

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Monday March 24, 2014 at 7:00 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 7:00 P.M. and called the meeting to order.

1. Minutes Approval

- a) Minutes of the Committee of the Whole March 11, 2014 Resolution 75
- b) Minutes of the Regular Meeting March 11, 2014 Resolution 76

Resolution No.75

Moved by Councillor Earl Sawka Seconded By Councillor Donald Winnicky

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

Resolution No. 76

Moved by Councillor Donald Winnicky Seconded by Councillor Earl Sawka

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

2. Approve Agenda

Resolution No. 77

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. 78

Moved by Councillor Donald Winnicky Seconded by Councillor Earl Sawka

WHEREAS the accounts of The R.M. of Piney for the period ending March 24, 2014 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 5406 to 5454 amounting to \$108,744.17 be approved for payment. Carried

5. Council Indemnities

N/A

6. Financial Statement

N/A

7. By-Laws and Policies

- a) Zoning By-Law Amendment #99/2014 Resolution 79
- b) Financial Plan By-Law #100/2014 Noted

Resolution No. 79

Moved by Councillor Sian Barrow Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the R.M. of Piney gives first reading to By-Law #99/2014 "Being a By-Law of the Rural Municipality of Piney (the "Municipality"), in Manitoba to amend By-Law No. 80/2014", the Zoning By-Law.

Carried

8. Unfinished Business

a) Road 9A Letters sent to Rate Payers Noted

9. General Business

a) Woodridge Subdivision Pricing Resolution 80

Resolution No. 80

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the RM of Piney set the price per lot at \$12,500 per acre plus G.S.T. and applicable costs for the lots at the Woodridge Subdivision located at Part NE ¼ 10-4-10E.P.M. in Woodridge, Manitoba. Carried

10. Correspondence

a) Selling the Voter's List Resolution 81

b) Offer to Purchase Lot 3 Plan 35831 Sandilands Resolution 82

c) Community and Regional Planning Branch Completed
Subdivision Application Re; Gerardy Resolutuion 83

Resolution No. 81

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

WHEREAS the R.M. of piney will be charging a rate for the information found on the voter's list for each ward to local School Divisions;

THEREFORE BE IT RESOLVED THAT the RM of Piney authorize the release of the voters list to local School Divisions at a rate of \$1.00 per resident name. Carried

Resolution No. 82

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 3 Block 4 Plan 35831 in Sandilands for the price and sum of \$5,000.00 plus G.S.T. and transfer costs. Defeated

Resolution No. 83

Moved by Councillor Sian Barrow

Seconded by Coucillor Doug Laing

WHERAS the R.M. of Piney received an application from the Municipal Planning Branch for a final approval for a plan of subdivision on Part SW ¼ 15-4-11E.P.M. File No. 4610-14-7335 by Noel Gerardy;

AND WHEREAS the application has been reviewed by the Council of the R.M. of Piney;

AND WHEREAS the Council deemed the application be accepted;

NOW THEREFORE BE IT RESOLVED that the R.M. of Piney give final approval for a plan of subdivision on Part NW ¼ 15-4-11E.P.M. File No. 4610-14-7335 by Noel Gerardy having the following conditions:

- 1) That the Developer and/or Developee is responsible for the installation of any new and/or additional crossing/access and the conditions of the Private Approach Policy are followed;
- 2) That all property taxes on the said property are to be paid in full;
- 3) That all prescribed levies be paid for each new lot created as per By-Law #66/2011;
- 4) That the Developer and/or Developee obtain and produce a Building Location Certificate Prepared by a Manitoba Land Surveyor;
- 5) That the Developer/and or Developee obtain any required variation that my result from The Building Location Certificate. Carried

11. Correspondence for Information only
- a) 2014 Municipal Roads Improvement Program Noted
 - b) Manitoba Conservation and Water Stewardship Reply Letter
Re; Fireguard Roads Noted
 - c) Camp Bridges Donations Request Noted
 - d) OFC Letter Re; Adoption of the National Code for Buildings 2011 Noted
 - e) Minister of Municipal Government Subdivision Applications
Letter Noted
 - f) Southern Health Info Bulletin Noted
 - g) AMM Responses from Last Year's Resolutions Noted
 - h) AMM Member Advisory Noted
 - i) AMM News Bulletin Noted
 - j) Fire Reports: N/A
 - k) Fire Fighters Training: N/A

12. General Discussion
N/A

13. In Camera Discussio/n

- a) Personnel Matters Resolution 84/85

Resolution No. 84

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the Council of the R.M. of Piney meet in Camera as a Committee of the Whole to discuss item No(s). 14(a) of the agenda, time 8:P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 64/2011 Carried

Resolution No. 85

Moved by Councillor Donald Winnicky

Seconded by Earl Sawka

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 9:00PM. Carried

14. Next Council Meeting

Resolution No. 86

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 April 8, 2014 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba Carried

15. Adjournment

Resolution No. 87

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 9:04P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)