

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, January 14, 2014 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 6:00 P.M. and called the meeting to order.

1. Minutes Approval

a) Minutes of the Regular Meeting of December 17, 2013 Resolution 1

Resolution No. 1

Moved by Councillor Earl Sawka Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of December 17, 2013 are hereby adopted. Carried

2. Approve Agenda

Resolution No. 2

Moved by Councillor Donald Winnicky Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT Council approve the amended agenda. Carried

3. Delegations:

N/A

4. Cheques

Resolution No. 3

Moved by Councillor Donald Winnicky Seconded by Councillor Earl Sawka

WHEREAS the accounts of The R.M. of Piney for the period ending January 4, 2014 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 5177 to 5243 amounting to \$235,514.89 be approved for payment. Carried

5. Council indemnities

Resolution No. 4

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 December, 2013

a) CAO Attendance Report for month of December 2013 Resolution 5  
b) CAO Expense Report December 1 - 31, 2013 Resolution 6

Resolution No. 5

Moved by Councillor Earl Sawka Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of December, 2013. Carried

Resolution No. 6

Moved by Councillor Donald Winnicky Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of December 1 to December 31, 2013 be paid as presented. Carried

7. Financial Statement: November 2013  
N/A

8. By-Law & Policies

a) Social Media Policy

Resolution 7

Resolution 7

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney adopt the Social Media Policy as presented.

Carried

9. Unfinished Business

a) Manitoba Health re; Request for Manitoba Health and Roseau Healthcare Records

Noted

b) Manitoba Hydro response to closure for Rural Offices

Response Letter

10. General Business

a) CN Safety and Sustainability Letter

Request Meeting

b) Minster of Health Acknowledgement of STARS letter

Noted

c) Piney Stuartburn Weed Control District re; Municipal Levy Increase

Noted

d) Southern Health Mobile Health Care Clinic

Resolution 8

e) Water Tanker Purchase

Resolution 9

Resolution No. 8

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

WHEREAS the RM of Piney has been approached by Southern Regional Health to partner on a new initiative within our area;

AND WHEREAS the RM of Piney has been assured that this new initiative is to improve and be in addition to health services already delivered within the area;

AND WHEREAS Southern Regional Health has indicated that this new initiative will not jeopardize current services being accessed at other health care facilities;

BE IT RESOLVED THAT the R.M. of Piney supports the project in concept and proceeds to assist Southern Regional Health with the next phase of implementation, specifically the identification of a deliver site and identifying logistical requirements as outlined. Carried

Resolution No. 9

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney approve the CAO to proceed with the purchase of either a 1990 International Commercial 6x4 Tanker not to exceed \$15,000 or 1987 Freightliner Commercial Tanker not to exceed \$35,000. The CAO will attempt to acquire the 1990 tanker first. Carried

11. Correspondence

a) Taxervice 2014 Engagement Letter

Resolution 10

b) Offer to Purchase: 4 Lots in Middlebro

Resolution 11

c) Disaster Management Conference 2014

Noted

d) Manitoba Infrastructure and Transportation Request for Grant-in-Aid Funding 2014-2015

Noted

e) Manitoba Farmers with Disabilities Request for Donation

Noted

f) Community Futures Triple R Training

Resolution 12

Resolution No. 10

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney enter into an Service Contract with the TAXervice for service on processing the 2012 Tax Sale Year and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried

Resolution No. 11

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 1 & 2 Plan 3646 Roll#130300 and Lot 17 & 18 Plan 3646 Part Roll #131900 for the price and sum of \$4,000.00 plus G.S.T. Carried

Resolution No. 12

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney Authorize Sian Barrow to attend Community Futures Triple R Training in Morris Curling Club in January 23 & 24 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) AMM News Bulletin Noted
- b) Seine River Municipalities Meeting Noted
- c) Southern Health Info Bulletin Noted
- d) Fire Reports:
  - i. Sprague Noted
  - ii. Woodridge Noted
- e) Fire Fighters Training: N/A

13. General Discussion

N/A

14. In Camera Discussion

N/A

15. Next Regular Council Meeting

Resolution No. 13

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Tuesday, January 28, 2014 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 14

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT this regular meeting be adjourned time 7:50pm. Carried

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Head of Council

\_\_\_\_\_  
Chief Administrative Officer  
(Subject to errors and omissions)