



## RURAL MUNICIPALITY OF PIPESTONE

### Regular Meeting

May 4, 2017

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

### **Call to Order**

The Chair called the meeting to order at 5:30 p.m.

### **Adoption of Agenda**

#### **Resolution No: 2017 05 01**

**Moved by:** James Watt

**Seconded by:** Sheila Kuntz Kotylak

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

Beaver kills

Water connection

Pipestone LID.”

Carried

### **Adoption of Minutes**

#### **Resolution No: 2017 05 02**

**Moved by:** Garnet Williamson

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the minutes of the April 6, 2017 Regular meeting be adopted as circulated.”

Carried

#### **Resolution No: 2017 05 03**

**Moved by:** James Watt

**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that the minutes of the April 20, 2017 Public Works meeting be adopted as circulated.”

Carried

**Accounts**

**Resolution No: 2017 05 04**

**Moved by:** Sean Kirkpatrick

**Seconded by:** James Watt

“Now Therefore Be It Resolved that the accounts in the amount of \$250,574.01 (cheque #24465 to cheque #24570) be ratified paid.”

Carried

**Financial Report**

**Resolution No: 2017 05 05**

**Moved by:** Gary Nicholson

**Seconded by:** Garnet Williamson

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

Carried

**General**

**Resolution No: 2017 05 06**

**Moved by:** Randy Henuset

**Seconded by:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone decline the offer to purchase Lot 6-1-46710 for the purpose of residential green space.”

Carried

**Resolution No: 2017 05 07**

**Moved by:** James Watt

**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that the following changes be made to 2017 Council Committees:

Add - Southwest Health Task Force – Reeve McPherson and Deputy Reeve Henuset.”

Carried

**Resolution No: 2017 05 08**

**Moved by:** Gary Nicholson

**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve Council per diems for attendance at Southwest Task Force meetings.”

Carried

**Resolution No: 2017 05 09**

**Moved by:** James Watt

**Seconded by:** Gary Nicholson

“Whereas Council deems it necessary to enter into arrangements with Sunrise Credit Union Limited (the “Credit Union”) to borrow money for operating expenses for the fiscal year ending on December 31, 2017;

And Whereas the amount collected by the municipality in taxes and grants in lieu of taxes in the fiscal year ending on December 31, 2016 was greater than \$300,000.00;

And Whereas it is anticipated that the Municipality may need to borrow up to \$300,000.00 from the Credit Union;

Now Therefore Be It Resolved that:

1. The Municipality do borrow from the Credit Union, by way of line of credit agreement, promissory note or notes or otherwise, the sum of \$300,000.00, together with interest at the prime rate of the Credit Union.
2. The Municipality do mortgage and pledge to the Credit Union all taxes to be collected by the Municipality as security for repayment of the amount borrowed from the Credit Union.
3. The Municipality do undertake to deposit all taxes to be collected by it with the Credit Union as security for repayment, but the Credit Union will not be restricted to the taxes for repayment, nor will it be required to wait for collection of the taxes before it is repaid nor will it be required to see that the taxes are deposited or applied.
4. The Reeve and the Chief Administrative Officer are authorized to execute, on behalf of the Municipality, all documents necessary to give effect to the foregoing.

All amounts so borrowed and interest will be repaid to the Credit Union within the current year.”  
Carried

**Resolution No: 2017 05 10**

**Moved by:** James Watt

**Seconded by:** Gary Nicholson

“Whereas the Pipestone Playground Committee is raising funds to build a new playground at Pipestone;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone financially support the Pipestone Playground Committee project beyond their fundraising efforts to a maximum of \$75,000.00;

And Further Be It Resolved that they be authorized to begin their project immediately.”

Carried

**Resolution No: 2017 05 11**

**Moved by:** James Watt

**Seconded by:** Sheila Kuntz Kotylak

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

Carried

**Correspondence**

1. AMM News Bulletin April 19 2017
2. Arcola - Third Year Exit Fees
3. PMH Health Plus April 2017
4. Premier of Manitoba Re: Manitoba Infrastructure
5. Letter to Doyle Piwniuk - Carman Martin Re: Pipestone Creek
6. Manitoba Petroleum Branch Re: Fox Tail Hauling Ltd.
7. E-mail Re: Reversing cuts to Health Care

**Personnel Reports**

**Resolution No: 2017 05 13**

**Moved by:** James Watt

**Seconded by:** Sheila Kuntz Kotylak

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

Chief Administrative Officer.”

Carried

**New Business**

**Resolution No: 2017 05 14**

**Moved by:** Randy Henuset

**Seconded by:** Garnet Williamson

“Whereas flooding as a result of snow and excessive rainfall has resulted in damage to the property of residents of the RM 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

**Adjournment**

**Resolution No: 2017 05 15**

**Moved by:** Sean Kirkpatrick

**Seconded by:** Gary Nicholson

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

Carried

Time: 8:45 p.m.

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Reeve

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Chief Administrative Officer