

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, February 11, 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 January 28, 2014 Resolution 30

Resolution No. 30

Moved by Councillor Donald Winnicky Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of January 28, 2014 are hereby adopted. Carried

2. Approve Agenda

Resolution No. 31

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. 32

Moved by Councillor Donald Winnicky Seconded by Councillor Doug Laing

WHEREAS the accounts of The R.M. of Piney for the period ending February 11, 2014 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 5305 to 5331 amounting to \$25,999.05 be approved for payment. Carried

5. Council indemnities

Resolution No. 33

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 January 2014

a) CAO Attendance Report for month of January 2014 Resolution 34  
b) CAO Expense Report January 1 - 31, 2014 Resolution 35

Resolution No. 34

Moved by Councillor Sian Barrow Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of January, 2014. Carried

Resolution No. 35

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 January 1 to February 7, 2014 be paid as presented. Carried

7. Financial Statement:

- a) December 2013
- b) January 2014

Resolution 36  
Resolution 37

Resolution 36

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the Financial Statement for the period ending December 31, 2013 be adopted as circulated. Carried

Resolution 37

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the Financial Statement for the period ending January 31, 2014 be adopted as circulated. Carried

8. By-Law & Policies

- a) Memorandum Agreement between RM of Piney and Centra Gas Manitoba Inc.

Resolution 38/39

- b) Truck Route By-Law No. 96/2013

Resolution 40

Resolution 38

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney enter an Memorandum of Agreement with the Centra Gas Manitoba Inc. for the delivery of natural gas to outlined areas of the RM and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried

Resolution 39

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #98/2014 "Being a By-Law of the Rural Municipality of Piney (the "Municipality"), in Manitoba to authorize the granting of a franchise to Centra Gas Manitoba Inc. ("Centra") to supply and distribute natural gas to a portion of the Municipality." Carried

Resolution 40

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney gives second reading to By-Law #96/2013 "Being a By-Law of the Rural Municipality of Piney to regulate Routes of Truck Travel within the Rural Municipality of Piney."

|                        | 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

9. Unfinished Business

- a) Minister of Health re; STARS Air Ambulance Service in Manitoba
- b) Seine River School Division meeting

Noted  
Noted

10. General Business

- a) Tanker Truck Purchase
- b) Tax Sale Reserve Bid

Resolution 41  
Resolution 42

Resolution No. 41

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney approve the CAO to proceed with the purchase the RM of Stuartburn's water tanker and 2 year old Honda pump for a price not to exceed \$3,500.00

Carried

Resolution No. 42

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT Council set a reserve bid on all properties up for tax sale as the amount of taxes and costs outstanding on the roll.

Carried

11. Correspondence

- a) Offer to Purchase: Lot 25 Birch Avenue in Sandilands
- b) AMM 2014 Mayors, Reeves, and CAO's Meetings
- c) Offer to Purchase Lot 7 Birch Ave. Sandilands

Resolution 43  
 Resolution 44  
 Resolution 45

Resolution No.43

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 25 Block 1 Plan 35831 in Sandilands for the price and sum of \$6,000.00 plus G.S.T. and transfer costs.

Carried

Resolution No. 44

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the R.M. of Piney authorize Duane Boutang and Martin Van Osch to attend the Mayors, Reeves and CAOs meeting being held in Sarto on March 25, 2014;

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

Carried

Resolution No. 45

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 7 Block 2 Plan 35831 in Sandilands for the price and sum of \$6,000.00 plus G.S.T. and transfer costs.

Carried

12. Correspondence for Information only

- a) Fire Reports:
  - i. Sprague
  - ii. Woodridge
- b) Fire Fighters Training: N/A

Noted  
Noted

13. General Discussion

- a) Emergency generator

14. In Camera Discussion

- a) Legal Matters

Noted

15. Next Regular Council Meeting

Resolution No. 46

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, February 25, 2014 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

16.Adjournment  
Resolution No. 47

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT this regular meeting be adjourned time 7:30pm.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)