



## **RURAL MUNICIPALITY OF PIPESTONE**

### **Regular Meeting**

**April 10, 2014**

**Present:**

Reeve Ross Tycoles  
Councillor Myles Van Damme  
Councillor Randy Henuset  
Administrator June Greggor

Councillor Lane Wanless  
Councillor Kevin Martin  
Councillor Jack Forsyth

**Regrets:**

Councillor Bob Duncan

**Call to order**

The Chair called the meeting to order at 8:30 a.m.

**Adoption of Agenda**

**Resolution No: 2014 04 02**

**Moved By:** Myles VanDamme

**Seconded By:** Lane Wanless

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

1. Gray property Carried

**Adoption of Minutes**

**Resolution No: 2014 04 03**

**Moved By:** Myles VanDamme

**Seconded By:** Jack Forsyth

"Now Therefore Be It Resolved that the minutes of the March 13th, 2014 be adopted as circulated." Carried

## **Accounts**

### **Resolution No: 2014 04 04**

Moved By: Jack Forsyth  
Seconded By: Kevin Martin

"Now Therefore Be It Resolved that the accounts in the amount of \$137,298.62 (cheque #16938 to cheque #17039) be ratified paid." Carried

## **Financial Report**

The Financial Plan Hearing has been set for May 5th at 7:00 P.M. at the Reston Theatre.

### **Resolution No: 2014 04 05**

Moved By: Kevin Martin  
Seconded By: Jack Forsyth

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

## **Unfinished Business**

### **Resolution No: 2014 04 06**

Moved By: Jack Forsyth  
Seconded By: Randy Henuset

"Now Therefore Be It Resolved that the quote of Canada Culvert dated March 12, 2014 for the 2014 supply of 450 mm and 600 mm culvert and couplers be accepted." Carried

### **Resolution No: 2014 04 07**

Moved By: Myles VanDamme  
Seconded By: Lane Wanless

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone contact WSP to proceed with an Environmental Assessment of Lots 1, 2, 3 in Block 1, Plan 46710, Reston at quoted price of \$3000.00." Carried

**Resolution No: 2014 04 08**

Moved By: Jack Forsyth

Seconded By: Myles VanDamme

“Whereas Conditional Use Application 2014/01 to authorize the development of a non-farm dwelling in an agricultural general zone has been received by Council;

Now Therefore Be It Resolved that Conditional Use Application No. 2014/01 be approved with the following conditions:

1. The non-farm dwelling shall not restrict agricultural activities in the area.
2. The applicant shall register an agreement for use of the well located on the newly subdivided lot by the owner of the remaining balance of Lots C and D Plan 21381 in SE 2-8-29 WPM."

Carried

**By-laws**

**Resolution No: 2014 04 09**

Moved By: Kevin Martin

Seconded By: Myles VanDamme

"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 2013/11, being a by-law of the Rural Municipality of Pipestone to amend By-Law 2012/06 authorizing expenditure and borrowing of money for paving 6th Street and a portion of 5th Avenue in the LUD of Reston has received second reading as amended by Municipal Board Order No. E-14-036;

Now Therefore Be It Resolved that By-law 2013/11 be referred for third reading.”

Carried

**Resolution No: 2014 04 10**

Moved By: Jack Forsyth  
Seconded By: Lane Wanless

“Whereas By-law 2013/11 having been given third and final reading be now declared passed.”

Carried  
For: Tycoles  
Wanless  
Van Damme  
Martin  
Henuset  
Forsyth

**Resolution No: 2014 04 11**

Moved By: Randy Henuset  
Seconded By: Myles VanDamme

“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 2014/06, being a by-law of the Rural Municipality of Pipestone to authorize the expenditure and borrowing of money for paving of Streets in the community of Pipestone as a local improvement has been approved by The Municipal Board with amendments;

Now Therefore Be It Resolved that By-law 2014/06 be given second reading as amended and referred for third reading.”

Carried

**Resolution No:2014 04 12**

Moved By: Myles VanDamme  
Seconded By: Jack Forsyth

"Whereas By-Law 2014/06 has received Municipal Board approval;

Now Therefore Be It Resolved that By-Law 2014/06 having been given third and final reading be now declared passed."

Carried  
For: Tycoles  
Wanless  
Van Damme  
Martin  
Henuset  
Forsyth

**Resolution No: 2014 04 13**

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 2014/07, being a by-law of the Rural Municipality of Pipestone to authorize the expenditure and borrowing of money for paving of a portion of Fifth Avenue in the L.U.D. of Reston as a local improvement has been approved by The Municipal Board with amendments;

Now Therefore Be It Resolved that By-law 2014/07 be given second reading as amended and referred for third reading.”

Carried

**Resolution No: 2014 04 14**

Moved By: Jack Forsyth

Seconded By: Lane Wanless

"Whereas By-Law 2014-07 has received Municipal Board approval;

Now Therefore Be It Resolved that By-Law 2014-07 having been given third and final reading be now declared passed."

Carried

For: Tycoles

Wanless

Van Damme

Martin

Henuset

Forsyth

**Resolution No: 2014 04 15**

Moved By: Kevin Martin  
Seconded By: Jack 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 2014/09, being a by-law of the Rural Municipality of Pipestone to appoint election officials has received second reading;

Now Therefore Be It Resolved that By-law 2014/09 be referred for third reading.”

Carried

**Resolution No: 2014 04 16**

Moved By: Myles VanDamme  
Seconded By: Randy Henuset

“Whereas By-law 2014/09 having been given third and final reading be now declared passed.”

Carried

For: Tycoles  
Wanless  
Van Damme  
Martin  
Henuset  
Forsyth

**Resolution No: 2014 04 17**

Moved By: Jack Forsyth  
Seconded By: Myles VanDamme

"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 2014/10, being a by-law of the Rural Municipality of Pipestone to authorize the 2014 Financial Plan has received first reading;

Now Therefore Be It Resolved that By-law 2014/10 be referred to for second and third readings.

Carried

## **General Business**

### **Resolution No: 2014 04 18**

Moved By: Lane Wanless  
Seconded By: Kevin Martin

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone renew the agreement with the Rural Municipality of Albert and the Rural Municipality of Sifton for the provision of fire protection under the Pipestone-Albert Fire Services District.”

Carried

### **Resolution No: 2014 04 19**

Moved By: Myles VanDamme  
Seconded By: Lane Wanless

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into an agreement with the Government of Manitoba to perform a feasibility study for permanent flood protection for the Community of Reston.”

Carried

### **Resolution No: 2014 04 20**

Moved By: Myles VanDamme  
Seconded By: Lane Wanless

“Now Therefore Be It Resolved that the following individuals be appointed to sit on the Reston Parks Board: Bonnie Guthrie, Dean Brooker, Nancy Schiltroth, Lane Wanless, Terri Williamson, Marilee Smeltz, Glen Campbell, Amy White and Amanda Paul.”

Carried

### **Resolution No: 2014 04 21**

Moved By: Myles VanDamme  
Seconded By: Randy Henuset

“Now Therefore Be It Resolved that the following individuals be appointed to a committee to develop building plans for the replacement of the skating rink in Pipestone:  
Mike Robertson, Kelly Flannery, Raymond Revet, Teresa Turnbull, Greg Campion, Randy Henuset.”

Carried

### **Resolution No: 2014 04 22**

Moved By: Jack Forsyth  
Seconded By: Lane Wanless

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone make a grant in 2014 of \$1447.00 to the Virden Community Arts Council.”

Carried

**Resolution No: 2014 04 23**

Moved By: Kevin Martin  
Seconded By: Randy Henuset

“Now Therefore Be It Resolved that Kevin Trush be granted permission to use Lots 1-3, Block 3, Plan 155 in Sinclair for the purpose of growing a vegetable garden;

And Further Be It Resolved that Trush keep said lots in a tidy manner, free from weeds and mowed;

And Further Be It Resolved that should an offer be made on the property, the property must be vacated within 30 days of the acceptance date of the offer.” Carried

**Resolution No: 2014 04 24**

Moved By: Myles VanDamme  
Seconded By: Jack Forsyth

“Now Therefore Be It Resolved the Rural Municipality of Pipestone accept the quote of HMC Management Inc. for review and update of Rural Municipality of Pipestone personnel policy.” Carried

**Resolution No: 2014 04 25**

Moved By: Kevin Martin  
Seconded By: Randy Henuset

“Whereas Council has received an application for a subdivision on part of NE 20-8-29WPM;

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 “AG” zone.

Carried

**Resolution No: 2014 04 26**

Moved By: Jack Forsyth  
Seconded By: Randy Henuset

“Now Therefore Be It Resolved that the water connection fee for SE 22-9-29WPM be set at \$13,500.00 (includes meter) plus actual connections costs;

And further be it resolved that debenture financing is an option.”

Carried



**Resolution No: 2014 04 27**

Moved By: Jack Forsyth

Seconded By: Lane Wanless

“Whereas Section 252(2) of *The Municipal Act* provides “A charge referred to in Section 232(1)(a) may be collected by the Municipality in the same manner as tax may be collected or enforced under this Act”;

Now Therefore Be It Resolved that the following unpaid Water Accounts be added to the properties serviced:

Account	Amount	Roll #	Address
11307	\$238.31	61400	235 First Street
11501	\$113.02	61200	221 First Street
31303	\$33.66	33600	213 Second Avenue
32600	\$69.07	41700	224 Third Street
33701	\$246.34	47900	344 Third Street
33801	\$286.47	64900	306 Fourth Avenue
41802	\$273.72	40600	202 Fourth Street
70601	\$71.53	58100	147 Seventh Street
70700	\$79.71	57950	137 Seventh Street
71404	\$71.56	52200	706 Second Avenue
72207	\$165.30	52000	250 Seventh Street
80351	\$282.04	51500	209 Eighth Street
91650	\$126.66	3920	114 Ninth Street
96900	\$91.89	63126	828 Fifth Avenue
100250	\$71.56	65800	139 Paddock Street
100360	\$109.04	49300	225 First Street South
40010650	\$135.20	103900	17 Lumsden Street
40020340	\$84.44	261400	160 Main Street

Carried

**Resolution No: 2014 04 28**

Moved By: Myles VanDamme

Seconded By: Lane Wanless

“Whereas the Province of Manitoba will be extending the Sewer Back-up Subsidy Program to run throughout 2014;

Now therefore be it resolved that the Rural Municipality of Pipestone commit \$10,000.00 to cost share up to 60% of the installation cost of a sewer/drain back-up system to a maximum of \$3,000.00 per household (\$1,000.00 for an in-line backwater valve and up to \$2,000.00 for sump pump and pit drainage system).”

Carried

## **Reception of Delegations**

At 11:00 a.m. Stewart Grandison attended the meeting the report on Public Works activities.

At 1:15 p.m. Jennifer Chant and Sherri Bartel attended to talk about services available from Sunrise Credit Union.

At 1:00 p.m. Dean Brooker attended the meeting to discuss Emergency Preparedness.

## **In Camera**

### **Resolution No: 2014 04 29**

Moved By: Myles VanDamme

Seconded By: Kevin Martin

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

## **Personnel**

### **Resolution No: 2014 04 31**

Moved By: Randy Henuset

Seconded By: Myles VanDamme

"Now Therefore Be It Resolved that Richard Underwood be enrolled in Water Treatment 1 Class 1, Water Distribution 1 Class 1 and Wastewater Treatment 1 Class 1 courses at Red River Community College with expenses paid."  
Carried

### **Resolution No: 2014 04 32**

Moved By: Lane Wanless

Seconded By: Myles VanDamme

"Now Therefore Be It Resolved that Stewart Grandison be enrolled in the Water and Wastewater Foundations Course to be held in Winnipeg April 28 - May 2, 2014 with expenses paid."  
Carried

## **Correspondence**

1. Letter from Stan Struthers, advising of amendments to *The Planning Act* (6100-6)
2. Letter from Minister of Municipal Government, Stan Struthers, advising of Province's contribution for the 2013 Residential Sewer Back-Up Subsidy Program(2500-1)
3. Letter from Lee Spencer, Acting Executive Director, advising of amendments to the EMO plan (2500-1)
4. Letter from Stan Struthers, about 2013 Municipal Road Improvement Program grant payment (1340-4)
5. Letter from Tundra Oil & Gas, advising of a new Unit Operation in Sinclair Area (963)
6. Minutes from the Community Safety Meeting held March 6, 2014 (2100)

## **Personnel Reports**

### **Resolution No: 2014 04 33**

Moved By: Randy Henuset

Seconded By: Jack 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

## **Policy/By-Law Review**

### **Resolution No: 2014 04 34**

Moved By: Kevin Martin

Seconded By: Randy Henuset

“Now Therefore Be It Resolved that Resolution No. 2013 08 43 be rescinded.”

Carried

## **New Business**

### **Resolution No: 2014 04 35**

Moved By: Myles VanDamme

Seconded By: Jack Forsyth

“Now Therefore Be It Resolved that the CAO and Admin and Finance Manager be authorized to attend the Manitoba Municipal Administrators Association Conference to be held in Winnipeg on April 28 to 30, 2014 with expenses paid.”

Carried

### **Resolution No: 2014 04 36**

**Moved By:** Randy Henuset

**Seconded By:** Myles VanDamme

“Now Therefore Be It Resolved that the part of NE 9-7-27 WPM be offered at \$20.00 acre to the Reston and Area Early Learning Centre for fundraising;

And Further Be It Resolved that any profit be considered as capital fundraising (not operating) to be returned to the Rural Municipality of Pipestone to offset the loan authorized under Resolution 2014/01/23.”

Carried

**Adjournment**

**Resolution No: 2014 04 37**

**Moved By:** Randy Henuset

**Seconded By:** Kevin Martin

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

Carried

Time: 3:40 P.M.

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Reeve

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Administrator