



**RURAL MUNICIPALITY OF PIPESTONE**  
**Special Meeting**  
**October 15, 2014**

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

**Meeting Called To Order**

Reeve Tycoles called the meeting to order at 7:00 p.m.

**Adoption of Agenda**

**Resolution No: 2014 10 39**

**Moved By:** Randy Henuset

**Seconded By:** Jack Forsyth

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

1. Capital Grant
2. Cromer Drainage."

Carried

**General Business**

**Resolution No: 2014 10 40**

**Moved By:** Lane Wanless

**Seconded By:** Bob Duncan

"Whereas the funding request proposed for the Reston Flood Protection Dike plan is before the Provincial Treasury Board;

And Whereas the feasibility study for Reston Flood Protection has been approved on a 90/10 split with the Province's share at 90%;

And Whereas Stantec Engineering has recommended accepting the tender of H. Baudry Construction 1980 Ltd. in the amount of \$535,186.00 less the removal of item A10 Canal Gates, in the amount of \$50,000.00;

Now Therefore Be It Resolved that if the Provincial funding is at a minimum of 70% for the dike construction project the CAO be authorized to proceed with awarding the tender.

And Further Be It Resolved the Municipal Cost be covered by 25% Municipal Infrastructure Fund and 75% Reston LUD.”

Carried

**Resolution No: 2014 10 41**

**Moved By:** Bob Duncan

**Seconded By:** Myles VanDamme

Whereas there was a funding program in the past for flood mitigation on rural residences;

And Whereas rural residences within the Municipality are in need of flood proofing to minimize damage from flooding;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone request the Province to reinstate the 90/10 program for flood proofing.”

Carried

**Resolution No: 2014 10 42**

**Moved By:** Jack Forsyth

**Seconded By:** Lane Wanless

“Now Therefore Be It Resolved that the HR-008 Types of Employment Policy, HR-014 Layoff and Recall Process and HR-033 Participation Policy be approved.”

Carried

**Resolution No: 2014 10 43**

**Moved By:** Myles VanDamme

**Seconded By:** Randy Henuset

“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. 2014-17, being a by-law of the Rural Municipality of Pipestone to repeal the Personnel Policy By-law and amending By-Laws has received first reading;

Now Therefore Be It Resolved that By-law be for second reading.”

Carried

**Resolution No: 2014 10 44**

**Moved By:** Jack Forsyth

**Seconded By:** Lane 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 2014-17, being a by-law of the Rural Municipality of Pipestone to repeal Personnel Policy By-law and amending By-Laws has received second reading;

Now Therefore Be It Resolved that By-law No. 2014-17 be referred for third reading.”

Carried

**Resolution No: 2014 10 45**

**Moved By:** Randy Henuset

**Seconded By:** Jack Forsyth

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the following tenders for the replacement of the Pipestone Skating Rink:

Crane Steel (Brandon)	-	\$441,092.00
Nixon Building (Virden)	-	\$462,140.00
Prairie Electric (Brandon)	-	\$ 96,557.40
Fotheringham Refrigeration	-	\$ 19,000.00
Mike Robertson	-	\$ 3,000.00.”

Carried

**Resolution No: 2014 10 46**

**Moved By:** Bob Duncan

**Seconded By:** Randy Henuset

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit \$362.12, being 25% of \$1,448.48 to Scarth Community Hall for improvements under the capital grants program (balance to be paid from ward grant).”

Carried

**Adjournment**

**Resolution No: 2014 10 47**

**Moved By:** Myles Van Damme

**Seconded By:** Lane Wanless

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

Carried

Time: 9:00 p.m.

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Reeve

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Administrator