

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Thursday April 10, 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)

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 Regular Meeting of March 24, 2014 Resolution 88

Resolution No. 88

Moved by Councillor Donald Winnicky Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of March 24, 2014 are hereby adopted. Carried

2. Approve Agenda

Resolution No. 89

Moved by Councillor Earl Sawka Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT Council approve the agenda. Carried

3. Delegations:

N/A

4. Cheques

Resolution No. 90

Moved by Councillor Donald Winnicky Seconded by Councillor Earl Sawka

WHEREAS the accounts of The R.M. of Piney for the period ending April 10, 2014 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 5455 to 5502 amounting to \$52,563.98 be approved for payment; Carried

5. Council indemnities

Resolution No. 91

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 March 2014

a) CAO Attendance Report for month of February 2014 Resolution 92

b) CAO Expense Report March 6 – March 25, 2014 Resolution 93

Resolution No. 92

Moved by Councillor Donald Winnicky 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 March, 2014. Carried

Resolution No. 93

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 March 6 – March 25, 2014 to be paid as presented. Carried

7. Financial Statement:

a) March 2014

Resolution 94

Resolution No. 94

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the Financial Statement for the period ending March 30, 2014 be adopted as circulated.

Carried

8. By-Law & Policies

a) Zoning By-Law Amendment #99/2014

Resolution 95

b) Financial Plan By-Law #100/2014

Noted

Resolution No. 95

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney will hold a Public Hearing on Wednesday, May 12, 2014 at 7:00pm to present the amended Zoning By-Law.

Carried

9. Unfinished Business

a) Price Comparisons for New Office Printer

Resolution 96

Resolution No. 96

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney approve the CAO to proceed with the purchase of a new printer/copier for the RM office from Gold Business Solutions for the cost of \$9,313.00 plus GST and PST on the purchase price.

FURTHER BE IT RESOLVED THAT the R.M. of Piney enter into a five (5) year service agreement with Gold Business Solutions.

Carried

10. General Business

a) Infrastructure Canada: New Building Canada Fund

Noted

b) RM Fire Chief

Resolution 97

Resolution No. 97

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney appoint Ina Ruttle as the Fire Chief for the RM of Piney.

FURTHER BE IT RESOLVED THAT Ina Ruttle will remain on probation for a period of 6 months commencing on her first day in this position

Carried

11. Correspondence

a) South Junction Community Club Application for Occasional Liquor Permit

Resolution 98

b) Request for Removal of Resolution Re; Proposed Subdivision SE 4-1-10EPM

Resolution 99

c) Proposed Subdivision Re; Pt of SW/SE ¼ 34-1-11EPM

Resolution 100

Resolution No.98

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney has no objection to South Junction Community Club applying for an Occasional Liquor Permit for its 30th annual Family Slow Pitch Tournament on Saturday July 26th, 2014.

Carried

Resolution No. 99

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

WHEREAS Resolution No. 298b dated September 10, 2013 gave final approval for a plan of subdivision on Part SE 4-1-10 E.P.M. File No. 4610-13-7230 Jeff Karynyk;

AND WHEREAS the resolution included conditions numbered from 1 to 4;

AND WHEREAS the R.M. of piney received a request from Jeff Kraynyk to have condition No. 4 removed;

AND WHEREAS Section 125 (3) of The Planning Act states that "Council may by resolution vary, or rescind any condition it has specified under clause (1)b) or specify new conditions",

NOW AND THEREFORE BE IT RESOLVED THAT the R.M. of piney rescind condition number 4 of Resolution No. 298b dated September 10, 2013. Carried

Resolution No. 100

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

WHEREAS 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/SE ¼ 34-1-11 E.P.M. File No. 4135-14-7347 by Nevin & Tanya Bachmeier/Lyle Anderson;

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 SW/SE ¼ 34-1-11 E.P.M. File No. 4135-14-7347 by Nevin & Tanya Bachmeier/Lyle Anderson having the following condition

- 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;

FURTHER BE IT RESOLVED THAT Council does not approve the consolidation of the titles. Tabled

12. Correspondence for Information only

- | | |
|--|-------|
| a) AMM News Bulletin | Noted |
| b) AMM April 2014 Events | Noted |
| c) AMM Member Advisory | Noted |
| d) AMM Confirmation of April 11, 2014 Meeting | Noted |
| e) Minister of Manitoba Hydro Acknowledgement Letter | Noted |
| f) Minister of Manitoba Hydro Response Letter Re; Manitoba Hydro Rural Offices | Noted |
| g) Minister of Government Letter Re; 2014 Municipal Road Improvement Program | Noted |
| h) Minister of government Letter Re; Main Market Road and 50/50 Roads Program | Noted |
| i) Liquor and Gaming Authority of Manitoba News | Noted |
| j) Fire Reports: Woodridge | Noted |
| k) Fire Fighters Training: N/A | Noted |

13. General Discussion

- | | |
|-----------------|-------|
| a) Summer Staff | Noted |
|-----------------|-------|

14. In Camera Discussion

N/A

15. Next Regular Council Meeting

Resolution No. 101

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 April 22, 2014 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 102

Moved by Councillor Doug Laing

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT this regular meeting be adjourned time 8:02pm. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)