

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, March 11, 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)
Doug Laing (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:01 P.M. and called the meeting to order.

1. Minutes Approval

a) Minutes of the Regular Meeting of February 25, 2014 Resolution 60

Resolution No. 60

Moved by Councillor Doug Laing Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of February 25, 2014 are hereby adopted. Carried

2. Approve Agenda

Resolution No. 61

Moved by Councillor Donald Winnicky Seconded by Councillor Doug Laing

BE IT RESOLVED THAT Council approve the amended agenda. Carried

3. Delegations:

N/A

4. Cheques

Resolution No. 62

Moved by Councillor Doug Laing Seconded by Councillor Earl Sawka

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

THEREFORE BE IT RESOLVED THAT general cheques nos. 5363 to 5405 amounting to \$103,341.12 be approved for payment; Carried

5. Council indemnities

Resolution No. 63

Moved by Councillor Donald Winnicky Seconded by Councillor Doug Laing

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 February 2014

a) CAO Attendance Report for month of February 2014 Resolution 64

Resolution No. 64

Moved by Councillor Doug Laing Seconded by Councillor Earl Sawka

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

7. Financial Statement:

a) February 2014 Resolution 65

Resolution No. 65

Moved by Councillor Donald Winnicky Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the Financial Statement for the period ending February 28, 2014 be adopted as circulated. Carried

8. By-Law & Policies

- | | |
|-------------------------------------|---------------|
| a) Capital Reserve Funds Policy | Resolution 66 |
| b) Zoning By-Law Amendment #99/2014 | Noted |
| c) Financial Plan By-Law #100/2014 | Resolution 67 |

Resolution No. 66

Moved by Councillor Doug Laing

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney adopt the Capital and Reserve Fund Policy as presented. Carried

Resolution No. 67

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #100/2014 "Being a By-Law of the Rural Municipality of Piney for adopting the operating budget for the fiscal year 2014." Carried

9. Unfinished Business

- | | |
|--|---------------|
| a) Road 9A Letters sent to Rate Payers | Noted |
| b) Spring Road Restriction | Resolution 68 |

Resolution No. 68

Moved by Councillor Doug Laing

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney impose a 65% weight restriction of normal loading on the following road sections:

- Menisino North MM (Road 59 East) from PTH 12 to PR. 201;
- Whitemouth Lake Road MM (Road 21 North) from Road 65 East to Road 74 East;
- St. Labre Road MM (Road 63 East) from Whitemouth Lake Road (Road 21 North) to Road 23 North;
- Vassar North MM from Vassar to the Junction of Whitemouth lake Road;
- Vassar East MM (Road 6 North) from Vassar East access road to PR 308;
- Municipal Road 12 North from PTH 12 to PR.210
-

FURTHER BE IT RESOLVED THAT the restriction be imposed March 20, 2014 and remain in effect until further notice. Carried

10. General Business

- | | |
|--|---------------|
| a) RCMP 2013-2014 Annual Performance Plan | Noted |
| b) 2014 Budget | Resolution 69 |
| c) Move March 25, 2014 Meeting to another Date | Resolution 70 |
| d) Project Management Workshop | Resolution 71 |

Resolution No. 69

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney hereby adopts the 2014 Budget as presented and moves to the development of the 2014 Financial Plan;

THEREFORE BE IT RESOLVED THAT the Financial Plan public hearing be scheduled for April 14, 2014 at 7:00pm in the RM of Piney Council Chambers, in Vassar Manitoba.

Carried

Resolution No. 70

Moved by Councillor Earl Sawka

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Monday March 24, 2014 at 7:00P.M. in the Council Chamber, Vassar, Manitoba. Carried

Resolution No. 71

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT The R.M. of Piney authorize Martin Van Osch to attend Project Management Workshop held in Winnipeg on April 4, 2014;

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

11. Correspondence

- a) AMM Municipal Visit Meeting Noted
- b) AMM 2014 Municipal Officials Seminar and MTCML Trade Show Resolution 72
- c) FCM the New Building Canada Plan Noted

Resolution No.72

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney approve the attendance of Council, CAO and Public Works Supervisor to the annual Municipal Officials Seminar on April 15, 16 & 17, 2014 at Brandon's Keystone Centre.

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) Minister of Conservation and Water Stewardship Acknowledgement
Letter Revised: March 11, 2014. Noted
- b) AMM News Bulletin Noted
- c) Fire Reports: N/A
- d) Fire Fighters Training: N/A

13. General Discussion

- a) Middlebro Community Meeting Noted
- b) Middlebro Streetlight Noted
- c) MIT Drainage in Woodridge Noted
- d) Tablet Purchase Noted

14. In Camera Discussion

N/A

15. Next Regular Council Meeting

Resolution No. 73

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Monday, March 24, 2014 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

16. Adjournment

Resolution No. 74

Moved by Councillor Doug Laing

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT this regular meeting be adjourned time 8:10pm. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)