

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, March 12, 2013 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Deputy Reeve: Earl Sawka
Councillors: Donald Winnicky (Ward 2)
Sian Barrow (Ward 3)
Doug Laing (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Deputy Reeve took the chair at 7:00 P.M. and called the meeting to order.

1.a. Minutes Approval

Resolution No. 86

Moved by Councillor Donald Winnicky Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of February 26, 2013 are hereby adopted. Carried

2. Approve Agenda

Resolution No. 87

Moved by Councillor Sian Barrow Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT Council approve the amended agenda. Carried

3. Delegations:

a) Recreation Commission Delegation Noted

4. Cheques

Resolution No. 88

Moved by Councillor Sian Barrow Seconded by Councillor Donald Winnicky

WHEREAS the accounts of The R.M. of Piney for the period ending March 12, 2013 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 4167 to 4202 amounting to \$46,889.00 be approved for payment. Carried

5. Council indemnities

Resolution No. 89

Moved by Councillor Sian Barrow Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the Council's indemnities for the period of February 2013 be paid as presented. Carried

6. C.A.O. Attendance Report for month of February 2013.

Resolution No. 90

Moved by Councillor Donald Winnicky Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of February, 2013. Carried

7. Financial Statement: February 2013

Next Meeting

8. By-Law & Policies

N/A

9. Unfinished Business

a) Cell Service Consultant

Resolution 91

Resolution No. 91

Moved by Councillor Sian Barrow

Seconded by Councillor Donald Winnicky

WHEREAS the RM of LaBroquerie does not support the hiring of Innovative Community Technologies to investigate the development/Improvement of cellular service in the Southeast;

AND WHEREAS the RM's of Franklin, Stuartburn and Piney are supportive of hiring Innovative Community Technologies to investigate cellular phone development/improvement within the Southeast;

BE IT RESOLVED THAT the RM of Piney amend Resolution #56/2013 to reflect the hiring of Innovative Community Technologies based on a one third cost share of the consulting fees, total cost to the RM of Piney not to exceed \$5,000 for the development/investigation of improved cellular service within the RM of Franklin, Stuartburn and Piney. Carried

10. General Business

a) Sandilands Community Club Letter re; Purcahse of Generator

Set Meeting @
6:30PM

b) Revet Email re; Drainage on the West Side of Main St In Sprague

Letter to MIT

c) Recreation Commission Policy Review 2013

Resolution 92

Resolution No. 92

Moved by Councillor Sian Barrow

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT Council approve 2013 Recreation Commission Grants to be released as presented. Carried.

11. Correspondence

a) Canada Post letter re; Change in Sandilands Post office hours

Noted

b) South Junction Community Club Email re; Applying to MLCC for Slow Pitch Tournament

Resolution 93

c) Recognition of Letter sent to Gord Mackintosh re; Wild Land Fire Protection

Noted

d) Manitoba Good Roads Association Dust Control Seminar March 22, 2013.

Resolution 94

e) Climate Change Connection Severer Weather in MB Seminar April 2, 2013

Resolution 95

f) AMM Letter re; 2013 Municipal Officials Seminar and MTCML Trade Show

Resolution 96

Resolution No. 93

Moved by Councillor Donald Winnicky

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT The R.M. of Piney supports the South Junction community Club and their efforts to secure a MLCC License for their annual Family slow Pitch Tournament.

Carried

Resolution No. 94

Moved by Councillor Sian Barrow

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT The R.M. of Piney authorize Harold Grawberger to attend the Manitoba Good Roads Association Dust Control Seminar being held in Morris Manitoba on March 22, 2013;

FURTHER BE IT RESOLVED THAT the R.M. of Piney absorb all out of pocket expenses to attend.

Carried

Resolution No. 95

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the RM of Piney authorize Martin Van Osch to attend the Severe Weather in Manitoba Seminar being held in Winnipeg Manitoba on April 2, 2013;

FURTHER BE IT RESOLVED THAT the R.M. of Piney absorb all out of pocket expenses to attend.

Carried

Resolution No. 96

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT The R.M. of Piney authorize Reeve and Council to attend the MOS Seminar being held in Brandon Manitoba on April 10 to 11 2013.

FURTHER BE IT RESOLVED THAT the R.M. of Piney absorb all out of pocket expenses to attend.

Carried

12. Correspondence for Information only

a) Fire Reports:

i. Piney FD

Noted

ii. Sprague FD

Noted

13. Committee Reports

a) Minister of Health Meeting

Noted

14. General Discussion

N/A

15. In Camera Discussion

N/A

16. Next Regular Council Meeting

Resolution No. 97

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Tuesday, March 26, 2013 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

17. Adjournment

Resolution No. 98

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT this regular meeting be adjourned time 9:15pm.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)