

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday December 9, 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 6:08 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 301

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 Regular Meeting of November 18, 2014

Resolution 302

Resolution No. 302

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of November 18, 2014 are hereby adopted.

Carried

3. Delegations:

a) Roger Labossiere at 6:05p.m.

Noted

4. Cheques

Resolution No. 303

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

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

THEREFORE BE IT RESOLVED THAT general cheques nos. 6171 to 6219 amounting to \$122,993.61 be approved for payment;

Carried

5. Council indemnities

Resolution No. 304

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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 November 2014

a) CAO Attendance Report for month of November 2014

Resolution 305

b) CAO Expense Report November 4 – November 27, 2014

Resolution 306

Resolution No. 305

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of November 2014.

Carried

Resolution No. 306

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of November 4 to November 27, 2014 to be paid as presented.

Carried

7. Financial Statement:
November 2014

Resolution 307

Resolution No. 307

Moved by Councillor David Beaudry

Seconded by Melanie Parent

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

8. By-Law & Policies

a) Organizational By-Law

Resolution 308/309

b) Procedures By-Law

Resolution 310/311

c) Streetlight Policy

Resolution 312

d) Operating Reserve By-Law

Resolution 313/314

e) Land Sales Policy

Resolution 315

f) Flower or Gift Policy

Resolution 316

Resolution No.308

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

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

Resolution No.309

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

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

Resolution No. 310

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Resolution No. 311

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

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

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

Resolution No. 312

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Resolution No. 313

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney gives second 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

Resolution No. 314

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives third 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".

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

Resolution No. 315

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

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

Carried

Resolution No. 316

Moved by Councillor Ken Prociw

Seconded by Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney adopt the Flower or Gift Policy as presented.

Carried

9. Unfinished Business

- a) Vita Vet Clinic Roof Repairs Resolution 317
- b) Ratepayer Appointment to Boards Resolution 318

Resolution No. 317

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney supports an annual budget allocation of \$6,000.00 to the Vita Vet Clinic Roof Repairs.

Carried

Resolution No. 318

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney appoint Robert Kuchma to the Seine – Rat River Conservation District as the ratepayer member at large.

Carried

10. General Business

- a) 2015 Recreation Commission Grant Resolution 319/320

Resolution No. 319

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED The RM of Piney supports an annual budget allocation of \$52,500.00 to the RM of Piney Recreation Commission for 2015;

FURTHER BE IT RESOLVED THAT the RM of Piney support the annual budget allocation of \$10,000.00 for one large grant. Carried

Resolution No. 320

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney appoint Melanie Parent and Ken Prociw to the Recreation Commission Board. Carried

11. Correspondence

- | | |
|---|----------------|
| a) Offer to Purchase Lot 28 Blk 1 Plan 35831 Sandilands | Resolution 321 |
| b) Tax Sale Date | Resolution 322 |
| c) Legion Military Service Recognition Book | Resolution 323 |
| d) NetSet Support for Digital Canada 150 Connecting Canadians Program | Resolution 324 |
| e) Vassar Community Recreation Centre Grant Application | Resolution 325 |
| f) Audited Financial Statements | Resolution 326 |
| g) 2014 – 2015 Snow Plow Route | Resolution 327 |

Resolution No.321

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 28 Block 1 Plan 35831 in Sandilands for the price and sum of \$6,000.00 plus G.S.T. and transfer costs. Carried

Resolution No. 322

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS due to a property owner being deceased, service of first notice to tax sale auction could not be effected within the time frame prescribed in s 367(1) of the Municipal Act because it was necessary to obtain an Order for substitutional service from Land Titles;

AND WHEREAS pursuant to s 369(1)(c) of the Municipal Act a municipality may adjourn the auction of all properties offered for sale;

BE IT RESOLVED THAT the Rural Municipality of Piney adjourn the tax sale scheduled for November 19 2014 to March 13, 2015 to be held at 1:00pm;

BE IT FURTHER RESOLVED THAT pursuant to s 369(2) a notice of the adjournment be posted in the municipal office. Carried

Resolution No. 323

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT The R.M. of Piney purchase a ¼ page ad in the Military service Recognition Book produced by the Royal Canadian Legion. Carried

Resolution No. 324

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council supports NetSet Communications in their efforts to secure Federal funding for broadband internet services under the Digital Canada 150 Connecting Canadians program. Carried

Resolution No. 325

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

WHEREAS the Vassar Community Recreational Centre has been a long standing non-profit community organization within the municipality;

AND WHEREAS the Vassar Community Recreational Centre provides broad benefit to the residents, youth and visitors of the municipality;

BE IT RESOLVED THAT the Rural Municipality of Piney support the Vassar Community Recreation Centre's efforts to secure grants to fix the Vassar Pool;

FURTHER BE IT RESOLVED THAT the Rural Municipality of Piney supports the project in concept. Carried

Resolution No. 326

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the audited Financial Statement for the year ending December 31, 2013 be approved as submitted by the Municipal Auditor, Sharpe & Co. Chartered Accountant Ltd. Carried

Resolution No. 327

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney adopt the amended Road Priority Maps as Schedule "C" to replace the old schedule listed in the Road and Route Priority Policy adopted January 22 2013. Carried

12. Correspondence for Information only

N/A

13. General Discussion

- | | |
|--|-------|
| a) MTS Phone Service | Noted |
| b) Building Canada Fund | Noted |
| c) Zoning Amendments | Noted |
| d) Town of Piney Drainage/Water Issues | Noted |

14. In Camera Discussion

- a) N/A

15. Next Regular Council Meeting

Resolution No. 328

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on December 18, 2014 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 329

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 10.27 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)