

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday September 9, 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. 216

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 August 12, 2014

Resolution 217

b) Minutes of the Regular Meeting of August 12, 2014

Resolution 218

Resolution No. 217

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of August 12, 2014 are hereby adopted.

Carried

Resolution No. 218

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of August 12, 2014 are hereby adopted.

Carried

3. Delegations:

N/A

4. Cheques

Resolution No. 219

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

WHEREAS the accounts of The R.M. of Piney for the period ending September 9, 2014 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 5870 to 5942 amounting to \$182,460.67 be approved for payment;

Carried

5. Council indemnities

Resolution No. 220

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 August 2014

a) CAO Attendance Report for month of August 2014

Resolution 221

b) CAO Expense Report August 8 – August 13, 2014

Resolution 222

Resolution No. 221

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 August 2014. Carried

Resolution No. 222

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 August 8 to August 13, 2014 to be paid as presented. Carried

7. Financial Statement:

August 2014

Resolution 223

Resolution No. 223

Moved by Councillor Doug Laing

Seconded by Sian Barrow

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

8. By-Law & Policies

a) Fleetnet Policy

Resolution 224

Resolution No. 224

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the R.M. of Piney adopts the Fleetnet Policy as presented. Carried

9. Unfinished Business

a) Woodridge Community Club Cost of Operating Pump House

Noted

10. General Business

a) MMAA District #3 Meeting Agenda

Resolution 225

b) Roseau River International Watershed Meeting

Noted

c) RM Land for Sale by Sealed Bid

Resolution 226

d) Restricted Truck Routes

Resolution 227

e) Blueberry St.

Resolution 228

Resolution No. 225

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED The R.M. of Piney Authorize Carrie Dokken to attend the MMAA District Meeting being held in Steinbach, Manitoba on September 15, 2014.

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

Resolution No. 226

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the R.M. of Piney reject all bids received on NE 28-1-13EPM. Carried

Resolution No. 227

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney establish Blueberry St. in the hamlet of Piney as a "Restricted Truck Route". Carried

Resolution No. 228

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT Council approve the Request for Quotation provided by Borland Construction Inc. for the supply, haul, place and compaction of Class "B" bituminous on Blueberry St. in Piney for the price not to exceed \$34,500.00 plus applicable taxes.

Carried

11. Correspondence

- |   |                |
|---|----------------|
| a) ATV Derby                                      | Resolution 229 |
| b) Proposal to Subdivide Pt. NE 5-5-11E (Quellet) | Resolution 230 |
| c) Lionel Gobeil Drainage Concern                 | Next Meeting   |

Resolution No.229

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the R.M. of conditionally agree with Crown Lands License of Occupation No. 69174 being an application for Pt. TWP 1, Pt. TWP 2, Pt. TWP 3, Range 11E; Pt. TWP 1, Pt. TWP 2, Pt. TWP 3 Range 12E; Pt. TWP 1, Pt. TWP 2, Range 13E, to have an ATV Derby on September 27, 2014 in these areas.

FURTHER BE IT RESOLVED THAT the organizers of the ATV Derby ensure that all derby activity occurs off municipal road surfaces. Carried

Resolution No. 230

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

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.

Tabled

12. Correspondence for Information only

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|---|-------|
| a) Update on Manitoba Hydro's Rural Consolidation                           | Noted |
| b) RM of Piney's Response to Manitoba Hydro's Update on Rural Consolidation | Noted |

13. General Discussion

- a) Animal Control
- b) Cell Service

14. In Camera Discussion

- a) N/A

15. Next Regular Council Meeting

Resolution No. 231

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 23, 2014 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16.Adjournment

Resolution No. 232

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT this regular meeting be adjourned time 8:47 P.M.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)