

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday August 12, 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. 193

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 Committee of the Whole July 8, 2014

Resolution 194

b) Minutes of the Regular Meeting of July 8, 2014

Resolution 195

Resolution No. 194

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of July 8, 2014 are hereby adopted as amended.

Carried

Resolution No. 195

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of July 8, 2014 are hereby adopted.

Carried

3. Delegations:

Terry Sundell – RCMP at 7:05 p.m.

4. Cheques

Resolution No. 196

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

WHEREAS the accounts of The R.M. of Piney for the period ending August 12, 2014 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 5733 to 5869 amounting to \$211,164.45 be approved for payment;

Carried

5. Council indemnities

Resolution No. 197

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

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 July 2014

a) CAO Attendance Report for month of July 2014

Resolution 198

b) CAO Expense Report July 7 – July 31, 2014

Resolution 199

Resolution No. 198

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

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

Resolution No. 199

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 July 7 – July 31, 2014 to be paid as presented. Carried

7. Financial Statement:

June 2014

Resolution 200

July 2014

Resolution 201

Resolution No. 200

Moved by Councillor Doug Laing

Seconded by Sian Barrow

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

Resolution No. 201

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

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

8. By-Law & Policies

a) By-Law 103/2014 First Reading

Resolution 202

b) Fleetnet Policy

Resolution 203

Resolution No. 202

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney gives first reading to By-law #103/2014 "Being a By-Law of the Rural Municipality of Piney to regulate the RM of Piney Fire Departments, provide remunerations to the fire persons, provide for fire fighting, fire prevention and the related regulation of fire and other hazards". Carried

Resolution No. 203

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney adopt the Fleetnet Policy as presented. Tabled

9. Unfinished Business

N/A

10. General Business

a) Quotes for Ground Water Monitoring Well for Sprague Waste Disposal Grounds

Resolution 204

b) Quotes for Woodridge Fire Hall Overhead Fill Station Construction

Noted

c) Sub-meter GPS Proposals

Resolution 205

d) Animal Control Contract Agreement

Resolution 206

e) July 31, 2014 Assessment Changes

Resolution 207

Resolution No. 204

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT Council approve the Request for Quotation provided by Maple Leaf Drilling Ltd. For the Sprague Waste Disposal Ground for the price not to exceed \$3,300.00 plus applicable taxes Carried

Resolution No. 205

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT Council rescind resolution #163 as presented during the June 10, 2014 Regular Council meeting.

Carried

Resolution No. 206

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney enter into an agreement for Animal Control Operations with Tanja Parisien to come into effect September 1<sup>st</sup>, 2014, and further the Reeve and C.A.O. are authorized to sign the said agreement

	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. 207

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney hereby adopts the July 31, 2014 Assessment changes as provided by Manitoba Local Government Assessment Branch.

Carried

11. Correspondence

- |   |                |
|---|----------------|
| a) Offer to Purchase Lot 20 Blk 2 Plan 35831 Sandilands       | Resolution 208 |
| b) Request for Street Light on Badger Road                    | Resolution 209 |
| c) Carrick Signs Request                                      | Noted          |
| d) Peace Time Emergency MOU                                   | Resolution 210 |
| e) Growing Assurance – Farmland Beaver Damage Control Program | Noted          |
| f) 2014 RM of Piney Board of Revision                         | Resolution 211 |

Resolution No.208

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 20 Block 2 Plan 35831 in Sandilands for the price and sum of \$6,000.00 plus G.S.T. and transfer costs.

Carried

Resolution No. 209

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney approve the request for a street light to be installed on Badger Road at all costs paid by the RM of Piney.

Defeated

Resolution No. 210

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT The R.M. of Piney grant approval that the Reeve and CAO of the RM of Piney are to sign Peace Time Emergency MOU with Service Providers.

Carried

Resolution No. 211

Moved by Councillor Donald Winnicky

Seconded by Councillor

BE IT RESOLVED THAT the council of the RM of Piney appoints council as a whole as members of the Board of Revision, with the Head of Council to serve as Chairperson and the CAO to serve as Secretary of the Board of Revision date of September 18, 2014.

Carried

12. Correspondence for Information only

- |  |       |
|--|-------|
| a) Derek Barrow Terms of Contract Letter   | Noted |
| b) Southeast ATV Association Seeking Support for Fundraising Social                      | Noted |
| c) Manitoba Hydro Minister Letter re; Manitoba – Minnesota<br>Transmission Project       | Noted |
| d) Manitoba Hydro Update on Manitoba Hydro's Rural Consolidation                         | Noted |
| e) Municipal Government Update on The Planning & Land Dedication<br>for School Sites Act | Noted |
| f) CN in your Community Report   | Noted |

13. General Discussion

14. In Camera Discussion

- |                     |                    |
|---------------------|--------------------|
| a) Personal Matters | Resolution 212/213 |
|---------------------|--------------------|

Resolution No. 212

Moved by Councillor Sian Barrow

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) & (b) of the agenda, time 9:41 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 64/2011.

Carried

Resolution No. 213

Moved by Councillor Earl Sawka

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 10:00 PM.

Carried

15. Next Regular Council Meeting

Resolution No. 214

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 September 9, 2014 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

16. Adjournment

Resolution No. 215

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT this regular meeting be adjourned time 10:01pm.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)