



RURAL MUNICIPALITY OF PIPESTONE
Regular Meeting
March 3, 2016

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

Call to Order

The Chair called the meeting to order at 5:30 p.m.

Adoption of Agenda

Resolution No: 2016 03 01

Moved by: James Watt

Seconded by: Sean Kirkpatrick

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

Carried

Adoption of Minutes

Resolution No: 2016 03 02

Moved by: Sean Kirkpatrick

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the minutes of the February 11, 2016 Regular Meeting be adopted as circulated."

Carried

Resolution No: 2016 03 03

Moved by: Sheila Kuntz Kotylak

Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the minutes of the February 25, 2016 Public Works meeting be adopted as circulated."

Carried

Accounts

Resolution No: 2016 03 04

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the accounts in the amount of \$529,734.40 (cheque #22188 to cheque #22334) be ratified paid. "

Carried

Financial Report

Resolution No: 2016 03 05

Moved by: Sean Kirkpatrick

Seconded by: Sheila Kuntz Kotylak

"Now Therefore Be It Resolved that the Royalty Report be accepted as presented."

Carried

By-laws

Resolution No: 2016 03 06

Moved by: Garnet Williamson

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. 2015-13, being a by-law of the Rural Municipality of Pipestone to open a Municipal road has received a second reading.

Now Therefore Be It Resolved that By-Law 2015-13 be referred for a third reading.”

Carried

Resolution No: 2016 03 07

Moved by: Sheila Kuntz Kotylak

Seconded by: Randy Henuset

“Now Therefore Be It Resolved that By-Law No. 2015-13 having been given third and final reading be now declared passed.”

Carried
For: McPherson
Henuset
Watt
Williamson
Nicholson
Kuntz Kotylak

General Business

Resolution No: 2016 03 08

Moved by: James Watt

Seconded by: Gary Nicholson

"Now Therefore Be It Resolved that the Sinclair Social Committee be allocated one of the three Community Permits for the Rural Municipality of Pipestone for a beer garden and social at the Sinclair Community Hall in conjunction with the Sinclair Red Neck Days to be held June 25th, 2016.”

Carried

Resolution No: 2016 03 09

Moved by: Garnet Williamson

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the existing Reston well line be made available to the Reston Golf Course for future use.”

Carried

Resolution No: 2016 03 10

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Council and Chief Administrative Officer be authorized to attend the Municipal Officials Seminar April 13 & 14, 2016 in Brandon with expenses paid.”

Carried

Resolution No: 2016 03 11

Moved by: Randy Henuset

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that the Reeve, Deputy Reeve, and the Chief Administrative Officer be authorized to attend the AMM Mayors, Reeves and CAO’s District Meeting to be held in Brandon on April 12, 2016 with expenses paid.”

Carried

Resolution No: 2016 03 12

Moved by: Randy Henuset

Seconded by: Sean Kirkpatrick

“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 Winnipeg on April 25-27, 2016 with expenses paid.”

Carried

Resolution No: 2016 03 13

Moved by: James Watt

Seconded by: Gary Nicholson

“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 - \$500.00

Reston Memorial Park - \$1,180.04.”

Carried

Resolution No: 2016 03 14

Moved by: James Watt

Seconded by: Sheila Kuntz Kotylak

“Now Therefore Be It Resolved that Woodnorth United Church be reimbursed for hydro costs from monies received from Virden and Area Foundation in the amount of \$212.77, this being that balance of monies received from the Virden and Area Foundation by the Rural Municipality of Pipestone for use by the Woodnorth Community Club/UCW Church.”

Carried

Resolution No: 2016 03 15

Moved by: Sheila Kuntz Kotylak

Seconded by: James Watt

"Whereas Section 250(2)(e) of *The Municipal Act* provides a Municipality may use Municipal equipment, materials and labour to carry out private works on private property';

And Whereas Section 251(1)(a) of *The Municipal Act* provides 'a Municipality exercising powers in the nature of those referred to in clause 250(2)(e) may set terms and conditions in respect of users, including;

(a) setting rates or amounts of deposits, fees and other charges, and charging and collecting them';

And Whereas Section 252(2) of *The Municipal Act* provides 'a charge referred to in Section 251 clause (1)(a) may be collected by the Municipality in the same manner as a tax may be collected or enforced under this act';

Now Therefore Be It Resolved that the following unpaid Machine Work Accounts be added to taxes on the appropriate land."

| Invoice | Amount | Roll No. | Legal |
|----------------|---------------|-----------------|--------------|
| 1881 | \$105.00 | 33600 | 16/17-3-68 |

Carried

Manager of Public Works and Infrastructure, Larry Atchison attended the meeting to update council on road restriction plans for 2016. He presented a plan for inspections and repairs on a go forward basis.

Resolution No: 2016 03 16

Moved by: Randy Henuset

Seconded by: Gary Nicholson

"Whereas it is deemed advisable that the Rural Municipality of Pipestone impose and implement load weight restrictions on vehicles using municipal roads for a period of time during the spring of 2016;

Now Therefore Be It Resolved that the Rural Municipality of Pipestone do impose and implement a weight restriction limit of 60 kilograms per 10 millimetres of tire width on any one axle assembly;

And Further Be It Resolved that the restriction come into force and effect at 6:00 a.m. March 11th, 2016 and continue thereafter until 6:00 p.m. May 31st, 2016 or at such a time as Council may resolve."

Carried

Resolution No: 2016 03 17

Moved by: James Watt

Seconded by: Sean Kirkpatrick

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone make a grant in 2016 to the following:

Hudson Bay Route Association - \$300.00
Virten Music & Arts Festival - \$500.00
Seniors Helping Hand of Alstone - \$8,820.00
RM Bursary - \$1,000.00
Pipestone Handivan - \$5,257.00
Kids Help Phone - \$375.00
Alstone Lodge - \$5,031.46
Virten Skills Training Inc. - \$600.00
Camp Bridges - \$250.00
Reston & Area Foundation - \$10,000.00
Arts Mosaic - \$1,500.00
Reston Curling Club - \$150.00.”

Carried

Budget

Council reviewed the 2016 Budget.

Reception of Delegations

At 6:30 p.m. Tanis Chalmers presented marketing videos and an update on CDC activities to Council.

Resolution No: 2016 03 18

Moved by: James Watt

Seconded by: Garnet Williamson

“Now Therefore Be It Resolved that the Rural Municipality of Pipestone support the Community Development Corporation in their application for the Partners 4 Growth program.”

Carried

Correspondence

1. Environmental Act Licence No. 2564 R
2. Municipal Road and Bridge Program
3. RCMP Annual Performance Plan
4. RCMP Quarterly Report
5. Policing Report for January and February
6. CN Anti-corruption Policy

7. Prairie Mountain Municipal Health Committee
8. Senior Housing Information
9. Gas Tax Funding Adjustments
10. Sinclair Unit 1 - CO2 Injection Conversion Notification
11. Lease Termination(s)
12. Municipality of Two Borders Resolution
13. Annual Compliance Audit
14. Arts Mosaic Newsletter

Personnel Reports

Resolution No: 2016 03 19

Moved by: Sean Kirkpatrick

Seconded by: James Watt

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

Chief Administrative Officer
Development Officer."

Carried

New Business

Resolution No: 2016 03 20

Moved by: Sheila Kuntz Kotylak

Seconded by: Randy Henuset

"Now Therefore Be It Resolved that the Rural Municipality of Pipestone commit to 25% of the cost of the renovations for Scarth Hall - emergency exit project for \$ 478.05 (\$1912.22 x 25%) under the capital grants program."

Carried

Adjournment

Resolution No: 2016 03 21

Moved by: Sheila Kuntz Kotylak

Seconded by: Garnet Williamson

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

Time: 10:30 p.m.

Reeve

Chief Administrative Officer