

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT
[Subsection 5(1)]

Rural Municipality of Pipestone

With reference to Resolution 2014 07 09 regarding Investment Services arising at a meeting of Council July 10, 2014. Ross Tycoles, a member of council disclosed a personal interest in the matter before council.

Certificate of Designated Officer

Upon declaring an interest in Resolution 2014 07 09, said council member withdrew from the council chamber, without further participation in the matter under discussion.

Date

Signature of designated officer

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT
[Subsection 5(1)]

Rural Municipality of Pipestone

With reference to Resolution 2014 07 17 discussion regarding Crop Production Services at a meeting of Council, July 10, 2014. Lane Wanless, a member of council, disclosed a business interest in the matter before council.

Certificate of Designated Officer

Upon declaring an interest in Resolution 2014 07 17, said council member withdrew from the council chamber, without further participation in the matter under discussion.

Date

Signature of designated officer



RURAL MUNICIPALITY OF PIPESTONE
Regular Meeting
July 10, 2014

Present: Reeve Ross Tycoles
Councillor Lane Wanless
Councillor Randy Henuset
Administrator June Greggor

Councillor Bob Duncan
Councillor Myles Van Damme
Councillor Jack Forsyth

Call to Order

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

Adoption of Agenda

Resolution No: 2014 07 01

Moved By: Myles Van Damme

Seconded By: Bob Duncan

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

1. In Camera
2. Weed Control
3. Water Line."

Carried

Adoption of Minutes

Resolution No: 2014 07 02

Moved By: Lane Wanless

Seconded By: Jack Forsyth

"Now Therefore Be It Resolved that the minutes of the June 12, 2014 be adopted as circulated."

Carried

Accounts

Resolution No: 2014 07 03

Moved By: Myles Van Damme

Seconded By: Bob Duncan

"Now Therefore Be It Resolved that the accounts in the amount of \$380,476.01 (cheque # 17413 to cheque #17576) be ratified paid. "

Carried

Financial Report

Resolution No: 2014 07 04

Moved By: Jack Forsyth

Seconded By: Lane Wanless

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

Carried

Unfinished Business

Resolution No: 2014 07 05

Moved By: Myles Van Damme

Seconded By: Bob Duncan

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone proceed with additional engineering for the Cromer Subdivision at a quoted price of \$9,300.00,

And Further Be It Resolved that the engineering include mitigation measures to protect the property in future from flooding.”

Carried

General Business

Resolution No: 2014 07 06

Moved By: Myles Van Damme

Seconded By: Lane Wanless

“Whereas flooding as a result of excessive rainfall in Saskatchewan and Manitoba has resulted in damage to the property of residents of the Rural Municipality of Pipestone and damage to municipal infrastructure;

And Whereas the Municipality incurred costs to minimize the negative impact of this flooding on ratepayers;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone request Disaster Financial Assistance from the Province of Manitoba.”

Carried

Resolution No: 2014 07 07

Moved By: Myles Van Damme

Seconded By: Jack Forsyth

“Now Therefore Be It Resolved the Rural Municipality of Pipestone buy the following culverts from Canada Culvert:

1. 1 – 2.8mm x 1600mm Dia x 20m long 1pc c/w lifting lugs (125mm x 25mm Corrugation) for \$8,380.00 plus Tax and FOB to Reston.
2. 2 – 2.8 mm x 1600mm Dia x 16m long 1pc c/w lifting lugs (125mm x 25mm Corrugation) for \$12,528.00 plus Tax and FOB to Reston.
3. 1 – 3.5 mm x 2600mm Dia x 16m long 1pc c/w lifting lugs (125mm x 25mm Corrugation) for \$13,100.00 plus Tax and FOB to Reston.”

Carried

Resolution No: 2014 07 08

Moved By: Bob Duncan

Seconded By: Jack Forsyth

“Now Therefore Be It Resolved that staff overtime hours for work during flooding of June 29, 2014 to July 5, 2014 be paid as submitted.”

Carried

Reeve Tycoles declared a conflict of interest due to his employment with Andrew Agencies. Deputy Reeve Duncan assumed the chair.

Resolution No: 2014 07 09

Moved By: Jack Forsyth

Seconded By: Myles Van Damme

“Now Therefore Be It Resolved that the proposal for investment services from National Bank Financial be accepted for a term of three (3) years until July 1, 2017.”

Carried

Reeve Tycoles returned to the meeting and resumed the chair.

Resolution No: 2014 07 10

Moved By: Myles Van Damme

Seconded By: Randy Henuset

“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:

<u>Account</u>	<u>Amount</u>	<u>Roll #</u>	<u>Address</u>
11307	\$189.13	61400	235 First Street
11501	\$ 88.24	61200	221 First Street
12004	\$107.96	60700	133 First Street
31303	\$236.85	33600	213 Second Street
33701	\$213.78	47900	344 Third Street
33801	\$357.88	64900	306 Fourth Street
40000	\$ 64.77	35800	143 Fourth Street
41802	\$269.08	35200	121 Fourth Street
43401	\$170.72	40600	202 Fourth Street
51901	\$193.56	39300	134 Fifth Street
70601	\$ 78.81	58100	147 Seventh Street
72207	\$197.52	52000	250 Seventh Street
80351	\$260.58	51500	209 Eighth Street
80401	\$ 71.56	51400	722 Second Avenue
94004	\$202.66	63419	524 Fourth Avenue
100250	\$ 71.56	65800	139 Paddock Street
100360	\$ 71.56	49300	255 First Street South
40020340	\$ 66.50	261400	160 Main Street
40020391	\$ 66.50	260000	261 Main Street
40036440	\$ 75.44	133500	DESC NW 28-8-29
40048150	\$466.68	80400	DESC NW 31-7-28.”

Carried

Resolution No: 2014 07 11

Moved By: Lane Wanless

Seconded By: Jack Forsyth

“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:

Reston Memorial Park – Special Projects \$100.00.”

Carried

Resolution No: 2014 07 12

Moved By: Randy Henuset

Seconded By: Bob Duncan

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone make a grant in 2014 of \$100.00 to the Christmas in the Country Tradeshow.”

Carried

Reception of Delegations

At 10:45 a.m. Dallas and Terri Williamson attended the meeting to discuss flooding in Reston.

At 11:00 a.m. Christine McConnell and Larry Atchison attended the meeting to update Council on Public Works.

Resolution No: 2014 07 13

Moved By: Randy Henuset

Seconded By: Jack Forsyth

“Whereas the Rural Municipality of Pipestone has experienced flooding throughout the municipality;

Now Therefore Be It Resolved that all municipal bridges be restricted to a 10 tonne limit until inspected by an engineer.”

Carried.

At 2:00 p.m. Carolyn Brockman, Verna Olenick and Keri Vinck representing Senior Helping Hands of Alstone attended the meeting to request additional municipal funding for Seniors Helping Hands.

Resolution No: 2014 07 14

Moved By: Bob Duncan

Seconded By: Lane Wanless

“Whereas the Rural Municipality of Pipestone budgeted a 2014 allocation of \$3,900.00 to Senior Helping Hands;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone contribute an additional \$4,500.00 to the Seniors Helping Hands program in 2014.”

Carried

In Camera

Resolution No: 2014 07 15

Moved By: Randy Henuset

Seconded By: Myles Van Damme

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

Carried

Public Hearing

Councillor Lane Wanless declared a Conflict of Interest due to his employment with Valleyview Co-op and left the meeting.

Resolution No: 2014 07 17

Moved By: Lane Wanless
Seconded By: Bob Duncan

"Now therefore be it resolved that the regular meeting be adjourned and reconvene as a Public Hearing."

Carried

Resolution No: 2014 07 19

Moved By: Randy Henuset
Seconded By: Myles Van Damme

“Whereas Conditional Use Application 2014/05 to authorize the expansion of an Anhydrous Storage Facility in an agricultural zone has been received by Council;

Now Therefore Be It Resolved that Conditional Use Application No. 2014/05 be approved provided all provincial regulations are adhered to."

Carried

Councillor Wanless returned to the meeting.

Resolution No: 2014 07 20

Moved By: Myles Van Damme
Seconded By: Jack Forsyth

"Now therefore be it resolved that the regular meeting be adjourned and reconvene as a Public Hearing."

Carried

Resolution No: 2014 07 22

Moved By: Myles Van Damme
Seconded By: Lane Wanless

“Whereas Variation Order 2014-01 to authorize an increase in height requirements from three feet to six feet for the construction of a fence located at Lot 1, Plan 27006 in the Village of Reston has been received by Council;

Now Therefore Be It Resolved that Variation Order Application 2014-01 be approved with following conditions:

1. North American Lumber shall erect a chain link privacy fence on all sides except the track (South) side, subject to the approval of the development officer.”

Carried

Resolution No: 2014 07 23

Moved By: Jack Forsyth

Seconded By: Lane Wanless

"Now therefore be it resolved that the regular meeting be adjourned and reconvene as a Public Hearing."

Carried

Resolution No: 2014 07 25

Moved By: Lane Wanless

Seconded By: Myles Van Damme

“Whereas Variation Order 2014-02 to authorize an increase in height requirements from three feet to six feet for the construction of a fence located at Lot 7/10, Block 5 Plan 68 in the Village of Reston has been received by Council;

Now Therefore Be It Resolved that Variation Order Application 2014-02 be approved with the following conditions:

1. North American Lumber shall erect an open chain link fence subject to the approval of the development officer.”

Carried

Correspondence

1. 2014 Municipal Improvement Road Program letter to approve funding.
2. CP Weekly Test cessation stating the discontinuance of weekly testing of the signals.
3. Manitoba Good Roads Association June Newsletter
4. Letter stating the Municipal Programs Grant has been directly deposited into the RM account.
5. Decision of Subdivision Appeal by Warren Cook in the SW¼ of SEC 33-7-27
6. Letter from Corex regarding potential sale of underlying mineral rights or royalty interest.
7. Thank you from the Manitoba Women’s Institute for a grant.
8. E-mail from Virden Employment Skills Center regarding a change in hours.

Personnel Reports

Resolution No: 2014 07 26

Moved By: Myles Van Damme

Seconded By: Bob Duncan

"Now Therefore Be It Resolved that the following personnel reports be accepted as filed:

1. Chief Administrative Officer
2. Development Officer.”

Carried

New Business

Resolution No: 2014 07 27

Moved By: Myles Van Damme

Seconded By: Bob Duncan

“Now Therefore Be It Resolved that Council approve the site plan submitted from Hometown Villas for the development of a portion of the RES property;

And Further Be It Resolved that the Chief Administrative Officer, June Greggor, send a letter outlining Council’s position regarding the development of the property.”

Carried

Adjournment

Resolution No: 2014 07 28

Moved By: Jack Forsyth

Seconded By: Myles Van Damme

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

Time: 4:30 p.m.

Carried

Reeve

Administrator

PUBLIC HEARING

July 10, 2014

At 10:00 a.m. a Public Hearing was held to hear representations respecting Crop Production Services-Reston Conditional Use Application 2014/05 (SE 24-7-28). Reeve Ross Tycoles, Councillor Bob Duncan, Councillor Myles Van Damme, Councillor Randy Henuset, and Councillor Jack Forsyth were present. CAO Greggor and Development Officer David Houston were also in attendance.

Kirk Kliever, Crop Production Services appeared to make representation regarding the application and answer questions.

Resolution No: 2014 07 18

Moved By: Myles Van Damme

Seconded By: Jack Forsyth

“Now Therefore Be It Resolved that the Public Hearing be adjourned at 10:10 a.m.”

Carried

PUBLIC HEARING

July 10, 2014

At 10:15 a.m. a Public Hearing was held to hear representations respecting North American Lumber's application for Variation Order 14-01 (Lot 1, Plan 27006). All members of Council were present. CAO Greggor and Development Officer David Houston were also in attendance.

No person appeared to make representation regarding the application.

Resolution No: 2014 07 21

Moved By: Bob Duncan

Seconded By: Lane Wanless

“Now Therefore Be It Resolved that the Public Hearing be adjourned at 10:25 a.m.”

Carried

PUBLIC HEARING

July 10, 2014

At 10:30 a.m. a Public Hearing was held to hear representations respecting North American Lumber's application for Variation Order 14-02 (Lot 7-10, Block 5, Plan 68). All members of Council were present. CAO Greggor and Development Officer David Houston were also in attendance.

No person appeared to make representation regarding the application.

Resolution No: 2014 07 24

Moved By: Lane Wanless

Seconded By: Randy Henuset

“Now Therefore Be It Resolved that the Public Hearing be adjourned at 10:40 a.m.”

Carried