

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday January 13, 2015 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 6:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 346

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 December 18, 2014

Resolution 347

Resolution No. 347

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

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

Carried

3. Delegations

N/A

4. Cheques

Resolution No. 348

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending January 13, 2015 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 6259 to 6316 amounting to \$116,585.04 be approved for payment;

Carried

5. Council indemnities

Resolution No. 349

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. CAO Attendance Report

a) CAO Attendance Report for the month of December 2014

Resolution 350

Resolution No. 350

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney approve as submitted the Chief Administrative Officer's attendance Report for the period of December 2014.

Carried

7. By-Law & Policies

a) Disposal of Assets no Longer required Policy

Resolution 351

b) Council chambers Use by Organization Policy

Resolution 352

Resolution No. 351

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney adopt the Disposal of Assets Policy as presented.

Carried

Resolution No. 352

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney adopt the Council Chambers Use Policy as amended.

Carried

8. Unfinished Business

N/A

9. General Business

a) Waste Disposal Service Agreement

Resolution 353

b) Southern Health: Continued Community Support to Senior Housing

Resolution 354

Resolution No. 353

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the RM of Piney deems it necessary to consider alternative means of managing the operations of the three waste disposal sites within the RM;

AND WHEREAS some of the alternative means of operation may be more cost effective;

AND WHEREAS the RM of Piney anticipates significant changes in the operation of the waste disposal sites within the near future;

BE IT RESOLVED THAT the RM of Piney authorize the CAO to proceed to provided notice of termination as per Section 15 of the Waste Disposal Operation Services Agreement with Derek Barrow;

FURTHER BE IT RESOLVED THAT the RM of Piney provide the outlined 120 days' notice to the Contractor.

Carried

Resolution No. 354

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the RM of Piney has previously expressed its commitment for a front-end 10% community contribution to a maximum of \$400,000.00 for a personal care home within the RM of Piney;

AND WHEREAS the RM of Piney supports EBCH and Southern Health in their attempts to improve seniors housing in the areas of assisted living, supportive housing and personal care home;

BE IT RESOLVED THAT the RM of Piney continue to commit for a front-end 10% community contribution to maximum a \$400,000.00 for an assisted living, supportive housing and personal care home or a model similarly outlined;

FURTHER BE IT RESOLVED THAT the RM of Piney provide for this commitment for a term of 4 years from the date of this resolution.

	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

10. Correspondence

a) Offers to Purchase: Eight Parcels

Tabled

b) CBSA Request for Reduction of Speed Limits

Resolution 355

c) CLPA Application for Transmission Line

Resolution 356

d) Proposed Subdivision Leclerc

Resolution 357

e) EMO Public Information Officer Course

Resolution 358

f) EMO Management Course

Resolution 359

g) AMM Newly Elected Municipal Officials Training Seminars

Resolution 360

h) Southeast ATV Association Advertisement Banner

Resolution 361

i) South Junction Community Club Canada Day Donation

Resolution 362

Resolution No.355

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS a request for a reduced speed limit at the Canada Border Services Agency (CBSA) Ports of Piney, South Junction and Sprague;

AND WHEREAS the request is for the current speed limit of 50 km/hr. to be further reduced to 25 km/hr;

BE IT RESOLVED THAT the RM of Piney request a speed reduction from 50 km/hr to 25 km/hr on the portions of road, as described, within CBSA port area at the ports of Piney, South Junction and Sprague. Carried

Resolution No. 356

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney has no issues with Lands Branch Easement Number 69327 and Interim General Permit Number 69328 being Pt N ½ and SE 34-4-10 E, Pt NW and S ½ 26-4-10 E, Pt NW and SE 13-4-10 E Pt N ½ and SE 17-5-10 E and Pt NE 4-5-10 E. Carried

Resolution No. 357

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS Resolution No. 298 dated November 18, 2014 gave 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 resolution included conditions numbered from 1 to 7;

AND WHEREAS the R.M. of piney received a request from Armand Leclerc to have condition No. 4, 5, and 6 removed;

AND WHEREAS Section 125 (3) of the Planning Act states that (Council may by resolution vary, or rescind any condition it has specified under clause (1))b) or specify new conditions”,

NOW AND THEREFORE BE IT RESOLVED THAT the R.M. of Piney rescind condition numbers 4,5 and 6 of resolution No. 298 dated November 18, 2014. Carried

Resolution No. 358

Moved by Councillor Ken Prociw

Seconded by Councillor Dale edbom

BE IT RESOLVED THAT the R.M. of Piney authorize Melanie Parent & Wayne Anderson to attend Public Information Officer Workshop held in Steinbach, Manitoba on February 4 & 5, 2015.

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

Resolution No. 359

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney authorize Council to attend Manitoba Emergency Management Workshop held in Steinbach, Manitoba on March 11 & 12, 2015.

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

Resolution No. 360

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The R.M. of Piney authorize Ken Prociw to attend Newly Elected Municipal Officials Training Seminars held in Manitoba throughout the month of January and February.

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

Resolution No. 361

Moved by Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve of the use of the RM of Piney Logo to be placed on the Southeast ATV Association Banner at no cost to the RM of Piney. Carried

Resolution No 362

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The RM of Piney will donate \$1,000.00 to the South Junction Community Club Canada Celebrations. Carried

11. Correspondence for Information only

a) Minister of Municipal Government Letter Re; Community Planning Grant Program Noted

12. General Discussion

- a) PR89 Drainage Noted
- b) Well Sealing in Piney Noted
- c) MIT Snow clearing on PR 308 Noted
- d) Falk Announcement re: cell and internet Noted
- e) Speed Reduction zones Noted

13. In Camera Discussion

a) Preliminary Matter; Land Sale Resolution 363/364

Resolution 365

Resolution No. 363

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Council of the R.M. of Piney meet in Camera as a Committee of the Whole to discuss Item No(s). 13(a) of the agenda, time 7:41 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 64/2011. Carried

Resolution No. 364

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 8:05PM. Carried

Resolution No. 365

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 8 Plan 52573 for the price and sum of \$15,000.00 plus G.S.T. Carried

14. Next Regular Council Meeting

Resolution No. 366

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 January 27, 2015 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 367

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned time 8:10 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)