

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, January 12, 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

Amended March 2, 2017



RURAL MUNICIPALITY OF PIPESTONE
Regular Meeting
January 12, 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 5:30 p.m.

Adoption of Agenda

Resolution No: 2017 01 01

Moved by: Sheila Kuntz Kotylak

Seconded by: Sean Kirkpatrick

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

Drainage meeting
Pump.”

Carried

Adoption of Minutes

Resolution No: 2017 01 02

Moved by: Sean Kirkpatrick

Seconded by: James Watt

“Now Therefore Be It Resolved that the minutes of the December 7, 2016 Regular Meeting be adopted as circulated.”

Carried

Accounts

Resolution No: 2017 01 03

Moved by: Gary Nicholson
Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the accounts in the amount of \$515,607.71 (cheque #23880 to cheque #24037); \$21,885.05 (Fort La Bosse School Division cheque #23988; and \$23,495.36 (Public Schools Finance Board cheque #23989) be ratified paid.”

Carried

Financial Report

Resolution No: 2017 01 04

Moved by: Sean Kirkpatrick
Seconded by: James Watt

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

Carried

Resolution No: 2017 01 05

Moved by: Randy Henuset
Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the 2015 Audit Report for the Rural Municipality of Pipestone as prepared by Meyers Norris & Penny be accepted as presented.”

Carried

General Business

Resolution No: 2017 01 06

Moved by: Sean Kirkpatrick
Seconded by: James Watt

“Whereas Council has received an application for a subdivision on SW ¼ 28-7-28 WPM;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the proposed subdivision subject to the following conditions:

1. That a Conditional Use Order be granted allowing for the non-farm dwelling within the “AG” Zone.”

Carried

Resolution No: 2017 01 07

Moved by: Randy Henuset
Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that Council accept the recommendation of the CDC to approve Option #1 from JR Cousins for the Town of Pipestone residential subdivision.”

Carried

Resolution No: 2017 01 08

Moved by: Sean Kirkpatrick
Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that Council accept the recommendation of the CDC to revoke 18/19-4-74 from Reny James Kitto and Carlita Maria Wilkinson as conditions of the offer were not met;

Further Be It Resolved that if Reny James Kitto and Carlita Maria Wilkinson wish to put an offer on the property in the future, they are permitted to do so.”

Carried

Resolution No: 2017 01 09

Moved by: Garnet Williamson
Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that Council accept the recommendation of the CDC that a community meeting be established to present the idea of a fiber optic project for the R.M. of Pipestone.”

Carried

Resolution No: 2017 01 10

Moved by: Randy Henuset
Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone send a letter to MPI regarding the removal of estimators from rural communities in Manitoba and request to restore service to Reston.”

Carried

Resolution No: 2017 01 11

Moved by: Randy Henuset
Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone nominate Nancy Schiltroth for the Premier’s Volunteer Service Award.”

Carried

Resolution No: 2017 01 12 Amended by Resolution No. 2017 02 49

Moved by: Sean Kirkpatrick
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:

Sinclair Cemetery	\$	1,140.00
Pipestone Cemetery	\$	3,155.00
Pipestone Skating Rink	\$	650.00 500.00
Reston Memorial Theatre	\$	200.00. 150.00

Carried

Resolution No: 2017 01 13

Moved by: James Watt
Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into a Cost Sharing Agreement with the Province of Manitoba for the management of Dutch Elm Disease in the Village of Reston.”

Carried

Reception of Delegations

At 7:30 p.m. the Recreation Development Committee of Keri Bartel, Tara Cowan, Dan Kristof, Kent Schiltroth and Kari Schiltroth attended the meeting to present their recommendation to locate the spray park at the Reston Golf Club and Campground area.

At 8:00 p.m. Luc LaFlamme attended the Council meeting to update Council on his business activities.

Resolution No: 2017 01 14

Moved by: James Watt
Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the installation of the splash park at the Golf Course.”

Carried

In Camera

Resolution No: 2017 01 15

Moved by: James Watt

Seconded by: Gary Nicholson

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

Carried

Resolution No: 2017 01 17

Moved by: Sheila Kuntz Kotylak

Seconded by: James Watt

“Now Therefore Be It Resolved that the overtime of Larry Atchison be approved for December 26, 27, 30 and 31, 2016.”

Carried

Correspondence

1. Annual Reston Memorial Park Report 2016
2. MMSM Cover Letter to the RM of Pipestone
3. MMSM Recycling Guide
4. AMM News Bulletin - December 13, 2016
5. Enbridge - Line 3 Replacement Program
6. Energy East Project Update December 19, 2016
7. Staff Thank You Card
8. AMM News Bulletin - January 2017
9. Municipal Relations - Federal Gas Tax Funding Payment
10. SRDC 2017 Call for Nominations
11. SRDC Winter 2017 Newsletter
12. Municipal Board - Galvin Farms Ltd. Appeal
13. Sun Valley Land - Notification of Proposed New Pipeline Construction
14. Tundra - Notice to Landowners of Changes of Ownership

Resolution No: 2017 01 18

Moved by: Sean Kirkpatrick

Seconded by: Gary Nicholson

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

Chief Administrative Officer

Development Officer.”

Carried

New Business

Resolution No: 2017 01 19

Moved by: Sheila Kuntz Kotylak

Seconded by: Randy Henuset

“Now Therefore Be It Resolved that the Public Works meeting be re-scheduled to Thursday, February 2, 2017.”

Carried

Resolution No: 2016 12 20

Moved by: James Watt

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that a table top Emergency Plan meeting with the EMO Coordinator be set for Thursday, February 16, 2017 at 7:30 p.m.”

Carried

Resolution No: 2017 01 21

Moved by: Garnet Williamson

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the request to reduce the RES lease of Debbie Wiebe from two classrooms to one classroom.”

Carried

Councillor Williamson declared a conflict of interest and left the meeting.

Resolution No: 2017 01 22

Moved by: Randy Henuset

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that invoice #2169 from Tundra Oil and Gas Partnership be reduced, in the amount of \$9,099.60 plus applicable taxes.”

Carried

Adjournment

Resolution No: 2017 01 23

Moved by: Sheila Kuntz Kotylak

Seconded by: Sean Kirkpatrick

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

Carried

Time: 9:20 p.m.

Reeve

Chief Administrative Officer