



Rural Municipality of Pipestone
Meeting Minutes
August 8, 2019 - Regular Meeting - 05:30 PM

Present: Reeve Archie McPherson, Councillor James Watt, Councillor Garnet Williamson, Councillor Gary Nicholson, Deputy Reeve Randy Henuset, Councillor Sheila Kotylak, Councillor Lane Wanless, CAO Michelle Halls

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Resolution 2019 08 0017

Moved by: James Watt
Seconded by: Lane Wanless

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

1. By-law enforcement
2. Highway 2 curves at Linklater
3. First Responder program."

Carried

3. ADOPTION OF MINUTES

3.1 Regular Minutes

Resolution 2019 08 0008

Moved by: Lane Wanless
Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the minutes of the July 27, 2019 Special meeting and the minutes of the July 10, 2019 Regular Meeting be adopted as circulated."

Carried

4. ACCOUNTS

4.1 Accounts Payable

Resolution 2019 08 0012

Moved by: James Watt
Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the accounts in the amount of \$532,165.33 (cheque #27831 to cheque #27894) and e-cheques (cheque #885 to cheque #967) in the amount of \$181,115.77 be ratified paid. "

Carried

5. REPORTS

5.1 Financial Report

Moved by: Garnet Williamson
Seconded by: Randy Henuset

"Now Therefore Be It Resolved that the Financial report to date and the Royalty Report now be accepted as presented."

Carried

6. UNFINISHED BUSINESS

7. BY-LAWS

8. GENERAL BUSINESS

8.1 Donations

Resolution 2019 08 0007

Moved by: James Watt
Seconded by: Sheila Kotylak

“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 Theatre: \$100.00
Artificial Lake: \$12,805.16
Reston Memorial Park: \$75.00
Splash Park: \$100.00
Reston Golf Course \$100.00 .”

Carried

8.2 RM of Stuartburn Requesting Amendments to Endangered Species Acts

8.3 Reston School Sign - Land Swap

8.4 Elwin (Buck) Martin Utility Bill Charges

Resolution 2019 08 0002

Moved by: James Watt

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept Elwin (Buck) Martin's request to have the non-payment penalties from account number 00041500 utility bill be lifted"

Carried

8.5 Red River Group Invoice

8.6 Turtle Mountain & West Souris River Conservation District

8.7 Sinclair Sewer Project Tenders - 1476

8.8 Sinclair Sewer Project Tenders - 1475

9. RECEPTION OF DELEGATIONS

9.1 Jeff Tait - 7:00 PM

At 7:00 p.m. Jeff Tait, owner of TTES-- attended the meeting to update Council on 2019 road projects and provide a progress report.

Larry Atchison, Manager of Public Works also attended the meeting.

10. RECEPTION OF PETITIONS

11. PERSONNEL

12. COMMITTEE/MEETING REPORT

12.1 CDC

12.2 Reston LUD

12.3 Pipestone LID

12.4 RES Centre

12.5 Pipestone-Albert Recreation

12.6 Reston Library

12.7 Wallace Water Board

12.8 Pipestone-Albert Fire Board

12.9 Reston Memorial Theatre

12.10 Pipestone Rink

13. CORRESPONDENCE

13.1 Celidh Brockman Thank You Card

13.2 RM of Sifton Notice of Public Hearing

13.3 Condition of Permit - NW 27-9-29 Hog Barns

13.4 Federal Gas Tax Fund

13.5 2019 Municipal Operating Grant

14. PERSONNEL REPORTS

"Now Therefore Be It Resolved that the following personnel reports be accepted as filed:
Chief Administrative Officer
Development Officer."

14.1 CAO Report

14.2 Development Officer

15. STRATEGIC PLANNING

16. POLICY/BY-LAW REVIEW

17. NEW BUSINESS

17.1 By-law Enforcement

17.2 Highway 2 curves at Linklater

Resolution 2019 08 0016

Moved by: James Watt
Seconded by: Garnet Williamson

"Whereas Provincial Highway 2 Between road 38N and 39N in the RM of Pipestone has been the site of multiple accidents, including a recent fatality;

And Whereas Council had been informed by previous governments that this area was scheduled for a redesign to make the curves less sharp and safer for the travelling public;

And Whereas passing is permitted the entire length of the curved sections;

Now Therefore Be It Resolved that Manitoba Infrastructure make improvements to this area an immediate priority, giving consideration to options such as paved shoulders, repair of holes and resurfacing or a redesign of the roadway to make the entire area safer.

Carried

17.3 First Responder Program

18. NOTICE OF MOTION

19. ADJOURNMENT

Moved by: James Watt
Seconded by: Sheila Kotylak

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

Time: 8:55 p.m.

Carried

Reeve

Chief Administrative Officer