



RURAL MUNICIPALITY OF PIPESTONE
Regular Meeting
May 14, 2015

Present: Reeve Archie McPherson Deputy Reeve Randy Henuset
 Councillor James Watt Councillor Garnet Williamson
 Councillor Gary Nicholson Councillor Sheila Kuntz Kotylak
 Councillor Sean Kirkpatrick CAO June Greggor

Call to order

Reeve McPherson called the meeting to order at 5:45 p.m.

Adoption of Agenda

Resolution No: 2015 05 03

Moved by: James Watt

Seconded by: Garnet Williamson

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

1. Water Pipeline Connection
2. Meeting with Tundra Oil and Gas."

Carried

Adoption of Minutes

Resolution No: 2015 05 04

Moved by: James Watt

Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that the minutes of the April 9, 2015 Regular Meeting be adopted as circulated."

Carried

Resolution No: 2015 05 05

Moved by: James Watt

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the minutes of the April 23, 2015 Public Works meeting be adopted as circulated."

Carried

Accounts

Resolution No: 2015 05 06

Moved by: Sean Kirkpatrick

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the accounts in the amount of \$558,960.79 (cheque #19764 to cheque #19974) be ratified paid."

Carried

Financial Report

Resolution No: 2015 05 07

Moved by: Garnet Williamson

Seconded by: James Watt

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

Carried

Resolution No: 2015 05 08

Moved by: Sean Kirkpatrick

Seconded by: James Watt

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

Carried

Unfinished Business

Resolution No: 2015 05 09

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Whereas in 1994 the Masonic Lodge deposited \$1,900.00 in trust with the Rural Municipality of Pipestone for the purpose of providing a bursary to students at the Reston Collegiate;

And Whereas interest earned on the principal held currently generates an annual amount less than \$30.00;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone establish a bursary in the amount of \$500.00 to be awarded to a student at the Reston School from the funds held in trust until such funds are depleted;

And Further Be It Resolved that the criteria for awarding the bursary be the same as was established by the Reston Masonic Lodge.”

Carried

By-Laws

Resolution No: 2015 05 10

Moved by: Randy Henuset

Seconded by: Garnet Williamson

“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. 2015-03, being a by-law of the Rural Municipality of Pipestone to authorize the 2015 Financial Plan has received second reading;

Now Therefore Be It Resolved that By-Law No. 2015-03 be referred for third reading.”

Carried

Resolution No: 2015 05 11

Moved by: James Watt

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved By-Law No. 2015-03 having been given third and final reading be now declared passed.”

Carried
For: McPherson
Watt
Williamson
Nicholson
Henuset
Kuntz Kotylak
Kirkpatrick

General Business

Resolution No: 2015 05 12

Moved by: Gary Nicholson

Seconded by: James Watt

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone proceed with the acquisition of a 50 x 80 foot parcel of land from Lloyd James Spence in the SW 34-9-27 WPM for the sum of \$1,500.00;

And Further Be It Resolved that the Rural Municipality of Pipestone be responsible for the subdivision and all legal fees associated with the acquisition and transfer of this property."

Carried

Resolution No: 2015 05 13

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the following quotes associated with the Pipestone Rink reconstruction be approved:

- C&R Sheetmetal\$51,014.00 (not including taxes)
- Prairie Electricadditional \$10,500.84
.....new quote amount \$107,058.24 (GST not included)
- Infinity Plumbing and Heating Ltd.....\$84,388.40 (GST not included)
- Manitoba Hydro\$8,871.79 (GST not included)

And Further Be It Resolved that accounts for engineering, permits, site preparation, and septic tank installation be ratified paid."

Carried

Resolution No: 2015 05 14

Moved by: Sean Kirkpatrick

Seconded by: Sheila Kuntz Kotylak

"Whereas Manitoba Water Services Board requests a listing of Municipal Water and Sewer Infrastructure needs on an annual basis;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone's water and sewer priorities over the next 2 to 4 years are as follows:

- Water Pipeline
- Reston Lagoon
- Pipestone Lagoon
- Cromer/Sinclair Sewage Systems."

Carried

Resolution No: 2015 05 15

Moved by: Gary Nicholson

Seconded by: James Watt

"Now Therefore Be It Resolved that, upon recommendation from the Reston L.U.D., the Rural Municipality of Pipestone purchase a new Gorman Rupp Super T6 Rotating Assembly pump from Contec Projects Ltd. for the quoted price of \$5,739.00 not including taxes."

Carried

Resolution No: 2015 05 16

Moved by: Garnet Williamson

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone set aside Order 2015-01 of the Designated Officer respecting 424-1st Avenue, Pipestone;

And Further Be It Resolved that the Rural Municipality of Pipestone allow for the renovation of the building, as set out in the letter from the property owner dated May 12, 2015, with a completion date of June 30, 2015.”

Carried

Resolution No: 2015 05 17

Moved by: Sean Kirkpatrick

Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone proceed with a Beaver Control Program under the direction of the Manager of Public Works and Infrastructure, with a payment of \$50.00 per animal.”

Carried

Resolution No: 2015 05 18

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone send a list of fallen soldiers and photo of cenotaphs to the Canadian Fallen Hero's Foundation.”

Carried

Resolution No: 2015 05 19

Moved by: Gary Nicholson

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit to 25% of the cost of the playground project for the Reston Memorial Park to a maximum of \$2,424.81 (\$37,424.81 - \$35,000.00 Ward Grant) under the Infrastructure Grants Program.”

Carried

Resolution No: 2015 05 20

Moved by: Garnet Williamson

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit to 25% of the cost of the lighting project for the Reston Memorial Park to a maximum of \$5,312.00 (\$21,247.00 x 25%) under the Infrastructure Grants Program.”

Carried

Resolution No: 2015 05 21

Moved by: James Watt

Seconded by: Randy Henuset

“Whereas the Rural Municipality 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 2014 Operational Grant in the amount of \$2,733.75 received from the Province of Manitoba be transferred to the Rural Municipality of Pipestone Handivan Committee.”

Carried

Resolution No: 2015 05 22

Moved by: James Watt

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone increase the annual grant to the Reston District Museum from \$3,000.00 to \$4,500.00.”

Carried

Resolution No: 2015 05 23

Moved by: Sean Kirkpatrick

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into a Waste Disposal Services Agreement with Canupawakpa Dakota Nation for the period January 1, 2015 to December 31, 2018.”

Carried

Resolution No: 2015 05 24

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that Council and the Chief Administrative Officer be authorized to attend the AMM District Meeting to be held in Brandon, Manitoba on June 18, 2015 .”

Carried

Resolution No: 2015 05 25

Moved by: Randy Henuset

Seconded by: Sheila Kuntz Kotylak

“Whereas the south west area of the province has limited ambulance services;

And Whereas the Rural Municipality of Pipestone has a busy oil industry;

And Whereas there is a high volume of traffic on P.T.H. No. 2 through the Rural Municipality of Pipestone;

And Whereas Melita and Virden emergency services are regularly suspended due to shortage of staff;

Now Therefore Be It Resolved that Rural Municipality of Pipestone request AMM to lobby the Regional Health Authority to hire 3 paid Emergency Medical Technicians to be stationed in Reston to work in conjunction with Melita and Virden EMTs.”

Carried

Resolution No: 2015 05 26

Moved by: Randy Henuset

Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the following committee be added to the 2015 Council Committees:

Recreation Development Committee

Reeve Archie McPherson, Councillor James Watt, Councillor Garnet Williamson, Irene Hellebakken, Amanda Gray, Nancy Schiltroth, Brent Cook, Lisa Gellatly and Darwin Gray (Golf Course Rep)."

Carried

Resolution No: 2015 05 27

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that Deputy Reeve Randy Henuset, CAO June Greggor and Manager of Public Works and Infrastructure Larry Atchison represent the Rural Municipality of Pipestone at a meeting regarding the Virden depot for Portage & District Recycling Inc. in Virden, MB on May 22, 2015.”

Carried

Resolution No: 2015 05 28

Moved by: Garnet Williamson

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:

Reston Memorial Park \$500.00.”

Carried

Reception of Delegations

At 7:30 p.m. Dan Macintosh and Doug Struthers of MIT attended the meeting to discuss P.R. 256 through Cromer.

At 8:00 p.m. Dale Hrynko and Larry Atchison attended the meeting to discuss Road Bans.

In Camera

Resolution No: 2015 05 29

Moved by: James Watt

Seconded by: Garnet Williamson

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

Carried

Personnel

Resolution No: 2015 05 31

Moved by: Garnet Williamson

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that effective December 21, 2014 (first pay period in 2015) Rural Municipality of Pipestone employees be placed at the following steps on the Salary Grid:

Employee	Job Title	Salary Grid Step
June Greggor	Chief Administrative Officer	7
Michelle Halls	Manager Finance And Administration	5
Tanis Chalmers	Manager Economic Development	5
Richard Underwood	Regional Utility Foreman	2
Eugene Trush	Public Works Labourer	3
Clare Vinck	Landfill Site Supervisor	6
Bob Tingey	Weed Inspector	6
Eugene Trush	Casual Operator	3
Tina Stanley	Finance / Utility Clerk	6
Cori Stendall	Administration / Payroll Clerk	2
Jasmine Gould	Administration / Payroll Clerk	4
Ron Draper	Equipment Operator 3	4
Kent Hamel	Equipment Operator 3	3
Jae Bartel	Equipment Operator 2	4
Richard Gilliard	Equipment Operator 2	4
Wayne Penonzek	Equipment Operator 2	3
Tyson Anderson	Equipment Operator 2	3
Tom Dickson	Equipment Operator 1	6
Philip Hi Eagle	Equipment Operator 1	5
Ryan Kraning	Landfill Attendants	7
Wilfred Robinson	Landfill Attendants	7
Robert Duncan	Landfill Attendants	4
Al Bloomer	Landfill Attendants	5
Russell Morrice	Landfill Attendants	4
Bryon Jago	Landfill Attendants	4

And Further Be It Resolved that Christine McConnell be paid at a rate of Public Works Admin Assistant Step 7 + \$.87/hour effective May 11, 2015.”

Carried

Resolution No: 2015 05 32

Moved by: Randy Henuset

Seconded by: Sheila Kuntz Kotylak

"Whereas Manitoba minimum wage has been increased;

Now Therefore Be It Resolved that the Salary Grid be adjusted by increasing:

Operator 1 - Step 1 to \$17.60
P & R Summer Student to \$10.70."

Carried

Correspondence

1. Trans Canada Community Link Letter regarding the Energy East Pipeline Project.
2. Trans Canada Community Link Newsletter regarding the Energy East Pipeline Project.
3. RCMP Policing Report to March 31 2015.
4. RCMP Quarterly Report for May, 2015 to update Council on the surrounding area.
5. RHA Report to Communities March/April 2015.
6. RHA Report to Communities May 2015.
7. Reston & Area Foundation Minutes April 2015.
8. Arts Mosaic Thank You for your donation.
9. CN Rail Letter regarding dangerous goods carried on the line.
10. Dick Irwin Subdivision Appeal.
11. Fort La Bosse School Board Celebration of Excellence Awards nomination requests.
12. Municipality of Ste. Rose - Dutch Elm Disease Management Program.
13. Town of Virden - Dutch Elm Disease Management Program.
14. Larry Maguire regarding the National Disaster Mitigation Program.
15. National Disaster Mitigation Program Mission Statement.
16. Manitoba Highway Traffic Board Hearing to reduce speed zones in the vicinity of Cromer.
17. Tundra Oil and Gas proposal of Fairway Unit No.1.
18. Tundra Oil and Gas Production Allocation for S 9-9-28.

Personnel Reports

Resolution No: 2015 05 33

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

Adjournment

Resolution No: 2015 05 34

Moved by: Sean Kirkpatrick

Seconded by: Sheila Kuntz Kotylak

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

Time: 10:35 p.m.

Reeve

Chief Administrative Officer