



Rural Municipality of Pipestone
Meeting Minutes
October 26, 2017 - Public Works - 6:30 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

1. Meeting Called To Order

The meeting was called to order at 7:15 p.m.

2. Adopt Agenda

Resolution No: 2017 10 0015

Moved by: Sean Kirkpatrick
Seconded by: James Watt

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

3. Unfinished Business

4. Report

4.1 Public Works Report

Resolution No: 2017 10 0016

Moved by: Sheila Kuntz Kotylak
Seconded by: Garnet Williamson

"Now therefore be it resolved that the following reports be accepted as presented:

1. Utility Report
2. GPR Project Update"

Carried

5. Infrastructure

5.1 Equipment

5.2 Buildings

5.3 Roads

5.3.1 Gravel Agreement for 2015-2017

Resolution No: 2017 10 0017

Moved by: Garnet Williamson

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that Council approves additional gravel crushing of up to 45,000 yards in 2017 at a cost of \$4.25 per yard by Bonneville Transport."

Carried

5.3.2 Lobel Request for Larger Culverts

5.3.3 WSRCD Request for funds Re: Road 49 between 165 & 166

Resolution No: 2017 10 0018

Moved by: Garnet Williamson

Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that Council approves the request from West Souris Conservation District for an additional \$3,000 to fix Road 49 with rock along the edge of the creek."

Carried

5.4 Waste Disposal and Recycling

5.5 Utility

6. General Business

6.1 Invitation to VESC Meeting

6.2 Building Opportunities Workshop

6.3 December Council Meeting

Resolution No: 2017 10 0019

Moved by: Randy Henuset

Seconded by: James Watt

"Now Therefore Be It Resolved that Council agrees to reschedule the regular December Council meeting to Tuesday, December 12, 2017 at 5:30 pm."

Carried

6.4 Ratepayer Request for a Fire Ban

6.5 Daycare Request for additional Playground Space

Resolution No: 2017 10 0020

Moved by: James Watt

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that Council accept the request from the Reston Early Learning Centre to fence an infant play area, raised garden, and a toy shed from the current playground to the east property line, with the condition that the appropriate locates are done before fencing."

Carried

7. Policy/Planning

8. Correspondence

8.1 Great Newsletter Feedback

8.2 Scarth-Woodnorth Transfer Station

9. In Camera

9.1 In Camera

Resolution No: 2017 10 0021

Moved by: Sean Kirkpatrick

Seconded by: Sheila Kuntz Kotylak

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

Carried

9.1.1 Personnel

9.1.2 Legal

9.1.3 Land

9.1.4 In Camera Adjournment

Resolution No: 2017 10 0022

Moved by: James Watt

Seconded by: Gary Nicholson

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

Carried

10. New and Other Business

10.1 FCM Community Infrastructure Partnership Project (CIPP) - Launch Workshop

11. Adjournment

Moved by: Sean Kirkpatrick
Seconded by: James Watt

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

Time: 9:00 p.m.

Reeve

Chief Administrative Officer