

Unfinished Business

Resolution No: 2013 12 06

(Van Damme/Duncan) "Now Therefore Be It Resolved that Council Committees for 2014 be set as follows:

Weed Control

Reeve Tycoles, Councillors Duncan, Wanless & Henuset

Finance

Reeve Tycoles, Councillors Martin, Van Damme & Henuset

Reston L.U.D.

Councillor Van Damme and Councillor Wanless

Dennis County Planning District

Councillor Van Damme, Councillor Forsyth

Landfill Improvement Committee

Councillors Wanless, Van Damme, Duncan & Landfill Supervisor

4 Creeks Watershed Area

Councillor Martin, alternate Reeve Tycoles

Age-Friendly Manitoba

Keith Hagan (Scarth), Brian Zarn (Pipestone), Kevin Martin (Sinclair), Isabel Zarn (Cromer), Murray Anderson (Alstone Lodge), Keri Vinck (Senior's Helping Hand)

Alstone Lodge

Councillor Henuset, Nancy Schiltroth

AMHC

Reeve Tycoles

Bardal-Ewart L.I.D.

Councillor Martin, Ron Zarn, Dan Gray & Garnet Bartel

Community Development Corporation

(R.M. of Pipestone) Councillor Martin, Ross Tycoles, Nancy Schiltroth, Donna Swanston, Greg Campion, Bob Berry, and Mike Bartel

Cromer L.I.D.

Councillor Duncan, Hardie Lewis, Grant Lewarne, Mark Toews, and Bob Berry

District Health Advisory Council

Councillor Randy Henuset

Doctor Retention/Recruitment Committee

Councillor Duncan, alternate Reeve Tycoles

Ebor Cemetery

Evelyn Jorgensen, Verna Pennycook & Paul Pennycook

Heritage Committee

Reeve and Council, Greg Campion, Florence Manning & Margie Irwin

Hillview Well L.I.D.

Councillor Henuset, Hal Martin, Jim Pringle, Ray Milliken, Sheldon Guthrie & Brad Henderson

Melita & Area Health Committee Inc.

Councillor Randy Henuset

Oak Lake Aquifer Advisory Board

Councillor Henuset, alternate Reeve Tycoles

Oil Producing Municipalities of Manitoba (added March, 2011)

Reeve Tycoles

Pipestone Cemetery Committee

Ken Campion, Tom Forke, Vern Edwards, Brian Zarn, Ian Hutchison, Gladys Campion, Charlie Elliott & Boyd Henuset

Pipestone Flow Control Advisory Board

Dallas Watt, Councillor Duncan, Councillor Henuset, Jim Pringle, Boyd Henuset, & Doug Wilson

Pipestone L.I.D. Committee

Councillor Henuset, Wade Flannery, Bob Turnbull Jr., Tim Patterson & Greg Campion

Pipestone-Albert Fire Board

Councillor Duncan and Councillor Martin

Pipestone-Albert Recreation Board

(R.M. of Pipestone representatives) Councillor Wanless, Sharon Lemay

Pipestone Rink

Raymond & Judy Revet, Gavin & Cheryl MacKenzie, Wade Flannery

Reston & District Library

Councillor Van Damme, Jane Pringle & Laura Jean Campbell

Reston Cemetery

William Busby, Jim Pringle, Ken Moore, Terry Paul & Bert Smith

Reston Park Board

Councillor Wanless, Terri Williamson, Dean Brooker, Bonnie Guthrie, Glen Campbell, Nancy Schiltroth and Marilee Smeltz

Reston Rec Plex

Councillor Wanless, Nancy Schiltroth, Glenn Forsyth, Robin Patmore & Lorna Milliken

Reston Memorial Theatre

Reeve Tycoles, Ian Milliken, Brian Ramsey, Pat Taylor, Jane Pringle, Joanna Watt & Abby Fell

Reston Museum Board

Councillor Van Damme

R.M. of Pipestone Handivan Committee

Councillor Henuset, Mel Williamson, Meghan Carson, Eileen Milliken, Elwyn McConnell, Deborah Smith & Dallas Watt

Scarth Development Committee

Councillor Forsyth, Donna Swanston & Jack Welsh

Seniors Helping Hand of Alstone Inc.

Councillor Martin, Peggy Dickson, Verna Olenick & Betty-Jean Lazenby

Sherwood Handi-Van Committee

Councillor Jack Forsyth

Sinclair Cemetery Committee

Brian Hayward, Laurie Gray, Bev Gray, Dan Gray, Betty Gray, & Tim Mayert

Sinclair Hall Committee

Councillor Martin, Terrina Kirkpatrick, Lisa Irwin, Brenda Penner, Lindsay Cooper, Dale Milliken, Kelly Poirier, Joanne Mayert, & Brad Henderson

Sinclair L.I.D. Committee

Councillor Martin, Mike Bartel, Mark Irwin & Robert Cooper & Dustin Isaac

Sinclair Rink Committee

Councillor Martin, Barry Penner, Terrina Kirkpatrick & Alan Jackson

Southwest Flood Strategy Committee

Councillor Henuset

Virден & Area Justice Committee

Archie McPherson

Virден Community Arts Council

Shirley Abbey

Virден Employment Centre Board

Councillor Forsyth

Virден Veterinary Board

Councillor Henuset

Wallace District Fire Board

Councillor Forsyth, alternate Councillor Duncan

Wallace Fire Station Upgrade

Councillor Wanless

Wallace Water Board

Councillor Martin, alternate Reeve Tycoles

West Souris River Conservation District

(North Pipestone/Sifton)

Councillor Forsyth, John Galvin

(Pipestone/Plum Creek)

Councillor Duncan, Jim Pringle

(Stoney Creek)

Councillor Henuset, Dexter Jones

(Jackson Creek, Graham Creek)

Councillor Martin, Mel Irwin

Woodnorth Cemetery Committee

Murray & Ria Cameron, Keith Hagan, Hal & Debbie Martin

Workplace Health & Safety Committee

Councillor Van Damme."

Carried 7/0

Resolution No: 2013 12 07

(Van Damme/Forsyth) "Now Therefore Be It Resolved that the R.M. of Pipestone approve change order #2 in the amount of \$22,500.00 to Stantec Consulting Ltd. for additional engineering costs on DFA site No. 149."

Carried 7/0

Resolution No: 2013 12 08

(Duncan/Forsyth) "Now Therefore Be It Resolved that the R.M. of Pipestone approve change order #2 in the amount of \$22,500.00 to Stantec Consulting Ltd. for additional engineering costs on DFA site No. 69."

Carried 7/0

Resolution No: 2013 12 09

(Martin/Forsyth) "Now Therefore Be It Resolved that the R.M. of Pipestone adopt the CDC Strategic Plan as presented."

Carried 7/0

Resolution No: 2013 12 10

(Forsyth/Henuset) "Now Therefore Be It Resolved that the R.M. of Pipestone adopt the CDC Marketing Plan as presented."

Carried 7/0

Resolution No: 2013 12 11

(Martin/Forsyth) "Now Therefore Be It Resolved that the R.M. of Pipestone adopt the proposed CDC 2014 Budget."

Carried 7/0

Council was updated on the RES property and daycare plans.

No road construction will be undertaken until next spring.

Council discussed the need for an emergency preparedness plan for Reston in the event of a heavy rainfall event. The municipality will pursue assistance for flood mitigation measures at Reston through the Provinces Community Flood Protection Program.

By-Laws

Resolution No: 2013 12 12

(Wanless/Martin) “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 2013-09, being a by-law of the R.M. of Pipestone to authorize the expenditure and borrowing of money for the construction and connection of Phase 2 of the Rural Water Pipeline has received first reading;

Now Therefore Be It Resolved that By-Law 2013-09 be forwarded for Municipal Board approval.”

Carried 7/0

Resolution No: 2013 12 13

(Van Damme/Wanless) “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 2013-10, being a by-law of the R.M. of Pipestone to amend By-Law No. 2012/06 which authorizes expenditure and borrowing of money for paving of 6th Street and a portion of 5th Avenue in the LUD of Reston has received first reading;

Now Therefore Be It Resolved that By-Law 2013-10 be forwarded for Municipal Board approval.”

Carried 7/0

Resolution No: 2013 12 14

(Van Damme/Duncan) “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 2014-01, being a by-law of the R.M. of Pipestone to establish a rate for the special service levy for the collection of garbage in the Townsites of Cromer, Pipestone, Sinclair and the L.U.D. of Reston has received first reading;

Now Therefore Be It Resolved that By-Law 2014-01 be forwarded for Municipal Board approval.” Carried 7/0

Resolution No: 2013 12 15

(Duncan/Forsyth) “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 2014-02, being a by-law of the R.M. of Pipestone to establish a rate for the special service levy for the operation of recreation services for the community of Cromer has received first reading;

Now Therefore Be It Resolved that By-Law 2014-02 be forwarded for Municipal Board approval.” Carried 7/0

Resolution No: 2013 12 16

(Van Damme/Forsyth) “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 2014-03, being a by-law of the R.M. of Pipestone to establish a rate for the special service levy for grass cutting services and maintenance of Sinclair Park within the community of Sinclair has received first reading;

Now Therefore Be It Resolved that By-Law 2014-03 be forwarded for Municipal Board approval.” Carried 7/0

Resolution No: 2013 12 17

(Van Damme/Forsyth) “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 2014-04, being a by-law of the R.M. of Pipestone to establish a rate for the special service levy for well, park, sidewalk and asphalt street maintenance within the community of Pipestone has received first reading;

Now Therefore Be It Resolved that By-Law 2014-04 be forwarded for Municipal Board approval.” Carried 7/0

Resolution No: 2013 12 18

(Forsyth/Wanless) "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 2014-05, being a by-law of the R.M. of Pipestone to increase the existing loan for the Reston Rec Plex Board to cover the shortfall in grant funding has received first reading;

Now Therefore Be It Resolved that By-Law 2014-05 be referred for second and third readings." Carried 7/0

General Business

Resolution No: 2013 12 19

(Henuset/Forsyth) "Now Therefore Be It Resolved that the Municipality enter into a snow removal agreement with the Province of Manitoba for the 2013 – 2014 year." Carried 6/0

Resolution No: 2013 12 20

(Martin/Van Damme) "Whereas Council has received an application for a subdivision on part of SW 15-7-26 WPM;

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

1. That a conditional use order be obtained to provide for the establishment of a non-farm dwelling within the "AML" zone." Carried 7/0

A public hearing regarding the local improvement for the Pipestone Street Paving Project will be held January 22nd at 7:00 p.m. at the Pipestone Community Hall.

Resolution No: 2013 12 21

(Van Damme/Henuset) "Now Therefore Be It Resolved that the R.M. of Pipestone proceed with the paving of the balance of 5th Avenue in Reston in 2014;

And Further Be It Resolved that a paving width of 7.21 meters be charged as a local improvement on a frontage foot basis to the properties benefiting." Carried 7/0

A public hearing regarding the local improvement plan for the paving of a portion of 5th Avenue in Reston will be held January 23rd at 7:00 p.m. in the Council Chambers.

Resolution No: 2013 12 22

(Duncan/Forsyth) "Now Therefore Be It Resolved that Resolution 2013 05 45 be amended to read "Now Therefore Be It Resolved that the R.M. of Pipestone proceed with rolled curb and paving in the Cromer Subdivision with paving costs being installed as a local improvement to the properties benefiting." Carried 6/0

Resolution No: 2013 12 23

(Wanless/Martin) "Now Therefore Be It Resolved that the R. M. of Pipestone support the Memorial Park Board in their solar lighting project for the Reston Memorial Park." Carried 7/0

Resolution No: 2013 12 24

(Duncan/Martin) "Now Therefore Be It Resolved that the R.M. of Pipestone approves of the cancellation of Plan V8 and Plan 50908 with the exception of the Municipal Road Plan." Carried 7/0

Resolution No: 2013 12 25

(Forsyth/Duncan) "Now Therefore Be It Resolved that the R.M. of Pipestone has no objection to the R.M. of Wallace road closing by-law No. 2193." Carried 7/0

Resolution No: 2013 12 26

(Martin/Van Damme) "Now Therefore Be It Resolved that employees be given a 2013 Christmas Bonus categorized as follows:

- Part-time employees \$50.00
- Seasonal \$100.00
- Full-time \$150.00."

Carried 7/0

Resolution No: 2013 12 27

(Duncan/Forsyth) "Now Therefore Be It Resolved that the R.M. of Pipestone Christmas hours include:

- December 24th 9:00 a.m. - Noon
- December 31st 9:00 a.m. - 3:00 p.m."

Carried 7/0

Resolution No: 2013 12 28

(Martin/Henuset) "Now Therefore Be It Resolved that upon recommendation from the Community Development Corporation, Council approve the amended lot layout of Plan 2413, Pipestone, to be included in the subdivision application to Community Planning." Carried 7/0

Resolution No: 2013 12 29

(Martin/Forsyth) "Now Therefore Be It Resolved that upon recommendation from the Community Development Corporation, incomplete Resident Grant applications postmarked by December 6th, 2013 have until December 20th, 2013 to complete the application for approval." Carried 4/3

Resolution No: 2013 12 30

(Henuset/Van Damme) "Now Therefore Be It Resolved that upon recommendation of the CDC Board, resident grant applications #1 to #150 be ratified paid." Carried 7/0

Reeve Tycoles declared a conflict of interest. Deputy Reeve Duncan assumed the chair.

Resolution No: 2013 12 31

(Henuset/Forsyth) "Now Therefore Be It Resolved that upon recommendation from the CDC Board that Applications #301 and #487 be ratified paid." Carried 6/0

Reeve Tycoles returned to the meeting and resumed the chair.

Resolution No: 2013 12 32

(Duncan/Forsyth) "Now Therefore Be It Resolved that application #489 be approved."

Carried 4/3

Resolution No: 2013 12 33

(Duncan/Martin) "Now Therefore Be It Resolved that upon recommendation from the CDC Board, resident grant applications #600 - #609 be denied."

Carried 7/0

CAO Greggor was instructed to arrange a meeting with the insurance adjuster from James Dube Spraggs and Councillor Henuset and Reeve Tycoles regarding replacement of the Pipestone Skating Rink.

Resolution No: 2013 12 34

(Duncan/Henuset) "Now Therefore Be It Resolved that the R.M. of Pipestone grant approval for the installation of temporary approaches within the municipality where necessary for Enbridge to access the pipeline to carry out integrity digs under the terms outlined in the letter of December 6, 2013 from X-Calibur Pipeline and Utility Location."

Carried 7/0

Resolution No: 2013 12 35

(Duncan/Van Damme) "Now Therefore Be It Resolved that Christine McConnell be appointed as Alternate Emergency Co-ordinator for the R.M. of Pipestone."

Carried 7/0

Council was updated on the purchases to date regarding emergency pumps.

Resolution No: 2013 12 36

(Duncan/Martin) "Now Therefore Be It Resolved that the R.M. of Pipestone make a grant in 2014 of \$500.00 to the Virden Music & Arts Festival."

Carried 7/0

Resolution No: 2013 12 37

(Henuset/Forsyth) "Whereas the Province of Manitoba requires a financial audit be undertaken annually for all Vet Clinics which receive Municipal and Provincial funding (annual grants);

And Whereas the Virden & District Vet Clinic, consisting of nine member municipalities, represents a very large vet district catchment area;

And Whereas the Virden & District Vet Clinic is very important to the diverse livestock industry, small animal, and export inspection practice in the area;

And Whereas as the Clinic is an economic stimulus to the region, having seven licensed veterinarians as well as numerous support staff personnel practicing from its clinic;

And Whereas the accounting firms are all back logged as a result of PSAB and other additional audit requirements of the Province, and as a result the Clinic's auditors were unable to complete the 2011 audited statements by the date they were due to be submitted to the Province;

And Whereas the audited financial statement due on March 31st of 2012 (for the year ending 2011), was not submitted by the Clinic until after the due date, and as a result the Province has

clawed back their matching operating funds of \$19,000;

And Whereas the matching grant of \$19,000 to be provided by the Province in 2012 was listed as revenue in the Clinic's 2012 operating budget leaving them with a short fall in the same amount for their 2012 fiscal year;

And Whereas the Virden Vet Clinic was built in 1974 and is in desperate need of building repairs and equipment replacement;

Now Therefore Be It Resolved that the Council of the Rural Municipality of Pipestone support in principle the Virden Vet Clinic, in their request to have the Province re-consider penalizing the Virden Vet Clinic by refusing to honour their commitment of \$19,000 which has since been returned to the Provincial Treasury." Carried 6/0

Resolution No: 2013 12 38

(Van Damme/Forsyth) "Whereas the municipality has received donations from various individuals;

Now Therefore Be It Resolved that the R.M. of Pipestone make a grant of \$2,725.00 to Sinclair Redneck Days Committee." Carried 7/0

Reception of Delegations

At 11:00 a.m., Staff Sergeant Steve Sumner attended the meeting to introduce himself to Council.

In Camera

Resolution No: 2013 12 39

(Duncan/Forsyth) "Now Therefore Be It Resolved the regular meeting be adjourned and reconvene In Camera." Carried 7/0

Personnel

Resolution No: 2013 12 41

(Martin/Forsyth) "Now Therefore Be It Resolved that the following grid placement in the salary compensation grid be effective for the first 2014 pay period:

Anderson	Tyson	Equipment Operator 1	Step 5
Atchison	Larry	Equipment Operator 3	Step 5
Bartel	Gerald	Equipment Operator 2	Step 7
Bloomer	Al	Landfill Attendant	Step 4
Chalmers	Tanis	Manager Economic Development	Step 4
Cook	Dalton	Landfill Attendant	Step 3
Dickson	Tom	Equipment Operator 1	Step 4
Draper	Ron	Equipment Operator 3	Step 3
Duncan	Robert	Landfill Attendant	Step 3
Fell	Abby	Recreation & Parks Programmer	Step 1

Forsyth	Kenn	Equipment Operator 2	Step 3
Forsyth	Val	Administration/Payroll Clerk	Step 5
Froese	Robert	Parks Operator	Step 6
Gilliard	Richard	Equipment Operator 2	Step 3
Gould	Jasmine	Administration/Payroll Clerk	Step 2
Halls	Michelle	Manager Finance & Administration	Step 4
Hamel	Kent	Equipment Operator 3	Step 2
Jago	Bryon	Landfill Attendant	Step 3
Kraning	Ryan	Landfill Attendant	Step 4
Martel	Rob	Landfill Attendant	Step 3
McConnell	Christine	Public Works Administrative Assistant	Step 4
Moore	David	Utility Operator	Step 4
Moore	Keith	Recreation & Parks Facility Supervisor	Step 5
Moore	Ken	Regional Utility Foreman	Step 5
O'Donnell	Thomas	Equipment Operator 1	Step 2
Stanley	Tina	Finance/Utility Clerk	Step 5
Tingey	Robert	Weed Inspector	Step 5
Trush	Eugene	Casual Operator	Step 2
Vinck	Clare	Landfill Site Supervisor	Step 5.”

Carried 6/1

Public Hearing

Resolution No: 2013 12 42

(Van Damme/Wanless) "Now Therefore Be It Resolved that the regular meeting be adjourned and reconvene as a Public Hearing." Carried 7/0

Resolution No: 2013 12 44

(Van Damme/Wanless) "Whereas Conditional Use Application 2013-05 to allow a modular home in the UR (Urban Residential) zone has been received by Council;

Now Therefore Be It Resolved that Conditional Use Application No. 2013-05 be denied."

Carried 7/0

Resolution No: 2013 12 45

(Van Damme/Duncan) "Now Therefore Be It Resolved that the Regular meeting be adjourned and reconvene as a Public Hearing regarding Special Service Levy 2014-01 at 1:00 p.m."

Carried 7/0

Resolution No: 2013 12 47

(Van Damme/Duncan) "Now Therefore Be It Resolved that the Regular meeting be adjourned and reconvene as a Public Hearing regarding Special Service Levy 2014-02 at 1:30 p.m."

Carried 7/0

Resolution No: 2013 12 49

(Duncan/Martin) "Now Therefore Be It Resolved that the Regular meeting be adjourned and reconvene as a Public Hearing regarding Special Service Levy 2014-03 at 2:00 p.m."

Carried 7/0

Resolution No: 2013 12 51

(Henuset/Martin) "Now Therefore Be It Resolved that the Regular meeting be adjourned and reconvened as a Public Hearing regarding Special Service Levy 2014-04 at 2:30 p.m."

Carried 7/0

Resolution No: 2013 12 53

(Van Damme/Duncan) "Now Therefore Be It Resolved that the Regular meeting be adjourned and reconvene as a Public Hearing regarding Conditional Use 2013-06 at 3:00 p.m."

Carried 7/0

Resolution No: 2013 12 55

(Van Damme/Forsyth) "Whereas Conditional Use Application 2013-06 to allow a private campground in an agricultural (AG) zone at NE 25-9-26 WPM has been received by Council;

Now Therefore Be It Resolved that Conditional Use Application No. 2013-06 be approved with the following conditions:

1) The septic system be inspected and approved by Manitoba Conservation with documentation provided to the municipality;

2) The campground be limited to the existing size of seven sites for personal use."

Carried 7/0

Correspondence

1. Letter from Office of the Fire Commissioner regarding adherence to the Manitoba Fire Code by petroleum distributors (2620-1e)
2. Letter from Office of the Fire Commissioner regarding a review of the MESC for its needs and future plans for the college (2620-1e)
3. Notification from MGRA of 2013 competition award winners (3231-4e)
4. Letter from R.M. of Sifton regarding amalgamation (1340-12e)
5. Letter from Wallace District Fire Board regarding concerns with communications to the board (2400-5e)
6. November Newsletter from Hudson Bay Route Association (7001e)
7. RHA Report to Communities for November (5100-1e)
8. Notice from the Crown Lands and Property Agency regarding the sale of Pipestone Wayside Park (SW 28-7-26WPM) (1216-1e)

Personnel Reports

Resolution No: 2013 12 56

(Henuset/Forsyth) "Now Therefore Be It Resolved that the following personnel reports be accepted as filed:

By-Law Enforcement/Animal Control Officer
Chief Administrative Officer
Development Officer."

Carried 7/0

New Business

At 3:40 p.m. R.M. of Albert ratepayers Gregg Fotheringham, Robin Patmore and Todd Boulton attended the Council meeting to discuss amalgamation.

Resolution No: 2013 12 57

(Van Damme/Wanless) "Whereas the Rural Municipality of Albert has passed a resolution to pursue amalgamation with the Rural Municipality of Pipestone;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone requires adequate time to consult with their ratepayers regarding the possibility of amalgamation with the Rural Municipality of Albert prior to any decision being made."

Carried 5/2

Adjournment

Resolution No: 2013 12 58

(Forsyth/Duncan) "Now Therefore Be It Resolved that the meeting be adjourned." Carried 7/0

Time: 5:05 p.m.

Reeve

Administrator

PUBLIC HEARING

December 12, 2013

At 1:00 p.m. a Public Hearing was held to hear representations respecting By-Law 2014-01 respecting the collection of garbage in the Townsites of Cromer, Pipestone, Sinclair and the Local Urban District of Reston. All members of Council and CAO Greggor were present.

Greggor read a letter of objection from Gail Froese regarding the proposal.

Resolution 2013 12 46

(Wanless/Forsyth) “Now Therefore Be It Resolved that the Public Hearing be adjourned at 1:10 p.m.”

Carried 7/0

PUBLIC HEARING

December 12, 2013

At 1:30 p.m. a Public Hearing was held regarding By-Law 2014-02 to establish a rate for the special service proposal for recreation services for the community of Cromer. All members of Council and CAO Greggor were present.

No person appeared to make representation regarding the application.

Resolution 2013 12 48

(Duncan/Wanless) "Now Therefore Be It Resolved that the Public Hearing be adjourned at 1:40 p.m."

Carried 7/0

PUBLIC HEARING

December 12, 2013

At 2:00 p.m. a Public Hearing was held regarding By-Law 2014-03 to establish a rate for grass cutting services and maintenance of Sinclair Park within the community of Sinclair. All members of Council and CAO Greggor were present.

No person appeared to make representation regarding the application.

Resolution 2013 12 50

(Van Damme/Martin) “Now Therefore Be It Resolved that the Public Hearing be adjourned at 2:05 p.m.”

Carried 7/0

PUBLIC HEARING

December 12, 2013

At 2:30 p.m. a Public Hearing was held regarding By-Law 2014-04 to establish a rate for the special service for well, park, sidewalk and asphalt street maintenance within the community of Pipestone. All members of Council and CAO Greggor were present.

No one appeared to make representation regarding the application.

Resolution 2013 12 52

(Forsyth/Martin) “Now Therefore Be It Resolved that the Public Hearing be adjourned at 2:35 p.m.”

Carried 7/0

PUBLIC HEARING

December 12, 2013

At 3:00 p.m. a Public Hearing was held to hear representations respecting Conditional Use Application 2013-06 to allow a private campground in the AG Zone at NE 25-9-26 WPM. All members of Council were present. CAO Greggor and Development Officer David Houston were also in attendance.

Bert Cousins and Brian Robinson appeared to make representation regarding the application and answer questions.

Greggor read a letter received from Brian Robinson.

Resolution 2013 12 54

(Martin/Van Damme) “Now Therefore Be It Resolved that the Public Hearing be adjourned at 3:25 p.m.”

Carried 7/0