



RURAL MUNICIPALITY OF PIPESTONE
Regular Meeting
December 17, 2015

Present: Reeve Archie McPherson Deputy Reeve Randy Henuset
Councillor James Watt Councillor Gary Nicholson
Councillor Sheila Kuntz Kotylak Councillor Sean Kirkpatrick
CAO June Greggor
Manager of Finance and Administration Michelle Halls

Regrets: Councillor Garnet Williamson

Call to order

The Chair called the meeting to order at 5:30 p.m.

Adoption of Agenda

Resolution No: 2015 12 01

Moved by: James Watt

Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that the agenda be adopted with the following amendments:

1. Staff hiring
2. Speed Zones
3. Cromer Rink/Rec Board."

Carried

Adoption of Minutes

Resolution No: 2015 12 02

Moved by: Sean Kirkpatrick

Seconded by: James Watt

"Now Therefore Be It Resolved that the minutes of the November 12, 2015 Regular Meeting be adopted with the following amendments:

Changes to Committee List:

Reston Memorial Theatre

Add Aimee Sobry and Melanie Vinck

Sinclair Community Rink

Remove Alan Jackson

Add Councillor Gary Nicholson, Brenda Jackson, Dick Irwin, Scott Anderson and Lindsay Cooper."

Carried

Resolution No: 2015 12 03

Moved by: James Watt

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the minutes of the November 26, 2015 meeting be adopted as circulated."

Carried

Accounts

Resolution No: 2015 12 04

Moved by: Sean Kirkpatrick

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the accounts in the amount of \$6,019,400.16 (cheque #21068 to cheque #21863); including \$2,465,176.18 (Fort La Bosse School Division cheque #21111); and \$2,447,740.13 (Public Schools Finance Board cheque #21118) be ratified paid."

Carried

Financial Report

Resolution No: 2015 12 05

Moved by: Randy Henuset

Seconded by: James Watt

"Now Therefore Be It Resolved that the Financial Report to November 30, 2015 be adopted as presented."

Carried

Resolution No: 2015 12 06

Moved by: Sean Kirkpatrick

Seconded by: James Watt

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

Carried

Unfinished Business

Resolution No: 2015 12 07

Moved by: Sheila Kuntz Kotylak

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the Reeve and Chief Administrative Officer request a meeting with the Reeve and Chief Administrative Officer of the Rural Municipality of Wallace-Woodworth to discuss terms of the Water Sales Agreement after a ruling is received from the Public Utilities Board on the proposed increase in Water Rates submitted by the Rural Municipality of Wallace-Woodworth."

Carried

By-laws

Resolution No: 2015 12 08

Moved by: Randy Henuset
Seconded by: Sheila Kuntz Kotylak

“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. 2015-05, being a by-law of the Rural Municipality of Pipestone to provide for the making of a loan to the Reston Golf Club has received second reading;

Now Therefore Be It Resolved that By-Law No. 2015-05 be referred for third reading.”
Carried

Resolution No: 2015 12 09

Moved by: Sheila Kuntz Kotylak
Seconded by: James Watt

“Now Therefore Be It Resolved By-Law No. 2015-05 having been given third and final reading be now declared passed.”

Carried
For: McPherson
Watt
Nicholson
Henuset
Kuntz Kotylak
Kirkpatrick

Resolution No: 2015 12 10

Moved by: Sean Kirkpatrick
Seconded by: Sheila Kuntz Kotylak

“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. 2015-13, being a by-law of the Rural Municipality of Pipestone to open a municipal road has received first reading;

Now Therefore Be It Resolved that By-Law No. 2015-13 be referred for second and third readings.”
Carried

General Business

At 6:00 p.m. Manager of Public Works and Infrastructure Larry Atchison attended the council meeting.

Resolution No: 2015 12 11

Moved by: Randy Henuset

Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone has no objection to the application for drainage in SE 5-9-29WPM under Water Stewardship File No. 1.63.137 provided a 100 foot buffer of vegetation be sown from the ditch back-slope into the field to prevent erosion of soil in the Municipal ditch on the west side of Road172W between Road 48N and 49N.”

Carried

Resolution No: 2015 12 12

Moved by: Sheila Kuntz Kotylak

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that Councillor Randy Henuset be appointed Deputy Reeve.”

Carried

Resolution No: 2015 12 13

Moved by: Randy Henuset

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that effective January 8, 2016 signing officers for the Rural Municipality of Pipestone be as follows:

Archie McPherson
James Watt
Michelle Halls
Tina Stanley.”

Carried

Resolution No: 2015 12 14

Moved by: Sean Kirkpatrick

Seconded by: James Watt

“Now Therefore Be It Resolved that taxes be cancelled on the following properties for the appropriate length of time as indicated by the Provincial Assessor in a letter dated November 30, 2015 and under authority granted by Section 300(6) and (6.1) of *The Municipal Act*.

ROLL NUMBER	LEGAL	PROPERTY OWNER	AMOUNT
36680	9126 - HZNTL - LS 16-7-9-28WPM	CORVAL ENERGY LTD.	2,877.98

Carried

Resolution No: 2015 12 15

Moved by: Sean Kirkpatrick
Seconded by: Gary Nicholson

“Whereas Council has received an application for a subdivision on part of NW 23-7-27 WPM;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the proposed subdivision with no conditions.”

Carried

Resolution No: 2015 12 16

Moved by: Sean Kirkpatrick
Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone issue the debenture for the Pipestone Street Paving Project in an amount up to \$82,184.76 from the General Reserve Fund at the January Manitoba Provincial interest rate for a 15 year debenture.”

Carried

Resolution No: 2015 12 17

Moved by: Sheila Kuntz Kotylak
Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve payment of \$5,800.00 to the Sinclair Hall Committee for the Volunteer Christmas Party."

Carried

Resolution No: 2015 12 18

Moved by: James Watt
Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve payment of a grant to the Reston Rec Plex in the amount of \$5,000.00 based on 2015 fundraising of \$33,226.42 (5:1 formula).”

Carried

Resolution No: 2015 12 19

Moved by: James Watt
Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that three workstations be purchased from Christies Office Plus for the quoted price of \$4,089.00 plus taxes, including delivery and installation."

Carried

Resolution No: 2015 12 20

Moved by: James Watt
Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that interested council members and staff be authorized to attend the Manitoba Emergency Measures Organization two day training course on January 19th and 20th in Reston Manitoba.”

Carried

Resolution No: 2015 12 21

Moved by: Randy Henuset

Seconded by: James Watt

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter in to an agreement with Manitoba Infrastructure and Transportation for snow removal."

Carried

Resolution No: 2015 12 22

Moved by: James Watt

Seconded by: Gary Nicholson

“Whereas the Municipality has received donations from various individuals;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone make grants to the following:

Pipestone-Albert Fire Department	\$ 100.00
Reston Memorial Park	\$15,000.00
Reston Memorial Theatre	\$ 50.00
Sinclair Hall	\$10,000.00
Sinclair Lions Club	\$ 200.15
Sinclair Cemetery	\$ 1,095.00.”

Carried

Resolution No: 2015 12 23

Moved by: Gary Nicholson

Seconded by: Randy Henuset

“Now Therefore Be It Resolved that 2015 taxes be refunded on Roll No. 48850 (Lot 6, Plan 2208) in the amount of \$135.54 upon transfer of the property to the Rural Municipality of Pipestone.”

Carried

Reception of Delegations

At 8:10 p.m. Ian Witherspoon attended the meeting to discuss the purchase of W½ 10-7-28 by Ducks Unlimited Canada.

Resolution No: 2015 12 24

Moved by: James Watt

Seconded by: Randy Henuset

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone has no objection to the purchase of the W 1/2 of 10-7-28WPM by Ducks Unlimited Canada.”

Carried

In Camera

Resolution No: 2015 12 25

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

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

Committee/Meeting Report

Resolution No: 2015 12 27

Moved by: Randy Henuset

Seconded by: James Watt

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit to 25% of the cost of the reinstallation of dry wall, new exit door and signage project for the Scarth Community Hall to a maximum of \$500.00 (\$2,000.00 x 25%) under the capital grants program."

Carried

Correspondence

1. AMM-MMAA-MAFC letter regarding protection services.
2. Province of Manitoba Recreation Opportunities Program.
3. Regional Health Auxiliary Report to Communities November 2015.
4. Province of Manitoba Rural Library Technological Sustainability Grant.
5. Manitoba Children and Youth Opportunities West-man Regional Update.
6. Meyers Norris Penny Wallace District Fire Board Financial Statements.
7. Scott Land and Lease - Infrastructure Services.
8. Virden & Area Handi Van thank you for grant.
9. Wallace Woodworth - Objection to increased utility rates.
10. Province of Manitoba - Reston Landfill Inspection.

Personnel Reports

Resolution No: 2015 12 28

Moved by: Sean Kirkpatrick

Seconded by: James Watt

"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

New Business

Resolution No: 2015 12 29

Moved by: Sheila Kuntz Kotylak
Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit to 25% of the cost of the new heater project for the Cromer Rink to a maximum of \$1,401.55 (\$5,606.18 x 25%) under the capital grants program.”

Carried

Resolution No: 2015 12 30

Moved by: Sean Kirkpatrick
Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone purchase a used 6” 1,000 G.P.M. Self-Enclosed Trailer Mount pump from Water Rockers at a cost of no more than \$6,000.00.”

Carried

Resolution No: 2015 12 31

Moved by: Randy Henuset
Seconded by: James Watt

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the following applications under the Back Water Valve/Sump Pump subsidy Program:

Roll No. 63414 \$2,000.00.”

Carried

Adjournment

Resolution No: 2015 12 32

Moved by: James Watt
Seconded by: Sheila Kuntz Kotylak

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

Carried

Time: 10:00 p.m.

Reeve

Chief Administrative Officer

