



Rural Municipality of Pipestone

Meeting Minutes

November 9, 2017 - Regular Meeting - 5:30 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. Call to order

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

2. Adoption of Agenda

Resolution No: 2017 11 0001

Moved by: James Watt
Seconded by: Gary Nicholson

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

1. Murray Downing water connection
2. Brock Taylor water."

Carried

3. Public Hearing (6:00 p.m.)

3.1 Open Public Hearing

Resolution No: 2017 11 0002

Moved by: James Watt
Seconded by: Sean Kirkpatrick

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

Carried

3.2 Road Opening in Pipestone- Public Notice

3.3 Close Public Hearing

Resolution No: 2017 11 0003

Moved by: Sean Kirkpatrick
Seconded by: Gary Nicholson

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

Carried

4. By-Laws

4.1 By Law 2017-05

Resolution No: 2017 11 0004

Moved by: Randy Henuset
Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that Council do hereby give First Reading to By-law 2017-05 being a by-law to close part of a municipal road."

Carried

5. Delegation

5.1 Trelm Oil Ltd. - 6:15 p.m.

Resolution No: 2017 11 0005

Moved by: Randy Henuset
Seconded by: Sean Kirkpatrick

Rick Mailhot attended the meeting at 6:10 p.m. to discuss a road repair invoice. for

"Now Therefore Be It Resolved that Council reduce invoice 2317 for Trelm Oil Ltd. road repairs to \$4,000.00 plus taxes."

Carried

6. Adoption of Minutes

6.1 Regular Minutes

Resolution No: 2017 11 0006

Moved by: Sean Kirkpatrick
Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the minutes of the October 12, 2017 Regular meeting be adopted as circulated."

Carried

6.2 Public Works Minutes

Resolution No: 2017 11 0007

Moved by: James Watt

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the minutes of the October 26, 2017 Public Works meeting and Board of Revision meeting be adopted as circulated."

Carried

7. Accounts

Resolution No: 2017 11 0008

Moved by: Gary Nicholson

Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the accounts in the amount of \$550,337.76 (cheque #25423 to cheque #25570) be ratified paid. "

Carried

8. Reports

8.1 Financial Report

Resolution No: 2017 11 0009

Moved by: James Watt

Seconded by: Randy Henuset

"Now Therefore Be It Resolved that the Financial report to October 31, 2017 and the Royalty Report now be accepted as presented."

Carried

9. Unfinished Business

10. General Business

10.1 Reston Lagoon Extension Request

Resolution No: 2017 11 0010

Moved by: Sean Kirkpatrick
Seconded by: Gary Nicholson

"Whereas construction and weather delays have resulted in a need for more time to fully complete the expansion of the Reston Lagoon;

Now Therefore Be It Resolved that Council Request an extension to complete CWWF0005 – Rural Municipality of Pipestone Lagoon Expansion with a new completion date of March 31, 2019."

Carried

10.2 Subdivision Proposal of NE 09-07-26W

Resolution No: 2017 11 0011

Moved by: Randy Henuset
Seconded by: Garnet Williamson

"Whereas Council has received an application for a subdivision on part of NE 9-7-26WPM, Lots 1-25 Block 1 Plan 2413;

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

1. That a Road Closing By-law be approved closing that portion of the cul-de-sac and 4th Street now covered by the new lots."

Carried

10.3 2017 Manitoba Labour & Employment Law Update Training

Resolution No: 2017 11 0012

Moved by: James Watt
Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that CAO Michelle Halls be authorized to attend the 2017 Manitoba Labour & Employment Law Update in Winnipeg on November 30, 2017 with expenses paid."

Carried

10.4 Added Taxes

Resolution No: 2017 11 0013

Moved by: Sean Kirkpatrick
Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that taxes be added to the following properties for the appropriate length of time as indicated by the Provincial Assessor in a letter dated October 3, 2017 and under authority granted by Section 326 (1) and (1.1) of *The Municipal Act.*”

ROLL NO.	LEGAL	AMOUNT
0063116	1-2-46710	\$274.20

Carried

10.5 Cancelled Taxes

Resolution No: 2017 11 0014

Moved by: Sheila Kuntz Kotylak
Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that taxes be cancelled on the following properties for the appropriate length of time as indicated by the Provincial Assessor in a letter dated October 3, 2017 and under authority granted by Section 300(6) and (6.1) of *The Municipal Act.*”

ROLL NUMBER	LEGAL	AMOUNT
0063116	1-2-46710	-\$42.07

Real Property Taxes Added: \$274.20
Real Property Taxes Cancelled: -\$42.07
Total: \$232.13

Carried

10.6 Snow Removal Agreements for 2017-2018

Resolution No: 2017 11 0015

Moved by: Randy Henuset
Seconded by: James Watt

"Now Therefore Be It Resolved that Council accepts the 2017 - 2018 Snow Removal Agreement from Manitoba Infrastructure at the cost of \$68.05 per centimetre of the average snow fall which falls in Fertile, SK as reported by Environment Canada."

Carried

10.7 Recreation Grant Program - Reston Golf Course

Resolution No: 2017 11 0016

Moved by: Sheila Kuntz Kotylak
Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that Council approves a Recreation Grant from the Reston Golf Course in the amount of \$1,021.75 to do remediation from past flooding."

Carried

10.8 Donations for October

Resolution No: 2017 11 0017

Moved by: James Watt
Seconded by: Sean Kirkpatrick

“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:

Reston Memorial Park - \$1,500.00

Reston Golf Club - \$75.00

RM of Pipestone - Splash Park - \$10,150.00

Al-Res-Tone Drop In - \$25.00

Reston Memorial Theatre - \$800.00

Reston Cemetery - \$100.00"

Carried

10.9 Cromer United Church Insurance Settlement Proposal

11. Reception of Delegations

12. Reception of Petitions

13. In Camera

13.1 In Camera

Resolution No: 2017 11 0018

Moved by: Sean Kirkpatrick

Seconded by: James Watt

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

Carried

13.1.1 Personnel

13.1.2 Legal

13.1.3 Land

13.2 In Camera Adjournment

Resolution No: 2017 11 0019

Moved by: Garnet Williamson

Seconded by: Sean Kirkpatrick

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

Carried

14. Personnel

15. Committee/Meeting Report

15.1 CDC

15.1.1 EDO Report for October

15.2 Reston LUD

15.3 Pipestone LID

15.4 RES Centre

15.5 Pipestone-Albert Recreation

15.6 Reston Library

15.7 Wallace Water Board

15.8 Pipestone-Albert Fire Board

15.9 Pipestone Rink

15.10 Reston Memorial Theatre

16. Correspondence

16.1 MGRA Newsletter

16.2 2017 Fall Economic Statement

16.3 Pipestone Public Water System

16.4 Thank-you from STARS - Rescue on the Island

16.5 Reston & Area Foundation - Matching Funds

16.6 Thank-you from Virden & Area Doctor Recruitment & Retention

16.7 Thank-you from STARS - Donation

16.8 Update/Thank-you from Virden & District Health Auxiliary

16.9 Prairie Mountain Health Telehealth Open House - November 15 & 17

16.10 Hybrid Model for Distribution and Retail of Cannabis

17. Personnel Reports

Resolution No: 2017 11 0020

Moved by: Sean Kirkpatrick

Seconded by: Randy Henuset

"Now Therefore Be It Resolved that the following personnel reports be accepted as filed:
Chief Administrative Officer
Development Officer."

Carried

17.1 CAO Report

17.2 Development Officer

18. Strategic Planning

19. Policy/By-Law Review

20. New Business

21. Notice of Motion

22. Adjournment

Resolution No: 2017 11 0021

Moved by: Gary Nicholson

Seconded by: James Watt

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

Time: 9:30 p.m.

Carried

Reeve

Chief Administrative Officer