

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Monday February 23, 2015 at 1:00 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 1:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 401

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the amended agenda.

Carried

2. Minutes Approval

a) Minutes of the Committee of the Whole Meeting of February 9, 2015

Resolution 402

b) Minutes of the Regular Meeting of February 10, 2015

Resolution 403

Resolution No. 402

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of February 9, 2015 are hereby adopted.

Carried

Resolution No. 403

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of February 10, 2015 are hereby adopted.

Carried

3. Delegations:

N/A

4. Cheques

Resolution No. 404

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending February 23, 2015 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 6401 to 6450 amounting to \$105,815.44 be approved for payment;

Carried

5. Council indemnities

N/A

6. Financial Statement:

N/A

7. By-Law & Policies

N/A

8. Unfinished Business

N/A

9. General Business

- | | |
|---|---------------------------|
| a) MB Conservation Letter re; Proposed Ecological Reserves | Resolution 405/406/407 |
| b) MB Conservation Response Letter to Pineland Farms re; Proposed Ecological Reserves. | Noted |
| c) Building Inspection Board 2015 | Resolution 408 |
| d) Development Plan & Zoning By-Law Amendment | To Next Meeting |
| e) Supply and Stockpile Traffic Gravel Class "C" Modified Quotes | To Next Meeting |

Resolution No. 405

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council oppose the planned Piney Ecological Reserve due to impact on local ratepayers. Carried

Resolution No. 406

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council oppose the planned Woodridge Ecological Reserve due to impact on local ratepayers. Defeated

Resolution No. 407

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council is in favor of the proposed establishment of the Woodridge Ecological Reserve pending the creation of a 150 metre buffer zone along each side of PR203. Carried

Resolution No. 408

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney enter into an agreement with the Rural Municipality of Stuartburn to come into effect March 1st, 2015 and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried

10. Correspondence

- | | |
|---|----------------|
| a) Sandilands Lot 15 Offers to Purchase | Resolution 409 |
| b) New Set Price for lots located in Woodridge Subdivision | Resolution 410 |
| c) Welcome to RM of Piney Signs | Resolution 411 |
| d) RM of La Broquerie Looking for Support re; Manitoba – Minnesota Transmission Line | Resolution 412 |
| e) Economic Development Planning | Noted |
| f) Sprague Museum Program | Resolution 413 |

Resolution No.409

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 15 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.410

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT The R.M. of Piney amend resolution 80 of March 24, 2014 by changing the set price of the lots in Phase 1 for Woodridge Subdivision.

THEREFORE BE IT RESOLVED THAT all lots totalling 2.07 acres and 2.08 acres in Phase 1 be priced at \$21,900 and Lot 16 Block 3, totalling 2.04 acres, be priced at \$19,900.

Carried

Resolution No.411

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT The R.M. of Piney approve the purchase of "Welcome" dibond signs from Creative Print-All sale for the price and sum of \$80.00 plus G.S.T. per sign. Defeated

Resolution No. 412

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council urge Manitoba Hydro to consider and respond to all of the effected municipal ratepayers concerns with regard to construction of the Manitoba Minnesota Transmission Line. Carried

Resolution No.413

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Rural Municipality of Piney approve the attendance of Deputy Reeve Melanie Parent at the Sprague & District Historical Museum Annual Dinner & Entertainment on March 7, 2015. Carried

11. Correspondence for Information only

- | | |
|--|-------|
| a) Eastman Tourism 2015 Annual Municipal Membership | Noted |
| b) Canadian Red Cross Full – Scale Congregate Shelter Exercise | Noted |
| c) Seine-Rat River Conservation District Minutes | Noted |
| d) Ted Falk Letter re; Service Canada Decrease in Office Hours | Noted |

12. General Discussion

- | | |
|------------------------------|-------|
| a) Recreation Grants | Noted |
| b) Piney – Pinecreek Airport | Noted |

13. In Camera Discussion

- a) N/A

14. Next Regular Council Meeting

Resolution No. 414

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on March 10, 2015 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 415

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned time 4:17 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)