

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **January 11, 2011** at 6:30 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 6:30 P.M. and called the meeting to order.

1. Minutes Approval

Resolution No. 1

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the revised minutes of the Regular Council Meeting of December 21, 2010 are hereby adopted. Carried.

2. Approve Agenda

Resolution No. 2

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

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

3. Delegations:

- 1) Manitoba Healthy Living, Youth & Seniors
- 2) Albert & Marlene Bourrier & Dina Braun

4. Cheques

Resolution No. 3

Moved by Councillor Earl Sawka

Seconded by Councillor Mike Patrick

WHEREAS the accounts of The R.M. of Piney for the period ending January 11, 2011 have been found to be in order;
THEREFORE BE IT RESOLVED THAT general cheques nos. 785 - 825 amounting to \$25,392.84 be approved for payment. Carried.

5. Council Indemnities

Resolution No. 4

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the Council's indemnities for the period of December 22, 2010 to December 31, 2010 to be paid as presented. As amended. Carried.

6. By-Laws/Policy

- | | |
|---------------------------------------|--------------|
| a) Procedure By-Law #64/2011 | Resolution 5 |
| b) Organizational By-Law #65/2011 | Resolution 6 |
| c) Capital Dedication By-Law #66/2011 | Resolution 7 |

Resolution No. 5

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the RM of Piney gives first reading to By-law #64/2011 "Being a By-Law of the Rural Municipality of Piney to regulate the proceedings and conduct of the council and the committees thereof". Carried.

Resolution No. 6

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT the RM of Piney gives first reading to By-law #65/2011 "Being a By-Law to govern the organization of the Rural Municipality of Piney and the committees thereof". Carried.

Resolution No. 7

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney gives first reading to By-law #66/2011 "Being a By-law of the Rural Municipality of Piney to prescribe levies to be paid as compensation for capital costs incurred on all new lots created by subdivisions of lands within the R.M. of Piney."

Carried.

7. Attendance Report

- I. C.A.O.'s attendance report for the period of December 1, 2010 to December 31, 2010. Resolution 8
- II. Public Works Supervisor expense account for the period of December 15 to 31, 2010. Resolution 9

Resolution No. 8

Moved by Councillor Mike Patrick

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 December 1 to December 31, 2010.

Carried.

Resolution No. 9

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 15, 2010 to December 31, 2010 be paid as presented.

Carried.

8. Unfinished Business

- a) Landfill Attendee Posting Noted

9. General Business

- a) Membership to MWWA Resolution 10
- b) Lagoon Maintenance and Operation Workshop
March 23, 2011 Resolution 11

Resolution No. 10

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney approve the annual membership to the Manitoba Water and Wastewater Association for Martin Van Osch, CAO.

Carried.

Resolution No. 11

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT the RM of Piney authorize Martin Van Osch to attend the Lagoon Maintenance and Operation Workshop being held in Sanford Manitoba on March 23, 2011.

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

Carried.

10. Correspondence

- a) Manitoba Hydro Easement Agreement PT NE 24-2-14E Resolution 12
- b) A.M.M. Newly Elected Municipal Officials Training Seminar Resolution 13
- c) Shawny Elyk – Prevost – CPR/First Aid Course Resolution 14
- d) Community Futures Triple R Corp – Require letter of support
for Day Care Initiative Resolution 15
- e) Maria Chaput, Senator – follow-up meeting Noted
- f) MIT – Grant –in-Aid Program. Noted
- g) Central Plains Inc. – Manitoba Community Profiles web site. Noted
- h) Statistic Canada national Household Survey Noted
- i) Tire Stewardship Scrap Tire Recycling Program Plan Renewal Noted
- j) Red River Basin Commission North Chapter 3rd Annual Fish Dinner Resolution 16
- k) Triple R Community Futures Information Meeting February 3, 2011. Resolution 17
- l) Red River Basin Commission Funding Request Resolution 18
- m) EMO 2011 Pre-Flood Teleconference Call Noted

Resolution No. 12

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT The R.M. of Piney enter into an Easement Agreement with Manitoba Hydro and MTS Allstream for PT NE 24-2-14 EPM and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried.

Resolution No. 13

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT The R.M. of Piney authorize to attend the Newly Elected Municipal Official Training Seminars being held at various locations in Manitoba from January 26 to March 1, 2011.

FURHTER BE IT REOLVED THAT the R.M. of Piney absorb all out of pocket expense to attend. Defeated.

Resolution No. 14

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

WHEREAS the Rural Municipality of Piney requires the services of a First Aid and CPR instructor;

BE IT RESOLVED THAT the R.M. of Piney accepts Shawny Elyk-Prevost offer to train the Sprague and Piney Fire Departments in CPR and First Aid at no cost for two years (excluding books) in exchange the RM of Piney will cover the tuition costs and lodging for her to attend the instructor course being offered in Winnipeg Manitoba on January 12 to 14, 2011.

Defeated.

Resolution No. 15

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT The R.M. of Piney approves the letter of support developed by Triple R Community Futures addressing the need for increased day care spaces within our communities. Carried.

Resolution No. 16

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT The R.M. of Piney authorize to attend the Red River Basin commission North Chapter Dinner being held at a location to be determined on February 24, 2011.

FURHTER BE IT REOLVED THAT the R.M. of Piney absorb all out of pocket expense to attend. Defeated.

Resolution No. 17

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT The R.M. of Piney authorize Duane Boutang to attend the Triple R. Community Futures Information Meeting being held in St. Pierre-Jolys on February 3, 2011.

FURHTER BE IT REOLVED THAT the R.M. of Piney absorb all out of pocket expense to attend. Carried.

Resolution No. 18

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT The R.M. of Piney approves the annual contribution of \$180.00 to the Red River Basin Commission. Carried.

11. Correspondence for Information only

- | | |
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| a) A.M.M. News Bulletin dated December 23, 2010. | Noted |
| a) A.M.M. Resolution No. 23/02 | Noted |
| c) Fire Report | |
| I. Piney Fire Dept. | Noted |
| d) Manitoba Local Government Proposed Subdivision Approval | Noted |
| e) RCMP December 2010 Monthly Report | Noted |

12. Committee Reports

- | | |
|--|---------------|
| a) Minutes of the Recreation Committee December 22, 2010 | Resolution 19 |
|--|---------------|

Resolution No. 19

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the revised minutes of the Recreation Committee Meeting of December 22, 2010 Carried.

13. General Discussion

- | | |
|--|---------|
| a) Transportation Committee Meeting January 17, 2011 | 1:00 pm |
| b) Website | Noted |
| c) 911 MVI | Noted |
| d) Protective Services January 17/11 | 7:00 pm |
| e) Landfill | Noted |
| f) Cell phone Coverage | Noted |
| g) PR Roads | Noted |

14. Next Council Meeting

Resolution No. 20

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Tuesday, January 25, 2011 at 6:30 P.M. in the Council Chamber, Vassar, Manitoba Carried.

15. Adjournment

Resolution No. 21

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 10:23 P.M. Carried.

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)