

RURAL MUNICIPALITY OF PIPESTONE Public Works Meeting June 26, 2014

Present: Councillor Lane Wanless

Councillor Randy Henuset
Councillor Bob Duncan

Standing Foreman Larry Atchison

Councillor Myles Van Damme Councillor Jack Forsyth Administrator June Greggor

Regrets: Reeve Ross Tycoles

Meeting Called To Order

Deputy Reeve Bob Duncan called the meeting to order at 7:00 p.m.

Adopt Agenda

Resolution No: 2014 06 43

Moved By: Myles VanDamme Seconded By: Jack Forsyth

"Now Therefore Be It Resolved that the agenda be adopted as presented."

Carried

Unfinished Business

Resolution No: 2014 06 44

Moved By: Myles VanDamme Seconded By: Lane Wanless

"Now Therefore Be It Resolved that the 2013 Draft Audited Financial Statement of the Rural Municipality of Pipestone be adopted."

Carried

Resolution No: 2014 06 45

Moved By: Lane Wanless

Seconded By: Myles VanDamme

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the offer of The Manitoba Water Services Board (10) respecting the rural water pipeline."

Carried

Council reviewed list of drainage requests.

Public Works employees Larry Atchison and Bob Tingey are to prioritize current drainage requests.

Council reviewed and approved grader the route proposal presented by Public Works.

Council discussed the gravel truck purchase.

Infrastructure

Resolution No: 2014 06 46

Moved By: Jack Forsyth

Seconded By: Randy Henuset

"Now Therefore Be It Resolved the Rural Municipality of Pipestone enter in a road construction agreement with Corval Energy Ltd. Construct a road on Road 46N east of Road 164W for a distance of one half mile"

Carried

Resolution No: 2014 06 47

Moved By: Randy Henuset Seconded By: Jack Forsyth

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone contract 6320368 MB Ltd. (Bonneville Transport Ltd.) to crush 2500 (5000 July 10, 2014) yards of 2 inch crushed gravel at the Pringle pit."

Carried

Resolution No: 2014 06 48

Moved By: Jack Forsyth Seconded By: Randy Henuset

"Now Therefore It Be It Resolved the Enbridge Integrity Dig Right of Way Policy set to expire July 14, 2014 be extended to December 31, 2014."

Carried

New and Other Business

Resolution No: 2014 06 49

Moved By: Myles VanDamme Seconded By: Lane Wanless

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone hire Big Equipment Safety Inc. to assist with COR Certification for up to a maximum cost of \$1000.00."

Carried

Resolution No: 2014 06 51

Moved By: Myles VanDamme **Seconded By:** Lane Wanless

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone submit an application for funding assistance to the "New Building Canada Fund – Small Communities Fund" for increasing capacity of the Reston Wastewater Lagoon under the Wastewater Infrastructure component."

Carried

Resolution No: 2014 06 52

Moved By: Randy Henuset

Seconded By: Myles VanDamme

"Now Therefore Be It Resolved that Tundra Oil and Gas be refunded a \$56,000 payment for lease of Mines and Minerals in E½ 19-9-27 WPM.

And Further Be It Resolved that Rifleman Resources Ltd. be required to prepare a lease for Mines and Minerals on E½ 19-9-27WPM."

Carried

Resolution No: 2014 06 53

Moved By: Myles VanDamme Seconded By: Jack Forsyth

"Now Therefore Be It Resolved that the quote of Keystone Painting and Decorating in the amount of \$14,320.00 plus GST for the interior of the municipal office and \$21,255.00 plus GST for the exterior of the municipal office be accepted."

Carried

Adjournment

Resolution No: 2014 06 54

Moved By: Myles VanDamme Seconded By: Randy Henuset

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

Time: 9:45 P.M.

Administrator

Reeve

Carried