Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, December 3, 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) Sian Barrow (Ward 3) Doug Laing (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 6:15 P.M. and called the meeting to order.

1.a. Minutes Approval

a) Minutes of the Committee of the Whole Meeting of November 12, 2013 Resolution 385

b) Minutes of the Regular Meeting of November 12, 2013 Resolution 386

Resolution No. 385 Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of November 12, 2013 are hereby adopted. Carried

Resolution No. 386 Moved by Councillor Donald Winnicky Seconded by Councillor Earl Sawka

BE IF RESOLVED THAT the minutes of the Regular Council Meeting of November 12, 2013 are hereby adopted. Carried

2. Approve Agenda Resolution No. 387 Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

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

3. Delegations: N/A

4. Cheques Resolution No. 388

Moved by Councillor Donald Winnicky Seconded by Councillor Earl Sawka

WHEREAS the accounts of The R.M. of Piney for the period ending December 3, 2013 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 5029 to 5072 amounting to \$149,467.56 be approved for payment. Carried

5. Council indemnities Resolution No. 389 Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the Council's indemnities submitted during the Regular Meeting be paid as presented. Carried

6. C.A.O. Attendance Report for month of November, 2013 a) CAO Attendance Report for month of November 2013 b) CAO Expense Report November 19-30, 2013

Resolution 390 Resolution 391

Resolution No. 390

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, 2013. Carried

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of November 19 to November 30, 2013 be paid as presented.

7. Financial Statement: November 2013

8. By-Law & Policies a) RM of Piney Employment Policy b) Designated Employee By-Law #97/2013 c) Road Priority Map			R	esolution 392 esolution 393/394 esolution 395	
<u>Resolution 392</u> Moved by Councillor Donald Winnicky	Seconded by Councillor Earl Sawka				
BE IT RESOLVED THAT the R.M. of adopt the Employment Policy as presented. Carried					
Resolution 393 Moved by Councillor Sian Barrow	Seconded by Councillor Doug Laing				
BE IT RESOLVED THAT the RM of Piney gives second reading to By-Law #97/2013 "Being a By-Law Providing for Duties by Designated Employees." Carried					
<u>Resolution 394</u> Moved by Councillor Doug Laing	Seconded by Councillor Sian Barrow				
BE IT RESOLVED THAT the RM of Piney gives Third reading to By-Law #97/2013 "Being a By-Law Providing for Duties by Designated Employees."					
Councillor E. Sawka Councillor D. Winnicky Councillor S. Barrow Councillor D. Laing Reeve D. Boutang	For _ <u>x</u> _ <u>x</u> _ <u>x</u> _ <u>x</u> _ <u>x</u>	Against 	Abstain 	n Absent Carried	
<u>Resolution No. 395</u> Moved by Councillor Earl Sawka	Second	ed by Cound	cillor Dor	ald Winnicky	
BE IT RESOLVED THAT the RM of Piney adopt the amended Road Priority Maps as Schedule "C" to replace the old schedule listed in the Road and Route Priority Policy adopted under Resolution 61/2013.					
9. Unfinished BusinessNoteda) Agreement for the Use of Municipal Roads as a Provincial Highway DetourNotedb) Agreement for the Municipal Part 9 Building Code Inspection Services ContractResolution 396c) Moose Lake Fire Protection AgreementResolution 397					
Resolution No. 396 Moved by Councillor Sian Barrow	Seconded by Councillor Doug Laing				

BE IT RESOLVED THAT the R.M. of Piney enter into a Service Contract with the Office of the Fire Commissioner for the Municipal Part 9 Building Code Inspection Services and further the Reeve and C.A.O. are authorized to sign the said agreement.

BE IT RESOLVED THAT the RM of Piney enter into an agreement for Municipal Fire Protection with the Government of Manitoba to provide fire protection services to Moose Lake Provincial Park.

FURTHER BE IT RESOLVED THAT the Reeve and CAO are authorized to sign the agreement.

10. General Business

- a) Manitoba Conservation and Water Stewardship re; Water Control Works License
- b) Continued Funding for Main Market Roads and 50/50 Roads Program Noted
- c) Credit Card Service Fees

Resolution No. 398

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

Noted

Resolution 398

BE IT RESOLVED THAT The R.M. of Piney Council implements a 2% service fee for all credit cards processed at the RM of Piney for all transactions; Carried

11. Correspondence

a) Quotes for New Lease/Pu	rchase of Printer	Noted
b) Rochon Letter re; Interest	Adjustment Request	Resolution 399
c) Giesbrecht Letter re; Cuttin	ng Dead Fall off of Municipal Land Request	Resolution 400
d) East Borderland Commun	ity Housing Inc. Letter re; Purchasing	
Advertising space		Noted
e) Vassar Community Recrea	ation Centre Request	Resolution 401
f) MMAA Financial Plan Sem	inar	Resolution 402

Resolution No. 399

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

WHEREAS the owner Barry Rochon of Title Number 1464623 Roll Number 0387100.000 appeal the interest charged on his added tax bill;

AND WHEREAS Title number 1464623 Roll Number 0387100.000 added tax bill was mailed to Michel Marcel J Lariviere and Barry Norman Rochon to the St. Malo address and not the Lorette address;

BE IT RESOLVED THAT the Rural Municipality of Piney adjust the interest of fees charged for November and December 2013 on Roll No. 0387100.000 Defeated

Resolution No. 400 Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney approve permission to Chris Giesbrecht to cut the dead fall from municipal land SW 28-3-11EPM.

Resolution No. 401 Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

WHEREAS the Vassar Community Recreational Centre has been a long standing non-profit community organizational within the municipality;

AND WHEREAS the Vassar Community Recreational Centre provides broad benefit to the residents, youth and visitors of the municipality;

BE IT RESOLVED THAT the Rural Municipality of piney support the Vassar Community Recreation Centre's efforts to secure grants to fix the fence on #3 diamond, the dugouts, the skating rink, and for outside doors on the pool house;

FURTHER BE IT RESOLVED THAT the Rural Municipality of Piney supports the project in concept. <u>Resolution No. 402</u> Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney authorize Martin Van Osch and Carrie Dokken to attend the MMAA Budget, Sweat, and Cheers Meeting being held in Winnipeg, Manitoba on January 9th and 10th of 2014.

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

12. Correspondence for Information only

- a) Manitoba Lidar meeting and August 12, 2013 Roseau River
Watershed MinutesNotedb) RM of Reynolds Notice of Public MeetingNoted
- c) Fire Reports: N/A
- d) Fire Fighters Training: N/A

<u>13. General Discussion</u> N/A

<u>14. In Camera Discussion</u> N/A

<u>15. Next Regular Council Meeting</u> <u>Resolution No. 403</u> Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Tuesday, December 17, 2013 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

<u>16.Adjournment</u> <u>Resolution No. 404</u> Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

Carried

Carried

BE IT RESOLVED THAT this regular meeting be adjourned time 7:20pm.

Head of Council

Chief Administrative Officer (Subject to errors and omissions)