



Rural Municipality of Pipestone
Meeting Minutes
June 8, 2017 - Regular Meeting - 5:30 p.m.

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

Regrets: Councillor Sean Kirkpatrick

1. Call to order

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

2. Adoption of Agenda

Resolution No: 2017 06 0001

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

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

New Business

Railway

Pipestone Curling Rink."

Carried

3. Adoption of Minutes

3.1 Regular Minutes

Resolution No: 2017 06 0002

Moved by: James Watt

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the minutes of the May 4, 2017 Regular meeting be adopted as circulated."

Carried

4. Accounts

Resolution No: 2017 06 0003

Moved by: James Watt

Seconded by: Randy Henuset

"Now Therefore Be It Resolved that the accounts in the amount of \$982,815.98 (cheque #24574 to cheque #24792) be ratified paid. "

Carried

5. Financial Report

5.1 Royalty Report

Resolution No: 2017 06 0004

Moved by: Randy Henuset

Seconded by: Gary Nicholson

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

Carried

5.2 2017 Grants

Received as Information

5.3 General Financial Statement - May 2017

Resolution No: 2017 06 0005

Moved by: James Watt

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the General Financial Statement to May 31, 2017 be adopted as presented."

6. Unfinished Business

6.1 AMM Western District Meeting

6.2 MGRA 2017 Annual Judging Competition Nomination Letter

7. By-laws

8. General Business

8.1 Subdivision - Fotheringham - SE 36-7-28

Resolution No: 2017 06 0006

Moved by: Randy Henuset

Seconded by: Garnet Williamson

“Whereas Council has received an application for a subdivision on part of SE 36-7-28 WPM;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the proposed subdivision subject to the following conditions:

1. That a conditional use order be obtained to provide for the location of the non-farm dwelling within the “AG” zone.

Carried

8.2 RM of Pipestone Emergency Measures Plan

Tabled to June 22, 2017 meeting.

8.3 RM of Pipestone Handivan Committee Change

Resolution No: 2017 06 0007

Moved by: Gary Nicholson

Seconded by: James Watt

"Now Therefore Be It Resolved that the following changes be made to 2017 Council Committees:

RM of Pipestone Handivan – add Debbie Smith and Brian Zarn."

Carried

8.4 Donations

Resolution No: 2017 06 0008

Moved by: Sheila Kuntz Kotylak

Seconded by: James Watt

“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:

Ebor Cemetery - \$1,035.00

Pipestone Rink - \$200.00

Reston Memorial Theatre - \$1,050.00

RM of Pipestone - Pipestone Playground Project - \$10,384.86

Reston Memorial Park - \$650.00

RM of Pipestone - Splash Park - Recreation Development Committee - \$3,000.00

Sinclair Hall Committee - \$1,008.00

Reston Rec Plex - \$1,000.00

RM of Pipestone - Reston 125 - \$3,000.00.”

Carried

8.5 Sinclair and Area Lions

Resolution No: 2017 06 0009

Moved by: Gary Nicholson

Seconded by: Garnet Williamson

"Now therefore be it resolved that SINclair Lions be granted \$1,000 for the purchase of fireworks for Canada 150 celebrations."

Carried

8.6 Reston Memorial Theatre

Resolution No: 2017 06 0010

Moved by: Gary Nicholson

Seconded by: Garnet Williamson

"Now therefore be it resolved that the RM of Pipestone pay \$5,621.00 to the Reston Memorial Theatre Board for the purchase of Safety & Liability items."

Carried

8.7 Fire Protection Workshop For Elected Officials and CAO's

Received as Information

9. Reception of Delegations

10. Reception of Petitions

11. In Camera

11.1 In Camera

Resolution No: 2017 06 0011

Moved by: Garnet Williamson
Seconded by: James Watt

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

Carried

11.1.1 Legal

11.1.2 Personnel

11.1.3 Land

11.2 In Camera Adjournment

Resolution No: 2017 06 0012

Moved by: Sheila Kuntz Kotylak
Seconded by: Randy Henuset

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

Carried

12. Personnel

13. Public Hearing

"Now Therefore Be It Resolved that the regular meeting be adjourned and reconvene as a Public Hearing."

14. Committee/Meeting Report

15. Correspondence

1. Email from Gerald Farthing and Associates
2. Gerald Farthing Resume May 2017
3. Arts Mosaic Cover Letter
4. Arts Mosaic Annual Report
5. Virden Community Arts Council Financial Statements

16. Personnel Reports

Resolution No: 2017 06 0013

Moved by: James Watt
Seconded by: Garnet Williamson

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

Chief Administrative Officer
Development Officer."

Carried

17. Strategic Planning

None

18. Policy/By-Law Review

None

19. New Business

19.1 Property Purchase

Resolution No: 2017 06 0014

Moved by: Sheila Kuntz Kotylak
Seconded by: Gary Nicholson

"Now therefore be it resolved that Resolution 2016 12 26 be amended to read "purchase of a parcel of land on the SE 8-7-26 WPM in the amount of 115 feet 115 feet for a total price of \$3500.00"

And further be it resolved that the additional \$2,000 be forwarded to the land owner immediately."

Carried

19.2 Railway

19.3 Pipestone Curling Rink

20. Notice of Motion

None

21. Adjournment

Resolution No: 2017 06 0015

Moved by: Garnet Williamson

Seconded by: Gary Nicholson

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

Time: 8:10 p.m.

Carried

Reeve

Chief Administrative Officer