



**RURAL MUNICIPALITY OF PIPESTONE**  
**Public Works Meeting**  
**February 2, 2017**

**Present:**

Reeve Archie McPherson  
Councillor Garnet Williamson  
Councillor Sean Kirkpatrick  
Councillor Gary Nicholson

Deputy Reeve Randy Henuset  
Councillor Sheila Kuntz Kotylak  
Councillor James Watt  
CAO Michelle Halls

**Called To Order**

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

**Adoption Agenda**

**Resolution No: 2017 02 01**

**Moved by:** James Watt

**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that the agenda be adopted with the following amendments:  
Pipestone Skating Rink.”

Carried

**Reception of Delegation**

Tara Cowan attended the Council meeting at 6:30 p.m. to present the draft Request for Proposals for the Spray Park project.

**Report**

At 7:00 p.m., Larry Atchison and Christine McConnell attended the meeting to present the draft 2017 Public Works budget and work plan.

**Resolution No: 2017 02 02**

**Moved by:** James Watt

**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the following reports as filed:

1. Weed and Water Control Reports;
2. Public Works Report;
3. Utilities Report.”

Carried

**Budget**

**Resolution No: 2017 02 03**

**Moved by:** Garnet Williamson

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit up to \$1,473.50 to the Reston Memorial Park for the construction of a stone flower bed (25% of \$5,894.00 project).”

Carried

**Resolution No: 2017 02 04**

**Moved by:** Gary Nicholson

**Seconded by:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone grant \$3,211.21 to the Reston Minor Ball for additional funds regarding the 2016 project over budget.”

Carried

**Resolution No: 2017 02 05**

**Moved by:** James Watt

**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit up to \$10,295.75 to the Reston Minor Ball for dugout upgrades (25% of \$41,183.00 project).”

Carried

**Resolution No: 2017 02 06**

**Moved by:** James Watt

**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit up to \$5,000.00 (25% of a total project cost of \$20,000.00) to the Sinclair Community Sign Project.”

Carried

**Policy and Planning**

**Resolution No: 2017 02 07**

**Moved by:** Garnet Williamson  
**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that policy PW-002 Dust Control be amended to read:

PRICE

The Dust Control Program is offered to residents of the Municipality at a cost of \$200.00 (includes GST) per 500 foot strip.”

Carried

**New Business**

**Resolution No: 2017 02 08**

**Moved by:** Garnet Williamson  
**Seconded by:** Sean Kirkpatrick

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

Carried

**Adjournment**

**Resolution No: 2017 02 10**

**Moved by:** Sheila Kuntz Kotylak  
**Seconded by:** James Watt

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

Carried

Time: 9:30 p.m.

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Reeve

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Chief Administrative Officer