

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

**Rural Municipality of Pipestone**

With reference to Council discussion regarding Tundra Oil and Gas Partnership arising at a meeting of Council, February 9, 2017. Garnet Williamson, member of council disclosed a personal interest in the matter before council.

Certificate of Designated Officer

Upon declaring an interest in matters related to Tundra Oil and Gas Partnership, 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**  
**February 9, 2017**

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

**Call to Order**

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

**Adoption of Agenda**

**Resolution No: 2017 02 11**

**Moved by:** James Watt

**Seconded by:** Gary Nicholson

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

Natural gas line;  
Reston Rec Plex ice plant;  
Cat rental.”

Carried

**Adoption of Minutes**

**Resolution No: 2017 02 12**

**Moved by:** Sean Kirkpatrick

**Seconded by:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the minutes of the January 12, 2017 Regular Meeting be adopted as circulated.”

Carried

**Accounts**

**Resolution No: 2017 02 13**

**Moved by:** Sean Kirkpatrick

**Seconded by:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the accounts in the amount of \$1,695,874.50 (cheque #24038 to cheque #24191) be ratified paid.”

Carried

**Financial Report**

**Resolution No: 2017 02 14**

**Moved by:** James Watt

**Seconded by:** Randy Henuset

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

Carried

**By-Laws**

**Resolution No: 2017 02 15**

**Moved by:** Randy Henuset

**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that Council do hereby give Second Reading to By-Law No. 2016/12 being a by-law to establish a rate for the following special services: highway construction and maintenance, snow removal, dust control, street lighting and grass and weed cutting with the LUD of Reston for 2017 to 2019, inclusive.”

Carried

**Resolution No: 2017 05 16**

**Moved by:** Garnet Williamson

**Seconded by:** James Watt

“Now Therefore Be It Resolved that By-Law No. 2016/12 having been given third and final reading be now declared passed.”

Carried  
For: McPherson  
Henuset  
Kuntz Kotylak  
Watt  
Kirkpatrick  
Nicholson  
Williamson

**Resolution No: 2017 02 17**

**Moved by:** Randy Henuset  
**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that Council do hereby give First Reading to By-law 2017/01 being a by-law to close part of a municipal road and authorize the sale of land.”

Carried

**Resolution No: 2017 02 18**

**Moved by:** Garnet Williamson  
**Seconded by:** James Watt

“Now Therefore Be It Resolved that Council do hereby give First Reading to By-law 2017/02 being a by-law to provide for payment of indemnities and compensation to members of Council.”

Carried

**General**

**Resolution No: 2017 02 19**

**Moved by:** Randy Henuset  
**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone support the Female Bantam Rural A/B 2017 Minor Provincial Tournament in the amount of \$1,500.00.”

Carried

**Resolution No: 2017 02 20**

**Moved by:** Sean Kirkpatrick  
**Seconded by:** James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone request the assistance of Community Planning to close a Municipal Road described as Road Plan 273 and Road Plan 274 located in the NE 34-9-29 and NW 35-9-29.”

Carried

**Reception of Delegations**

Councillor Williamson declared a conflict and left the meeting.

At 7:00 p.m. Jason Lewis from Tundra Oil and Gas Partnership attended the meeting to update Council on Tundra's activities in the Municipality.

Councillor Williamson returned to the meeting at 7:20.

**In Camera**

**Resolution No: 2017 02 21**

**Moved by:** James Watt

**Seconded by:** Sean Kirkpatrick

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

Carried

**Resolution No: 2017 02 23**

**Moved by:** Sean Kirkpatrick

**Seconded by:** James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone offer to purchase Lot 11 Block 6 Plan 214 from George and Donna Jago for the sum of \$2,000.00.”

Carried

**Resolution No: 2017 02 24**

**Moved by:** Sheila Kuntz Kotylak

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone purchase Lot 2 Plan 1841 from Kent Hamel for the sum of \$20,000 with a final possession date of May 15, 2017.”

Carried

**Resolution No: 2017 02 25**

**Moved by:** Gary Nicholson

**Seconded by:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that Council accept the merit increases as outlined in the CAO report, effective January 1, 2017.”

Carried

**Resolution No: 2017 02 26**

**Moved by:** Randy Henuset

**Seconded by:** Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that Council approve the merit increase for the CAO to Step 4 effective January 1, 2017.”

Carried

**Committee/Meeting Report**

At 7:30 p.m. Tanis Chalmers, EDO attended the meeting to update Council on regional economic development.

**Resolution No: 2017 02 27**

**Moved by:** Randy Henuset

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve a contribution of \$18,000.00 to the Dennis County Development Partnership in principal, pending the final terms of reference being developed.

And Further Be It Resolved that Councillor Watt and Reeve McPherson be appointed to represent the Municipality on this committee.”

Carried

**Correspondence**

1. Wallace District Fire Department 2016 Year Summary
2. FCM - Community Infrastructure Partnership Project
3. Lochhead - Flood Protection Request
4. MB Infrastructure - Flood Proofing Initiative
5. Resolution No. 2015 06 13 Re Flood Protection
6. Prairie Mountain Health - Health Plus Newsletter
7. CPPA - Rural Postal Banks
8. AMM - News Bulletin February 2 2017

**Resolution No: 2017 02 28**

**Moved by:** Randy Henuset

**Seconded by:** James Watt

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

Chief Administrative Officer  
Development Officer.”

Carried

**Resolution No: 2017 02 29**

**Moved by:** James Watt

**Seconded by:** Randy Henuset

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve a contribution of up to \$15,000.00 to the Pipestone Albert Recreation Commission to fund a Reston Fair on July 22, 2017 to celebrate Canada's 150th and Reston's 125<sup>th</sup> anniversaries.

And Further Be It Resolved that the Rural Municipality of Pipestone approve the rental of inflatable activities from Tag 'Em Entertainment for the Reston Fair weekend on July 22, 2017.”

Carried

**Adjournment**

**Resolution No: 2017 02 30**

**Moved by:** James Watt

**Seconded by:** Gary Nicholson

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

Time: 9:30 p.m.

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Reeve

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Chief Administrative Officer