



RURAL MUNICIPALITY OF PIPESTONE
Public Works Meeting
March 23, 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 6:30 p.m.

Adoption of Agenda

Resolution No: 2017 03 19

Moved by: James

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the agenda be adopted with the following amendments:
GPR Project Management and Consulting Inc.
Wallace Water Meeting.”

Carried

Public Hearing

Resolution No: 2017 03 20

Moved by: Randy Henuset

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Regular meeting hereby recessed for the purpose of holding a Public Hearing in the matter of:

6:45 p.m. - By-Law 2017-01 - Darrell and Dianne Elliott - Close Part of a Municipal Road

And to reconvene at the conclusion of the Public Hearing.”

Carried

Report

Resolution No: 2017 03 22

Moved by: Garnet Williamson
Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the following reports be adopted as presented:

1. Bob Tingey - March Work Plan
2. Utilities Monthly Report - March
3. Beaver Kill
4. Public Works Monthly Work Plan.”

Carried

Infrastructure

Resolution No: 2017 03 23

Moved by: Sean Kirkpatrick
Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that council approve the purchase of a 4200W Snow Wing for \$15,000.00 plus applicable taxes from Van L Equipment.”

Carried

Resolution No: 2017 03 24

Moved by: James Watt
Seconded by: Randy Henuset

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the tender of Sobry Farm to rent NE 9-7-27 for \$35 per acre for a one year term.”

Carried

Policy and Planning

Resolution No: 2017 03 25

Moved by: Sheila Kuntz Kotylak
Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that HR-026 Travelling Expenses Policy be amended as follows:

Mileage costs - 54¢ per kilometre
Meals - \$15.00 for Breakfast
\$15.00 for Lunch
\$25.00 for Dinner
daily maximum amount of \$55.00 per day.”

Carried

In Camera

Resolution No: 2017 03 26

Moved by: James Watt

Seconded by: Gary Nicholson

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

Carried

Adjournment

Resolution No: 2017 03 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.

Reeve

Chief Administrative Officer

PUBLIC HEARING

MARCH 23, 2017

At 6:45 p.m. a Public Hearing was held to hear representations respecting the closure of Road Plan 273 and Road Plan 274. All members of Council were present. CAO Halls was also in attendance.

No person appeared to make representation regarding the application.

Resolution No: 2017 03 21

Moved by: Sheila Kuntz Kotylak

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Public Hearing be adjourned at 6:50 p.m.”

Carried