

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday October 14, 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. 247

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT Council approve the amended agenda.

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting of September 23, 2014

Resolution 248

Resolution No. 248

Moved by Councillor Sian Barrow

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of September 23, 2014 are hereby adopted.

Carried

3. Delegations:

N/A

4. Cheques

Resolution No. 249

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

WHEREAS the accounts of The R.M. of Piney for the period ending October 14, 2014 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 5967 to 6064 amounting to \$159,669.24 be approved for payment;

Carried

5. Council indemnities

Resolution No. 250

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 September 2014

a) CAO Attendance Report for month of September 2014

Resolution 251

b) CAO Expense Report September 8 – September 24, 2014

Resolution 252

Resolution No. 251

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 September 2014.

Carried

Resolution No. 252

Moved by Councillor Doug Laing

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of September 8 to September 24, 2014 to be paid as presented.

Carried

7. Financial Statement:
September 2014

Resolution 253

Resolution No. 253

Moved by Councillor Earl Sawka

Seconded by Donald Winnicky

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

Carried

8. By-Law & Policies

N/A

9. Unfinished Business

10. General Business

11. Correspondence

- | | |
|--|----------------|
| a) Offer to Purchase Lot 27 Blk 1 Plan 35831 Sandilands | Resolution 254 |
| b) Offer to Purchase Lot 27 Blk 1 Plan 35831 Sandilands | Resolution 255 |
| c) Offer to Purchase NE ¼ 31-3-13Epm and NW ¼ 31-3-13EPM | Noted |

Councillor Donald Winnicky declared a conflict of interest and left the meeting at 7:25p.m.

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| d) Winnicky Ditching Request on Road 5N | Resolution 256 |
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Councillor Donald Winnicky returned to the meeting at 7:30p.m.

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| e) Meilleur Letter re, Concerns | Noted |
| f) Ross L Gray School Request for Recycling Presentation | Noted |
| g) October 2 nd , 2014 Assessment Changes | Resolution 257 |

Resolution No.254

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 27 Block 1 Plan 35831 in Sandilands for the price and sum of \$6,100.00 plus G.S.T. and transfer costs. Defeated

Resolution No. 255

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 27 Block 1 Plan 35831 in Sandilands for the price and sum of \$7,220.00 inc. G.S.T. and \$80.00 transfer cost. Carried

Resolution 256

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the RM of Piney approve the request for a ditch to be made on the west side of NW 29-1-12EPM, running one half mile north to south on Road 5 North.

Tabled

Resolution 257

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney hereby adopts the October 2nd, 2014 Assessment Changes as provided by Manitoba Local Government Assessment Branch. Carried

12. Correspondence for Information only

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| a) 32 nd Annual Red River Basin Land & Water International Summit Conference | Noted |
| b) Canada Post Letter re; Reductions to Weekday Hours at Sprague Post Office | Noted |

13. General Discussion

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|---------------------------------------|-------|
| a) Unsightly Property PR 308 & PTH 12 | Noted |
| b) Unsightly Property By-Law | Noted |
| c) Drainage Issues in Middlebro | Noted |
| d) Wampum Recycling Shed | Noted |
| e) Cell Service | Noted |
| f) Summer Blading | Noted |
| g) New RM signs | Noted |
| h) Water Hauling use of RM Roads | Noted |
| i) Spring Road Restrictions | Noted |

14. In Camera Discussion

- a) N/A

15. Next Regular Council Meeting

Resolution No. 258

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 Tuesday November 5, 2014 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

16. Adjournment

Resolution No. 259

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT this regular meeting be adjourned time 8:05 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)