

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday Decmeber 17, 2013 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Reeve: Duane Boutang
Councillors: Earl Sawka (Ward 1)
Donald Winnicky (Ward 2)
Doug Laing (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

- | | |
|--|----------------|
| a) Minutes of the Regular Meeting of December 3, 2013 | Resolution 405 |
| b) Minutes of the Committee of the Whole Meeting of December 3, 2013 | Resolution 406 |

Resolution No. 405

Moved by Councillor Doug Laing Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the minutes of the Regular Meeting of December 3, 2013 are hereby adopted. Carried

Resolution No.406

Moved by Councillor Donald Winnicky Seconded By Councillor Doug Laing

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of December 3, 2013 are hereby adopted. Carried

2. Approve Agenda

Resolution No. 407

Moved by Councillor Doug Laing Seconded by Councillor Donald Winnicky

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

3. Delegations

- | | |
|--|-----------|
| a) Boileau Land Purchases 6:05p.m. | Presented |
| b) Badger Emergency Preparedness Plan 6:20p.m. | Presented |

4. Cheques

Resolution No. 408

Moved by Councillor Donald Winnicky Seconded by Councillor Doug Laing

WHEREAS the accounts of The R.M. of Piney for the period ending December 17, 2013 have been found to be in order;
THEREFORE BE IT RESOLVED THAT general cheques nos. 5073 to 5176 amounting to \$1,177,686.87 be approved for payment. Carried

5. Council Indemnities

N/A

6. Financial Statement: November 2013
Interim December 2013

Resolution 409
Discussed

Resolution No. 409

Moved by Councillor Doug Laing Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the Financial Statement for the period ending November 30, 2013 be adopted as circulated. Carried

7. By-Laws and Policies

- a) Road and Route Priority Policy Resolution 410
- b) Private Approach Policy Resolution 411
- c) Job Description Titles: Resolution 412
 - i. Receptionist
 - ii. Accounting Clerk
 - iii. Assistant CAO
 - iv. Public Works Supervisor
 - v. Labourer
 - vi. Emergency Coordinator
 - vii. Fire Chief

Resolution No. 410

Moved by Councillor Doug Laing

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney adopt the amended Road and Route Priority Policy as presented. Carried

Resolution No. 411

Moved by Councillor Earl Sawka

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the RM of Piney adopt the amended Private Approach Policy as presented. Carried

Resolution No.412

Moved by Councillor Doug Laing

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney adopt the following job descriptions as presented:

- 1. Receptionist
- 2. Accounting Clerk
- 3. Assistant CAO
- 4. Public Works Supervisor
- 5. Labourer
- 6. Emergency Coordinator
- 7. Fire Chief

Carried

8. Unfinished Business

- a) Woodridge Fire Hall Update Noted
- b) 1993 International Water Tanker Purchase Resolution No 413

Resolution No. 413

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the RM of Piney authorize the purchase one 1993 International Water Truck for the RM of Piney Fire Departments, price not to exceed \$19,000 excluding taxes and delivery. Defeated

9. General Business

- a) 2013 Reserve Transfers Resolution 414
- b) Manitoba Hydro Acknowledgement Letter Noted
- c) Interim Operating Budget 2014 Resolution 415
- d) Member Appointment to Seine-Rat River CD Resolution 416
- e) Land Sale NE 28-1-13 EPM Resolution 417

Resolution No.414

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney transfers the following funds to reserved accounts for December 31, 2013, to include:

- 1. By-Law #67/2011 Capital Reserve: \$ 7,900.00
- 2. By-Law #67/2011 Protective Services Reserve: \$105,400.00
- 3. By-Law #67/2011 Waste Disposal Reserve: \$ 25,400.00
- 4. By-Law #67/2011 Recreation Services Reserve: \$ 400.00
- 5. By-Law #88/2012 Transportation Operation Reserve \$ 15,000.00 Carried

Resolution No. 415

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the RM of Piney hereby adopts an Interim Operating Budget for all operating and capital expenditures of the RM for the period of January 1, 2014 until the adoption of the annual estimates;

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

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

Operating Requirements	\$325,000.00	
Capital Requirements	\$120,000.00	Carried

Resolution No. 416

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the RM of Piney appoint Jim Danilchuk to the Seine – Rat River Conservation District as the ratepayer member at large.

Resolution No. 417

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney approve the sale of NE ¼ 28-01-13 EPM for the price and sum of \$30,000.00 plus G.S.T. Defeated

10. Correspondence

- a) Tender Results for Parcel A Plan 33945 in Part NW 27-1-11EPM Resolution 418
- b) Event Road Closure of Spruce St. in Sandilands Resolution 419

Resolution No. 418

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney approve the sale of NW 27-1-11EPM Part Parcel A Plan 33945 for the price and sum of \$1,501.99 per acre plus G.S.T. Carried

Resolution No. 419

Moved by Councillor Doug Laing

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney approves the temporary event closure of Spruce St. on December 28, 2013 between 2:00pm to 10:00 pm for a community fireworks even in Sandilands. Carried

11. Correspondence for Information only

- a) Buffalo Point First Nation Christmas Greetings Noted
- b) Woodridge Community Centre, District 3 Recreation Meeting held on December 3, 2013 Noted
- c) Fire Reports: N/A Noted
- d) Fire Fighters Training: N/A Noted

12. General Discussion

- a) Woodridge Fire Department Training Noted
- b) Weed District Noted
- c) Tanker purchased Noted

13. In Camera Discussion

- a) Personnel Matters Resolution 420/421

Resolution No. 420

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). 14(a) of the agenda, time 8:50P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 64/2011 Carried

Resolution No. 421

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 9:10PM.

Carried

14. Next Council Meeting

Resolution No.422

Moved by Councillor Donald Winnicky

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Tuesday January 14, 2013 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba

Carried

15. Adjournment

Resolution No.423

Moved by Councillor Doug Laing

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 9:13pm.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)