatrick

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

Reston Golf Course.”

Carried

Report

Resolution No: 2016 09 21

Moved by: Sheila Kuntz Kotylak
Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the following reports as filed:

1. Bob Tingey Work Report - October
2. Tyson Anderson - Utilities Work Report
3. Public Works - September Report.”

Carried

Resolution No: 2016 09 22

Moved by: Randy Henuset

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved Council pay \$800.00 to First Light Motoring to assist with an overweight ticket.”

Defeated

Infrastructure

Resolution No: 2016 09 23

Moved by: Sheila Kuntz Kotylak

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that Council authorize the demolition of Woodnorth Hall at a cost not to exceed \$11,985.00 plus tax.”

Carried

New and Other Business

Resolution No: 2016 09 24

Moved by: Randy Henuset

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that Rural Municipality of Pipestone enter into a Cost Sharing Agreement with Manitoba Water Services Board in the amount of \$5,000,000.00 respecting the Lagoon Expansion project.”

Carried

Resolution No: 2016 09 25

Moved by: Garnet Williamson

Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone offer to sell 2-29-216 at the price of \$1.56 m², with the purchaser being responsible for all legal and subdivision costs.”

Carried

Resolution No: 2016 09 26

Moved by: Randy Henuset

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that Council accept the recommendation of the Pipestone Rink Board to enter into a lease for the Pipestone Rink restaurant space with 6794930 Manitoba Ltd. c/o Home Farmer’s Resto.”

Carried

Resolution No: 2016 09 27

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“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 Stephen Soulsby in the NW 1/4 3-9-27 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

Resolution No: 2016 09 28

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 Daniel Van Steelandt in the NE 5-7-26 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

Resolution No: 2016 09 29

Moved by: Sean Kirkpatrick

Seconded by: James Watt

“Whereas Council has received an application for a subdivision on part of Lot 6 Plan 2208;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the proposed subdivision.”

Carried

Adjournment

Resolution No: 2016 09 30

Moved by: Garnet Williamson

Seconded by: Randy Henuset

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

Carried

Time: 9:50 p.m.

Reeve

Chief Administrative Officer