

Resolution No. 391

Moved by Councillor Earl Sawka

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. Carried

7. Financial Statement: November 2013

8. By-Law & Policies

- a) RM of Piney Employment Policy Resolution 392
- b) Designated Employee By-Law #97/2013 Resolution 393/394
- c) Road Priority Map Resolution 395

Resolution 392

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

Resolution 394

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."

	For	Against	Abstain	Absent
Councillor E. Sawka	<u>X</u>	---	---	---
Councillor D. Winnicky	<u>X</u>	---	---	---
Councillor S. Barrow	<u>X</u>	---	---	---
Councillor D. Laing	<u>X</u>	---	---	---
Reeve D. Boutang	<u>X</u>	---	---	---

Carried

Resolution No. 395

Moved by Councillor Earl Sawka

Seconded by Councillor Donald 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. Carried

9. Unfinished Business

- a) Agreement for the Use of Municipal Roads as a Provincial Highway Detour Noted
- b) Agreement for the Municipal Part 9 Building Code Inspection Services Contract Resolution 396
- c) Moose Lake Fire Protection Agreement Resolution 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. Carried

Resolution No. 397

Moved by Councillor Doug laing

Seconded by Councillor Sian Barrow

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.

Carried

10. General Business

- a) Manitoba Conservation and Water Stewardship re; Water Control Works License Noted
- b) Continued Funding for Main Market Roads and 50/50 Roads Program Noted
- c) Credit Card Service Fees Resolution 398

Resolution No. 398

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

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/Purchase of Printer Noted
- b) Rochon Letter re; Interest Adjustment Request Resolution 399
- c) Giesbrecht Letter re; Cutting Dead Fall off of Municipal Land Request Resolution 400
- d) East Borderland Community Housing Inc. Letter re; Purchasing Advertising space Noted
- e) Vassar Community Recreation Centre Request Resolution 401
- f) MMAA Financial Plan Seminar 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.

Carried

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.

Carried

Resolution No. 402

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. Carried

12. Correspondence for Information only

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

13. General Discussion

N/A

14. In Camera Discussion

N/A

15. Next Regular Council Meeting

Resolution No. 403

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.

Carried

16. Adjournment

Resolution No. 404

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

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

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)