



**RURAL MUNICIPALITY OF PIPESTONE**  
**Public Works Meeting**  
**April 23, 2015**

**Present:**      Reeve Archie McPherson                      Deputy Reeve Randy Henuset  
                         Councillor James Watt                              Councillor Garnet Williamson  
                         Councillor Gary Nicholson                      Councillor Sheila Kuntz Kotylak  
                         Councillor Sean Kirkpatrick                      CAO June Greggor  
                         Christine McConnell, Acting Public Works Manager

At 7:00 p.m. Wayne Gallipeau and Adam Dimwoodie of Americhem Clay Stabilizer attended the meeting to make a presentation on their product.

**Meeting Called To Order**

Reeve McPherson called the meeting to order at 9:00 p.m.

**Adopt Agenda**

**Resolution No: 2015 04 29**

**Moved by:** James Watt

**Seconded by:** Sean Kirkpatrick

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

Carried

**Infrastructure**

**Resolution No: 2015 04 30**

**Moved by:** Sean Kirkpatrick

**Seconded by:** James Watt

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone apply for funding under the Municipal Road Improvement Program to pave streets in the community of Pipestone."

Carried

**Resolution No: 2015 04 31**

**Moved by:** Randy Henuset

**Seconded by:** Garnet Williamson

"Now Therefore Be It Resolved that Rural Municipality of Pipestone purchase a 2004 Cat 816F Compactor from Marcel Equipment Ltd. at a cost not exceeding \$168,000.00 plus taxes."

Carried

**Resolution No: 2015 04 32**

**Moved by:** Randy Henuset

**Seconded by:** Sean Kirkpatrick

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the tender for the supply of the chemical needs for 2015 from Crop Production Services in the amount of \$11,908.90 with no additional taxes."

Carried

**Personnel**

**Resolution No: 2015 04 33**

**Moved by:** James Watt

**Seconded by:** Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone offer to host a MGRA two day seminar on Gravel Road Maintenance."

Carried

**Policy and Planning**

**Resolution No: 2015 04 34**

**Moved by:** Randy Henuset

**Seconded by:** James Watt

"Now Therefore Be It Resolved that Rural Municipality of Pipestone adopt Dust Control Policy PW-002."

Carried

**Resolution No: 2015 04 35**

**Moved by:** Sean Kirkpatrick

**Seconded by:** James Watt

"Now Therefore Be It Resolved that Rural Municipality of Pipestone adopt Employee Benefits Policy HR-020 as amended."

Carried

**New and Other Business**

**Resolution No: 2015 04 36**

**Moved by:** Sheila Kuntz Kotylak

**Seconded by:** Garnet Williamson

"Now Therefore Be It Resolved that the Chief Administrative Officer be appointed to purchase property on behalf of the Rural Municipality of Pipestone Council at the Property Tax Sale scheduled for Tuesday, May 12, 2015;

And Further Be It Resolved that a reserve bid be established at \$2,307.50 for Parcel 1 (Roll No. 176550) and \$2,378.25 for Parcel 2 (Roll No. 253300)."

Carried

**Resolution No: 2015 04 37**

**Moved by:** Gary Nicholson

**Seconded by:** Garnet Williamson

"Now Therefore Be It Resolved that Rural Municipality of Pipestone request the engineer from Amec Foster Wheeler to proceed with Option 3 as presented in their report dated April 2, 2015."

Carried

**Resolution No: 2015 04 38**

**Moved by:** Randy Henuset

**Seconded by:** James Watt

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the request from Tundra Oil and Gas Ltd. to connect to the Water Pipeline at a cost of \$18,000 with the following conditions:

- Installation of a reservoir is required.
- Drawing of water allowed only at non-peak hours.
- Installation of a backpressure sustaining valve.
- Meter installation done by Tundra, to be inspected once completed."

Carried

**Adjournment**

**Resolution No: 2015 04 39**

**Moved by:** Sean Kirkpatrick

**Seconded by:** James Watt

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

Time: 10:55 p.m.

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Reeve

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Chief Administrative Officer