

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

Rural Municipality of Pipestone

With reference to Council discussion regarding Tundra Oil and Gas Partnership arising at a meeting of Council, February 23, 2017. Garnet Williamson, member of council disclosed a personal interest in the matter before council.

Certificate of Designated Officer

Upon declaring an interest in matters related to Tundra Oil and Gas Partnership, 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
February 23, 2017

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

Call to Order

The Chair called the meeting to order at 6:30 p.m.

Adoption of Agenda

Resolution No: 2017 02 31

Moved by: James Watt
Seconded by: Garnet Williamson

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

Custom dozer work
Drainage.”

Carried

Report

Resolution No: 2017 02 32

Moved by: Garnet Williamson
Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the following reports be adopted as presented:

1. Monthly Report for Utilities - February
2. Monthly Work Plan 2017 - February - September
3. February Work Plan - Bob Tingey.”

Carried

Infrastructure

Resolution No: 2017 02 33

Moved by: Garnet Williamson

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the quote from Hepson Equipment Incorporated for a 12" pump, hoses and fittings in the amount of \$9,111.60 (\$10,748.00 – \$1,074.80 Municipal Discount) plus applicable taxes.”

Carried

Resolution No: 2017 02 34

Moved by: Randy Henuset

Seconded by: James Watt

“Whereas high water tables and greater than normal snow fall levels point toward the potential for serious flooding along the Pipestone Creek in the Rural Municipality of Pipestone;

And Whereas a release from the Moosomin Dam prior to the spring melt would assist in controlling the flow in the Pipestone Creek;

Now Therefore Be It Resolved that the Pipestone Flow Control Advisory Board request a substantial and continuous flow of water be released from Moosomin Dam beginning March 1, 2017.”

Carried

Resolution No: 2017 02 35

Moved by: Sheila Kuntz Kotylak

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone trade in the John Deere 7410 for a X7.670 McCormick 165 Hp engine with self-levelling loader for the quoted price of \$169,000.00 less the trade amount of \$25,000.00 for a total purchase price of \$144,000.00 plus applicable taxes from Van L Equipment.”

Carried

Resolution No: 2017 02 36

Moved by: Garnet Williamson

Seconded by: Randy Henuset

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone purchase a 2017 Dodge Ram 3500 from Woodworth Dodge for \$44,085.75 plus applicable taxes.”

Carried

Resolution No: 2017 02 37

Moved by: Garnet Williamson
Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the quote from D.A. Walls and Associates in the amount of \$19,500.00 to conduct a feasibility study for a senior assisted living project.”

Carried

Councillor Williamson declared a Conflict of Interest and left the meeting.

Resolution No: 2017 02 38

Moved by: James Watt
Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into an agreement with Tundra Oil and Gas for road maintenance/reconstruction on roads:

RD 169W - From RD 54N to the approach into the 13-36-09-29wpm Battery (Approximately 225m).”

Carried

Councillor Williamson returned to the meeting.

Resolution No: 2017 02 39

Moved by: James Watt
Seconded by: Gary Nicholson

“Whereas it is deemed advisable that the Rural Municipality of Pipestone impose and implement load weight restrictions on vehicles using municipal roads for a period of time during the spring of 2017;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone do impose and implement a weight restriction limit of 60 kilograms per 10 millimetres of tire width on any one axle assembly;

And Further Be It Resolved that the restriction come into force and effect at 6:00 a.m. March 1, 2017 and continue thereafter until 6:00 p.m. May 31st, 2017 or at such earlier time as Council may resolve;

And Further Be It Resolved that Christine McConnell be appointed and employed as officer of the Rural Municipality of Pipestone whose duty shall be to ensure that the weight restrictions herein be complied with by users of the municipal roads with power to enforce compliance with the restrictions all in accordance with Section 86 of *The Highway Traffic Act*.”

Carried

Resolution No: 2017 02 40

Moved by: Gary Nicholson
Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the offer of the Manitoba Water Services Board (14) in the amount of \$1,400,000.00 respecting the Sinclair sewer system.”

Carried

By-Laws

Resolution No: 2017 02 41

Moved by: Randy Henuset
Seconded by: James Watt

“Now Therefore Be It Resolved that Council do hereby give Second Reading to By-Law No. 2017/02 being a by-law to provide for payment of indemnities and compensation to members of Council.”

Carried

Resolution No: 2017 02 42

Moved by: Gary Nicholson
Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that By-Law No. 2017/02 being a by-law to provide for payment of indemnities and compensation to members of Council; having been given third and final reading be now declared passed.”

Carried
For: McPherson
Henuset
Kuntz Kotylak
Watt
Kirkpatrick
Nicholson
Williamson

Public Hearing

Resolution No: 2017 02 43

Moved by: James Watt

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Public Works meeting hereby recessed for the purpose of holding a Public Hearing in the matter of:

7:00 p.m. - Conditional Use Order and Variation Order No. 17-01 - Gail Irwin, Plan 1786 & Lot 4 Block 2 Plan 2259, R.M. of Pipestone;

7:10 p.m. - Conditional Use Order No. 17-02 - Van L Equipment, P.T. of SW 16-7-27 WPM

And to reconvene at the conclusion of the Public Hearing.”

Carried

Resolution No: 2017 02 46

Moved by: Randy Henuset

Seconded by: Gary Nicholson

“Whereas Conditional Use Application 17-01 to allow a Public Works/Utility in the GD Zone has been received by Council;

And Further Be It Resolved that Variation Order 17-01 to vary the minimum site area requirements from 15,000 square feet to 4,183 square feet and to vary the minimum site width from 100 feet to 50 feet has been received by Council;

Now Therefore Be It Resolved that Conditional Use Application No. 17-01 be approved with no conditions;

Further Be It Resolved that Variation Order Application 17-01 be approved with no conditions.”

Carried

Resolution No: 2017 02 47

Moved by: James Watt

Seconded by: Gary Nicholson

“Whereas Conditional Use Application 17-02 to authorize the expansion of an establishment for the sale and service of agricultural supplies and equipment has been received by Council;

Now Therefore Be It Resolved that Conditional Use Application No. 17-02 be approved with no conditions.”

Carried

General

Resolution No: 2017 02 48

Moved by: Randy Henuset

Seconded by: Gary Nicholson

“Whereas Tundra Oil & Gas has identified sections 25-8-29, 1-9-29, 10-9-29 as Sinclair Unit #19 for the purpose of an Enhanced Oil Recovery Project (Sinclair Unit #19);

Now Therefore Be It Resolved that the Rural Municipality of Pipestone agree to take part in the Sinclair Unit #19 Recovery Project by virtue of their ownership of mines and minerals in the E 25-8-29 WPM, NE 1-9-29 WPM, and NE ½ 10-9-29 WPM.”

Carried

Resolution No: 2017 02 49

Moved by: Gary Nicholson

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that Resolution No. 2017 01 12 be amended as follows:

Pipestone Skating Rink - \$500.00
Reston Memorial Theatre - \$150.00.”

Carried

Policy and Planning

Resolution No: 2017 02 50

Moved by: Garnet Williamson

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt PW-008 - Gravel Policy.”

Carried

Resolution No: 2017 02 51

Moved by: Sheila Kuntz Kotylak

Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt PW-011 Idle Time Policy.”

Carried

Resolution No: 2017 02 52

Moved by: Randy Henuset
Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt ADM-003 Service Request For All Municipal Utilities Policy.”

Carried

New and Other Business

Resolution No: 2017 02 53

Moved by: James Watt
Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that Council approve a contribution in the amount of \$6,250.00 to the Westman Opportunities Leadership Group.”

Carried

Adjournment

Resolution No: 2017 02 54

Moved by: James Watt
Seconded by: Randy Henuset

“Now Therefore Be It Resolved that the meeting be adjourned.”

Carried

Time: 10:25 p.m.

Reeve

Chief Administrative Officer

PUBLIC HEARING

February 23, 2017

At 7:00 p.m. a Public Hearing was held to hear representations respecting *Plan 1786 & Lot 4 Block 2 Plan 2259 Conditional Use and Variation Order Application 17-01*. All members of Council were present. CAO Halls and Development Officer David Houston were also in attendance.

No person appeared to make representation regarding the application.

Resolution No: 2017 02 44

Moved by: Sheila Kuntz Kotylak

Seconded by: Randy Henuset

“Now Therefore Be It Resolved that the Public Hearing be adjourned at 7:05 p.m.”

Carried

PUBLIC HEARING

February 23, 2017

At 7:10 p.m. a Public Hearing was held to hear representations respecting *P.T. of SW 16-7-27 WPM Conditional Use Application 17-02*. All members of Council were present. CAO Halls and Development Officer David Houston were also in attendance.

No person appeared to make representation regarding the application.

Resolution No: 2017 02 45

Moved by: Gary Nicholson

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Public Hearing be adjourned at 7:15 p.m.”

Carried