

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday June 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)
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. 152

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT Council approve the amended agenda.

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting of May 27, 2014

Resolution 153

Resolution No. 153

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of May 27, 2014 are hereby adopted.

Carried

3. Delegations:

N/A

4. Cheques

Resolution No. 154

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

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

THEREFORE BE IT RESOLVED THAT general cheques nos. 5646 to 5681 amounting to \$57,802.65 be approved for payment;

Carried

5. Council indemnities

Resolution No. 155

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

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 April 2014

a) CAO Attendance Report for month of May 2014

Resolution 156

b) CAO Expense Report May 9 – June 3, 2014

Resolution 157

Resolution No. 156

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

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

Carried

Resolution No. 157

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of May 9 – June 3, 2014 to be paid as presented.

Carried

7. Financial Statement:
a) May 2014

Resolution 158

Resolution No. 158
Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the Financial Statement for the period ending May 31, 2014 be adopted as circulated.

Carried

8. By-Law & Policies
a) By-Law 102/2014 First Reading

Resolution 159

Resolution No. 159
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 #102/2014 “Being a By-Law of the Rural Municipality of Piney to increase the allowable weight rating on certain roads within the RM of Piney being used as PTH Detour Routes.”

Carried

9. Unfinished Business
N/A

10. General Business
a) June, July and August 2014 Meeting Cancellations
b) RM of Piney Road Restrictions
c) Fleetnet Purchase – Rescue Units
d) GPS Purchase

Resolution 160
Resolution 161
Resolution 162
Resolution 163

Resolution No. 160
Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the RM of Piney Council cancel the June 24, July 22 and August 26, 2014 Regular Council Meetings

Carried

Resolution No. 161
Moved by Councillor Donald Winnicky

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the RM of Piney remove all road restrictions effective June 6, 2014 as issued under Resolution #68 of March 11, 2014.

Carried

Resolution No. 162
Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney approve the purchase of three Motorola XTL 1500 Fleetnet Mobile Radios installed as Capital for the RM of Piney’s Fire departments, total cost not to exceed \$7,000 excluding taxes;

Carried

Resolution No. 163
Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney approve the purchase of one FC-500 GPS as Capital for the RM of Piney’s Public Works Department, total cost not to exceed \$4,004.50 excluding taxes;

	Yes	No	Tabled	Abstain
Councillor D. Laing	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Councillor S. Barrow	<u> </u>	<u> x </u>	<u> </u>	<u> </u>
Councillor D. Winnicky	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Councillor E. Sawka	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Reeve D. Boutang	<u> </u>	<u> x </u>	<u> </u>	<u> </u>

Carried

11. Correspondence

- | | |
|--|----------------|
| a) Offer to Purchase Lot 26 Blk 1 Plan 35831 Sandilands | Resolution 164 |
| b) Attendance Approval – AMM June District Meeting | Resolution 165 |
| c) Badger Community Association letter re; Deductible Reduction Insurance Premiums | Resolution 166 |
| d) Vassar Community Recreation Centre Application for Beer Garden | Resolution 167 |
| e) 2014 Hometown Manitoba Project Approval | Noted |

Resolution No.164

Moved by Councillor Sian Barrow

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 26 Block 1 Plan 35831 in Sandilands for the price and sum of \$6,000.00 plus G.S.T. and transfer costs.

Carried

Resolution No. 165

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney authorize Council and CAO to attend the 2014 Eastern June District Meeting being held in Beausejour Manitoba on June 16, 2014.

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

Carried

Resolution No. 166

Moved by Councillor Donald Winnicky

Seconded by Councillor Sian Barrow

WHEREAS a request that the 5% of total premiums for reduced deductibles be applied to individual community premiums for all Community Associations in the Rural Municipality of Piney;

AND WHEREAS dividing the premium equally between all communities is advantageous to larger communities at the expense of smaller communities;

BE IT RESOLVED THAT the RM of Piney endorse the 5% of premium method of apportioning the reduced deductible premium among communities.

Defeated

Resolution No. 167

Moved by Councillor Sian Barrow

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the RM of Piney has no objection to Vassar Community Recreation Centre's request for a beer garden permit and acknowledges it as an RM Community Event.

Carried

12. Correspondence for Information only

N/A

13. General Discussion

- a) Peat Moss Packaging

Discussed

14. In Camera Discussion

- a) Preliminary

Resolution 168/169

Resolution No. 168

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

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 8:15P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 64/2011

Carried

Resolution No. 169

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 8:38 PM.

Carried

15. Next Regular Council Meeting
Resolution No. 170

Moved by Councillor Earl Sawka

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on July 8, 2014 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment
Resolution No. 171

Moved by Councillor Sian Barrow

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT this regular meeting be adjourned time 8:40pm. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)