



RURAL MUNICIPALITY OF PIPESTONE
Public Works Meeting
August 25, 2016

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 Michelle Halls

Called To Order

The meeting was called to order at 6:30 p.m.

Adoption Agenda

Resolution No: 2016 08 32

Moved by: Sheila Kuntz Kotylak

Seconded by: James Watt

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

Carried

Report

Resolution No: 2016 08 33

Moved by: Garnet Williamson

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the following reports as filed:

1. Utilities – September
2. Bob Tingey – September Report
3. Public Works August Report.”

Carried

Infrastructure

Resolution No: 2016 08 34

Moved by: Randy Henuset
Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that PW-003 be amended to remove the \$500.00 fee to request an approach widening;

And Further Be It Resolved that PW-003 be amended as follows:

At the request of the landowner and as time permits, the municipality will widen approaches and add culvert extensions to existing approaches. All requests shall be approved by the Manager of Public Works and Infrastructure in consultation with the Ward Councillor.”

Carried

Reception of Delegation

At 7:30 p.m. members of Canupawakpa Dakota Nation, Councillor Gerald Sandy, Chief Viola Eastman, Band Manager Cory Mini attended to discuss mutual issues.

On behalf of their Council, Councillor Gerald Sandy offered thank-you to fire fighters and EMS personnel for their service to the residents of Canupawakpa Dakota Nation.

Correspondence

1. Correspondence from Nancy Schiltroth Re: Flood Proofing Repayment

New Business

Resolution No. 2016 08 35

Moved by: James Watt
Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone submit an application to the Public Transit Infrastructure Fund for the purchase of a new Handivan.”

Carried

Resolution No. 2016 08 36

Moved by: Randy Henuset
Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone Council make an application to the Small Communities Fund (SCF).

And Further Be It Resolved that this application is to assist with the construction of a new club house and creation of a spray park in the town of Reston, MB.”

Carried

Adjournment

Resolution No: 2016 07 25

Moved by: Sheila Kuntz Kotylak

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the meeting be adjourned.”

Carried

Time: 9:40 p.m.

Reeve

Chief Administrative Officer