



RURAL MUNICIPALITY OF PIPESTONE

Regular Meeting

April 6, 2017

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

Regrets: Councillor James Watt Councillor Sean Kirkpatrick

Call to Order

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

Adoption of Agenda

Resolution No: 2017 04 01

Moved by: Gary Nicholson

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the agenda be adopted as presented.”

Carried

Adoption of Minutes

Resolution No: 2017 04 02

Moved by: Garnet Williamson

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the minutes of the March 9, 2017 Regular meeting be adopted as circulated.”

Carried

Resolution No: 2017 04 03

Moved by: Gary Nicholson

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the minutes of the March 23, 2017 Public Works meeting be adopted as circulated.”

Carried

Accounts

Resolution No: 2017 04 04

Moved by: Sheila Kuntz Kotylak

Seconded by: Randy Henuset

“Now Therefore Be It Resolved that the accounts in the amount of \$428,670.29 (cheque #24358 to cheque #24464) be ratified paid.”

Carried

Financial Report

Resolution No: 2017 04 05

Moved by: Garnet Williamson

Seconded by: Gary Nicholson

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

Carried

By-laws

Resolution No: 2017 04 06

Moved by: Randy Henuset

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that council do hereby give Second Reading to By-Law No. 2017-01 being a by-law to close part of a municipal road and authorize the sale of land.”

Carried

Resolution No: 2017 04 07

Moved by: Sheila Kuntz Kotylak

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that By-Law No. 2017-01 being a by-law to close part of a municipal road and authorize the sale of land; having been given third and final reading be now declared passed.”

Carried

For: McPherson
Henuset
Kuntz Kotylak
Nicholson
Williamson

Resolution No: 2017 04 08

Moved by: Sheila Kuntz Kotylak

Seconded by: Randy Henuset

“Now therefore be it resolved that Council do hereby give First Reading to By-law 2017-03 being a by-law to authorize the 2017 Financial Plan.”

Carried

General Business

Resolution No: 2017 04 09

Moved by: Randy Henuset

Seconded by: Garnet Williamson

“Whereas Council has received an application for a subdivision on part of NW 3-9-27 WPM;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the proposed subdivision without condition.”

Carried

Resolution No: 2017 04 10

Moved by: Sheila Kuntz Kotylak

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:

Reston Rec Plex - \$30,200.00

Pipestone Rink - \$100.00

Reston Memorial Theatre - \$50.00.”

Carried

Resolution No: 2017 04 11

Moved by: Garnet Williamson

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone agree to contribute \$50.00 plus GST to the Federation of Canadian Municipalities Legal Defense Fund.”

Carried

Resolution No: 2017 04 12

Moved by: Garnet Williamson

Seconded by: Randy Henuset

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve of the design submitted by the Recreation Development Committee for the RM of Pipestone Spray Park by PlayQuest Recreation in the amount of \$479,000.00 plus applicable taxes.”

Carried

Resolution No: 2017 04 13

Moved by: Randy Henuset

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the following changes be made to 2017 Council Committees:

Recreation Development Committee - add Teresa Vandenberghe.”

Carried

Resolution No: 2017 04 14

Moved by: Garnet Williamson

Seconded by: Randy Henuset

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the request from the Reston Golf Course to use municipal equipment and a municipal operator for their annual work bee without charge.”

Carried

Reception of Delegation

At 7:20 p.m. a delegation from the Cromer United Church attended the meeting to present their concerns with flooding in Cromer on March 27, 2017. Diane Elliott presented on behalf of the delegation.

Correspondence

1. Municipal Relations - Premier's Volunteer Service Award
2. University of Manitoba - ER Wait Times Summary Report
3. Waste Reduction and Recycling Support Rebate Summary
4. Health Plus April 2017 Newsletter

Personnel Reports

Resolution No: 2017 04 15

Moved by: Randy Henuset
Seconded by: Sheila Kuntz Kotylak

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

Chief Administrative Officer
Development Officer.”

Carried

Resolution No: 2017 04 16

Moved by: Randy Henuset
Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the Offer to Purchase from TTES Consulting for the purchase of 1-2-46710 in Reston at the price of \$20,248.60 plus applicable taxes.”

Carried

Resolution No: 2017 04 17

Moved by: Randy Henuset
Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone request the assistance of the Manitoba Water Services Board to provide maintenance services for the Municipal Water System.”

Carried

Adjournment

Resolution No: 2017 04 18

Moved by: James Watt
Seconded by: Sheila Kuntz Kotylak

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

Carried

Time: 9:40 p.m.

Reeve

Chief Administrative Officer