

**MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT**

**[Subsection 5(1)]**

**Rural Municipality of Pipestone**

With reference to Council discussion regarding the Splash Park arising at a meeting of Council, December 7, 2016. Sean Kirkpatrick and Gary Nicholson, members of council disclosed a personal interest in the matter before council.

Certificate of Designated Officer

Upon declaring an interest in matters related to the Splash Park, said council members withdrew from the council chamber, without further participation in the matter under discussion.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of designated officer



## **Financial Report**

### **Resolution No: 2016 12 04**

**Moved by:** James Watt

**Seconded by:** Gary Nicholson

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

Carried

### **Resolution No: 2016 12 05**

**Moved by:** Sean Kirkpatrick

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the accounts in the amount of \$6,013,579.01 (cheque #23649 to cheque #23879); \$2,639,884.17 (Fort La Bosse School Division cheque #23835); and \$2,834,127.80 (Public Schools Finance Board cheque #23819) be ratified paid.”

Carried

### **Resolution No: 2016 12 06**

**Moved by:** James Watt

**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that the General Statement be accepted as presented.”

Carried

### **Resolution No: 2016 12 07**

**Moved by:** James Watt

**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that in accordance with Section 193(2) of the Municipal Act the Audit Report for the year ending December 31, 2015 be tabled to the January 12, 2017 Council Meeting.”

Carried

## **Unfinished Business**

### **Resolution No: 2016 12 08**

**Moved by:** Garnet Williamson

**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that Council approve the purchase of a 140M AWD Motorgrader with 7 year, 7,500 hour warranty including travel at no charge, for the duration of the warranty, for a price of \$244,600.00 plus applicable taxes from Toromont Cat.”

Carried

**By-laws**

**Resolution No: 2016 12 09**

**Moved by:** Randy Henuset

**Seconded by:** James Watt

“Now Therefore Be It Resolved that Council do hereby give Second Reading to By-Law No. 2016/14 being a by-law to repeal By-law 2011/07 and close the Water Pipeline Reserve Fund.”

Carried

**Resolution No: 2016 12 10**

**Moved by:** Gary Nicholson

**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that By-Law No 2016/14 being a by-law to repeal By-law 2011/07 and close the Water Pipeline Reserve Fund; having been given third and final reading now be declared passed.”

Carried

For: McPherson  
Henuset  
Kuntz Kotylak  
Watt  
Kirkpatrick  
Nicholson  
Williamson

**General Business**

**Resolution No: 2016 12 11**

**Moved by:** James Watt

**Seconded by:** Randy Henuset

“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, 2017 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>\$2,000,000.00.”</u>

Carried

**Resolution No: 2016 12 12**

**Moved by:** Sean Kirkpatrick

**Seconded by:** James Watt

“Now Therefore Be It Resolved that Council Committees for 2017 be set as follows:

**Reston L.U.D.**

Councillor Watt & Councillor Williamson

**Dennis County Planning District**

Deputy Reeve Henuset, Councillor Williamson

**4 Creeks Watershed Area**

Deputy Reeve Henuset

**Age-Friendly Manitoba**

Councillor Kirkpatrick, Keith Hagan (Scarth), Brian Zarn (Pipestone), Isobel Zarn (Cromer), Murray Anderson (Alstone Lodge) & Keri Vinck (Senior’s Helping Hand)

**Alstone Lodge**

Reeve McPherson, Nancy Schiltroth

**AMHC**

Reeve McPherson

**Bardal-Ewart L.I.D.**

Ron Zarn

**Community Development Corporation**

Reeve McPherson, Councillor Watt, Nancy Schiltroth, Donna Swanston, Greg Campion & Bob Berry.

**Community Safety Committee**

Reeve McPherson

**Ebor Cemetery**

Verna Pennycook, Evelyn Jorgensen & Paul Pennycook

**Heritage Committee**

Reeve and Council, Greg Campion & Margie Irwin

**Hillview Well L.I.D.**

Dallas Watt, Hal Martin, Jim Pringle, Ray Milliken, Sheldon Guthrie & Brad Henderson

**Oak Lake Aquifer Advisory Board**

Deputy Reeve Henuset

**Oil Producing Municipalities of Manitoba**

Reeve McPherson

**Pipestone Cemetery Committee**

Ken Campion, Brian Zarn, Gladys Campion, Glen Elliott , Mel Edwards, Greg Senkbeil, Jean Byer, Gavin Mackenzie & Vicki Henuset

**Pipestone Flow Control Advisory Board**

Councillor Nicholson, Dallas Watt, Jim Pringle, Boyd Henuset, Doug Wilson & Ian Milliken.

**Pipestone L.I.D. Committee**

Deputy Reeve Henuset, Wade Flannery, Bob Turnbull Jr., Tim Patterson & Greg Campion

**Pipestone-Albert Fire Board**

Councillor Nicholson & Councillor Kirkpatrick

**Pipestone-Albert Recreation Board**

(R.M. of Pipestone representatives) Councillor Watt & Sharon Lemay & Kim Gould

**Pipestone Rink**

Deputy Reeve Henuset, Kelly Flannery, Mel Edwards, Raymond Revet, Danille Nicholson & Melanie Vinck

**Public Works Workplace Health and Safety Committee**

Councillor Williamson & Councillor Nicholson

**Recreation Development Committee**

Tanis Chalmers, Keri Bartel, Kari Schiltroth, Kent Schiltroth & Dan Kristof

**RES**

Councillor Kuntz Kotylak, Councillor Nicholson, Nancy Schiltroth, Marilee Smeltz, Andrea Guthrie (Members at large), Ashley Mitchell (Reston Nursery School) & Vicki Irwin.

**Reston & District Library**

Councillor Williamson, Jane Pringle & Laura Jean Campbell

**Reston Cemetery**

William Busby, Jim Pringle, Ken Moore, Terry Paul & Bert Smith

**Reston Golf Course**

Councillor Williamson, Tanis Chalmers, Christine McConnell, Darwin Gray, Janis Lobreau, Mike Davidson, Kurtis Callander, Tyson Anderson, Barry Davis & Braeden Gray

**Reston Park Board**

Councillor Watt, Dean Brooker, Bonnie Guthrie, Glen Campbell, Nancy Schiltroth, Marilee Smeltz, Amy White & Amanda Paul

**Reston Rec Plex**

Councillor Watt, Dallas Williamson, Nancy Schiltroth, Robin Patmore, Lorna Milliken & Elana Wray

**Reston Memorial Theatre**

Councillor Williamson, Ian Milliken, Brian Ramsey, Joanna Watt, Aimee Sobry & Melanie Vinck.

**R.M. of Pipestone Handivan Committee**

Reeve McPherson, Meegan Carson, Eileen Milliken, Elwyn McConnell, Deborah Smith & Dallas Watt

**Scarth Development Committee**

Councillor Kuntz Kotylak, Donna Swanston & Jack Welsh

**Seniors Helping Hand of Alstone Inc.**

Marilee Smeltz, Verna Olenick & Betty-Jean Lazenby

**Sherwood Handi-Van Committee**

Jack Forsyth

**Sinclair Cemetery Committee**

Brian Hayward, Laurie Gray, Bev Gray, Joann Mayert & Tim Mayert

**Sinclair Hall Committee**

Councillor Nicholson, Brenda Penner, Dale Milliken, Kelly Poirier, Joanne Mayert, Brad Henderson, Lisa Jones, Marcia Joseph, Jennifer Bartel & Craig Halls

**Sinclair L.I.D. Committee**

Councillor Nicholson, Mike Bartel, Mark Irwin, Robert Cooper & Dustin Isaac

**Sinclair Rink Committee**

Councillor Nicholson, Barry Penner, Terrina Kirkpatrick, Brenda Jackson, Dick Irwin, Scott Anderson & Lindsay Cooper.

**Southwest Flood Strategy Committee**

Deputy Reeve Henuset

**Virден & Area Justice Committee**

Councillor Kuntz Kotylak

**Virден Community Arts Council**

Joanna Watt

**Virден Employment Centre Board**

Councillor Kuntz Kotylak

**Virден Veterinary Board**

Reeve McPherson

**Wallace District Fire Board**

Councillor Kuntz Kotylak

**Wallace Fire Station Upgrade**

Councillor Kuntz Kotylak

**West Souris River Conservation District**

(Plum Creek Sub-district)

Councillor Kuntz Kotylak, Jim Pringle

(Stoney Creek Sub-district)

Councillor Nicholson, Dexter Jones

(Jackson Creek, Graham Creek)

Councillor Kirkpatrick, Mel Irwin

**Woodnorth Cemetery Committee**

Murray Cameron, Ria Cameron, Keith Hagan, Hal Martin & Debbie Martin.”

Carried



**Resolution No: 2016 12 13**

**Moved by:** James Watt

**Seconded by:** Gary Nicholson

“Whereas an offer to purchase the SE corner of Parcel E Plan 58138 BLTO in NW ¼ 9-7-27 WPM for the sum of \$268.00 plus GST has been made;

Now Therefore Be It Resolved that the offer to purchase the SE corner of Parcel E Plan 58138 BLTO in NW ¼ 9-7-27 WPM excepting mines and minerals, be accepted;

And Further Be It Resolved that the purchaser is responsible for all legal and transfer costs.”

Carried

**Resolution No: 2016 12 14**

**Moved by:** James Watt

**Seconded by:** Randy Henuset

“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	\$415.87	61400	235 First Street
13802	\$135.14	54900	310 First Street
30404	\$ 99.61	47250	275 Third Street
33701	\$ 99.34	47900	344 Third Street
33801	\$730.35	64900	306 Fourth Avenue
40803	\$ 97.29	41200	247 Fourth Street
41100	\$403.56	40900	221 Fourth Street
50802	\$127.23	39800	221 Fifth Street
70601	\$ 98.12	58100	147 Seventh Street
71404	\$118.88	52200	706 Second Avenue
90304	\$216.53	67593	604 Third Avenue
94004	\$282.54	63419	524 Fourth Avenue
97501	\$231.53	63142	815 Fifth Avenue
97601	\$198.42	63143	817 Fifth Avenue
100360	\$108.83	49300	225 First Street South
40020391	\$188.43	260000	261 Main Street - Cromer
40020580	\$125.83	261900	180 First Street East - Cromer
40048150	\$283.50	80400	NW 31-7-28.”

Carried

**Resolution No: 2016 12 15**

**Moved by:** Garnet Williamson  
**Seconded by:** Randy Henuset

“Now Therefore Be It Resolved that Council accept the Change Order of Bonneville Transport in the matter of the DFA Site 172 project in the amount of \$8,850.00 plus applicable taxes.”

Carried

**Resolution No: 2016 12 16**

**Moved by:** Garnet Williamson  
**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that Council approve the Change Order for Badger Excavation in the amount of \$2,567.00 plus applicable taxes.”

Carried

**Resolution No: 2016 12 17**

**Moved by:** Sean Kirkpatrick  
**Seconded by:** Gary Nicholson

“Whereas Tundra Oil & Gas has identified Sections 5,6,7,8,18,29,30 and 31-9-29 WPM as Ebor Unit #3 for the purpose of an Enhanced Oil Recovery Project (Ebor Unit #3);

Now Therefore Be It Resolved that the Rural Municipality of Pipestone agree to take part in the Ebor Unit #3 Recovery Project by virtue of their ownership of mines and minerals in NE 7-9-29 WPM.”

Carried

**Resolution No: 2016 12 18**

**Moved by:** Randy Henuset  
**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that Council does not accept any tender for the 1994 Rogers Triple Axel Lowbed Trailer.”

Carried

**Resolution No: 2016 12 19**

**Moved by:** Sean Kirkpatrick  
**Seconded by:** Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone make grants to the following:

Recreation Development Project	\$2,000.00
Sinclair Hall	\$10,000.00.”

Carried

## **In Camera**

**Resolution No: 2016 12 20**

**Moved by:** James Watt

**Seconded by:** Gary Nicholson

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

Carried

## **Correspondence**

1. Christmas in the Country - Donation Receipt
2. Manitoba Good Roads Association Winners
3. Manitoba Good Roads Association - Archie McPherson Winner
4. RCMP - Year in Review Cover Letter
5. RCMP - Year in Review - 2016
6. News Release - Canada and Manitoba Affordable Housing
7. Municipal Relations - Subdivision Acceptance Letter
8. Image 1 - Subdivision Pt NW 1/4-3-9-27 WPM
9. Image 2 - Subdivision Pt NW 1/4-3-9-27 WPM
10. Image 3 - Subdivision Pt NW 1/4-3-9-27 WPM
11. Canada Post - Pipestone Heads up Letter - Civic Address
12. Canada Post - Pipestone Heads up Letter - PO Box Address
13. Canada Post - Pipestone Properties to be Civically Addressed - map
14. News from AMM - November 30, 2016
15. RHA Report to Communities - November 2016

## **Personnel Reports**

**Resolution No: 2016 12 22**

**Moved by:** Sean Kirkpatrick

**Seconded by:** Randy Henuset

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

Chief Administrative Officer.”

Carried

**Policy/By-law Review**

**Resolution No: 2016 12 23**

**Moved by:** James Watt

**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone adopt FIN-001 Fees Policy.”

Carried

**New Business**

**Resolution No: 2016 12 24**

**Moved by:** James Watt

**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone approve the request from Aurele Vodon to move a mobile home onto the site of S 31-8-26.”

Carried

**Resolution No: 2016 12 25**

**Moved by:** James Watt

**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that Resolution 2016 09 28 concerning the acquisition of a 50 x 80 foot parcel of land from Daniel Van Steelandt in the NE 5-7-26 WPM passed at the September 22, 2016 regular council meeting be rescinded.”

Carried

**Resolution No: 2016 12 26 Amended by Resolution No. 2017 06 0014**

**Moved by:** James Watt

**Seconded by:** Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone ~~proceed with the acquisition of a 50 x 80 foot parcel of land from Robert Forder in the SE 8-7-26 WPM for the sum of \$1,500.00~~ purchase a parcel of land on the SE 8-7-26 WPM in the amount of 115 feet by 115 feet for a total price of \$3,500.00;

And Further Be It Resolved that the Rural Municipality of Pipestone be responsible for the subdivision and all legal fees associated with the acquisition and transfer of this property.”

Carried

Councillor Sean Kirkpatrick and Councillor Gary Nicholson declared a conflict of interest and left the meeting.

**Resolution No: 2016 12 27**

**Moved by:** James Watt

**Seconded by:** Garnet Williamson

“Now Therefore Be It Resolved that Council will reconsider Resolution No. 2016 06 20 regarding Phase 1 of the Recreation Project at the Regular Council meeting on January 12, 2017.”

Carried

**Adjournment**

**Resolution No: 2016 12 28**

**Moved by:** James Watt

**Seconded by:** Randy Henuset

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

Carried

Time: 9:00 p.m.

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Reeve

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Chief Administrative Officer