



RURAL MUNICIPALITY OF PIPESTONE
Public Works Meeting
February 25, 2016

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

Called To Order

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

Larry Atchison attended the meeting at 6:30 p.m. to update Council on Public Works matters.

Adoption Agenda

Resolution No: 2016 02 36

Moved by: James Watt

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the agenda be adopted with the following amendments:

- 1) Recreation capital project."

Carried

By-Laws

Resolution No: 2016 02 37

Moved by: James Watt

Seconded by: Gary Nicholson

“Whereas Section 142(1) & (2) of *The Municipal Act* L.M. 1996 c.58 provides:

1. Every proposed by-law must be given three separate readings at meetings of the Council, and each reading must be put to a vote,
2. A Council may not give a proposed by-law more than two readings at the same Council meeting.

And Whereas By-Law No. 2016/01, being a by-law of the Rural Municipality of Pipestone to establish a rate for the Special Service levy for the collection of garbage in the Townsites of Cromer, Pipestone, Sinclair and the Local Urban District of Reston within the Rural Municipality of Pipestone for 2016 to 2017, inclusive has received first reading;

Now Therefore Be It Resolved that By-Law No. 2016/01 be referred to the Municipal Board.”

Carried

Resolution No: 2016 02 38

Moved by: Sean Kirkpatrick

Seconded by: James Watt

“Whereas Section 142(1) & (2) of *The Municipal Act* L.M. 1996 c.58 provides:

1. Every proposed by-law must be given three separate readings at meetings of the Council, and each reading must be put to a vote,
2. A Council may not give a proposed by-law more than two readings at the same Council meeting.

And Whereas By-Law No. 2016/02, being a by-law of the Rural Municipality of Pipestone to establish a rate for the special service proposal for the operation of recreation services for the community of Cromer for 2016 to 2017, inclusive has received first reading;

Now Therefore Be It Resolved that By-Law No. 2016/02 be referred to the Municipal Board.”

Carried

Resolution No: 2016 02 39

Moved by: Gary Nicholson

Seconded by: Garnet Williamson

“Whereas Section 142(1) & (2) of *The Municipal Act* L.M. 1996 c.58 provides:

1. Every proposed by-law must be given three separate readings at meetings of the Council, and each reading must be put to a vote,
2. A Council may not give a proposed by-law more than two readings at the same Council meeting.

And Whereas By-Law No. 2016/03, being a by-law of the Rural Municipality of Pipestone to establish a rate for the special service proposal for grass cutting and maintenance of Sinclair Park within the community of Sinclair for 2017 to 2017, inclusive has received first reading;

Now Therefore Be It Resolved that By-Law No. 2016/03 be referred to the Municipal Board.”

Carried

Resolution No: 2016 02 40

Moved by: Randy Henuset

Seconded by: James Watt

“Whereas Section 142(1) & (2) of *The Municipal Act* L.M. 1996 c.58 provides:

1. Every proposed by-law must be given three separate readings at meetings of the Council, and each reading must be put to a vote,
2. A Council may not give a proposed by-law more than two readings at the same Council meeting.

And Whereas By-Law No. 2016/04, being a by-law of the Rural Municipality of Pipestone to establish a rate for the special service proposal for well, park, sidewalk and asphalt street maintenance within the community of Pipestone has received first reading;

Now Therefore Be It Resolved that By-Law No. 2016/04 be referred to the Municipal Board.”

Carried

General Business

Resolution No: 2016 02 41

Moved by: Sheila Kuntz Kotylak

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that Manitoba Hydro be requested to install a street light on pole #0650011 in the community of Woodnorth at a cost of \$1,545.00.”

Carried

Infrastructure

Resolution No: 2016 02 42

Moved by: Gary Nicholson

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the quote from Swayze Concrete to install a new concrete, 24’ x 130’ low-level crossing at the cost of \$134,090.00 be accepted.”

Defeated

In Camera

Resolution No: 2016 02 43

Moved by: Sean Kirkpatrick

Seconded by: Garnet Williamson

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

Carried

Resolution No: 2016 02 45

Moved by: Sheila Kuntz Kotylak

Seconded by: Gary Nicholson

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

Carried

Resolution No: 2016 02 47

Moved by: Gary Nicholson

Seconded by: James Watt

“Now Therefore Be It Resolved that the position and job description of Public Works Administration and Enforcement Officer be created and adopted;

And Further Be It Resolved that the HR-015 Salary Bands Policy, the Salary Grid and the HR-011 Hours of Work and Overtime Policy be amended;

And Further Be It Resolved that Christine McConnell be hired in the position of Public Works Administration and Enforcement Officer at Step 1.”

Carried

Public Hearing

Resolution No: 2016 02 48

Moved by: Gary Nicholson
Seconded by: Randy Henuset

“Now Therefore Be It Resolved that the Regular meeting be adjourned and reconvened as a Public Hearing.”

Carried

Resolution No: 2016 02 50

Moved by: Sean Kirkpatrick
Seconded by: James Watt

“Now Therefore Be It Resolved that the Regular meeting be adjourned and reconvened as a Public Hearing.”

Carried

Resolution No: 2016 02 52

Moved by: Sean Kirkpatrick
Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Regular meeting be adjourned and reconvened as a Public Hearing.”

Carried

Resolution No: 2016 02 54

Moved by: Garnet Williamson
Seconded by: James Watt

“Now Therefore Be It Resolved that the Regular meeting be adjourned and reconvened as a Public Hearing.”

Carried

Adjournment

Resolution No: 2016 02 56

Moved by: Gary Nicholson

Seconded by: Garnet Williamson

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

Time: 10:00 p.m.

Reeve

Chief Administrative Officer