



RURAL MUNICIPALITY OF PIPESTONE
Regular Meeting
July 11, 2013

Present: Reeve Ross Tycoles Councillor Lane Wanless
 Councillor Myles Van Damme Councillor Kevin Martin
 Councillor Randy Henuset
 Councillor Bob Duncan Administrator June Greggor

Regrets: Councillor Jack Forsyth

Call to Order

Reeve Tycoles called the meeting to order at 8:30 a.m.

Adoption of Agenda

Resolution No.: 2013 07 01

(Van Damme/Duncan) "Now Therefore Be It Resolved that the agenda be adopted with the following amendments:

New Business:

1. Backhoe
2. Reston & Area Foundation
3. Ratify hiring of summer students
4. Pipestone Streets."

Carried 6/0

Adoption of Minutes

Resolution No.: 2013 07 02

(Henuset/Wanless) "Now Therefore Be It Resolved that the minutes of the June 13th regular meeting be adopted as circulated."

Carried 6/0

Accounts

Resolution No.: 2013 07 03

(Duncan/Van Damme) "Now Therefore Be It Resolved that the accounts in the amount of \$249,808.48 (cheque #14807 to cheque #14941) be ratified paid."

Carried 6/0

Financial Report

Resolution No.: 2013 07 04

(Duncan/Van Damme) "Now Therefore Be It Resolved that the Royalty Report be accepted as presented."

Carried 6/0

Unfinished Business

Service Request Forms were discussed and implementation has taken place.

Resolution No.: 2013 07 05

(Wanless/Martin) "Now Therefore Be It Resolved that the R.M. of Pipestone accept the quote from Zenith Paving in the amount of \$154,000.00 plus GST to install rolled curb on a portion of 6th Street and on 5th Avenue from 6th Street to 9th Street and pavement on a portion of 6th Street and a portion of 5th Avenue in Reston." Carried 6/0

Resolution No.: 2013 07 06

(Henuset/Martin) "Now Therefore Be It Resolved that the R.M. of Pipestone commit to 25% of the cost of the Reston Sidewalk Project to a maximum of \$61,760.00 (\$247,042.00 x 25%)." Carried 6/0

Resolution No.: 2013 07 07

(Martin/Henuset) "Now Therefore Be It Resolved that the R.M. of Pipestone cover the cost of funding shortfall of the Reston Sidewalk Project to a maximum of \$50,000.00;

And Further Be It Resolved that the shortfall be repaid to the general fund from LUD operating budget in 2014." Carried 6/0

Resolution No.: 2013 07 08

(Duncan/Martin) "Now Therefore Be It Resolved that the tender submitted by Mac's Rentals (1989) Ltd. in the amount of \$559,865.25 including GST for construction of underground services, roadway and associated works in the Cromer Subdivision be accepted." Carried 6/0

Gravel needs, inventory, and rates were discussed.

General Business

Resolution No.: 2013 07 09

(Duncan/Wanless) "Now Therefore Be It Resolved that Q Collaborations be contracted to file DFA claims for the Rural Municipality of Pipestone's claim in 2013." Carried 6/0

The Landfill Supervisor will obtain quotes for a used mower to be used at municipal landfill sites.

Resolution No.: 2013 07 10

(Wanless/Duncan) "Now Therefore Be It Resolved that the quote of C.W. Farm Maintenance in the amount \$3,500.00 (paint and labour) to paint the old municipal shop white with red trim to match the new shop be accepted." Carried 6/0

Resolution No.: 2013 07 11

(Duncan/Van Damme) "Now Therefore Be It Resolved that the R.M. of Pipestone enter into a road construction agreement with Corval on Roads 46N and 164W." Carried 6/0

Resolution No.: 2013 07 12

(Van Damme/Henuset) "Now Therefore Be It Resolved that Invoice #1401 for custom work be reduced by \$75.00." Carried 6/0

Resolution No.: 2013 07 13

(Van Damme/Martin) "Now Therefore Be It Resolved that the Landfill Site Supervisor be issued a municipal cell phone for work." Carried 6/0

Resolution No.: 2013 07 14

(Henuset/Duncan) "Now Therefore Be It Resolved that the R.M. of Pipestone accept the quote of Airmaster Signs in the amount of \$9,220.90 plus applicable taxes to provide rural addressing signs and posts." Carried 6/0

Resolution No.: 2013 07 15

(Van Damme/Wanless) "Now Therefore Be It Resolved that the tender submitted by Flynn Canada Ltd. in the amount of \$12,824.00 (\$8,033.00 + \$4,791.00) plus GST for necessary repairs to the Reston Elementary School roof be accepted." Carried 6/0

Resolution No.: 2013 07 16

(Van Damme/Martin) "Now Therefore Be It Resolved that the 2012 Audit Report for the Rural Municipality of Pipestone as prepared by MNP LLP be accepted as presented." Carried 6/0

Resolution No.: 2013 07 17

(Martin/Duncan) "Whereas 90 days from the date of offer has passed and Gavin MacKenzie has not acted on his offer to purchase Lots 1/2, Plan 50547 in the village of Pipestone;

Now Therefore Be It Resolved that in accordance with the offer, Gavin MacKenzie has forfeited his right to purchase the property;

And Further Be It Resolved that Lots 1/2, Plan 50547 be offered for sale;

And Further Be It Resolved that the deposit for the property will not be refunded." Carried 6/0

Resolution No.: 2013 07 18

(Van Damme/Wanless) "Whereas 90 days from the date of offer has passed and Richelle Wilton a.k.a. Shanna Karle has not acted on her offer to purchase Lots 18/19, Block 3, Plan 74 and her first right to Lots 16/17, Block 3, Plan 74;

Now Therefore Be It Resolved that in accordance with the offer, Richelle Wilton a.k.a. Shanna Karle has forfeited her right to purchase the property;

And Further Be It Resolved that Lots 16/19, Block 3, Plan 74 be offered for sale;

And Further Be It Resolved that the deposit for the property will not be refunded." Carried 6/0

Resolution No.: 2013 07 19

(Henuset/Martin) "Whereas 90 days from the date of offer has passed and Gregg Fotheringham has not acted on his offer to purchase Lot 23, Plan 33038;

Now Therefore Be It Resolved that in accordance with the offer, Gregg Fotheringham has forfeited his right to purchase the property;

And Further Be It Resolved that Lot 23, Plan 33038 be offered for sale;

And Further Be It Resolved that the deposit for the property will not be refunded." Carried 6/0

Resolution No.: 2013 07 20

(Duncan/Van Damme) "Whereas 90 days from the date of offer has passed and Aars Shiddheek has not acted on his offer to purchase Lot 4, Block 1, Plan 46710;

Now Therefore Be It Resolved that in accordance with the offer, Aars Shiddheek has forfeited his right to purchase the property;

And Further Be It Resolved that Lot 4, Block 1, Plan 46710 be offered for sale;

And Further Be It Resolved that the deposit for the property will not be refunded." Carried 6/0

Resolution No.: 2013 07 21

(Wanless/Henuset) "Whereas 90 days from the date of offer has passed and Pinal Patel and Kalpesh Prajapati have not acted on their offer to purchase Lot 8, Block 2, Plan 46710;

Now Therefore Be It Resolved that in accordance with the offer, Pinal Patel and Kalpesh Prajapati have forfeited their right to purchase the property;

And Further Be It Resolved that Lot 8, Block 2, Plan 46710 be offered for sale;

And Further Be It Resolved that the deposit for the property will not be refunded." Carried 6/0

Resolution No.: 2013 07 22

(Martin/Duncan)

"Whereas 90 days from the date of offer has passed and Ryan Hrabluik has not acted on his offer to purchase Lot 5, Block 3, Plan 46710;

Now Therefore Be It Resolved that in accordance with the offer, Ryan Hrabluik has forfeited his right to purchase the property;

And Further Be It Resolved that Lot 5, Block 3, Plan 46710 be offered for sale;

And Further Be It Resolved that the deposit for the property will not be refunded." Carried 6/0

Resolution No.: 2013 07 23

(Van Damme/Wanless) "Whereas 90 days from the date of offer has passed and Delcon Construction (Jeff Whitehead) has not acted on his offer to purchase Lot 9, Block 2, Plan 46710;

Now Therefore Be It Resolved that in accordance with the offer, Delcon Construction (Jeff Whitehead) has forfeited his right to purchase the property;

And Further Be It Resolved that Lot 9, Block 2, Plan 46710 be offered for sale;

And Further Be It Resolved that the deposit for the property will not be refunded." Carried 6/0

Councillor Wanless declared a conflict and left the meeting.

Economic Development Officer, Tanis Chalmers, attended the meeting to provide clarification on the business grant application of Valleyview Co-op Ltd.

Resolution No.: 2013 07 24

(Duncan/Van Damme) "Whereas a detailed expense report has been provided which matches the conditions of the Commercial Grant Policy;

Now Therefore Be It Resolved that upon recommendation from the CDC Committee, the R.M. of Pipestone approve the Commercial Grant for Valleyview Co-op Ltd. in the amount of \$32,000.00." Carried 5/0

Councillor Wanless returned to the meeting.

Resolution No.: 2013 07 25

(Martin/Duncan) "Whereas Resolution 2013 01 23 concerning the sale of Lot 1, Plan 33038 in the village of Pipestone to Edman Trucking listed the incorrect property:

Now Therefore Be It Resolved that resolution 2013 01 23 be rescinded;

And Further Be It Resolved that Lot 31, Block 5, Plan 74 in the village of Pipestone be offered for sale as 90 days has passed since the date of offer and Edman Trucking has forfeited its right to purchase the property. Carried 6/0

Resolution No.: 2013 07 26

(Van Damme/Wanless) "Now Therefore Be It Resolved that Lianne Tregobov be granted the right to commence construction within 90 days of July 1st, 2013 on Lot 7, Block 3, Plan 46710, as financing was not available due to high levels of moisture in the Community of Reston." Carried 6/0

Resolution No.: 2013 07 27

(Van Damme/Duncan) "Now Therefore Be It Resolved that the CAO forward a letter to Mecca Suites Ltd. outlining terms under which a portion of the RES property would be sold to the group once the R.M. of Pipestone obtains title from Fort La Bosse School Division." Carried 6/0

Resolution No.: 2013 07 28

(Van Damme/Duncan) "Now Therefore Be It Resolved that the R.M. of Pipestone commit to 25% of the cost of the soffit/facia project for the Pipestone Drop Inn to a maximum of \$560.19 (\$2,240.76 x 25%)." Carried 6/0

Resolution No.: 2013 07 29

(Duncan/Martin)"Now Therefore Be It Resolved that the R.M. of Pipestone enter into a lagoon agreement with Sherlock Septic Services." Carried 6/0

Resolution No.: 2013 07 30

(Duncan/Henuset) "Whereas Council has received an application for a subdivision on part of NW 3-7-26WPM;

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 establishment of a non-farm dwelling within the "AG" zone.
2. That a Variation Order be obtained increasing the maximum site area from 10 acres to 14.9 acres."

Carried 6/0

It was decided to advertise the caboose for sale.

Resolution No.: 2013 07 31

(Van Damme/Duncan) "Whereas the municipality has received donations from various individuals;

Now Therefore Be It Resolved that the R.M. of Pipestone make a grant to the following:

Reston Cemetery Perpetual Care	\$ 200.00
Reston Memorial Park	\$ 350.00
Sinclair Lions	\$ 450.44
Reston Memorial Theatre	\$5,000.00."

Carried 6/0

Resolution No.: 2013 07 32

(Henuset/Wanless) "Now Therefore Be It Resolved that the Royalty Revenue Allocation Policy be adopted."

Carried 5/0

Resolution No.: 2013 07 33

(Van Damme/Henuset) "Now Therefore Be It Resolved that the R.M. of Pipestone Investment policy be adopted as amended."

Carried 6/0

Resolution No.: 2013 07 34

(Duncan/Van Damme) "Now Therefore Be It Resolved that upon recommendation from the CDC Committee, the R.M. of Pipestone review Logo #3 provided by Lewis Communications as the R.M. of Pipestone logo with changes of color, palette and community graphics;

And Further Be It Resolved that the tag line of "Momentum and Energy" be used." Carried 6/0

In Camera

Resolution No.: 2013 07 35

(Duncan/Wanless) "Now Therefore Be It Resolved that the regular meeting be adjourned and reconvene In Camera."

Carried 6/0

Resolution No.: 2013 07 37

(Van Damme/Wanless) "Now Therefore Be It Resolved that the regular meeting be adjourned and reconvene In Camera."

Carried 6/0

Personnel

Resolution No.: 2013 07 40

(Martin/Van Damme) “Now Therefore Be It Resolved that David Moore be allowed to use vacation time accumulated prior to his anniversary date of October, 2013”. Carried 6/0

Resolution No.: 2013 07 41

(Wanless/Duncan) “Now Therefore Be It Resolved that Lynn Lyons be hired for summer employment as a Municipal Landfill attendant with a start date of June 17, 2013.” Carried 6/0

Resolution No.: 2013 07 42

(Van Damme/Martin) “Now Therefore Be It Resolved that the hiring of Rachelle Auger as summer employment with the Recreation Department with a start date of May 13, 2013 be ratified.” Carried 6/0

Resolution No.: 2013 07 43

(Van Damme/Martin) “Now Therefore Be It Resolved that the hiring of Shana Bertholet as summer employment with the Recreation Department with a start date of June 28, 2013 be ratified.” Carried 6/0

Resolution No.: 2013 07 44

(Van Damme/Martin) “Now Therefore Be It Resolved that the hiring of Wiley Gilliard and Dalton Cook as casual summer employment with the R.M. of Pipestone be ratified.” Carried 6/0

Resolution No.: 2013 07 45

(Henuset/Martin) “Now Therefore Be It Resolved that staff overtime hours for work during flooding of June 22-30 be paid as submitted.” Carried 6/0

Committee/Meeting Report

Councillor Wanless reported on the Reston Elementary School, Pipestone-Albert Recreation, and Reston L.U.D.

Resolution No.: 2013 07 46

(Van Damme/Duncan) “Now Therefore Be It Resolved that the R.M. of Pipestone accept the resignation of Krystle Caldwell on the Pipestone-Albert Recreation Board be accepted.” Carried 6/0

Councillor Van Damme reported on the Reston Library, noting a drainage issue had been tended to, the Dennis County Planning District and the Safety Committee.

Councillor Henuset updated Council on the Pipestone L.I.D. and the progress of the Subdivision, the Southwest Flood Relief Committee, reporting roads being cut and the damage to Stony Creek due to the heavy rains recently, and the Melita & Area Health Committee.

Councillor Martin reported on the Sinclair L.I.D., the CDC Committee and the Wallace Water Board.

Resolution No.: 2013 07 47

(Martin/Henuset) "Now Therefore Be It Resolved that the R.M. of Pipestone accept the resignation of Dustin Isaac as representative from the Sinclair district on the Community Development Corporation."

Carried 6/0

Councillor Duncan updated Council on the Cromer L.I.D. and the Pipestone-Albert Fire Board.

Reeve Tycoles updated Council on the AMHC and the need for assistance with the ambulance service; a recent meeting between the Oil Producing Municipalities of Manitoba delegation and the Province of Manitoba and the Reston Theatre, noting the new projector is installed.

Correspondence

1. Letter from Enbridge regarding update on Alberta Clipper capacity expansion project. (4000)
2. MGRA June newsletter (3231-4 E)
3. Thank you from Erik Forsyth, Pipestone 4-H Beef for Achievement sponsorship (1350)
4. Thoughts regarding flood from Helen Brownlee, Brandon

Personnel Reports**Resolution No.: 2013 07 48**

(Henuset/Martin) "Now Therefore Be It Resolved that the following personnel reports be accepted as filed:

By-Law Enforcement/Animal Control Officer
Chief Administrative Officer
Development Officer
Municipal Foreman."

Carried 6/0

New Business

Council discussed pricing of new equipment with trades.

Councillor Henuset requested \$35,000.00 to be used for Pipestone Streets from ward grants with 25% commitment for 2014 for infrastructure.

A special meeting will be held July 15th at 7:00 p.m. to finish meeting business.

Adjournment**Resolution No.: 2013 07 49**

(Martin/Van Damme) "Now Therefore Be It Resolved that the meeting be adjourned."

Carried 6/0

Time: 4:25 p.m.

Reeve

Administrator

