



RURAL MUNICIPALITY OF PIPESTONE
Public Works Meeting
December 19, 2013

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

Call to Order

Reeve Tycoles called the meeting to order at 6:00 p.m.

Adoption of Agenda

Resolution No: 2013 12 59

(Martin/Wanless) "Now Therefore Be It Resolved that the letter received from the R.M. of Albert Amalgamation Committee be added to the agenda." Carried 5/2

Resolution No: 2013 12 60

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

1. Grader Routes
2. Resident Grant
3. R.M. of Albert Amalgamation Committee."

Carried 7/0

Unfinished Business

Larry Tingley of Pinnacle Environmental and Chris Winthrop of CWE Inc. attended the meeting to answer questions about the Pinnacle sewage treatment system and discuss their recommendation with respect to installation in the Cromer Subdivision. Tanis Chalmers, Ken Moore and Larry Atchison were also in attendance.

Report

Larry Atchison reported on the COR training attended by Ron Draper and himself.

Infrastructure

EQUIPMENT

Resolution No: 2013 12 61

(Forsyth/Van Damme) “Now Therefore Be It Resolved that the R.M. of Pipestone purchase one (1) 12 inch PTO pump at the quoted price of \$9,500.00 plus taxes along with two (2) 30-foot hose sections at \$10.30/foot plus taxes plus necessary attachments from Hepson Equipment Inc.” Carried 7/0

It was decided to relocate the Cromer grader to be housed at the Public Works Building in Reston during the winter months.

Grader routes were briefly discussed and will be brought to the planning session.

Council discussed paving of dust control sites. More information will be presented at the strategic planning meeting.

ROADS

Council reviewed a 2014 Work Plan for road construction/repair prepared by Public Works.

UTILITIES

Letters were sent to various contractors requesting pricing on electrical work to install cardlocks at Woodnorth and the Reston Water Treatment Plant. Atchison will follow up with contractors.

Personnel

Public Works presented a report identifying the need for a grader operator and a mower operator.

Other Business

Resolution No: 2013 12 62

(Henuset/Forsyth) “Now Therefore Be It Resolved that the offer submitted by Robin Patmore for one set of 17.5 x 25 tire chains in the amount of \$300.00 (tax included) be accepted.” Carried 7/0

Council reviewed the January, 2014 edition of the R.M. of Pipestone newsletter.

Resolution No: 2013 12 63

(Van Damme/Wanless) “Now Therefore Be It Resolved that the R.M. of Pipestone proceed with Manitoba Water Services Board conducting a study for the townsite of Reston concerning the water pipeline.” Carried 7/0

Correspondence received by Reeve Tycoles regarding the 2014 resident grant was discussed. The CAO was instructed to send a letter of response.

Councillor Forsyth left the meeting.

New Business:

Greggor read an email received from the R.M. of Albert Amalgamation Committee.

Councillor Henuset request a recorded vote

Resolution No: 2013 12 64

(Henuset/Martin) "Now Therefore Be It Resolved that the R.M. of Pipestone respectfully decline to consider the amalgamation with the R.M. of Albert." Carried 5/1

In Favor: Tycoles
Van Damme
Martin
Henuset
Duncan

Opposed: Wanless

Adjournment

Resolution No.: 2013 12 65

(Van Damme/Duncan) "Now Therefore Be It Resolved that the meeting be adjourned." Carried 6/0

Time: 9:25 p.m.

Reeve

Administrator