



RURAL MUNICIPALITY OF PIPESTONE
Regular Meeting
April 7, 2016

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

Call to Order

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

Adoption of Agenda

Resolution No: 2016 04 01

Moved by: James Watt

Seconded by: Sean Kirkpatrick

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

Pipestone Hall Capital Grant.”

Carried

Adoption of Minutes

Resolution No: 2016 04 02

Moved by: Sean Kirkpatrick

Seconded by: Randy Henuset

“Now Therefore Be It Resolved that the minutes of the March 3, 2016 Regular Meeting be adopted as circulated.”

Carried

Accounts

Resolution No: 2016 04 03

Moved by: Garnet Williamson

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the accounts in the amount of \$262,510.52 (cheque # 22335 to cheque #22487) be ratified paid.”

Carried

Financial Report

Resolution No: 2016 04 04

Moved by: Sean Kirkpatrick

Seconded by: James Watt

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

Carried

By-laws

Resolution No: 2016 04 05

Moved by: Randy Henuset

Seconded by: Sean Kirkpatrick

“Whereas Section 142(1) & (2) of *The Municipal Act* L.M. 1996 c.58 provides:

1. Every proposed by-law must be given three separate readings at meetings of the Council, and each reading must be put to a vote,
2. A Council may not give a proposed by-law more than two readings at the same Council meeting.

And Whereas By-Law No. 2016/08, being a by-law of the Rural Municipality of Pipestone to authorize the 2016 Financial Plan has received first reading;

Now Therefore Be It Resolved that By-Law No. 2016/08 be referred for second and third readings.”

Carried

Resolution No: 2016 04 06

Moved by: Randy Henuset

Seconded by: James Watt

“Whereas Section 142(1) & (2) of *The Municipal Act* L.M. 1996 c.58 provides:

1. Every proposed by-law must be given three separate readings at meetings of the Council, and each reading must be put to a vote,

2. A Council may not give a proposed by-law more than two readings at the same Council meeting.

And Whereas By-Law No. 2016/06, being a by-law of the Rural Municipality of Pipestone to authorize the expenditure and borrowing of money for rural water pipeline connections has received first reading;

Now Therefore Be It Resolved that By-Law No. 2016/06 be referred to the Municipal Board for approval.”

Carried

Resolution No: 2016 04 07

Moved by: Sheila Kuntz Kotylak

Seconded by: Garnet Williamson

“Whereas Section 142(1) & (2) of *The Municipal Act* L.M. 1996 c.58 provides:

1. Every proposed by-law must be given three separate readings at meetings of the Council, and each reading must be put to a vote,

2. A Council may not give a proposed by-law more than two readings at the same Council meeting.

And Whereas By-Law No. 2016/07, being a by-law of the Rural Municipality of Pipestone to authorize the expenditure and borrowing of money for construction and connection to a water pipeline has received first reading;

Now Therefore Be It Resolved that By-Law No. 2016/07 be referred to the Municipal Board for approval.”

Carried

Resolution No: 2016 04 08

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

“Whereas Section 142(1) & (2) of *The Municipal Act* L.M. 1996 c.58 provides:

1. Every proposed by-law must be given three separate readings at meetings of the Council, and each reading must be put to a vote,

2. A Council may not give a proposed by-law more than two readings at the same Council meeting.

And Whereas By-Law No. 2016/09, being a by-law of the Rural Municipality of Pipestone to amend By-Law No. 2014/05 has received first reading;

Now Therefore Be It Resolved that By-Law No. 2016/09 for second and third readings.”

Carried

General Business

Resolution No: 2016 04 09

Moved by: Gary Nicholson

Seconded by: Garnet Williamson

“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, 2016;

And Whereas the amount collected by the municipality in taxes and grants in lieu of taxes in the fiscal year ending on December 31, 2015 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: 2016 04 10

Moved by: Randy Henuset

Seconded by: James Watt

“Whereas Section 365(2) of *The Municipal Act* states "The council may in any year designate the immediately preceding year or any earlier year as the year for which properties and taxes in respect of which are in arrears for the year must be offered for sale by auction to recover the tax arrears and costs;

Now Therefore Be It Resolved that 2015 be set as the designated year.”

Carried

Resolution No: 2016 04 11

Moved by: Sheila Kuntz Kotylak

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that Resolution No. 2016 02 15 to install three street lights in Pipestone on Third Avenue and Third Street be amended to read " four street lights at a cost of \$10,745.70.”

Carried

Resolution No: 2016 04 12

Moved by: Sean Kirkpatrick

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the Pipestone Forcemain Environmental Act Proposal and Lagoon Decommissioning plan, as written by JR Cousin Consultants Ltd. be accepted and submitted to Manitoba Conservation for approval.”

Carried

Resolution No: 2016 04 13

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Great Whyte North Foundation Inc. be permitted to use either the RES Centre or Reston Rec Plex parking lots on an as-needed basis in consultation with the Recreation and Facilities Manager.”

Carried

Resolution No: 2016 04 14

Moved by: Garnet Williamson

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Business Grant Policy be amended to read

Granting amounts shall be determined as follows:

10% Up to a Maximum of \$32,000.00.”

Carried

Reception of Delegations

At 7:45 members of the Recreation Development Committee, Nancy Schiltroth, Irene Hellebakken and Tara Cowan presented their report on recreation projects to Council.

Resolution No: 2016 04 15

Moved By: Garnet Williamson

Seconded by: James Watt

“Whereas Council has received a proposal for a recreation plan including a new golf clubhouse, splash park, swimming pool and campground;

Now Therefore Be it Resolved that Council approve the creation of a Recreation Development Board for this project;

And Further Be It Resolved that the project be done as a multi-phase approach, Phase 1 being the clubhouse and splash park, Phase 2 being the swimming pool and Phase 3 being a new campground;

And Further Be It Resolved that construction will be authorized to begin once fundraising efforts exceed \$200,000.”

Carried

Resolution No: 2016 04 16

Moved by: James Watt

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the Recreation Development Board be authorized to receive a 25% capital grant on the Phase 1 project.”

Carried

In Camera

Resolution No: 2016 04 17

Moved by: James Watt

Seconded by: Gary Nicholson

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

Carried

Public Hearing

Resolution No: 2016 04 19

Moved by: Garnet Williamson

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Regular meeting be adjourned and reconvened as a Public Hearing.”

Carried

Resolution No: 2016 04 21

Moved by: Sean Kirkpatrick

Seconded by: Gary Nicholson

“Whereas Variation Order 16-02 to vary the minimum set back from a road allowance located at NE 8-8-29 wpm in the Rural Municipality of Pipestone has been received by Council;

Now Therefore Be It Resolved that Variation Order Application 16-02 be approved with no conditions.”

Carried

Correspondence

1. West Souris River Conservation District
2. Energy East Pipeline Project
3. AAM Fair Share-Fair Say Campaign Members Package
4. Fort LaBosse
5. Reston Memorial Park
6. Diagnostic Services Manitoba

Personnel Reports

Resolution No: 2016 04 22

Moved by: Randy Henuset

Seconded by: Sean Kirkpatrick

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

Chief Administrative Officer
Development Officer”

Carried

New Business

Resolution No: 2016 04 23

Moved by: James Watt

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit to 25% of the cost of the flooring project for the Pipestone Hall to a maximum of \$ 1,247.50 (\$4,990.00 x 25%) under the capital grants program.”

Carried

Adjournment

Resolution No: 2016 04 24

Moved by: Gary Nicholson

Seconded by: Sean Kirkpatrick

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

Carried

Time: 9:45 p.m.

Reeve

Chief Administrative Officer

PUBLIC HEARING

APRIL 7, 2016

At 7:30 p.m. a Public Hearing was held to hear representations respecting a Variation Order 16-02 to vary the minimum set back from a road allowance from 125 feet to 45 feet to allow the construction of a farm shop. All members of Council were present. CAO Halls and Development Officer David Houston were also in attendance.

Warren Unruh, Myron Unruh and Ted Unruh appeared to make representation regarding the application and answer questions.

Resolution No: 2016 04 20

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Public Hearing be adjourned at 7:40 p.m.”

Carried