

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Wednesday November 5, 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: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 6:05 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 260

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT Council approve the agenda.

Carried

2. Minutes Approval

a) Minutes of the Committee of the Whole October 14, 2014

Resolution 261

b) Minutes of the Regular Meeting of October 14, 2014

Resolution 262

Resolution No. 261

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of October 14, 2014 are hereby adopted.

Carried

Resolution No. 262

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of October 14, 2014 are hereby adopted.

Carried

3. Delegations:

N/A

4. Cheques

Resolution No. 263

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending November 5, 2014 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 6065 to 6129 amounting to \$128,302.05 be approved for payment;

Carried

5. Council indemnities

Resolution No. 264

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



Resolution No. 270

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT Council appoint the following individuals to the respective committees listed:

- 1. Triple R Community Futures
  - a. Ken Prociw
  - b. Mel Parent
- 2. Piney/Stuartburn Weed Board
  - a. Dale Edbom
  - b. David Beaudry
  - c. Ratepayer TBD
- 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. Ratepayer TBD
- 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

Resolution No. 271

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney enter a letter of Understanding with Roseau River International Watershed (RRIW) and further the Reeve and C.A.O. are authorized to sign the said Letter of Understanding.

Carried

Resolution No. 272

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT The R.M. of Piney enter a Letter of Understanding with Derek Barrow and further the Reeve and C.A.O. are authorized to sign the said Letter of Understanding.

Tabled

Resolution No. 273

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Rural Municipality of Piney grant approval for meals to be ordered for council members and the recording secretary on days when council meets for the Committee of the Whole Meeting and the Regular Council Meeting.

	For	Against	Abstain	Absent	
Councillor K. Prociw	X				
Councillor D. Edbom	X				
Councillor D. Beaudry			X		
Councillor M. Parent		X			
Reeve W. Anderson		X			Defeated

11. Correspondence

- |   |                |
|---|----------------|
| a) Offer to Purchase N ½ of SE ¼ 14-2-11EPM                                   | Resolution 274 |
| b) Offer to Purchase NE ¼ 31-3-13EPM and NW ¼ 31-3-13EPM                      | Resolution 275 |
| c) Office of the Fire Commissioner Building Code Inspection Services Contract | Resolution 276 |
| d) Manitoba Hydro re: Quote for Street Lights in Badger, Manitoba             | Resolution 277 |
| e) AMM Attendance Approval  | Resolution 278 |
| f) Badger Community Association Letter Requesting 5% Premium Method           | Resolution 279 |

Resolution No.274

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve the sale of the N ½ of SE ¼ of SEC 14-2-11EPM for the price of \$368.75 per acre, giving you a total sum of \$29,500.00 Plus G.S.T. and land transfer costs. Carried

Resolution No. 275

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Resolution No. 276

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT The R.M. of Piney enter into a Service Contract with the Office of the Fire Commissioner for the Municipal Part 9 & part 10 Building Code Inspection Services and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried

Resolution No. 277

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney enter into an Electric Service Agreement with the 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. Tabled

Resolution No. 278

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The R.M. of Piney authorize the Reeve, Wayne Anderson, councillors Ken Prociw, Dale Edbom, David Beaudry and Melanie Parent and the C.A.O. Martin Van Osch to attend the AMM Convention in Winnipeg, Manitoba from November 24<sup>th</sup> to November 26<sup>th</sup> 2014.

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

Resolution No. 279

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

WHEREAS a request that the 5% of total premiums for reduced deductibles be applied to individual community premiums for all Community Associations in the Rural Municipality of Piney;

AND WHEREAS dividing the premium equally between all communities is advantageous to larger communities at the expense of smaller communities;

BE IT RESOLVED THAT the RM of Piney endorse the 5% of premium method of apportioning the reduced deductible premium among communities. Defeated

12. Correspondence for Information only  
N/A

13. General Discussion  
N/A

14. In Camera Discussion  
a) N/A

15. Next Regular Council Meeting  
Resolution No. 280

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 November 18, 2014 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

16. Adjournment  
Resolution No. 281

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned time 9:40 P.M.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)