

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday February 25, 2014 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

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

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 Committee of the Whole February 11, 2014 Resolution 48
- b) Minutes of the Regular Meeting February 11, 2014 Resolution 49

Resolution No.48

Moved by Councillor Earl Sawka Seconded By Councillor Donald Winnicky

BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of February 11, 2014 are hereby adopted. Carried

Resolution No. 49

Moved by Councillor Donald Winnicky Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of February 11, 2014 are hereby adopted. Carried

2. Approve Agenda

Resolution No. 50

Moved by Councillor Earl Sawka Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT Council approve the amended agenda. Carried

3. Delegations

N/A

4. Cheques

Resolution No. 51

Moved by Councillor Donald Winnicky Seconded by Councillor Earl Sawka

WHEREAS the accounts of The R.M. of Piney for the period ending February 25, 2014 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 5332 to 5362 amounting to \$43,693.02 be approved for payment. Carried

5. Council Indemnities

N/A

6. Financial Statement

N/A

7. By-Laws and Policies

- a) Capital and Reserve Funds Policy Noted
- b) Tax Arrears Notice Procedure Resolution 52

Resolution No. 52

Moved by Councillor Earl Sawka Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney adopt the Tax Arrears Notice Procedure as presented. Carried

8. Unfinished Business

9. General Business

- | | |
|--|---------------------------|
| a) Response from MTS re; Pay Phones | Noted |
| b) Response from Canadian Telecommunications Commission re; Pay Phones | Noted |
| c) Recreation Grants for Districts 1-3 | Resolution
53/54/55/56 |
| d) Purchase of Road Allowance on Road 9A | Noted |
| e) Vita Vet Meeting | Noted |

Resolution No. 53

Moved by Councillor Donald Winnicky Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney approve a \$17,500 grant to District 1 for Sprague Hall bar renovation, Pine Groves Seniors exercise equipment, Sprague Arena Toboggan Slide, Sprague & District Historical Museum Inc. upgrades, South Junction Community Center washroom upgrades and basketball court repair, and Middlebro Hall drywall and insulation upgrades. Carried

Resolution No. 54

Moved by Councillor Donald Winnicky Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney approve a \$17,500 grant to District 2 for Vassar and Area Minor Baseball equipment, Vassar Community Recreation Centre, and Piney Community Centre Hall linoleum replacement. Carried

Resolution No. 55

Moved by Councillor Donald Winnicky Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney approve a \$17,500 grant to District 3 for Sandilands Community Club picnic shelter expansion, St. Labre 200 Inc. digital sign, Woodridge Community Pump House Upgrade, and Carrick Community Club Shelter screen. Carried

Resolution No. 56

Moved by Councillor Earl Sawka Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney approve a \$10,000 grant to the Woodridge Hall Canteen repair. Carried

10. Correspondence

- | | |
|---|-------------------|
| a) Crown Land and Property Agency Permit No. 49659 | Resolution No. 57 |
| b) Southern Health Funding Opportunity to Build Healthy Municipalities | Noted |
| c) Southeast ATV Requesting Sponsorship and Support | Noted |
| d) Sprague & District Historical Museum Requesting speech from Reeve at Annual Dinner | Noted |
| e) 6 th Annual Red River Basin Commission North Chapter Dinner | Noted |

Resolution No. 57

Moved by Councillor Earl Sawka Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of piney has no issues with Crown Lands Branch General Permit Number: 49659 being an application for Pt. of NW 2-4-13 EPM to operate a marina on this site. Carried

11. Correspondence for Information only

- | | |
|---|-------|
| a) Manitoba Agriculture, Food, and Rural Initiatives Reporting of Municipal Weed Inspectors | Noted |
| b) Minister of Infrastructure and Transportation Acknowledgement Receipt | Noted |
| c) CN Acknowledgement Receipt | Noted |
| d) Minister of Municipal Government Reply to 50/50 and Main Market Road Programs | Noted |
| e) Fire Reports: | |
| i. Sprague | Noted |
| ii. Piney | Noted |
| f) Fire Fighters Training: N/A | |

12. General Discussion

- a) Weed Board
- b) CN Train

Noted
Noted

13. In Camera Discussion

N/A

14. Next Council Meeting

Resolution No. 58

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Tuesday, March 11, 2014 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba

Carried

15. Adjournment

Resolution No. 59

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 7:40P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)