



RURAL MUNICIPALITY OF PIPESTONE
Public Works Meeting
November 26, 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

Manager of Public Works and Infrastructure Larry Atchison and Manager of Finance and Administration Michelle Halls attended the meeting at 6:30 p.m.

Meeting Called To Order

The meeting was called to order at 6:30 p.m.

Adopt Agenda

Resolution No: 2015 11 35

Moved by: Sean Kirkpatrick

Seconded by: Sheila Kuntz Kotylak

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

1. Street Lighting in Pipestone
2. Library Upgrades."

Carried

Unfinished Business

Resolution No: 2015 11 36

Moved by: Randy Henuset

Seconded by: James Watt

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve payment of the outstanding quoted paving balance to Nelson River Construction Inc. in the amount of \$61,475.00, plus additional paving charges of \$27,756.66."

Carried

Infrastructure

Resolution No: 2016 11 37

Moved by: Gary Nicholson

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the contract with Dale Hyrnko not be renewed for 2016.”

Carried

Resolution No: 2015 11 38

Moved by: Sean Kirkpatrick

Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone provide a blanket temporary access consent to Enbridge in 2016 in order that they may carry out their Pipeline Integrity Dig Program;

And Further Be It Resolved that road maintenance on the part of Enbridge be included in the access document.”

Carried

Resolution No: 2015 11 39

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone send a Request for Proposals to contractors for their crushing and hauling prices for the 2016 construction season.”

Carried

Personnel

Resolution No: 2015 11 40

Moved by: Randy Henuset

Seconded by: James Watt

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

Carried

Policy and Planning

Resolution No: 2015 11 42

Moved by: Sheila Kuntz Kotylak

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that Council adopt the municipal Purchasing Policy FIN-006.”

Carried

Resolution No: 2015 11 43

Moved by: Garnet Williamson

Seconded by: Randy Henuset

“Now Therefore Be It Resolved that Council adopt the municipal Mowing Policy PW-004.”

Carried

New and Other Business

Resolution No: 2015 11 44

Moved by: Sheila Kuntz Kotylak

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. 2015-12, being a by-law of the Rural Municipality of Pipestone to amend By-Law No. 2011-10 Reston Utility Rates has received second reading;

Now Therefore Be It Resolved that By-Law No. 2015-12 be referred for third reading.”

Carried

Resolution No: 2015 11 45

Moved by: Sean Kirkpatrick

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved By-Law No. 2015-12 having been given third and final reading be now declared passed.”

Carried

For: McPherson
Watt
Williamson
Nicholson
Henuset
Kuntz Kotylak
Kirkpatrick

Resolution No: 2015 11 46

Moved by: Garnet Williamson

Seconded by: Gary Nicholson

"Whereas By-Law No. 2015-11, being a by-law of the Rural Municipality of Pipestone to amend borrowing by-law 2014/07, has been given first reading;

Now Therefore Be It Resolved that By-Law No. 2015-11 be referred to the Municipal Board for their approval."

Carried

Resolution No: 2015 11 47

Moved by: Sheila Kuntz Kotylak

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone has no objection to the proposed conservation agreement between Ducks Unlimited Canada and Jean Mary Van Workum on the NW 1-8-28 WPM.”

Carried

Resolution No: 2015 11 48

Moved by: Sean Kirkpatrick

Seconded by: Randy Henuset

"Now Therefore Be It Resolved that the R.M. of Pipestone Christmas hours be as follows:

December 24th CLOSED
December 31st 9:00 a.m. - Noon."

Lost

Resolution No: 2015 11 49

Moved by: Sheila Kuntz Kotylak

Seconded by: James Watt

"Now Therefore Be It Resolved that the R.M. of Pipestone Christmas hours be as follows:

December 24th 9:00 a.m. - Noon
December 31st 9:00 a.m. - Noon."

Carried

Resolution No: 2015 11 50

Moved by: Sean Kirkpatrick

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that employees be given a 2015 Christmas Bonus categorized as follows:

Part-time employees \$150.00
Seasonal employees \$300.00
Full-time employees \$500.00.”

Carried

Resolution No: 2015 11 51

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that Dean Brooker be authorized to attend the Emergency Management Conference to be held in Portage La Prairie on January 14, 2016 with expenses paid.”

Carried

Resolution No: 2015 11 52

Moved by: Garnet Williamson

Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone proceed with Pipestone Lagoon Upgrade - Scope Change #1 - Forcemain from Pipestone to Reston Lagoon engineering as quoted by J. R. Cousin Consultants Ltd. in their letter of November 26, 2015 in the amount of \$4,385.00 plus taxes.”

Carried

Adjournment

Resolution No: 2015 11 53

Moved by: Sean Kirkpatrick

Seconded by: James Watt

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

Carried

Time: 10:25 p.m.

Reeve

Chief Administrative Officer