

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, December 7, **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. Minutes Approval

N/A

2. Approve Agenda

Resolution No. 479

Moved by Councillor Donald Winnicky                      Seconded by Councillor Earl Sawka

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

3. Delegations

Smetana 7:05 P.M.

4. Cheques

Resolution No. 480

Moved by Councillor Earl Sawka                      Seconded by Councillor Mike Patrick

WHEREAS the accounts of The R.M. of Piney for the period ending December 7, 2010 have been found to be in order;  
THEREFORE BE IT RESOLVED THAT general cheques nos. 733 - 752 amounting to \$117,899.58 be approved for payment as presented as page A and page B.                      Carried.

5. Financial Statement

Resolution No. 481

Moved by Councillor Mike Patrick                      Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the Financial Statement for the period ending November 30, 2010 be adopted as circulated.                      Carried.

6. By-Laws/Policy

Resolution No. 482

Moved by Councillor Earl Sawka                      Seconded by Councillor Donald Winnicky

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

Resolution No. 483

Moved by Councillor Sian Barrow                      Seconded by Councillor Mike Patrick

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

Resolution No. 484

Moved by Councillor Donald Winnicky                      Seconded by Councillor Earl Sawka

C) BE IT RESOLVED THAT the RM of Piney gives first reading to By-law #63/210 "Being a By-law of the Rural Municipality of Piney to provide for the remuneration of members of council"                      Tabled.

7. Attendance Report

Resolution No. 485

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT The R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of November 1 to November 30, 2010 Carried.

Resolution No. 486

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 November 19 20, 2010 to November 30, 2010 be paid as presented. Carried.

8. Unfinished Business

Resolution No. 487

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney hold a special Meeting on Thursday, December 9, 2010 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba to discuss Landfill's. Carried.

9. General Business

Resolution No. 488

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney hereby adopts an interim Operating Budget for all operating and capital expenditures of the RM for the period of January 1, 2011 until the adoption of the annual estimates;

NOW THEREFORE BE IT RESOLVED THAT the following interim budget is hereby adopted:

Operating Requirements	\$325,000.00	
Capital Requirements	\$ 80,000.00	Carried.

Resolution No. 489

Moved by Councillor Earl Sawka

Seconded by Councillor Donald

BE IT RESOLVED THAT the RM of Piney appoint Sian Barrow as the Emergency Coordinator for the RM of Piney.

FURTHER BE IT RESOLVED THAT the R.M. of Piney develop a letter of Understanding with Sian Barrow detailing expected services and remuneration for services provided. Carried.

10. Correspondence

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|--|------------------|
| a) RM of Stuartburn Letter Re: Vita Vet District               | Resolution # 490 |
| b) Canadian Red Cross Letter of Understanding                  | Resolution # 491 |
| c) Canadian Red Cross Request for Donation                     | Resolution # 492 |
| d) WRARS landfill and Recycling Program Registration (Phase 3) | Forward Thursday |
| e) Proposed Subdivision Pt. NW 6-2-13 EPM David Szeliga        | Resolution 493   |

11. Correspondence for Information only:

- |  |       |
|--|-------|
| a) Manitoba Hydro News Release   | Noted |
| b) Canadian Transportation Agency Moving Ahead                         | Noted |
| c) Manitoba Department of Local Government; Adrien Grenier Subdivision |       |

Approval Letter	Noted
d) Manitoba Department of Local Government; Roger Chenier Subdivision Approval Letter	Noted
e) CN letter Re: Snow Clearing at CN Crossings	Noted
f) Eastman Mutual Aid Fire District October 20, 2010 Meeting Minutes	Noted
g) Reflections on the Red RRBC Convention	Noted
h) Disaster Management Conference March 9-11, 2011	Noted
i) AMM Education Newly Elected Municipal Official Training Seminar	Noted

Resolution No. 490

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney enter into the Vita Veterinary Services District Agreement with the RM of Stuartburn and the RM of Franklin for a one year period and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried.

Resolution No. 491

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney enter into a letter of Understanding with the Canadian Red Cross for a one year period and further the Reeve and C.A.O. are authorized to sign the said agreement Carried.

Resolution No. 492

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney donate \$1.00 to the Canadian Red Cross. Defeated.

Resolution No. 493

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

WHEREAS The R.M. of Piney received an application from the Municipal Planning Branch for a final approval for a plan of subdivision on Part NW 6-2-13E.P.M. File No. 4610-2010-5170 by David Szeliga;

AND WHEREAS the application has been reviewed by the Council of the R.M. of Piney;

AND WHEREAS the Council deemed the application be accepted;

NOW THEREFORE BE IT RESOLVED That the R.M. of Piney give final approval for a plan of subdivision on Part NW 6-2-13E.P.M. File No. 4610-2010-5170 by David Szeliga Lots 1 to 4 having the following conditions:

1. That the Developer and/or Developee is responsible for the installation of any new and/or additional crossing/access, installed to municipal specification and at the owners cost; and
2. That all property taxes on said property are to be paid in full;
3. That the applicant obtains a Building Location Certificate, prepared by a Manitoba land Surveyor, illustrating all buildings an/or structures, and onsite wastewater management systems on the affected land in relation to the proposed property lines;
4. That the applicant obtain any necessary variations as a result of the Building Locations Certificates.

FURTHER BE IT RESOLVED THAT the RM of Piney does not approve Lot 5 as presented at this point in time. Carried.

## 12. Committee Reports

- a) Vita Veterinary Services District Board Minutes
- b) Seine River School Division Power Point Presentation
- c) EBCH October 18, 2010 Meeting Minutes

## 13. General Discussion

### Resolution No. 494

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the Council of The R.M. of Piney meet in Camera as a Committee of the whole to discuss Item No(s). 13 (a) of the Agenda, time 9:17 P.M. and further all matters are held in confidence as per section 16.9 of Porcedure By-Law No. 42/04. Carried.

### Resolution No. 495

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 10:38 P.M. Carried.

### Resolution No. 496

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the Council meeting as per Procedure By-Law continue past the hour of 10:30 P.M. for an extension of one half hour. Carried.

### Resolution No. 497

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT the R.M. of Piney gives first 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". as amended. Carried

Resolution No. 497

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT the R.M. of Piney gives first 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". as amended.

Carried

Resolution No. 498

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney gives second 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". as amended.

Carried

14. Next Meeting

Resolution No. 499

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Tuesday, December 21, 2010 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 500

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 10:40 P.M. Carried.

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Head of Council

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Chief Administrative Officer

(Subject to errors and omissions)