

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, January 25, 2011 at 6:30 P.M. in the Council Chamber, Vassar, Manitoba.

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

Absent: Councillor Earl Sawka (Ward 1)

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. 16

Moved by Councillor Mike Patrick

Seconded By Councillor Sian Barrow

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of January 11, 2011 are hereby adopted. Carried.

2. Approve Agenda

Resolution No. 17

Moved by Councillor Donald Winnicky

Seconded by Councillor Sian Barrow

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

3. Delegations

- a) RCMP Steinbach/Sprague Detachment Commander
- b) Manitoba Conservation, Forestry

4. Cheques

Resolution No. 18

Moved by Councillor Donald Winnicky

Seconded by Councillor Mike Patrick

WHEREAS the accounts of The R.M. of Piney for the period ending January 25, 2011 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 826 – 874 amounting to \$120,281.79 be approved for payment;

FURTHER BE IT RESOLVED THAT cheques nos. 852 & 865 be removed.

Carried.

5. Council Indemnities

N/A

6. By-Laws/Policy

Resolution No. 19

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the RM of Piney gives second 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. 20

Moved by Councillor Donald Winnicky

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT the RM of Piney gives third 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.

	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.

Resolution No. 21

Moved by Councillor Sian Barrow

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the RM of Piney gives Second reading to By-law #65/211 "Being a By-law to govern the organization of the Rural Municipality of Piney and the committees thereof. Carried.

Resolution No. 22

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT the RM of Piney gives third reading to By-law #65/211 "Being a By-law to govern the organization of the Rural Municipality of Piney and the committees thereof.

	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.

Resolution No. 23

Moved by Councillor Donald Winnicky

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the RM of Piney gives second reading to By-law #66/211 "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.

Resolution No. 24

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the RM of Piney gives third reading to By-law #66/211 "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.

	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. Expense Account

Resolution No. 25

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of November 26, 2010 to January 19, 2011 to be paid as presented. Carried.

Resolution No. 26

Moved by Councillor Donald Winnicky

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT the Public Works Supervisor's expense account for the period of January 1, 2011 to January 18, 2011 be paid as presented. Carried.

8. Unfinished Business

- | | |
|----------------------------------|---------------|
| a) Landfill Attendee Appointment | Resolution 27 |
| b) Beaver Management for 2011 | Resolution 28 |
| c) Grant-In Aid Program, MIT | Noted |
| d) Accounting Software Upgrade | Resolution 29 |

- e) 50/50 Road Work RM Responsibility
- f) Credit Card Application Resolution of Approval
- g) Accounting Software, USTI License Agreement

Resolution 30
Resolution 31

Resolution No. 27

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney award the Landfill Attendee Contracts to the following individuals for a one year period beginning February 1, 2011 and further the Reeve and C.A.O. are authorized to sign the said contract:

- | | | |
|----------------------------|------------------|----------|
| 1. Sprague Landfill | Lilliane Meixner | |
| 2. Vassar Landfill | George Culleton | |
| 3. Piney/Menisino Landfill | Real Chouinard | |
| 4. Sandilands Landfill | Herman Peters | |
| 5. Woodridge Landfill | Herman Peters | Carried. |

Resolution No. 28

Moved by Councillor Donald Winnicky

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT the RM of Piney 2011 beaver rate be set at \$50.00 per beaver for sites on public lands impacting public infrastructure;
 FURTHER BE IT RESOLVED THAT the 2011 problem beaver rate be set at \$25.00 per beaver for problem sites on private property; filed and overseen by the registered property owner;
 FURTHER BE IT RESOLVED THAT all sites must receive prior approval by the Public Works Supervisor of the RM of Piney.

Carried.

Resolution No. 29

Moved by Councillor Sian Barrow

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the RM of Piney approve the purchase of A SYST Accounting Software from USTI Canada under a three year service agreement;
 FURTHER BE IT RESOLVED THAT the Reeve and CAO are authorized to sign the said agreement.
 FURTHER BE IT RESOLVED THAT Council approve payment option #1.

Tabled.

Councillor Barrow declared conflict of interest on item 8. (e)
 Councillor Barrow excused herself and left the Council Chamber, time 9:32P.M.

Resolution No. 30

Moved by Councillor Mike Patrick

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the RM of Piney undertake the supervision, authorization and direction of all work on RM 50/50 roads;
 FURTHER BE IT RESOLVED THAT the RM utilize private contractors where feasible to undertake these operations;
 FURTHER BE IT RESOLVED THAT the supervision and direction of road & drainage works will be managed by the Public Works Supervisor.

Carried.

Councillor Barrow returned to the meeting, time 9:37P.M.

Resolution No. 31

Moved by Councillor Mike Patrick

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the Municipality is authorized to enter into a borrowing relationship with CUETS Financial, a division of MBNA Canada Bank ("CUETS") and any officer of the Municipality is authorized to sign on the Municipalities behalf, from time to time, and from time to time any other documents contemplated by CUETS;
 FURHTER BE IT RESOLVED THAT the officers, and the required combination of those officers that the Municipality verifies to CUETS from time to time, are the authorized individuals to borrow money from CUETS on the Municipalities credit from time to time in the amounts and on the terms that the municipality shall determine ("Authorized Users");
 FURHTER BE IT RESOLVED THAT the Municipality is authorized to appoint individuals as the Authorized Users of the Business MasterCard Credit Card from time to time, as the case may be;

FURTHER BE IT RESOLVED THAT the directors of the Municipality are authorized; from time to time, to:

- a) Borrow money upon the credit of the Municipality;
- b) Issue, reissue, sell or pledge debt obligations of the Municipality;
- c) Give a guarantee on behalf of the Municipality to secure performance of an obligation of any person;
- d) Charge, Mortgage, hypothecate or pledge all or any currently owned or subsequently acquired real or personal, movable or immovable property of the Municipality, including book debts, rights, powers, franchises and undertaking, to secure any such debt obligations or any money borrowed, or other debt or liability of the Municipality; and
- e) Designate the officers or employees of the Municipality who are authorized to sign cheques, promissory notes, bill of exchange, negotiable instruments, security agreements, letters of credit and all other instruments or documents for the purpose of binding the municipality in connection with its accounts and transactions with any bank or other financial institution;

AND FURTHER BE IT RESOLVED THAT this resolution remain in effect until such time as the Municipality gives written notice to CUETS of any change in its content or continued validity and that CUETS has acknowledged receiving the notice in writing.

Carried.

9. General Business

- | | |
|--|---------------|
| a) Blue Bag Recycling Program | Resolution 32 |
| b) WRAPP Proposal News | Noted |
| c) Vehicle Purchase, Public Works | Resolution 33 |
| d) Tax Penalty Cancellation, Roll #52050 | Resolution 34 |

Resolution No. 32

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney purchase one pallet of 30x38 Strong Blue Tint recycling bags from Richards Packaging inc. at a price of \$17.66 per case excluding taxes F.O.B. Winnipeg

Carried.

Resolution No. 33

Moved by Councillor Donald Winnicky

Seconded by Sian Barrow

BE IT RESOLVED THAT the RM of Piney authorize the purchase one 4x4 Truck, Extended Cab or better, ½ ton frame for Public Works, price not to exceed \$17,500 excluding taxes.

Carried.

Resolution No. 34

Moved by Councillor Sian Barrow

Seconded by Mike Patrick

BE IT RESOLVED THAT the RM of Piney cancel taxes as follows:

- | | |
|----------------|----------------|
| 1. Roll #52050 | Amount \$69.37 |
|----------------|----------------|

Carried.

10. Correspondence

- | | |
|--|-----------------|
| a) Minister of Public Safety Economic Action Plan Letter | Forward to Next |
| b) Manitoba Local Government Assessment changes | Resolution 35 |
| c) Proposed Subdivision NW 13-5-10EPM,
File No 4610-2010-5184 Barry/Carmelle MacNeil | Resolution 36 |
| d) Proposed subdivision NW 13-5-10EPM,
File No. 4610-2010-5183 Barry/Carmelle MacNeil | Resolution 37 |
| e) Meeting Extension | Resolution 38 |
| f) #1 Call Real Estate Lot Proposal | Noted |

Resolution No. 35

Moved by Councillor Sian Barrow

Seconded by Mike Patrick

BE IT RESOLVED THAT the RM of Piney hereby adopts the January 11, 2011 Assessment Changes as provided by Manitoba local Government.

Carried.

Resolution No. 36

Moved by Councillor Donald Winnicky

Seconded by 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 13-5-10E.P.M. File No. 4610-2010-5184 by Barry/Carmelle MacNeil;

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 13-5-10E.P.M. File No. 4610-2010-5184 by Barry/Carmelle MacNeil having the following conditions:

- 1) That the Developer and/or Developee
- 2) is responsible for the installation of any new and/or additional crossing/access; and
- 3) That all property taxes on the said property are to be paid in full. Carried.

Resolution No. 37

Moved by Councillor Donald Winnicky

Seconded by 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 17-5-11E.P.M. File No. 4610-2010-5183 by Barry/Carmelle MacNeil;

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 17-5-11E.P.M. File No. 4610-2010-5183 by Barry/Carmelle MacNeil having the following conditions:

- 4) That the Developer and/or Developee is responsible for the installation of any new and/or additional crossing/access; and
- 5) That all property taxes on the said property are to be paid in full. Carried.

Resolution No. 38

Moved by Councillor Donald Winnicky

Seconded by Mike Patrick

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

11. Correspondence for Information only:

- a) AMM News Bulletin Noted
- b) Manitoba Infrastructure and Transportation, Disaster and financial Assistance Seminar Forward to Next.
- c) Manitoba Local Government Board Of Revision Noted.

12. Committee Reports

- a) Minutes of the Transportation & Drainage Committee January 17, 2011 Resolution 39
- b) Minutes of the Protective Services Committee, January 17,2011 Resolution 40

Resolution No. 39

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the minutes of the Transportation & Drainage Committee Meeting of January 17, 2011 are hereby adopted. Carried.

Resolution No. 40

Moved by Councillor Donald Winnicky

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the minutes of the Protective Services Committee Meeting of January 17, 2011 are hereby adopted. Carried.

13. General Discussion

14. Next Meeting
Resolution No. 41

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, February 8, 2011 at 6:00P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment
Resolution No. 42

Moved by Councillor Mike Patrick

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 11:00 P.M. Carried.

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)