



RURAL MUNICIPALITY OF PIPESTONE
Regular Meeting
July 9, 2015

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

Call to order

Reeve McPherson called the meeting to order at 5:45 p.m.

Adoption of Agenda

Resolution No: 2015 07 01

Moved by: James Watt
Seconded by: Gary Nicholson

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

1. Retro Pay – Tom Dickson
2. Boundary Road Culvert
3. Sidewalks in Reston
4. Contractor Work."

Carried

Adoption of Minutes

Resolution No: 2015 07 02

Moved by: Sean Kirkpatrick
Seconded by: James Watt

"Now Therefore Be It Resolved that the minutes of the June 11, 2015 Regular Meeting be adopted as circulated."

Carried

Resolution No: 2015 07 03

Moved by: Garnet Williamson

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the minutes of the June 24, 2015 Public Works meeting be adopted as circulated."

Carried

Accounts

Resolution No: 2015 07 04

Moved by: Garnet Williamson

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the accounts in the amount of \$783,187.24 (cheque #20093 to cheque #20073) be ratified paid. "

Carried

Financial Report

Resolution No: 2015 07 05

Moved by: Sean Kirkpatrick

Seconded by: James Watt

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

Carried

Resolution No: 2015 07 06

Moved by: Randy Henuset

Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the National Financial Bank Distribution of Maturity as of July 3, 2015 be accepted as presented

And Further Be It Resolved that the Rural Municipality of Pipestone continue to reinvest in the portfolio matured investments for 1-2 years terms."

Carried

Unfinished Business

Resolution No: 2015 07 07

Moved by: Garnet Williamson

Seconded by: James Watt

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into an agreement with the Municipality of Two Borders for road maintenance." Carried

Resolution No: 2015 07 08

Moved by: Sean Kirkpatrick

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into an agreement with the Rural Municipality of Two Borders for waste disposal services." Carried

By-laws

Resolution No: 2015 07 09

Moved by: James Watt

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. 2015-04, being a by-law of the Rural Municipality of Pipestone to establish a bursary for Masonic Lodge Funds held in trust, and repeal Masonic Lodge Bursary By-Law No. 16/94 has received second reading;

Now Therefore Be It Resolved that By-Law No. 2015-04 be referred for third reading." Carried

Resolution No: 2015 07 10

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved By-Law No. 2015-04 having been given third and final reading be now declared passed.”

Carried
For: McPherson
Watt
Williamson
Nicholson
Henuset
Kuntz-Kotylak
Kirkpatrick

General Business

Resolution No: 2015 07 11

Moved by: Randy Henuset

Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt the 2014 Draft Audited Statement as presented."

Carried

Resolution No: 2015 07 12

Moved by: Sean Kirkpatrick

Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone make application to The Public Utilities Board for an actual operating deficit in 2013 in the Reston Utility Operating Fund in the amount of \$28,038.00 and an actual operating deficit in 2014 in the Reston Utility in the amount of \$73,524.00, a total of \$101,562.00;

And Further Be It Resolved that these deficits be recovered from the Reston Utility Reserve in the amount of \$17,520.00 and the balance of \$84,042.00 from the Accumulated Surplus of the Reston Utility Operating fund.”

Carried

Resolution No: 2015 07 13

Moved by: Gary Nicholson

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone make application to The Public Utilities Board for an actual operating deficit in 2014 in the Municipal Utility Operating Fund in the amount of \$92,932.00;

And Further Be It Resolved that this deficit will be recovered from the Municipal Utility Reserve Fund.”

Carried

Resolution No: 2015 07 14

Moved by: James Watt

Seconded by: Gary Nicholson

"Whereas due to flooding, the residence located on Lot 6, Block 4, Plan 214, 235 First Street South in Reston is no longer inhabited;

And Whereas there will be no residence or utility service at this location in the foreseeable future;

Now Therefore Be It Resolved that Roll No. 49100 (Lot 6, Block 4, Plan 214) be removed from Schedule "C" of By-Law No. 2014-11."

Carried

Resolution No: 2015 07 15

Moved by: Gary Nicholson

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone, on recommendation of the RES Board, establish the following rental rates:

Commercial - \$2.50/sq. ft. monthly

Non - Profit - \$3.00/sq. ft. annually year 1

\$4.00 sq. ft. annually after year 1 for remainder of lease agreement

Reston and Area Early Learning Centre - \$3.00 sq. ft. annually for year 2 of a 3 year lease.”

Carried

Resolution No: 2015 07 16

Moved by: Sheila Kuntz Kotylak

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit to 25% of the cost of the upgrades to the Scarth Community Hall to a maximum of \$295.00 (\$1,180.00 x 25%) under the capital grants program.”

Carried

Resolution No: 2015 07 17

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

“Whereas Section 252(2) of The Municipal Act provides 'A charge referred to in Section 252(1)(a) may be collected by the Municipality in the same manner as tax may be collected or enforced under this Act';

Now Therefore Be It Resolved that the following unpaid Water Accounts be added to the properties serviced:

Account	Amount	Roll #	Address
11307	\$185.74	61400	235 First Street
12902	\$126.61	44800	130 First Street
21105	\$121.27	45500	128 Second Avenue
22602	\$210.42	43500	138 First Avenue
30404	\$515.29	47250	275 Third Street
31303	\$ 71.56	33600	213 Second Avenue
33701	\$155.14	47900	344 Third Street
33801	\$353.42	64900	306 Fourth Avenue
40803	\$212.54	41200	247 Fourth Street
41100	\$ 98.31	40900	221 Fourth Street
51901	\$151.72	39300	134 Fifth Street
52001	\$ 73.34	52001	144 Fifth Street
70700	\$ 70.92	57950	137 Seventh Street
72207	\$ 71.56	52000	250 Seventh Street
92402	\$ 32.34	60100	314 Ninth Street
94004	\$180.33	63419	524 Fourth Street
97001	\$168.29	63137	605 Fifth Avenue
100250	\$ 71.56	65800	139 Paddock Street
100360	\$ 81.51	49300	225 First Street South
100403	\$ 74.82	49000	239 First Street South
40020340	\$ 75.44	261400	160 Main Street
40020410	\$ 66.50	260200	291 Main Street
40048150	\$383.20	80400	NW 31-7-28

Carried

Resolution No: 2015 07 18

Moved by: Garnet Williamson

Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the quote from Stantec Consulting Ltd. in the amount of \$40,000.00 for a hydraulic analysis of two water crossings washed out in 2014 flooding, DFA Site #18 and Site #46."

Carried

Resolution No: 2015 07 19

Moved by: Garnet Williamson

Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone make a loan up to \$15,000.00 to the Pipestone Rink Committee for the purchase of tables and chairs."

Carried

Reception of Delegations

At 8:40 p.m. Jared Daku on behalf of Enbridge, attended the meeting to discuss the Line 3 Replacement Project with Council.

In Camera

Resolution No: 2015 07 20

Moved by: James Watt

Seconded by: Garnet Williamson

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

Carried

Correspondence

1. Province of Manitoba 2015 Individual Flood Protection Initiative.
2. Conservation and Water Stewardship LiDAR Initiative.
3. Ethan Gertz Thank you for the bursary.
4. MARR - 2015 Summer Newsletter.
5. MGRA June 2015 Newsletter.
6. Minister Lemieux Reston District Library.
7. Municipal Government 2015 Municipal Road and Bridge Program.
8. Sinclair Cemetery Thank you.
9. Trans Canada Emergency Response Plan-Letter.
10. Tundra Oil and Gas Ltd. Ewart Unit #9.
11. Wallace Woodworth Letter to Province Regarding Provincial Roads.
12. TransCanada Energy East Pipeline Supplemental Application Notification.

Personnel Reports

Resolution No: 2015 07 22

Moved by: Randy Henuset

Seconded by: Garnet Williamson

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

By-Law Enforcement/Animal Control Officer
Chief Administrative Officer
Development Officer."

Carried

New Business

Resolution No: 2015 07 23

Moved by: Gary Nicholson

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that Tom Dickson be paid Operator 3, Step 3 rate retroactively from May 20, 2015 to June 20, 2015.”

Carried

Adjournment

Resolution No: 2015 07 24

Moved by: Sean Kirkpatrick

Seconded by: James Watt

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

Carried

Time: 10:10 p.m.

Reeve

Chief Administrative Officer