

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday July 8, 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. 172

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT Council approve the amended agenda.

Carried

2. Minutes Approval

a) Minutes of the Committee of the Whole June 10, 2014

Resolution 173

b) Minutes of the Regular Meeting of June 10, 2014

Resolution 174

Resolution No. 173

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of June 10, 2014 are hereby adopted.

Carried

Resolution No. 174

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of June 10, 2014 are hereby adopted.

Carried

3. Delegations:

N/A

4. Cheques

Resolution No. 175

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

WHEREAS the accounts of The R.M. of Piney for the period ending July 8, 2014 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 5682 to 5732 amounting to \$69,793.82 be approved for payment;

Carried

5. Council indemnities

Resolution No. 176

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

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 June 2014

a) CAO Attendance Report for month of May 2014

Resolution 177

b) CAO Expense Report June 5 – June 18, 2014

Resolution 178

Resolution No. 177

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

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

Carried

Resolution No. 178

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 June 5 – June 18, 2014 to be paid as presented.

Carried

7. Financial Statement:

N/A

8. By-Law & Policies

- a) By-Law 98/2014 Second and Third Reading
- b) By Law 102/2014 Second and Third Reading

Resolution 179/180  
Resolution 181/182

Resolution No. 179

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney gives second reading to By-law #98/2014 "Being a By-Law of the Rural Municipality of Piney (the "Municipality"), in Manitoba to authorize the granting of a franchise to Centra Gas Manitoba Inc. ("Centra") to supply and distribute naturel gas to a portion of the Municipality."

Carried

Resolution No. 180

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney gives third reading to By-law #98/2014 "Being a By-Law of the Rural Municipality of Piney (the "Municipality"), in Manitoba to authorize the granting of a franchise to Centra Gas Manitoba Inc. ("Centra") to supply and distribute naturel gas to a portion of the Municipality."

	For	Against	Abstain	Absent
Councillor E. Sawka	X			
Councillor D. Winnicky	X			
Councillor S. Barrow	X			
Councillor D. Laing	X			
Reeve D. Boutang	X			

Carried

Resolution No. 181

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney gives second 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

Resolution No. 182

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the RM of Piney gives second 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".

	For	Against	Abstain	Absent
Councillor E. Sawka	X			
Councillor D. Winnicky	X			
Councillor S. Barrow	X			
Councillor D. Laing	X			
Reeve D. Boutang	X			

Carried

## 9. Unfinished Business

N/A

## 10. General Business

- |  |                |
|--|----------------|
| a) Quotes for Supply and Stockpile Traffic Gravel Class "C" Modified | Resolution 183 |
| b) June 30, 2014 Assessment Changes                                  | Resolution 184 |
| c) RFQ Animal Control Services                                       | Noted          |
| d) Building Canada Fund Support                                      | Resolution 185 |

### Resolution No. 183

Moved by Councillor Doug Laing                      Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT Council rejects all quotes provided under the June 13, 2014 RFQ for the Supply and Stockpile Traffic Gravel Class "C" Modified at N1/2 of LS 10 Section 15-4-10EPM. Carried

### Resolution No. 184

Moved by Councillor Sian Barrow                      Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the RM of Piney hereby adopts the June 30, 2014 Assessment Changes as provided by Manitoba Local Government Assessment Branch.

FURTHER BE IT RESOLVED THAT Roll #62155 be withheld from this approval pending further review by Assessment Services. Carried

### Resolution No. 185

Moved by Councillor Sian Barrow                      Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the R.M. of Piney approve and supports the RM of Piney Solid Waste Diversion Project for submission to the Small Communities Fund (SCF) under the 2014 Building Canada Fund. Carried

## 11. Correspondence

- |  |                   |
|--|-------------------|
| a) Offer to Purchase Lot 3 Blk 4 Plan 35831 Sandilands                             | Resolution 186    |
| b) Potential Properties for Sale by Tender   | September 9, 2014 |
| c) Badger Community Association Letter re; Support for Emergency Preparedness Plan | Resolution 187    |
| d) Drainage for Plan 3646 in Middlebro Request                                     | Noted             |
| e) Vita Vet Clinic: Veterinary Services District Agreement                         | Resolution 188    |

### Resolution No.186

Moved by Councillor Doug Laing                      Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 3 Block 4 Plan 35831 in Sandilands for the price and sum of \$6,000.00 plus G.S.T. and transfer costs. Carried

### Resolution No. 187

Moved by Councillor Sian Barrow                      Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the R.M. of Piney approve a one-time PEAT Grant of \$500.00 to the Badger Community Association for the development and implementation of the Badger Emergency Preparedness Plan. Carried

### Resolution No. 188

Moved by Councillor Earl Sawka                      Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT The R.M. of Piney enter into an Service Agreement with the RM of Stuartburn and the RM of Franklin for the establishment of a Veterinary Services District and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried

## 12. Correspondence for Information only

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|--|-------|
| a) RM Piney Welcome Signs                                      | Noted |
| b) Approval Letter re; 2014 Municipal Road Improvement Program | Noted |

13. General Discussion

- a) Bridge Ownership
- b) Generator Training
- c) Generator Training Manual
- d) Peat moss labeling
- e) Piney F.D Water Tank
- f) Woodridge Insurance Rebates
- g) Drainage in Woodridge

14. In Camera Discussion

- a) Personnel

Resolution 189/190

Resolution No. 189

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

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 8:30 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 64/2011. Carried

Due to conflict of interest Councillor Sian Barrow left the meeting at 8:30PM

Resolution No. 190

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 8:53 PM. Carried

15. Next Regular Council Meeting

Resolution No. 191

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on August 12, 2014 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 192

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT this regular meeting be adjourned time 8:57pm. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)