

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday September 23, 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. 233

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 September 9

Resolution 234

b) Minutes of the Regular Meeting of September 9, 2014

Resolution 235

Resolution No. 234

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of September 9, 2014 are hereby adopted as amended.

Carried

Resolution No. 235

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of September 9, 2014 are hereby adopted.

Carried

3. Delegations:

N/A

4. Cheques

Resolution No. 236

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

WHEREAS the accounts of The R.M. of Piney for the period ending September 22, 2014 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 5943 to 5966 amounting to \$29,913.69 be approved for payment;

Carried

5. Council indemnities

Resolution No. 237

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. Financial Statement:

N/A

7. By-Law & Policies

a) By-Law 103/2014 Second and Third Reading

Resolution 238/239

Resolution No. 238

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 #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. 239

Moved by Councillor Earl Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney gives Third 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”.

	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

8. Unfinished Business

N/A

9. General Business

a) Weed Board Agreement

Noted

10. Correspondence

- | | |
|---|----------------|
| a) Offer to Purchase Lot 18 Blk 2 Plan 35831 Sandilands | Resolution 240 |
| b) Offer to Purchase NE ¼ 31-3-13EPM and NW ¼ 31-3-13 EPM | Resolution 241 |
| c) Proposal to Subdivide Pt. NE 5-5-11E (Ouellet) | Resolution 242 |
| d) MWWA 2015 Annual Conference & Tradeshow | Resolution 243 |
| e) Lionel Gobeil Drainage Concern | Noted |
| f) October 28 th Council Meeting | Noted |
| g) November Council Meeting | Noted |

Resolution No.240

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 18 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. 241

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney approve the sale of NE ¼ 31-3-13 EPM and NW ¼ 31-3-13 EPM for the price of \$312.50 per acre, giving you a total sum of \$101,250.00 plus G.S.T. and transfer costs. Tabled

Resolution No. 242

Moved by Councillor Sian Barrow

Seconded by Councillor Donald Winnicky

WHEREAS the R.M. of Piney received an application from the Municipal Planning Branch for a final approval for a plan of subdivision on Part NE 5-5-11E.P.M. File No. 4610-14-7420 by Rino Ouellet;

AND WHEREAS the application has been reviewed by the Council of the R.M. of Piney;

AND WHEREAS the Council deemed the application be accepted;

NOW THEREFORE BE IT RESOLVED that the R.M. of Piney give final approval for a plan of subdivision on Part NE 5-5-11E.P.M. File No. 4610-14-7420 by Rino Ouellet having the following conditions:

- 1) That the Developer and/or Developpee is responsible for the installation of any new and/or additional crossing/access and the conditions of the Private Approach Policy are followed;
- 2) That all property taxes on the said property are to be paid in full;
- 3) That all prescribed levies be paid for each new lot created as per By-Law #66/2011;
- 4) That the Developer and/or Developpee obtain and produce a Building Location Certificate Prepared by a Manitoba Land Surveyor;
- 5) That the Developer/and or Developpee obtain any required variation that my result from The Building Location Certificate.
- 6) That the Developer/and or Developpee enter into a development agreement with the RM of Piney that will include a building restrictions and setbacks.
- 7) That the RM of Piney has no objection to the reconfiguration of the lot dimensions.

Carried

Resolution No. 243

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney authorize Martin Van Osch to attend the MWWA 2014 Lagoon Maintenance Workshop being held in Portage La Prairie, Manitoba on Tuesday November 18th 2014.

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

Carried

11. Correspondence for Information only

- | | |
|--|----------------|
| a) AMM | Resolution 244 |
| b) AMM By-Law Changes | Noted |
| c) Enhanced 9-1-1 Service Fee for 2015 | Noted |
| d) Southern Health 2 nd Annual Public Meeting | Noted |
| e) KidSport Support Letter | Noted |

Resolution No. 244

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT The R.M. of Piney authorize two municipal representatives to attend the Manitoba Community Recycling & Waste Reduction Forum being held in Winnipeg, Manitoba on Tuesday November 4th 2014.

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

12. General Discussion

- | | |
|--------------------------------------|-----------|
| a) Return of Council Manual & Tablet | Discussed |
| b) Approach Culvert Rd 80e | Discussed |
| c) Hwy 12 Detour & Excessive Speed | Discussed |
| d) Vehicle Safety at Fire Hall | Discussed |
| e) Sprague Dump – Contingency Plan | Discussed |
| f) Building Canada Fund | Discussed |
| g) Community Garbage Bins | Discussed |
| h) Cell Service – Update | Discussed |
| i) Seine – Rat River CD | Discussed |

13. In Camera Discussion

N/A

14. Next Regular Council Meeting

Resolution No. 245

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 October 14, 2014 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 246

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:40pm. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)