

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT
[Subsection 5(1)]

Rural Municipality of Pipestone

With reference to a discussion regarding Municipal Road Restrictions arising at a meeting of Council January 14, 2016, Garnet Williamson, a member of council, disclosed a personal interest in the matter before council.

Certificate of Designated Officer

Upon declaring an interest in a discussion regarding meeting with surrounding oil companies, said council member withdrew from the council chamber, without further participation in the matter under discussion.

Date

Signature of designated officer



RURAL MUNICIPALITY OF PIPESTONE
Regular Meeting
January 14, 2016

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

Regrets: Deputy Reeve Randy Henuset

Call to order

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

Adoption of Agenda

Resolution No: 2016 01 01

Moved by: Sean Kirkpatrick
Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the agenda be adopted with the following amendments:
1. Gravel Tendering."

Carried

Adoption of Minutes

Resolution No: 2016 01 02

Moved by: James Watt
Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the minutes of the December 17, 2015 Regular Meeting be adopted as circulated."

Carried

Accounts

Resolution No: 2016 01 03

Moved by: Sean Kirkpatrick
Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the accounts in the amount of \$722,483.84 (cheque #21864 to cheque #22028); including \$141,853.89 (Fort La Bosse School Division cheque #21999); and \$140,850.56 (Public Schools Finance Board cheque #22000) be ratified paid." Carried

Financial Report

Resolution No: 2016 01 04

Moved by: James Watt
Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the financial report to December 31, 2016 be adopted as presented." Carried

Resolution No: 2016 01 05

Moved by: Sean Kirkpatrick
Seconded by: Sheila Kuntz Kotylak

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

General Business

Resolution No: 2016 01 06

Moved by: James Watt
Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that Rural Municipality of Pipestone Policy FIN-002 be amended as attached." Carried

Resolution No: 2016 01 07

Moved by: Sheila Kuntz Kotylak

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that effective January 8, 2016 signing officers for the National Bank Financial accounts be as follows:

Archie McPherson

James Watt

Michelle Halls."

Carried

Resolution No: 2016 01 08

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone fund the Pipestone Streets debenture using monies held in the National Bank Financial account and further that the principal and interest be returned to the investment fund annually.”

Carried

Resolution No: 2016 01 09

Moved by: Gary Nicholson

Seconded by: James Watt

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone prepare a special service plan to charge \$60.00 per parcel to assist with the operating costs of curbside pickup in the communities of Cromer, Pipestone, Sinclair and the Local Urban District of Reston for the years 2016 and 2017."

Carried

Resolution No: 2016 01 10

Moved by: Sean Kirkpatrick

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone prepare a special service plan to raise \$2000.00 in the community of Cromer to assist with operating costs of the rink, hall and playground for the years 2016 and 2017.”

Carried

Resolution No: 2016 01 11

Moved by: James Watt

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone prepare a special service plan to raise \$10,000.00 in the community of Pipestone to provide for well and park maintenance and sidewalk and asphalt street repair within the community of Pipestone for the years 2016 and 2017.”

Carried

Resolution No: 2016 01 12

Moved by: Gary Nicholson

Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone prepare a special service plan to raise \$3,700.00 in the community of Sinclair to assist with grass mowing services and operating costs of the park for the years 2016 and 2017."

Carried

Resolution No: 2016 01 13

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Whereas in accordance with Section 163 of The Municipal Act 1996 c. 58 the Council of the Rural Municipality of Pipestone must adopt an interim operating budget for the period January 1, 2016 until the adoption of the Annual Estimates;

Now Therefore Be It Resolved that the following interim operating budget be hereby adopted:

General Government Services	\$ 200,000.00
Protective Services	\$ 70,000.00
Transportation Services	\$ 500,000.00
Environmental Health & Welfare Services	\$ 80,000.00
Public Health & Welfare Services	\$ 30,000.00
Environmental Development Services	\$ 50,000.00
Economic Development Services	\$ 120,000.00
Recreation & Cultural Services	\$ 50,000.00
Fiscal Services	<u>\$ 600,000.00</u>
	\$1,700,000.00
Utility Operating	<u>\$ 300,000.00</u>
	<u><u>\$2,000,000.00.</u></u> ”

Carried

Resolution No: 2016 01 14

Moved by: Garnet Williamson

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone request technical and financial assistance from the Manitoba Water Services Board to upgrade the Reston Wastewater Lagoon.”

Carried

Resolution No: 2016 01 15

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit to 25% of the cost of the Pipestone Well replacement project to a maximum of \$1,207.25 (\$4,829.00 x 25%) under the infrastructure grants program.”

Carried

Resolution No: 2016 01 16

Moved by: Garnet Williamson

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	Balance	Roll #	Address
11307	\$ 87.68	61400	235 First Street
31303	\$ 74.56	33600	213 Second Ave
33801	\$390.68	64900	306 Fourth Avenue
40803	\$ 71.56	41200	247 Fourth Street
50802	\$ 43.84	39800	221 Fifth Street
51901	\$187.07	39300	134 Fifth Street
52001	\$114.42	39200	144 Fifth Street
70700	\$ 70.93	57950	137 Seventh Street
72207	\$175.45	52000	250 Seventh Street
90303	\$ 71.56	67593	604 Third Avenue
96200	\$ 71.56	63132	608 Fifth Avenue
100250	\$ 71.56	65800	139 Paddock Street
40020391	\$ 67.60	260000	261 Main Street
40020410	\$ 64.50	260200	291 Main Street
40020750	\$168.07	224400	48150 PR 256W
40045620	\$228.05	119000	46009 Road 168W.”

Carried

Resolution No: 2016 01 17

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“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 Minor Ball	\$ 500.00
Pipestone Cemetery Committee	\$ 4,142.55
Pipestone Skating Rink	\$ 500.00
Reston & District Library	\$ 225.00
Al-Res-Tone Drop In Centre	\$ 275.00
Reston Memorial Park	\$10,000.00.”

Carried

Resolution No: 2016 01 18

Moved by: Gary Nicholson

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone make a grant in 2016 of \$500.00 to the Virden Music and Arts Festival.”

Carried

Resolution No: 2016 01 19

Moved by: Sean Kirkpatrick

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone enter into a Community Forest Grant Agreement with the Province of Manitoba for the management of Dutch Elm Disease in the Village of Reston.”

Carried

Councillor Williamson declared a conflict of interest and left the meeting.

Resolution No: 2016 01 20

Moved by: Sean Kirkpatrick

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that Council set an informational meeting with surrounding oil companies on February 9, 2016 at 10:00 a.m.”

Carried

Councillor Williamson returned to the meeting.

Resolution No: 2016 01 21

Moved by: Sheila Kuntz Kotylak

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone make a grant in 2016 of \$1,500.00 to the Reston Minor Hockey.”

Carried

Reception of Delegations

At 8:00 p.m. Lena Vanden Elsen met with council to discuss Conservation Agreements with Ducks Unlimited.

Resolution No: 2016 01 22

Moved by: Garnet Williamson

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone has no objection to the proposed conservation agreement between Ducks Unlimited Canada and Fotheringham Farms Ltd. on SW 35-07-28 WPM.”

Carried

Resolution No: 2016 01 23

Moved by: Gary Nicholson

Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone has no objection to the proposed conservation agreement between Ducks Unlimited Canada and Gregg Bradley and Petronella Helena Maria Fotheringham on SW 01-08-28 WPM and SW 36-07-28 WPM.”

Carried

In Camera

Resolution No: 2016 01 24

Moved by: Sean Kirkpatrick

Seconded by: Garnet Williamson

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

Carried

Correspondence

1. Prairie Mountain Health Meeting in Rivers Jan 25 2016.
2. RCMP Annual Review – Letter.
3. RCMP Annual Review.
4. RCMP Quarterly Policing Report.
5. RCMP Quarterly Policing Report – Statistics.
6. Stantec Flood Damage for Sites 18 & 46.
7. Stantec Hydraulic Summary Letter for Sites 18 & 46.
8. Joe Careme requesting meeting regarding development and health care.
9. Wallace Woodworth-Public Hearing for Zoning By-Law.

Personnel Reports

Resolution No: 2016 01 26

Moved by: Sean Kirkpatrick

Seconded by: Garnet Williamson

"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 01 27

Moved by: Sean Kirkpatrick

Seconded by: James Watt

“Whereas Tundra Oil and Gas Partnership has been paying royalties in error to the Municipality on two road plans in N 4-9-28 WPM since May 2010;

And Whereas the royalties should have been paid to Her Majesty the Queen in the right of the Province of Manitoba;

Now Therefore Be It Resolved that Council accept the proposal from Tundra Oil and Gas Partnership to reduce a future royalty payment in the amount of \$69,208.28 to correct the error.”

Carried

Resolution No: 2016 01 28

Moved by: James Watt

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone make a grant in 2016 of \$2,000.00 to the Melita Health Committee for health care lobby efforts in South West Manitoba.”

Carried

Adjournment

Resolution No: 2015 01 28

Moved by: Garnet Williamson

Seconded by: James Watt

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

Carried

Time: 9:00 p.m.

Reeve

Chief Administrative Officer