



Rural Municipality of Pipestone
Meeting Minutes
November 23, 2017 - Public Works - 6:30 pm

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

1. Meeting Called To Order

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

2. Adopt Agenda

Resolution No: 2017 11 0022

Moved by: James Watt
Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that the agenda be adopted with the following amendments:
Lucy Street Sewer System
CIPP Report
Southwest Task Force."

Carried

3. Unfinished Business

3.1 Murray Downing Water Connection

Resolution No: 2017 11 0023

Moved by: Randy Henuset
Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the connection fee for SW 28-8-27 be confirmed as per the signed contract of 10 gallons per minute, \$18,000.00."

Carried

3.2 DFA Site 172 - 2013

Resolution No: 2017 11 0024

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that Council release payment of Progress Estimate Number 5, in the amount of \$220,298.02 including holdback to 6320368 Manitoba Ltd.;

And further be it resolved that a request be made to the DFA program to financially support the change orders, as prepared by the engineers at Amec Foster Wheeler."

Carried

4. Report

4.1 Public Works Report

Resolution No: 2017 11 0025

Moved by: Sean Kirkpatrick

Seconded by: Randy Henuset

"Now Therefore Be It Resolved that the following reports be accepted as presented:

1. Monthly Work Plan
2. Utility Report
3. Machine Report for 2017
4. Mileage Report for Trucks 2017
5. Weed Reports."

Carried

5. Infrastructure

5.1 Equipment

5.1.1 Capital Budget Preliminary

5.1.2 Sander Quotes

Resolution No: 2017 11 0026

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that Council approves the purchase of a Swenson PV358 50 14g Carbon Steel sander from DEL Equipment for the cost of \$6,990.00 plus applicable taxes."

Carried

5.1.3 2018 Construction Projects

5.2 Buildings

5.3 Roads

5.3.1 Corex Road Repair - Road 52N

Resolution No: 2017 11 0027

Moved by: Sean Kirkpatrick
Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that Council reduce invoice 2321 for Corex Resources Ltd road repairs by 25% to \$10,030.46 plus taxes.

And furthermore Council reduce invoice 2320 for Corex Resources Ltd road repairs by 25% to \$7,011.77 plus taxes."

Carried

5.3.2 Gabrielle Undeveloped Road Allowance - NE12 and SE 13-9-26

Resolution No: 2017 11 0028

Moved by: Randy Henuset
Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that Council accept the recommendations from GPR Consulting regarding the re-grading of Road 50N between 150W & 151W, north of NE 12-9-26 WPM."

Carried

5.4 Waste Disposal and Recycling

5.5 Utility

6. By-law

6.1 Request for RM Pipestone Zoning Amendment No. 2017-06 (Pt N.E. 1/4 Sec. 9-7-27WPM - Reston)

Resolution No: 2017 11 0029

Moved by: Garnet Williamson
Seconded by: James Watt

"Now Therefore Be It Resolved that Council do hereby give First Reading to By-law 2017-06 being a by-law to amend the RM of Pipestone Zoning By-law no. 2001/05."

Carried

7. General Business

7.1 Letter of Support for Four Bands Gaming Group

7.2 Cancelled Taxes

Resolution No: 2017 11 0030

Moved by: Sheila Kuntz Kotylak
Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that taxes be cancelled on the following properties for the appropriate length of time as indicated by the Provincial Assessor in a letter dated November 15, 2017 and under authority granted by Section 300(6) and (6.1) of *The Municipal Act*.

ROLL NO.	LEGAL	AMOUNT
2021180	16-31-8-27W	-\$2,424.78
2033005	1-6-9-27W	-\$2,034.40
2033010	2-6-9-27W	-\$2,031.03
2033060	12-6-9-27W	-\$1,750.01
	TOTAL	-\$8,240.22

Personal Property Taxes Cancelled: -\$8,240.22
Total Reduced Taxes: -\$8,240.22

Carried

7.3 Policing Reporting

7.4 Letter of Support - Recycle Everywhere Program

Resolution No: 2017 11 0031

Moved by: James Watt
Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that Council supports the Recycle Everywhere Program and authorize the CAO to send a letter of support to show support for the program."

Carried

8. Personnel

8.1 Staff Christmas Party

Resolution No: 2017 11 0032

Moved by: Randy Henuset
Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone allocate \$1,500 for a staff Christmas party.”

Carried

8.2 Christmas Bonus

Resolution No: 2017 11 0033

Moved by: Sheila Kuntz Kotylak
Seconded by: James Watt

"Now Therefore Be It Resolved that employees be given a 2017 Christmas Bonus categorized as follows:

Part-time employees \$150.00

Seasonal \$300.00

Full-time \$500.00."

Carried

8.3 In-Camera

Resolution No: 2017 11 0034

Moved by: Gary Nicholson
Seconded by: Garnet Williamson

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

Carried

8.3.1 Personnel

8.3.2 Legal

8.4 In Camera Adjournment

Resolution No: 2017 11 0035

Moved by: James Watt
Seconded by: Sean Kirkpatrick

"Now Therefore Be It Resolved that the meeting resume out of camera."

Carried

9. Correspondence - AMM Information

9.1 Veterinary Service Commission meeting at the November AMM meetings

9.2 Cypher Environmental

9.3 2016 AMM Convention Minutes

9.4 2016-2017 AMM Financial Statements

9.5 Enbridge Reception

10. Policy/Planning

11. Correspondence

11.1 Letter from Honourable Jeff Wharton and Chris Goertzen - Asset Management

12. New and Other Business

12.1 TEML Westspur Pipeline Replacement Project Description

Resolution No: 2017 11 0036

Moved by: Sean Kirkpatrick
Seconded by: James Watt

"Now Therefore Be It Resolved that Council has no objections to the TEML Westspur Pipeline Replacement project."

Carried

13. Adjournment

Moved by: Sean Kirkpatrick
Seconded by: Sheila Kuntz Kotylak

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

Time: 9:45 p.m.

Reeve

Chief Administrative Officer