



RURAL MUNICIPALITY OF PIPESTONE
Regular Meeting
February 12, 2015

Present: Reeve Archie McPherson Deputy Reeve Randy Henuset
 Councillor James Watt Councillor Garnet Williamson
 Councillor Gary Nicholson Councillor Sheila Kuntz Kotylak
 CAO June Greggor

Regrets: Councillor Sean Kirkpatrick

Call to order

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

Adoption of Agenda

Resolution No: 2015 02 01

Moved By: Sheila Kuntz Kotylak

Seconded By: Gary Nicholson

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

Carried

Adoption of Minutes

Resolution No: 2015 02 02

Moved By: Garnet Williamson

Seconded By: Randy Henuset

"Now Therefore Be It Resolved that the minutes of the January 8, 2015 Regular meeting be adopted as circulated."

Carried

Resolution No: 2015 02 03

Moved By: James Watt

Seconded By: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the minutes of the January 22, 2015 Public Works meeting be adopted as circulated."

Carried

Accounts

Resolution No: 2015 02 04

Moved By: James Watt

Seconded By: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the accounts in the amount of \$620,051.83 (cheque #19268 to cheque #19514) \$58,545.92 (Fort La Bosse School Division cheque #19436); and \$55,529.57 (Public Schools Finance Board cheque #19439) be ratified paid."

Carried

Financial Report

Resolution No: 2015 02 05

Moved By: Randy Henuset

Seconded By: Gary Nicholson

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

Carried

Resolution No: 2015 02 06

Moved By: Garnet Williamson

Seconded By: Gary Nicholson

"Now Therefore Be It Resolved that the Reston Utility financial statement be adopted as presented."

Carried

Resolution No: 2015 02 07

Moved By: Randy Henuset

Seconded By: Gary Nicholson

"Now Therefore Be It Resolved that the Municipal Utility financial statement be adopted as presented."

Carried

Resolution No: 2015 02 08

Moved By: Randy Henuset

Seconded By: Garnet Williamson

"Now Therefore Be It Resolved that the General Operating financial statement be adopted as presented."

Carried

Unfinished Business

Resolution No: 2015 02 09

Moved By: Randy Henuset

Seconded By: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone make a donation of \$300.00 to the Scarth Community Club.”

Carried

Resolution No: 2015 02 10

Moved By: James Watt

Seconded By: Sheila Kuntz Kotylak

"Whereas the Community of Reston has experienced flooding in the past years;

And Whereas it is the feeling of Council that the potential for flooding could be minimized through increasing the flow of water through Road 160W south of the community of Reston;

And Whereas the Rural Municipality of Pipestone is preparing an application to Manitoba Conservation to deal with drainage on the west and south sides of the community of Reston;

Now Therefore Be It Resolved that Manitoba Infrastructure and Transportation be requested to participate in this drainage application by increasing the culvert number and/or size through Road 160W, north of Road 37N."

Carried

Resolution No: 2015 02 11

Moved By: James Watt

Seconded By: Garnet Williamson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the conceptual plan for NE 9-7-27 as presented and recommended by the CDC Committee;

And Further Be It Resolved that WSP proceed with the Site Topographic Survey and Preliminary Engineering/Costing/Phasing as outlined in the Concept Planning contract."

Carried

Resolution No: 2015 02 12

Moved By: Randy Henuset

Seconded By: James Watt

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone make appointments to the following committees for 2015:

West Souris River Conservation District

Plum Creek Sub District

Councillor Kuntz Kotylak, Jim Pringle

Stoney Creek Sub District

Councillor Nicholson, Dexter Jones

Jackson Creek, Graham Creek

Councillor Kirkpatrick, Mel Irwin

Community Safety Committee

Sheila Kuntz Kotylak

And Further Be It Resolved that Lisa Gellatly replace Ang Hendrson on the RES Board as the Reston Nursery School representative.

And Further Be It Resolved that Ross Tycoles be added as an appointment to the Prairie Mountain Health Committee.

And Further Be It Resolved that Rural Municipality of Pipestone reimburse Ross Tycoles for travel costs incurred in his duties as an appointee to the Prairie Mountain Health Committee at the current municipal mileage rate."

Carried

Resolution No: 2015 02 13

Moved By: Gary Nicholson

Seconded By: James Watt

"Whereas the water flow on Gary Russell's service connection has been restricted since the curb stop for the water system was installed;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone install a 4gpm service to Gary Russell at an estimated cost of \$6,300.00."

Carried

By-laws

Resolution No: 2015 02 14

Moved By: Randy Henuset

Seconded By: James Watt

“Whereas Section 142(1) & (2) of *The Municipal Act* L.M. 1996 c.58 provides:

1. Every proposed by-law must be given three separate readings at meetings of the Council, and each reading must be put to a vote,
2. A Council may not give a proposed by-law more than two readings at the same Council meeting.

And Whereas By-Law No. 2014-16, being a by-law of the Rural Municipality of Pipestone to amend Zoning By-law No. 2001/05, has received second reading;

Now Therefore Be It Resolved that By-Law No. 2014-16 be referred for third reading.”

Carried

Resolution No: 2015 02 15

Moved By: Gary Nicholson

Seconded By: Garnet Williamson

“Now Therefore Be It Resolved By-Law No. 2014-16 having been given third and final reading be now declared passed.”

Carried
For: McPherson
Henuset
Watt
Williamson
Nicholson
Kuntz Kotylak

Resolution No: 2015 02 16

Moved By: Garnet Williamson

Seconded By: Gary Nicholson

“Whereas Section 142(1) & (2) of *The Municipal Act* L.M. 1996 c.58 provides:

1. Every proposed by-law must be given three separate readings at meetings of the Council, and each reading must be put to a vote,
2. A Council may not give a proposed by-law more than two readings at the same Council meeting.

And Whereas By-Law No. 2015-01, being a by-law of the Rural Municipality of Pipestone to create a reduced speed zone adjacent to the Stoney Creek School has received second reading;

Now Therefore Be It Resolved that By-Law No. 2015-01 be referred for third reading.”

Carried

Resolution No: 2015 02 17

Moved By: James Watt

Seconded By: Randy Henuset

“Now Therefore Be It Resolved By-Law No. 2015-01 having been given third and final reading be now declared passed.”

Carried
For: McPherson
Henuset
Watt
Williamson
Nicholson
Kuntz Kotylak

Resolution No: 2015 02 18

Moved By: James Watt

Seconded By: Gary Nicholson

“Whereas Section 142(1) & (2) of The Municipal Act L.M. 1996 c.58 provides:

1. Every proposed by-law must be given three separate readings at meetings of the Council, and each reading must be put to a vote,
2. A Council may not give a proposed by-law more than two readings at the same Council meeting.

And Whereas By-Law No. 2015-02, being a by-law of the Rural Municipality of Pipestone to establish a rate for the following special services to cover a portion of the costs of highway construction and maintenance, snow removal, dust control and grass and weed cutting and control within the community of Reston for 2015 to 2016 has received first reading;

Now Therefore Be It Resolved that By-Law No. 2015-02 be referred for second and third readings.”

Carried

General Business

Resolution No: 2015 02 19

Moved By: Garnet Williamson

Seconded By: Gary Nicholson

“Whereas in accordance with Section 163 of The Municipal Act 1996 c. 58 the Council of the Rural Municipality of Pipestone must adopt an interim operating budget for the period of January 1, 2015 until the adoption of the Annual Estimates;

Now Therefore Be It Resolved that the following interim operating budget be hereby adopted:

General Government Services	\$ 200,000.00
Protective Services	\$ 70,000.00
Transportation Services	\$ 500,000.00
Environmental Health & Welfare Services	\$ 80,000.00
Public Health & Welfare Services	\$ 30,000.00
Environmental Development Services	\$ 50,000.00
Economic Development Services	\$ 120,000.00
Recreation & Cultural Services	\$ 100,000.00
Fiscal Services	<u>\$ 600,000.00</u>
	\$1,750,000.00
Reston Utility Operating	\$ 100,000.00
Municipal Utility Operating	<u>\$ 100,000.00</u>
	\$1,950,000.00

Carried

Resolution No: 2015 02 20

Moved By: James Watt

Seconded By: Garnet Williamson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone prepare a special service plan to raise \$110,000.00 in the community of Reston to cover a portion of the costs of highway construction and maintenance, snow removal, dust control and grass and weed cutting and control within the community of Reston for the years 2015 and 2016."

Carried

Resolution No: 2015 02 21

Moved By: Garnet Williamson

Seconded By: James Watt

“Now Therefore Be It Resolved that the Recreation and Cultural expenses section of the Reston L.U.D. Draft 2015 Budget in the amount of \$26,350.00 be removed from the Reston LUD Budget and included in the Rural Municipality of Pipestone 2015 General Operating Budget.”

Carried

Resolution No: 2015 02 22

Moved By: James Watt

Seconded By: Randy Henuset

“Now Therefore Be It Resolved that Robert Tingey be appointed Municipal Noxious Weeds Inspector for the Rural Municipality of Pipestone.”

Carried

Resolution No: 2015 02 23

Moved By: Randy Henuset

Seconded By: Gary Nicholson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the offer of The Manitoba Water Services Board (11) in the amount of \$600,000.00 respecting the rural water pipeline and metering stations."

Carried

Resolution No: 2015 02 24

Moved By: Randy Henuset

Seconded By: James Watt

"Now Therefore Be It Resolved that the Feasibility Study for the Reston Lagoon upgrade and expansion, revised December 2014, be adopted as presented, and JR Cousin be requested to proceed with an application for an environmental licence."

Carried

Resolution No: 2015 02 25

Moved By: James Watt

Seconded By: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that Council and the Chief Administrative Officer be authorized to attend the Municipal Officials Seminar and MTCML Trade Show in Winnipeg March 17 and 18, 2015;

And Further Be It Resolved that the Reeve and CAO be authorized to attend the Mayors, Reeves, and CAOs meeting in Winnipeg on March 16, 2015."

Carried

The February Public Works meeting and Special Meeting to complete the February 12th, 2015 agenda was set for February 19th, 2015 at 5:00 p.m.

Reception of Delegations

At 9:45 a.m. Tara Cowan and Tanis Chalmers presented the RES Budget to Council.

At 10:30 a.m. Dick Irwin and Jeff McConnell attended the meeting to discuss a condition of Irwin's subdivision application regarding the removal of an approach from Irwin Automotive to P.T.H. No. 2.

Resolution No: 2015 02 26

Moved By: Garnet Williamson

Seconded By: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone allow the year round use (including during road restrictions) of Road 168W a distance of 160 meters north of P.T.H No. 2 so that customer traffic can access Irwin Automotive when and if the approach from Irwin Automotive to P.T.H. No. 2 is removed."

Carried

At 3:00 p.m. Wes Omichinski attended the meeting to introduce himself to council.

At 3:15 p.m. Herb Mahood, Doug Struthers and Ryan Thompson from Manitoba Infrastructure and Transportation attended the meeting to discuss upgrades to P.R. 256 and P.T.H. No. 2.

Resolution No: 2015 02 27

Moved By: Gary Nicholson

Seconded By: James Watt

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone agree to contribute an amount up to \$100,000.00 to cost share in the installation of rolled curb along P.R. 256 within the community of Cromer."

Carried

At 3:55 p.m. Andrea Guthrie, Vicki Irwin and Joanna Watt attended the meeting to update Council on affairs of the Reston Early Learning Centre.

In Camera

Resolution No: 2015 02 28

Moved By: James Watt

Seconded By: Garnet Williamson

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

Carried

Public Hearing

Resolution No: 2015 02 30

Moved By: James Watt

Seconded By: Garnet Williamson

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

Carried

Resolution No: 2015 02 32

Moved By: James Watt

Seconded By: Gary Nicholson

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

Resolution No: 2015 02 34

Moved By: Randy Henuset

Seconded By: Gary Nicholson

“Whereas Conditional Use Application 2014-08 to authorize the development of a non-farm dwelling in an agricultural general zone has been received by Council;

Now Therefore Be It Resolved that Conditional Use Application No. 2014-08 be approved with the following condition:

1. The non-farm dwelling shall not restrict agricultural activities in the area."

Carried

Correspondence

- 1) Corex Resources regarding low royalty payments due to a decrease in crude oil prices.
- 2) Tundra Oil & Gas regarding an oil spill on highway 256 and Rural Route 44.
- 3) Tundra Oil & Gas regarding the proposition of Sinclair Unit No. 14.
- 4) MGRA January 2015 Newsletter
- 5) Reston Boil Water Advisory January 23, 2015 letter
- 6) RHA Report to Communities December 2014
- 7) West Souris River Conservation District Sub-districts Map
- 8) Environmental Concerns from Margaret Reda MD
- 9) Notification that Dr. Gerges is ending her service in Melita
- 10) Quarterly Policing Report ending December 31, 2014
- 11) Virden Vet Board Meeting Minutes December 18, 2014
- 12) Virden Vet Board signing authority
- 13) Highway Traffic Amendment Act Letter

Resolution No: 2015 02 35

Moved By: James Watt

Seconded By: Randy Henuset

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

Time: 5:10 p.m.

Reeve

Chief Administrative Officer

PUBLIC HEARING

FEBRUARY 12, 2015

At 10:10 a.m. a Public Hearing was held to hear representations respecting Zoning By-Law No. 2014-16. All members of Council were present. CAO Greggor and Development Officer David Houston were also in attendance.

No person appeared to make representation regarding the application.

Resolution 2015 02 31

Moved By: Randy Henuset

Seconded By: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Public Hearing be adjourned at 10:15 a.m.”

Carried

PUBLIC HEARING

FEBRUARY 12, 2015

At 10:15 a.m. a Public Hearing was held to hear representations respecting SW 15-7-26 WPM Conditional Use Application 2014-08. All members of Council were present. CAO Greggor and Development Officer David Houston were also in attendance.

Alex Cameron and Rick Bloomer, appearing to make representation regarding the application and answer questions, were sworn in.

Council questioned Mr. Cameron regarding ownership of the property and requirement to relocate approaches.

No new approaches are required from the municipal road.

Resolution 2015 02 33

Moved By: James Watt

Seconded By: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Public Hearing be adjourned at 10:25 p.m.”

Carried