

Resolution No. 125

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of April 7 – April 30, 2014 to be paid as presented. Carried

7. Financial Statement:

a) April 2014

Resolution 126

Resolution No. 126

Moved by Councillor Doug Laing

Seconded by Councillor Earl Sawka

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

8. By-Law & Policies

a) Zoning By-Law Amendment #99/2014

Noted

b) Open a Public Road By-Law #101/2014

Resolution 127

Resolution No. 127

Moved by Councillor Donald Winnicky

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the R.M. of Piney gives first reading to By-law #101/2014 "Being a By-Law of the Rural Municipality of Piney to open a public road." Carried

9. Unfinished Business

N/A

10. General Business

a) Federal Gas Tax – New Municipal Gas Tax Agreement

Resolution 128

b) May 8, 2014 Assessment Changes

Resolution 129

c) Councillor leave of Absence

Resolution 130

Resolution No. 128

Moved by Councillor Doug Laing

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney enter an Municipal Gas Tax Agreement with the Government of Manitoba for the delivery of gas funds and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried

Resolution No. 129

Moved by Councillor Earl Sawka

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the RM of Piney hereby adopts the May 8, 2014 Assessment Changes as provided by Manitoba Local Government Assessment Branch. Carried

Resolution No. 130

Moved by Councillor Doug Laing

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney approve that Councillor of Ward 3, Sian Barrow be granted a leave of absence until May 31, 2014. Carried

11. Correspondence

a) South Junction Community Club Canada Day Donation Request

Resolution 131

Reeve Duane Boutang left council chambers at 7:55PM. Deputy Reeve Earl Sawka chaired the meeting.

b) Offer to Purchase PCL D – 2835 in SE 6-2-13EPM

Resolution 132

c) Offer to Purchase PCL D – 2385 in SE 6-2-13EPM

Noted

Reeve Duane Boutang returned to council chambers at 8:05PM.

d) 2014 Updates for RM of Piney Emergency Plan

Resolution 133

Resolution No.131

Moved by Councillor Doug Laing

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney will donate \$1,000.00 to the South Junction Community Club Canada Celebrations. Carried

Resolution No. 132

Moved by Councillor Doug Laing

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney approve the sale of PCL D – 2835 in SE 6-2-13 EPM, Roll #209400.000 for the price and sum of \$500.00 plus G.S.T. Carried

Resolution No. 133

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney approve the revised 2014 Emergency Response Plan as presented. Carried

12. Correspondence for Information only

- a) Way To Go Consulting Proposal Noted
- b) Vita Vet Clinic Well Noted
- c) Minister of Labour and Immigration Response Letter Noted
- d) Minister of Manitoba Hydro Response Letter Noted
- e) Office of the Fire Commissioner Smoke Detector Sensitivity Testing Bulletin Noted

13. General Discussion

- a) Fire Fighter Appreciation BBQ Discussed

14. In Camera Discussion

N/A

15. Next Regular Council Meeting

Resolution No. 134

Moved by Councillor Doug Laing

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on May 27, 2014 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 135

Moved by Councillor Donald Winnicky

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT this regular meeting be adjourned time 8:36pm. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)