



<u>Present:</u>	Reeve Ross Tycoles	Councillor Lane Wanless
	Councillor Myles Van Damme	Councillor Kevin Martin
	Councillor Randy Henuset	Councillor Jack Forsyth
	Councillor Bob Duncan	Administrator June Greggor

Call to Order

Reeve Tycoles called the meeting to order at 8:30 a.m.

Adoption of Agenda

Resolution No: 2013 11 01

(Forsyth/Van Damme) "Now Therefore Be It Resolved that the agenda be adopted with the following amendments:

1. 2014 Committee Appointments
2. Bob Gladden – Toromont – 2:15 p.m.
3. Reston Early Learning Centre
4. Annual Statements of Assets and Interests
5. Premier’s Economic Advisory Council
6. Cromer Subdivision Project meeting
7. AMM Conference – Enbridge RSVP.”

Carried 7/0

Adoption of Minutes

Resolution No: 2013 11 02

(Duncan/Wanless) "Now Therefore Be It Resolved that the minutes of the October 9th, 2013 regular meeting be adopted as circulated." Carried 7/0

Resolution No: 2013 11 03

(Henuset/Forsyth) "Now Therefore Be It Resolved that the minutes of the October 24th, 2013 Public Works meeting be adopted as circulated." Carried 7/0

Accounts

Resolution No: 2013 11 04

(Duncan/Wanless) "Now Therefore Be It Resolved that the accounts in the amount of \$1,846.792.93 (cheque #15423 to cheque #15629) be ratified paid." Carried 7/0

Financial Report

Resolution No: 2013 11 05

(Forsyth/Wanless) "Now Therefore Be It Resolved that the royalty report and revenue expense report to October 31, 2013 be adopted as presented." Carried 7/0

Unfinished Business

Resolution No: 2013 11 06

(Van Damme/Henuset) "Now Therefore Be It Resolved that the R.M. of Pipestone make a grant in 2013 to the Sinclair Cemetery for \$3,000.00." Carried 7/0

Resolution No: 2013 11 07

(Martin/Duncan) "Now Therefore Be It Resolved that the R.M. of Pipestone prepare a special service plan to raise \$3,500.00 in the community of Cromer to assist with operating costs of the rink, hall, golf club, and playground for the years 2014 and 2015." Carried 7/0

Resolution No: 2013 11 08

(Martin/Duncan) "Now Therefore Be It Resolved that the R.M. of Pipestone prepare a special service plan to raise \$3,700.00 in the community of Sinclair to assist with grass mowing services and operating costs of the park for the years 2014 and 2015." Carried 7/0

Resolution No: 2013 11 09

(Martin/Duncan) "Now Therefore Be It Resolved that the R.M. of Pipestone prepare a special service plan to raise \$10,000.00 in the community of Pipestone to provide for well and park maintenance and sidewalk and asphalt street repair within the community of Pipestone for the years 2014 and 2015." Carried 7/0

Resolution No: 2013 11 10

(Van Damme/Duncan) "Now Therefore Be It Resolved that the R.M. of Pipestone prepare a special service plan to charge \$60.00 per parcel to assist with operating costs of curbside pickup in the communities of Cromer, Pipestone, Sinclair and the Local Urban District of Reston for the years 2014 and 2015." Carried 7/0

Resolution No: 2013 11 11

(Henuset/Forsyth) "Now Therefore Be It Resolved that the R. M. of Pipestone undertake the following paving in the Community of Pipestone as a local improvement on a frontage foot basis:

2nd Street from 1st Avenue to 2nd Avenue
3rd Street from 1st Avenue to 2nd Avenue
5th Street from 1st Avenue to 3rd Avenue
6th Street from 1st Avenue to 3rd Avenue
7th Street from 1st Avenue to 3rd Avenue
2nd Avenue from 2nd Street to 4th Street
2nd Avenue from 6th Street to West boundary
3rd Avenue from 5th Street to West boundary."

Carried 7/0

General Business

Resolution No: 2013 11 12

(Henuset/Duncan) "Now Therefore Be It Resolved that the Motor Carrier Enforcement division of Manitoba Infrastructure and Transportation be granted permission to use municipal property located at SE 17-7-26 WPM on a 'per request' basis for the purpose of conducting inspections;

And Further Be It Resolved that the Public Works Foreman/CAO be authorized to grant said permission when requested." Carried 7/0

Resolution No: 2013 11 13

(Martin/Wanless) "Whereas the R.M. of Pipestone is in receipt of monies from the Province of Manitoba for operation of the Mobility Disadvantaged Transportation Program;

Now Therefore Be It Resolved that the Manitoba Disadvantage Transportation Program final 2013 operational grant in the amount of \$2,600.25 received from the Province of Manitoba be transferred to the R.M. of Pipestone Handivan Committee." Carried 7/0

Resolution No: 2013 11 14

(Van Damme/Duncan) "Now Therefore Be It Resolved that Dean Brooker be appointed Emergency Coordinator for the R.M. of Pipestone effective January 1, 2014;

And Further Be It Resolved that he be provided with a \$500.00 retainer, \$15.00/hour for time worked as Emergency Coordinator, and mileage at a rate of \$.45/kilometer (no in-transit time), telephone expenses."

Resolution No: 2013 11 15

(Henuset/Van Damme) "Now Therefore Be It Resolved that Robert Tingey be authorized to attend the Manitoba Weed Supervisors Association Fall Training Seminar 2013 in Winnipeg December 4 to December 6 with expenses paid." Carried 7/0

Resolution No: 2013 11 16

(Van Damme/Forsyth) "Now Therefore Be It Resolved that taxes be added to the following properties for the appropriate length of time as indicated by the Provincial Assessor in letters dated September 5th, 2013, September 20th, 2013, October 2nd, 2013 and November 6th, 2013 and under authority granted by Section 326 (1) and (1.1) of *The Municipal Act*:

ROLL NUMBER	LEGAL	AMOUNT
2023541	9245 - Hzntl - LS A8-19-8-28w	\$2,771.62
2024361	9236 - Hzntl - LS 12-22-8-28w	\$2,685.37
2024420.1	9136 - Hzntl - LS B4-29-8-28w	\$2,591.50
2024427	9135 - Hzntl - LS A5-29-8-28w	\$2,597.15
2024462	9169 - Hzntl - LS C125-29-8-28w	\$2,603.60
2024880	9199 - Hzntl - LS 16-33-8-28w	\$2,646.64
2026966	8956 - Hzntl - LS 13-20-7-29w	\$4,560.59

2027450	9058 - Hzntl - LS 10-21-7-29w	\$3,284.46
2027451	9059 - Hzntl - LS 11-23-7-29w	\$3,284.46
2029405	9072 - Hzntl - LS 1-5-7-28w	\$3,266.21
2031621	LS 4-28-7-28w	\$690.55
2036381	9260 - LS A16-2-9-28w	\$2,486.89
2036680	9126 - Hzntl - LS 16-7-9-28w	\$6,332.23
2036970	9234 - Hzntl - LS 14-16-9-28w	\$3,037.18
2038326	9088 - Hzntl - LS 5-22-9-28w	\$2,940.89
2038811	9283 - Hzntl - LS 2-21-9-28w	\$2,720.15
2039578	9230 - Hzntl - LS 13-35-9-28w	\$2,462.84
2039916	9041 - Hzntl - LS 4-4-9-29w	\$2,836.09
2040166	9208 - Hzntl - LS A4-7-9-29w	\$2,716.47
2040167	9209 - Hzntl - LS A16-5-9-29w	\$2,696.41
2040666	LS 13-10-9-29w	\$14,813.99
2041026	LS 5-14-9-29w	\$1,297.79
2041660	9229 - Hzntl - LS 9-20-9-29w	\$2,826.77
2041661	9233 - Hzntl - LS A9-20-9-29w	\$2,615.54
2042015	8825 - Hzntl - LS 1-24-9-29w	\$4,884.67
2042805	LS 1-32-9-29w	\$2,719.45
2043241	9198 - Hzntl - LS 8-36-9-29w	\$2,668.68
2046220	8628 - Hzntl - LS 4-19-8-29w	\$5,229.15
2046626	9164 - Hzntl - LS 5-33-8-29w	\$3,169.96
Total Personal Property		\$99,437.30
29200	SW28-8-27w	\$817.26
113420	DESC SW 18-8-28w	\$492.07
143100	DESC NE 8-7-26w	\$164.12
Total Real Property		\$1,473.45
Assessor Letter Sept 20, 2013		
196900	DESC NE 25-9-26w	\$114.84
Total Real Property		\$114.84
32600	GAS	\$ 4,956.48
257210	DESC - OIL	\$43,628.86
Total Real Property		\$48,585.34
2038165	8890 - LS A13-21-9-28w	\$ 3,071.29
Total Personal Property		\$3,071.29."

Carried 7/0

Resolution No: 2013 11 17

(Wanless/Forsyth) "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 September 5th, 2013, October 2nd, 2013 and November 6th, 2013 and under authority granted by Section 300(6) and (6.1) of *The Municipal Act*:

Assessor Letter Sept 5, 2013

113400	DESC SW18-8-28w	-\$361.47
	Total Real Property Cancelled	-\$361.47
135300	SW32-8-29W	-\$173.01
	Total Real Property	-\$173.01

Assessor Letter Nov 6, 2013

2041270	3645 - VERTICAL LS 14-16-9-29W	-\$1,235.69
	Total Personal Property	-\$1,235.69."

Carried 7/0

Resolution No: 2013 11 18

(Martin/Van Damme) "Now Therefore Be It Resolved that the R.M. of Pipestone approve Change Order #1 in the amount of \$29,601.00, to ArmCon Ltd. for extra costs associated with splices required on foundation piles for DFA Site #69 (Gopher Creek Bridge)." Carried 7/0

Resolution No: 2013 11 19

(Van Damme/Wanless) "Now Therefore Be It Resolved that the R.M. of Pipestone approve Change Order #1 in the amount of \$30,432.00 to Trottier Piling (2004) Ltd. for extra time and materials required during excavation at DFA Site #149 (Stony Creek Bridge)." Carried 7/0

Resolution No: 2013 11 20

(Van Damme/Duncan) "Whereas Tundra Oil & Gas is proposing to drill horizontal wells;

And Whereas this shall effect municipal mines and minerals on NE 25-8-29 WPM;

Now Therefore Be It Resolved that the R.M. of Pipestone consent to proportional sharing of production from the horizontal wells based on the methodology set out in The Manitoba Crown Royalty and Incentives Regulation." Carried 7/0

Resolution No: 2013 11 21

(Martin/Van Damme) "Whereas Tundra Oil & Gas is proposing to drill horizontal wells;

And Whereas this shall effect municipal mines and minerals on NW 19-8-28 WPM;

Now Therefore Be It Resolved that the R.M. of Pipestone consent to proportional sharing of production from the horizontal wells based on the methodology set out in The Manitoba Crown Royalty and Incentives Regulation." Carried 7/0

Council was updated on the water pipeline status at Cromer and discussed the next phase of the water pipeline project.

Resolution No: 2013 11 22

(Forsyth/Wanless) "Now Therefore Be It Resolved that the R.M. of Pipestone make a grant in

2013 of \$1,000.00 to the Reston & District United Appeal."

Carried 7/0

Resolution No: 2013 11 23

(Duncan/Martin) "Now Therefore Be It Resolved that the R.M. of Pipestone enter into a contract for service with Dale Hrynko (5999481 Manitoba Ltd.) for \$2,000.00 per month plus GST for 2014 and 2015 inclusive."

Carried 6/0

Council discussed grader routes and other public works concerns.

Council reviewed the engineering proposal from Bruce Harding Consulting for the flood mitigation work at Reston. CAO was directed to obtain more information.

Resolution No: 2013 11 24

(Martin/Duncan) "Now Therefore Be It Resolved that Tyson Anderson be authorized to attend an MGRA Seminar on gravel road design and maintenance to be held on November 25th and 26th in Brandon with expenses paid."

Carried 7/0

The Public Works meeting was scheduled for November 21st, 2013 at 7:00 p.m.

Resolution No: 2013 11 25

(Martin/Duncan) "Now Therefore Be It Resolved that the R.M. of Pipestone authorize payment of Invoice 1353 from T.L. Penner Construction Ltd. for completion of Project #1 of the Road construction tender in the amount of \$93,512.20."

Carried 7/0

Resolution No: 2013 11 26

(Forsyth/Van Damme) "Now Therefore Be It Resolved that upon recommendation from the Community Development Corporation, the costs of transferring property from a purchaser not meeting the conditions of an offer be the responsibility of the Municipality."

Carried 7/0

Resolution No: 2013 11 27

(Henuset/Martin) "Now Therefore Be It Resolved that upon recommendation from the Community Development Corporation, the "Residential Grant Policy" be renamed to "Home Purchase Grant" for the purpose of less confusion."

Carried 7/0

Resolution No: 2013 11 28

(Martin/Forsyth) "Now Therefore Be It Resolved that upon recommendation from the R.M. of Pipestone Community Development Corporation that Council grant permission for the Community Development Corporation to authorize payment of cheques to applicants who meet all guidelines including deadlines of the Resident Grant."

Carried 7/0

Resolution No: 2013 11 29

(Duncan/Henuset) "Now Therefore Be It Resolved that the R.M. of Pipestone accept the offer from Brent Cook in the amount of \$100.00 for tires and rims from the retired Unit #208."

Carried 7/0

Resolution No: 2013 11 30

(Duncan/Van Damme) "Now Therefore Be It Resolved that the R.M. of Pipestone make a contribution of \$ 495.00 to the Royal Canadian Legion for advertising in the Military Service

Recognition Book."

Carried 7/0

Resolution No: 2013 11 31

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

Now Therefore Be It Resolved that the R.M. of Pipestone make grants to the following:

Sinclair Hall	\$12,000.00
SurvivalFest	\$ 1,000.00
Reston Memorial Park	\$ 11.00
Ebor Cemetery (Maintenance)	\$ 400.00
Reston Rec Plex	\$ 500.00
Reston Memorial Theatre (Steak Night)	\$ 280.00."

Carried 7/0

Council was updated on the Medical First Responders program.

Reception of Delegations

At 1:00 p.m., Christa Milne and Beth Peers, representing the Virden Community Arts Council, made a presentation to Council.

At 1:15 p.m., Ria and Murray Cameron and Keith Hagan attended the meeting and made a presentation to Council on behalf of Woodnorth Cemetery.

Resolution No: 2013 11 32

(Forsyth/Duncan) "Now Therefore Be It Resolved that the R.M. of Pipestone purchase a Husqvarna YTHK 42" mower from Van L Equipment for the quoted price of \$1,899.00 plus taxes from 2014 budget."

Carried 7/0

At 1:30 p.m., Economic Development Officer, Tanis Chalmers attended the meeting to present the Strategic and Marketing Plans along with the 2014 budget.

At 2:00 p.m., Dean Brooker, Alternate EMO Plan Manager, attended the meeting and presented Council with recommendations for the EMO Plan.

At 2:15 p.m., Bob Gladden, representing Toromont Cat made a presentation to Council.

In Camera

Resolution No: 2013 11 33

(Martin/Wanless) "Now Therefore Be It Resolved the regular meeting be adjourned and reconvene In Camera."

Carried 7/0

Personnel

Resolution No: 2013 11 35

(Duncan/Forsyth) "Now Therefore Be It Resolved that the R.M. of Pipestone establish a Public Works Manager interview committee made up of Reeve Tycoles, CAO Greggor, Councillor Wanless and Councillor Martin." Carried 7/0

Resolution No: 2013 11 36

(Henuset/Forsyth) "Now Therefore Be It Resolved that Larry Atchison be authorized to use a municipal vehicle to travel to and from his residence and during the course of his duties in the absence of the Public Works Foreman." Carried 7/0

Resolution No: 2013 11 37

(Forsyth/Henuset) "Whereas Christine McConnell has successfully completed her three month probation period with the R.M. of Pipestone;

Now Therefore Be It Resolved that Christine McConnell be removed from probation effective November 10, 2013." Carried 7/0

Public Hearing

Resolution No: 2013 11 38

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

Resolution No: 2013 11 40

(Van Damme/Wanless) "Now Therefore Be It Resolved that the decision on conditional use application 2013-05 be tabled to December 12, 2013 meeting;

And Further Be It Resolved that pictures be submitted by the Development Officer by December 2, 2013." Carried 7/0

Correspondence

1. Letter from Steve Ashton, Minister of Infrastructure & Transportation highlighting two new funding programs: Urban Highway Fund (UHF) and Commercial Infrastructure Fund (CIF). (1340-4)
2. Letter from Ron Lemieux, Minister of Local Government, advising new partnership act in place (*Public-Private Partnerships Transparency and Accountability Act*) for major capital projects. (1340)
3. Letter from Steve Ashton, Minister of Infrastructure & Transportation informing of new legislation for reduced speeds in school zones. (1340)
4. Response from Scott Dunn, Manitoba Hydro Division Manager re: closing of rural hydro offices. (1215-4)
5. Letter from Enbridge Pipelines re: proposed booster pump project at Cromer Terminal. (4000)
6. Letter from MIT granting permission to Tundra Oil for proposed access onto PR256 at NE 32-8-28 (1340-4 E)
7. Prairie Mountain Health RHA Report to Communities for October (5100-1 E)
8. RCMP Quarterly report (July – September) (2100 E)
9. Notice of Rejection of Subdivision for SW 33-7-27. (6100-6 E)

Personnel Reports

Resolution No: 2013 11 41

(Duncan/Van Damme) "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

Strategic Planning

A strategic planning meeting was planned for January 17th and 18th, 2014.

New Business

Council reviewed the Committee Appointment lists.

Resolution No: 2013 11 42

(Martin/Duncan) "Now Therefore Be It Resolved that the R.M. of Pipestone purchase a 2014 140M from Toromont Cat complete with 5 year/7500 hour extended warranty and trade the 2008 140M CAT (Serial Number 0B9M00561) for a difference of \$135,000.00 plus applicable taxes from 2014 Budget."

Carried 7/0

Council was updated on the Reston & Area Early Learning Centre.

The Cromer Subdivision project was discussed. A site meeting is scheduled for Wednesday, November 20, 2013 to discuss increased contract costs and boulder disposal.

Adjournment

Resolution No: 2013 11 43

(Van Damme/Forsyth) "Now Therefore Be It Resolved that the meeting be adjourned."

Carried 7/0

Time: 4:30 p.m.

Reeve

Administrator