

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **December 21, 2010** at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Reeve: Duane Boutang
Councillors: Earl Sawka (Ward 1)
Donald Winnicky (Ward 2)
Sian Barrow (Ward 3)
Mike Patrick (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

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

1. a) Minutes Approval

Resolution No. 507

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of November 27, 2010 are hereby adopted. Carried.

1. b) Minutes Approval

Resolution No. 508

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of December 7, 2010 are hereby adopted. Carried.

1. c) Minutes Approval

Resolution No. 509

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the minutes of the Special Council Meeting of December 9, 2010 are hereby adopted. Carried.

2. Approve Agenda

Resolution No. 510

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT Council approve the amended agenda. Carried.

3. Cheques

Resolution No. 511

Moved by Councillor Sian Barrow

Seconded by Councillor Earl Sawka

WHEREAS the accounts of The R.M. of Piney for the period ending December 21, 2010 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 753 - 784 amounting to \$67,468.24 be approved for payment. Carried.

5. Council Indemnities

Resolution No. 512

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the Council's indemnities for the period of November 27, 2010 to December 22, 2010 to be paid as presented. Carried.

6.a By-Laws/Policy

Resolution No. 513

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT the RM of Piney gives third reading to By-law #62/2010 "Being a By-Law to set fees for services provided for by the Rural Municipality of Piney".

Carried.

	For	Against	Abstain	Absent
Councillor E. Sawka	<u>X</u>	—	—	—
Councillor D. Winnicky	<u>X</u>	—	—	—
Councillor S. Barrow	<u>X</u>	—	—	—
Councillor M. Patrick	<u>X</u>	—	—	—
Reeve D. Boutang	<u>X</u>	—	—	—

Carried.

6.b By-Laws/Policy

Resolution No. 514

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the RM of Piney gives third reading to By-law #63/2010 "Being a By-Law of the Rural Municipality of Piney to provide for the remuneration of members of council"

	For	Against	Abstain	Absent
Councillor E. Sawka	<u>X</u>	—	—	—
Councillor D. Winnicky	<u>X</u>	—	—	—
Councillor S. Barrow	<u>X</u>	—	—	—
Councillor M. Patrick	<u>X</u>	—	—	—
Reeve D. Boutang	<u>X</u>	—	—	—

Carried.

7. Attendance Report

Resolution No. 515

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the Public Works Supervisor's expense account for the period of December 1, 2010 to December 14, 2010 be paid as presented. Carried.

8. Unfinished Business

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|--|----------------|
| a) Landfill Attendee Agreement | Resolution 516 |
| b) Fire Department Year End Reserve Transfer | Resolution 517 |
| c) First Data Email Re; Restocking Fee & Agreement | Resolution 518 |
| d) Beaver Management for 2011 | Resolution 519 |
| e) Rescind Resolution # 297 of August 24, 2010 | Resolution 520 |
| Re; Lot 5 Block 4 Plan 32831 Sandilands | Resolution 521 |

Resolution No. 516

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT Council approve the Landfill Attendee Agreement as amended. Carried.

Resolution No. 517

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT Council authorize the transfer of \$50,000.00 to the Fire Department Reserve Fund. Carried.

Resolution No. 518

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT the R.M. of Piney enter into an agreement with First Data for the rental of a Debit Terminal and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried.

Resolution No. 519

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the 2011 Beaver Management Program be managed and under the direction of the Public Works Supervisor;
 FURTHER BE IT RESOLVED THAT only negatively impacted sites, as determined by the Public Works Supervisor, will be authorized for beaver removal;
 FURTHER BE IT RESOLVED THAT in order to maximize on the subsidy provided for by the province, a problem beaver removal permit will be filed with Manitoba Conservation for each problem location. Carried.

Resolution No. 520

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney 2011 problem beaver rate be set at \$ per beaver for sites on public land and impacting public infrastructure;
FURTHER BE IT RESOLVED THAT the 2011 problem beaver rate be set at \$ per beaver for problem sites on private property; filed and overseen by the registered property owner;
FURTHER BE IT RESOLVED THAT all site must receive prior approval by the Public Works Supervisor of the R.M. of Piney. Tabled.

Resolution No. 521

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT Council rescind Resolution #297 from the August 24, 2010 Regular Council Meeting;
FUTHER BE IT RESOLVED THAT Council approve the title transfer of Lot 5 Block 4 Plan 35831 to Ryan James Parisian. Carried.

9. General Business

- a) 2010 Tax Cancellations Resolution 522
- b) Letter of Understanding, Assistant CAO Resolution 523

Resolutions No. 522

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney cancel taxes as follows:
1. Roll # 29150 6/7 – 12695 Amount \$1,618.31
2. Roll # 126900 PT NW 7-1-16EPM Amount \$ 49.96
Carried.

Resolution No. 523

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT the R.M. of Piney enter into a letter of understanding with Bonnie Grawberger for Assistant CAO services and further the Reeve and C.A.O. are authorized to sign the said Letter of Understanding. Carried.

10. Correspondence

- a) Community Futures Triple R. Corp Board Training/Meeting January 13-15, 2011 Resolution 524

Resolution No. 524

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT The R.M. of Piney authorize Sian Barrow to attend the Community Futures Triple R Corporation board Training and meeting being held at the South Beach Casino in Manitoba on January 13 to 15, 2011.

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

11. Correspondence for Information only

- a) J.R. Cousin Consultants Ltd. Service Letter Noted
- b) Fire Reports Noted
 - I. Sprague Fire Report December 12, 2010
- c) Property Registry Survey Monument Restoration Program Letters Noted
- d) Manitoba Livestock Producers Receive Feed Assistance Noted
- e) MIT Emergency Measures Organization Being Prepared Letter Noted
- f) ENG-TECH Sieve Analysis Report Noted
- g) Monthly Policing Reports, October & November Noted

12. Committee Reports

- a) Minutes of the Transportation & Drainage Committee December 13, 2010 Resolution 525
- b) Minutes of the Finance Committee December 13, 2010 Resolution 526

Resolution No. 525

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the minutes of the Transportation & Drainage Committee Meeting of December 13, 2010 are hereby adopted. Carried.

Resolution No. 526

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the minutes of the Finance Committee Meeting of December 13, 2010 are hereby adopted. Carried.

13. General Discussion

14. Next Council Meeting

Resolution No. 527

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Tuesday, January 11, 2011 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba Carried.

15. Adjournment

Resolution No. 528

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 9:34 P.M. Carried.

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)