

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Monday May 27, 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. Approve Agenda

Resolution No. 136

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT Council approve the amended agenda.

Carried

2. Minutes Approval

a) Minutes of the Committee of the Whole May 13, 2014

Resolution 137

b) Minutes of the Regular Meeting May 13, 2014

Resolution 138

Resolution No.137

Moved by Councillor Sian Barrow

Seconded By Councillor Doug Laing

BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of May 13, 2014 are hereby adopted.

Carried

Resolution No. 138

Moved by Councillor Doug laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of May 13, 2014 are hereby adopted.

Carried

3. Delegations

N/A

4. Cheques

Resolution No. 139

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

WHEREAS the accounts of The R.M. of Piney for the period ending May 27, 2014 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 5614 to 5645 amounting to \$26,024.87 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 140/141

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

Resolution 142/143

Resolution No. 140

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney gives second 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

Resolution No. 141

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the RM of Piney gives Third 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.

	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

Resolution No. 142

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the RM of Piney gives second reading to By-law #101/2014 “Being a By-Law of the Rural Municipality of Piney to open a public road.”

Carried

Resolution No. 143

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney gives third reading to By-law #101/2014 “Being a By-Law of the Rural Municipality of Piney to open a public road.”

	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

8. Unfinished Business

N/A

9. General Business

- a) Letter of Understanding between Southern Health and Woodridge – RM of Piney Resolution 144
- b) Request for Quotation: Overhead Door for Sprague Fire Hall Resolution 145
- c) AMM June District Meeting Resolutions: CDI & CRTC Cell Service Resolution 146/147

Resolution No. 144

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney enter a Letter of Understanding with Southern Health – Sante Sud regarding the construction and operation of the access point for the Mobile Clinic and further the Reeve and C.A.O. are authorized to sign the said Letter of Understanding.

FURTHER BE IT RESOLVED THAT the RM of Piney enter into this letter of Understanding with the assurance that this facility will not jeopardize current services being delivered to residents of the RM of Piney.

Carried

Resolution No. 145

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT Council approve the Quotation provided by Hanover Door Systems for the supply and installation of a 24’ x 11’6” overhead door as per quote February 7, 2014 for the price not to exceed \$7,000.00 plus applicable taxes.

Carried

Resolution No.146

Moved by Councillor Donald Winnicky

seconded by Councillor Earl Sawka

BE IT RESOLVED THAT Council approve the following Resolution for submission at the AMM June

District Meeting:

WHEREAS Manitoba Hydro constructed a number of power lines specific for export sales to jurisdiction outside of the Province of Manitoba and to the benefit of Manitoba Hydro;

AND WHEREAS the municipalities that these export lines cross receive no economic benefit beyond initial construction;

AND WHEREAS these export lines are a burden on the municipalities as they require ongoing maintenance by Manitoba Hydro to the detriment of municipal infrastructure and a heavy impact on the aesthetics of the municipality;

AND WHEREAS Manitoba Hydro has introduced a Community Development Initiative (CDI) to benefit communities beyond the primary construction stage for Bipole III;

AND WHEREAS Manitoba Hydro has other major transmission lines proposed for future development within the Province of Manitoba;

THEREFORE BE IT RESOLVED THAT the Association of Manitoba Municipalities lobby the Province of Manitoba and Manitoba Hydro to deliver a program that provides equality in the supply of initiatives and benefits to other major power lines and proposed future power lines, equivalent to the current Community Development Initiative (CDI). Carried

Resolution No. 147

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT Council approve the following Resolution for submission at the AMM June

District Meeting:

WHEREAS the Canadian Radio-television and Telecommunications Commission (CRTC) has deemed various Telecommunications Commission (CRTC) has deemed various telecommunications means as essential services;

AND WHEREAS more and more people are relying on alternative communication methods as basic communication means and often cell phones replace conventional land lines for voice communication;

AND WHEREAS society has determined that cell service is essential for emergencies, economic development and overall public benefit;

AND WHEREAS the CRTC has the ability to deem which telecommunication services are essential and mandate that service providers establish a network system that benefits all Canadian;

THEREFORE BE IT RESOLVED THAT the Association of Manitoba Municipalities lobby CRTC to deem cellular service as an essential service for all Canadians and begin the implementation process of providing cellular coverage for all Canadians. Carried

10. Correspondence

N/A

11. Correspondence for Information only

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| a) 911 Emergency Communication Centre Yearly Changes | Noted |
| b) 911 Emergency Communication Centre Per Capita Fees increase | Noted |
| c) MIT The Highway Traffic Board Hearing | Noted |
| d) Minister of Tourism reply to AMM Resolutions re;VLTS | Noted |
| e) Manitoba Hydro reply to MB-MN Transmission Project concerns with Piney Airport | Noted |
| f) EFG Gas Line Work | Noted |
| g) Board of Revision September 18, 2015 | Noted |

12. General Discussion

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| a) Volunteer Fire Fighters BBQ in Carrick on June 5, 2014 | Noted |
| b) Cell Meeting updates | Noted |
| c) Summer Meeting | Noted |
| d) Fire Response Changes | Noted |

Councillor Sian Barrow left the meeting at 8:30PM

13. In Camera Discussion

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| a) Preliminary Matters | Resolution 148/149 |
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Resolution No. 148

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

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 8:35P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 64/2011 Carried

Resolution No. 149

Moved by Councillor Earl Sawka

Seconded by Councilor Donald Winnicky

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 9:25PM. Carried

14. Next Council Meeting

Resolution No. 150

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on June 10, 2014 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba Carried

15. Adjournment

Resolution No. 151

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 9:27P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)