



**RURAL MUNICIPALITY OF PIPESTONE**  
**Public Works Meeting**  
**October 27, 2016**

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

**Called To Order**

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

**Adoption Agenda**

**Resolution No: 2016 10 54**

**Moved by:** Sheila Kuntz Kotylak

**Seconded by:** James Watt

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

Approaches.”

Carried

**Report**

**Resolution No: 2016 10 55**

**Moved by:** Sean Kirkpatrick

**Seconded by:** Garnet Williamson

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

1. October-November Public Works Plan
2. Monthly Report for Utilities

Carried

**Infrastructure**

**Resolution No: 2016 10 56**

**Moved by:** Sean Kirkpatrick  
**Seconded by:** Randy Henuset

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt PW-005 Equipment Rental Policy.”

Carried

**Resolution No: 2016 10 57**

**Moved by:** Sheila Kuntz Kotylak  
**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that move that the Rural Municipality of Pipestone haul away derelict buildings in Woodnorth to the Reston landfill.”

Defeated

**Resolution No: 2016 10 58**

**Moved by:** James Watt  
**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the Change Order from Badger Excavating in the amount of \$2,500.00 plus applicable taxes for site restoration.”

Carried

**Resolution No: 2016 10 59**

**Moved by:** James Watt  
**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone authorize the CAO to enter into a contract with Loraas Disposal for a thirty (30) yard bin at the Scarth transfer site with the term to be negotiated.”

Carried

**Resolution No: 2016 10 60**

**Moved by:** Gary Nicholson  
**Seconded by:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone amend the following landfill site hours of operation:

- Cromer: Thursday – 10:00 a.m. – 5:00 p.m. (currently 10:30 a.m. – 5:30 p.m.)
- Pipestone: Saturday – 10:30 a.m. - 4:30 p.m. (currently 1:30 p.m. – 5:00 p.m.)
- Scarth: Tuesday – 10:00 a.m. – 5:00 p.m. (currently 10:30 a.m. – 5:30 p.m.)  
Saturday – 10:00 – 5:00 p.m. (currently 10:00 a.m. – 1:00 p.m.)
- Sinclair: Wednesday – 10:00 a.m. – 5:00 p.m. (currently 10:30 a.m. – 5:30 p.m.)

Carried

**Delegations**

At 8:00 p.m. Dallas Williamson attended the meeting to update Council on Reston Rec Plex activities.

**Policy and Planning**

**Resolution No: 2016 10 61**

**Moved by:** James Watt  
**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt PW-006 Snow Clearing Policy.”

Carried

**Resolution No: 2016 10 62**

**Moved by:** Sean Kirkpatrick  
**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt PW-007 Rural Private Lane Grading and Snowplowing Policy.”

Carried

**Correspondence**

1. Statement of Account from MB Infrastructure Re: Evan Elliott Flood Protection

**New and Other Business**

**Resolution No: 2016 10 63**

**Moved by:** Garnet Williamson  
**Seconded by:** Randy Henuset

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone prepare a special service plan to raise \$140,000.00 in the LUD of Reston to provide highway construction and maintenance, snow removal, dust control, street lighting and grass and weed cutting for the years 2017 to 2019.”

Carried

**Resolution No: 2016 10 64**

**Moved by:** James Watt  
**Seconded by:** Randy Henuset

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone allocate \$1,500.00 for a staff Christmas party.”

Carried

**Resolution No: 2016 10 65**

**Moved by:** Garnet Williamson  
**Seconded by:** James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone agree to spend up to \$500,000.00 to fund the splash park portion of the Recreation Development Project using funds from the 2016 capital budget and royalties collected in 2016.

And Further Be It Resolved that the project be started by June 1, 2017.”

Carried

For: James Watt  
Garnet Williamson  
Randy Henuset  
Sheila Kuntz Kotylak  
Against: Gary Nicholson  
Sean Kirkpatrick

**Adjournment**

**Resolution No: 2016 10 66**

**Moved by:** Sheila Kuntz Kotylak

**Seconded by:** James Watt

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

Time: 10:30 p.m.

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Reeve

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Chief Administrative Officer