



RURAL MUNICIPALITY OF PIPESTONE
Regular Meeting
March 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 03 01

Moved by: Sean Kirkpatrick
Seconded by: James Watt

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

Carried

Adoption of Minutes

Resolution No: 2017 03 02

Moved by: Garnet Williamson
Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the minutes of the February 2, 2017 Public Works meeting be adopted as circulated.”

Carried

Resolution No: 2017 03 03

Moved by: James Watt
Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the minutes of the February 9, 2017 Regular meeting be adopted as circulated.”

Carried

Resolution No: 2017 03 04

Moved by: Gary Nicholson
Seconded by: James Watt

“Now Therefore Be It Resolved that the minutes of the February 23, 2017 Public Works meeting be adopted as circulated.”

Carried

Accounts

Resolution No: 2017 03 05

Moved by: Sheila Kuntz Kotylak
Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the accounts in the amount of \$431,653.38 (cheque #24192 to cheque #24357) be ratified paid.”

Carried

Financial Report

Resolution No: 2017 03 06

Moved by: Sean Kirkpatrick
Seconded by: James Watt

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

Carried

Resolution No: 2017 03 07

Moved by: Garnet Williamson
Seconded by: Sean Kirkpatrick

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

Carried

General

Resolution No: 2017 03 08

Moved by: Randy Henuset

Seconded by: Gary Nicholson

“Now Therefore Be It Resolved that the following changes be made to 2017 Council Committees:

West Souris River Conservation District – remove Mel Irwin and replace with Allan Jackson

Seniors Helping Hand - remove Betty Jean Lazenby and Verna Olenick and replace with Caroline Brockman and Shirley Paul.”

Carried

Resolution No: 2017 03 09

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

“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
10907	\$24.05	61800	307 First Street
11307	\$361.87	61400	235 First Street
12902	\$147.54	44800	130 First Street
13802	\$188.47	54900	310 First Street
30404	\$78.97	47250	275 Third Street
31502	\$106.50	33400	135 Third Street
33701	\$79.05	47900	344 Third Street
33801	\$446.57	64900	306 Fourth Avenue
41100	\$339.01	40900	221 Fourth Street
70601	\$79.00	58100	147 Seventh Street
71404	\$79.00	52200	706 Second Avenue
91650	\$156.63	3920	114 Ninth Street
94004	\$216.00	63419	524 Fourth Avenue
96500	\$209.26	63130	714 Fifth Avenue
97001	\$212.06	63137	605 Fifth Avenue
97501	\$188.51	63142	815 Fifth Avenue
100360	\$92.78	49300	225 First Street South
40020410	\$66.59	260200	291 Main Street Cromer
40036440	\$69.91	133500	NW 28-8-29
40048150	\$385.67	80400	NW 31-7-28.”

Carried

Resolution No: 2017 03 10

Moved by: Gary Nicholson

Seconded by: Sheila Kuntz Kotylak

“Whereas the Municipality has received donations from various individuals;

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

Pipestone Rink - \$100.00.”

Carried

Resolution No: 2017 03 11

Moved by: Gary Nicholson

Seconded by: James Watt

“Now Therefore Be It Resolved that the Chief Administrative Officer be appointed to purchase property on behalf of the Rural Municipality of Pipestone Council at the Property Tax Sale scheduled for Tuesday, March 28, 2017;

And Further Be It Resolved that a reserve bid be established at \$5,732.27 for Parcel 1 (Roll No. 103400) and \$8,476.14 for Parcel 2 (Roll No. 175150).”

Carried

Resolution No: 2017 03 12

Moved by: Sean Kirkpatrick

Seconded by: Sheila Kuntz Kotylak

“Whereas Section 365(2) of *The Municipal Act* states 'The council may in any year designate the immediately preceding year or any earlier year as the year for which properties and taxes in respect of which are in arrears for the year must be offered for sale by auction to recover the tax arrears and costs';

Now Therefore Be It Resolved that 2016 be set as the designated year.”

Carried

Resolution No: 2017 03 13

Moved by: Garnet Williamson

Seconded by: James Watt

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone accept the proposal from Amec Foster Wheeler Environment & Infrastructure for the rehabilitation of Road 159W – DFA Site #172.”

Carried

Correspondence

1. Anonymous Thank You Card
2. AMM - February News Bulletin
3. AMM - March News Bulletin
4. AMM - Email from Joe Masi
5. 2016 Resolution Response from Families (Minister Fielding)
6. 2016 Resolution Response from Crown Services (Minister Schuler)
7. Response from Federal Minister Goodale - DFAA
8. 2016 Resolution Response from Sustainable Development (Minister Cox)
9. 2016 Resolution Response from Growth, Enterprise and Trade (Minister Cullen)
10. AMM Response to Resolution 02-2016
11. 2016 Resolution Responses from Infrastructure (Minister Pedersen)
12. 2016 Resolution Responses from Indigenous and Municipal Relations (Minister Clarke)
13. Municipal Relations Re Reston Lagoon Expansion

Personnel Reports

Resolution No: 2017 03 14

Moved by: Sean Kirkpatrick

Seconded by: Garnet Williamson

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

Chief Administrative Officer
Development Officer.”

Carried

New Business

Resolution No: 2017 03 15

Moved by: Sean Kirkpatrick

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Council of the Rural Municipality of Pipestone hereby consent and agree to the “Southwestern Manitoba Health and Long Term Care Task Force” *Guiding Principles and Memorandum of Understanding* which forms a Task Force whose goal is to form recommendations to effectively examine and work towards a regionalized approach to health and long term care delivery in Southwestern Manitoba.

And Further Be It Resolved that by passing this resolution, Council agrees that the Task Force shall set the terms and conditions of the group as outlined on the attached “Southwest Manitoba Health and Long Term Care Task Force” *Guiding Principles and Memorandum of Understanding*.”

Carried

Resolution No: 2017 03 16

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the CAO and Manager of Finance and Administration be authorized to attend the Manitoba Municipal Administrators Association Conference to be held in Brandon on April 24-26 with expenses paid.”

Carried

Resolution No: 2017 03 17

Moved by: Sheila Kuntz Kotylak

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the CAO, Manager of Economic Development, and a member of the CDC Board be authorized to attend the Manitoba Planning Conference in Winnipeg on May 10-12 with expenses paid.

Further Be It Resolved that the Regular meeting be moved to May 4, 2017.”

Carried

Resolution No: 2017 03 15

Moved by: Randy Henuset

Seconded by: James Watt

“Now Therefore Be It Resolved that the Public Works meeting be moved to April 20, 2017 immediately following the conclusion of the Ratepayers Meeting.”

Adjournment

Resolution No: 2017 03 18

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

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

Carried

Time: 9:40 p.m.

Reeve

Chief Administrative Officer