

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday November 18, 2014 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
David Beaudry (Ward 3)
Melanie Parent (Ward 4)

Recording Secretary: Carrie Dokken, Assistant Chief Administrative Officer

The Reeve took the chair at 6:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 282

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT Council approve the amended agenda.

Carried

2. Minutes Approval

a) Minutes of the Committee of the Whole November 5, 2014

Resolution 283

b) Minutes of the Regular Meeting of November 5, 2014

Resolution 284

Resolution No. 283

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of November 5, 2014 are hereby adopted.

Carried

Resolution No. 284

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of November 5, 2014 are hereby adopted.

Carried

3. Delegations:

N/A

4. Cheques

Resolution No. 285

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The R.M. of Piney for the period ending November 18, 2014 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 6130 to 6170 amounting to \$1,082,024.37 be approved for payment;

Carried

5. Council indemnities

Resolution No. 286

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

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) Organization By – Law

Resolution 287

b) Procedures By – Law

Resolution 288

c) Streetlight Policy

Resolution 289

d) Operating Reserve By-Law

Resolution 290

Resolution No. 287

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #104/2014 "Being a By-Law to govern the organization of the Rural Municipality of Piney and the Committees thereof".

Carried

Resolution No. 288

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #105/2014 "Being a By-Law of the Rural Municipality of Piney to regulate the proceedings and conduct of Council and the Committees thereof".

Carried

Resolution No. 289

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

Resolution No. 290

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney gives first reading to By-law #106/2014 "Being a By-Law of the Rural Municipality of Piney to establish specific Operating Reserve Funds for the purpose of holdings funds allocated for those specific services related to the Municipality".

Carried

8. Unfinished Business

- | | |
|---|----------------|
| a) Letter of Understanding re; Derek Barrow and RM of Piney | Resolution 291 |
| b) Manitoba Hydro re; Quote for Street Lights in Badger, Manitoba | Resolution 292 |
| c) Ratepayer Appointment to Boards | Resolution 293 |

Resolution No. 291

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney adopt the Agreement between the RM of Piney and Derek Barrow as presented.

Tabled

Resolution No. 292

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the R.M. of Piney enter into an Electric Service Agreement with Manitoba Hydro for the outlined work in Quotation Number 20079010 for the sum of \$8,607.90 and further the Reeve and C.A.O. are authorized to sign the said agreement.

FURTHER BE IT RESOLVED THAT the this service agreement for streetlights in Badger, Manitoba is only to be signed by the Reeve and C.A.O. in 2015.

Tabled

Resolution No. 293

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

- 1. Triple R Community Futures
 - a. Ken Prociw
 - b. Mel Parent
- 2. Piney/Stuartburn Weed Board
 - a. Dale Edbom
 - b. David Beaudry
 - c. George Boychuk
- 3. Vita Vet Board
 - a. Dale Edbom
 - b. Ken Prociw
- 4. Roseau River International Watershed
 - a. Ken Prociw
 - b. Dale Edbom
- 5. EBCH
 - a. Mel Parent
 - b.. Wayne Anderson

- 6. Piney Pinecreek Airport
 - a. David Beaudry
 - b. Dale Edbom
 - c. Harold Grawberger
- 7. Roseau River Conservation District
 - a. Ken Prociw
 - b. Ratepayer: TBD
- 8. Seine – Rat River Conservation District
 - a. Ken Prociw
 - b. Ratepayer TBD
- 9. Southeast ATV Pilot Trail System
 - a. Ken Prociw
 - b. David Beaudry
- 10. Southeast Cellular Group
 - a. Wayne Anderson/Mel Parent
 - b. CAO: Martin Van Osch
- 11. LGD Resource Council
 - a. David Beaudry

Carried

9. General Business

- a) Vita Vet Clinic Roof Repairs
- b) Christmas Office Hours
- c) December 23, 2014 Regular Council Meeting

Resolution 294
 Resolution 295
 Resolution 296

The Chief Administrative Officer Martin Van Osch arrived at 7:05P.M.

- d) Joint Meeting Stuartburn

Resolution 297

Resolution No. 294

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED The R.M. of Piney supports funding for our portion of the repairs on the roof and shingles at the Vita Veterinary Clinic. Tabled

Resolution No. 295

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney close the RM of Piney Municipal Administration Office in Vassar, Manitoba to the public on the following days:

Wednesday, December 24, 2014 to Friday, January 2, 2015.

Carried

Resolution No. 296

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parents

BE IT RESOLVED THAT the R.M. of Piney cancel the December 23, 2014 Regular Meeting and move the Regular Meeting of Tuesday, December 23, 2014 to December 18, 2014 at 6:00P.M. Carried

Resolution No. 297

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney authorize a joint meeting to take place between the RM of Piney and the RM of Stuartburn on Monday, December 8th, 2014 at 7:00P.M. in the RM of Stuartburn Council Chambers in Vita. Tentative topics of discussion will be Weed Board Agreement, Vita Bet Board Capital, and a Joint Building Inspector. Carried

10. Correspondence

a) Proposal for Subdivide Pt. NW 9-5-11E (Leclerc)

Resolution 298

Resolution No.298

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

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 NW 9-5-11E.P.M. File No. 4610-14-7449 by Armand and Line Leclerc;

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 NW 9-5-11E.P.M. File No. 4610-14-7449 by Armand and Line Leclerc 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

11. Correspondence for Information only

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| a) Crime Stoppers Contribution | Noted |
| b) Veterinary Services Commission Board Invite | Noted |
| c) Association of Manitoba Municipalities & Veterinary Services Commission Board Meeting | Noted |
| d) Proposed Budget for 2015 for Vita & District Vet Board | Noted |
| e) Ezra Levant Seminar | Noted |
| f) AMM Re-Election Campaign Ads | Noted |
| g) RM of Stuartburn Development Plan Amendment | Noted |
| h) Seine-Rat River Conservation District Minutes | Noted |
| i) Letter to Minister of Jobs and the Economy | Noted |

12. General Discussion

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|--|-------|
| a) AMM Resolutions | Noted |
| b) Heavy Trucks on Blueberry Street, Piney | Noted |
| c) Recreation Grant | Noted |
| d) Drainage Concerns Rd 67E | Noted |

13. In Camera Discussion

- a) N/A

14. Next Regular Council Meeting

Resolution No. 299

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on December 9, 2014 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

15. Adjournment
Resolution No. 300

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned time 9:42 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)