

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday February 10, 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. 382

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council approve the amended agenda.

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting of January 27, 2015

Resolution 383

Resolution No. 383

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of January 27, 2015 are hereby adopted.

Carried

3. Delegations

N/A

4. Cheques

Resolution No. 384

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending February 10, 2015 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 6335 to 6400 amounting to \$100,243.67 be approved for payment;

Carried

5. Council indemnities

Resolution No. 385

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

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 January 2015

Resolution 386

b) CAO Expense Report from December 23, 2014 to January 27 2015

Resolution 387

Resolution No. 386

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 January 2015.

Carried

Resolution No. 387

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of December 23, 2014 to January 27, 2015 to be paid as presented.

Carried

7. Financial Statement
January 2015

Resolution 388

Resolution No. 388

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending January 31, 2015 be adopted as circulated. Carried

8. By-Law & Policies

a) E-mail Policy

Resolution 389

b) Charitable Donations Receipts Policy

Resolution 390

c) Work Alone Policy

Resolution 391

Resolution No. 389

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

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

Resolution No. 390

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney adopt the Charitable Donations Receipts Policy as presented. Carried

Resolution No. 391

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney adopt the Work Alone Policy as presented. Carried

9. Unfinished Business

a) Offers to Purchase: Eight parcels

Resolution 392

Resolution No. 392

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney Council reject all offers dated January 5, 2015 provided by John Friesen of Vassar, MB. Carried

10. General Business

a) RFP for Marketing of Woodridge Subdivision

Resolution 393

b) Waste Disposal Quotation

Resolution No. 393

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney enter into an Agreement as per the Request for the proposal with Julie Friesen of Delta Real Estate for the marketing of Woodridge Subdivision and further the C.A.O. is authorized to sign the said agreement. Carried

11. Correspondence

a) Welcome to RM of Piney Signs

Resolution 394

b) Outlet Subdivision Request

Resolution 395

c) 105th Annual Banquet for the MB Good Roads Association

Resolution 396

d) Ste. Anne Collegiate Donation

Resolution 397

e) Manitoba Hydro Pinewood Road in Woodridge Quote

Resolution 398

Resolution No.394

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve the purchase of "Welcome" dibond signs from Creative Print-All sale for the price and sum of \$ plus G.S.T. per sign. Tabled

Resolution No. 395

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

Whereas Resolution No. 242 dated September 23, 2014 gave final approval for a plan of subdivision on Part NE 5-5-11 E.P.M. file No. 4610-14-7420 by Rino Oullet;

AND WHEREAS the resolution included conditions numbered from 1 to 7;

AND WHEREAS the R.M. of Piney received a request from Rino Oullet to have condition No. 6 removed;

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

NOW THEREFORE BE IT RESOLVED THAT The R.M. of Piney rescind condition number 6 of Resolution No. 242 dated September 23, 2014. Carried

Resolution No. 396

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The Rural Municipality of Piney approve the attendance of to the 105th Annual Banquet and Awards Presentation of the Manitoba Good Roads Association on Monday, March 16, 2015 in Winnipeg.

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

Resolution No. 397

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney will contribute \$150.00 to Ste. Anne Collegiate as their yearly donations. Carried

Resolution No. 398

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 20081357 for the sum of \$40,622.40 and further the Reeve and C.A.O. are authorized to sign the said agreement.

FURTHER BE IT RESOLVED THAT this service agreement is for the newly developed Woodridge Subdivision with electrical supply along Pinewood Road in Woodridge, Manitoba. Carried

12. Correspondence for Information only

a) MB Weed Supervisor Association Seminar Noted

13. General Discussion

a) AMBM Delegation Noted

14. In Camera Discussion

N/A Resolution 363/364

15. Next Regular Council Meeting

Resolution No. 399

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 February 23, 2015 at 1:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment
Resolution No. 400

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned time 9:16 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)