

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on
Tuesday March 10, 2015 at 7:00 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 7:01 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 416

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 February 23, 2015

Resolution 417

Resolution No. 417

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of February 23, 2015 are hereby adopted.

Carried

3. Delegations

a) Corporal Terry Sundell at 7:00PM.

4. Cheques

Resolution No. 418

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

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

THEREFORE BE IT RESOLVED THAT general cheques nos. 6451 to 6480 amounting to \$58,443.63 be approved for payment;

Carried

5. Council indemnities

Resolution No. 419

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 February 2015

Resolution 420

Resolution No. 420

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 February 2015.

Carried

7. Financial Statement

February 2015

Resolution 421

Resolution No. 421

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending February 28, 2015 be adopted as circulated.

Carried

8. By-Law & Policies

- a) Zoning & Development Plan By-law

9. Unfinished Business

- | | |
|---|----------------|
| a) Building Inspection Board 2015 | Resolution 422 |
| b) Supply and Stockpile of Traffic Gravel Class "C" Modified Quotes | Resolution 423 |
| c) Fire Service Tank/Pumper Committee | Resolution 424 |
| d) Building Inspection Board Appointment | |

Resolution No. 422

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

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

Resolution No. 423

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT Council approve the 2015 Supply and Stockpile of traffic gravel Class "C" Modified Quotation provided by Border Ridge Trucking for the price of \$3.19 per tonne at NE ¼ Sec 3 TWP 5 RGE 9 EPM and \$3.15 per tonne at LS 4,5,12,13 Sec 23 TWP 1 RGE 12 EPM;

FURTHER BE IT RESOLVED THAT the Public Works Officer be authorized to purchase 20,000 tonnes per site, plus or minus 25%. Carried

Resolution No. 424

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

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

1. Piney/Stuartburn Weed Board
 - a) Dale Edbom
 - b) David Beaudry
 - c) Ratepayer: George Boychuk
2. Fire Service Tanker/Pump Replacement Committee
 - a) Dale Edbom
 - b) Ken Prociw
 - c) Bill Ross
 - d) Harold Grawberger
 - e) Ina Ruttle

Carried

10. General Business

- a) Weed Board Interim Payment

Resolution 425

Resolution No. 425

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney authorize a payment to be made to the Weed Board for an interim Payment in the amount of \$28,500.00 Carried

11. Correspondence

- | | |
|--|----------------|
| a) Middlebro Lots 13 and 14 Offer to Purchase | Resolution 426 |
| b) Tax Sale Reserve Bid | Resolution 427 |
| c) Road Restrictions | Resolution 428 |
| d) Eastman Tourism | Resolution 429 |
| e) 2015 Municipal Weed Supervisors Association Seminar | Resolution 430 |
| f) Recreation is a Vital Community Service Seminar | Resolution 431 |
| g) CLPA Lease/Permit for 2015 ATV Derby April 11, 2015 | Resolution 432 |
| h) Badger Lot 2 Offer to Purchase & Rd Construction Option | Resolution 433 |

Resolution No.426

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney approve the sale of Lots 13 and 14 Block 4 Plan 3646 in Middlebro for the price and sum of \$2,500.00 plus G.S.T. and transfer costs.

Carried

Resolution No. 427

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect to the property.

BE IT RESOLVED THAT the Rural Municipality of Piney place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.

Carried

Resolution No. 428

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT BE IT RESOLVED THAT the RM of Piney impose a 65% weight restriction of normal loading on the following road sections:

- Menisino North MM (Rd 59 East) from PTH 12 to PR. 201;
- Whitemouth Lake Road MM (Rd 21 North) from PR. 210 to Rd 74 East;
- St. Labre Road MM (Rd 27 North and Road 63 East) from PR.210 to Whitemouth Lake Road (Rd 21 North);
- Vassar North MM from Vassar to the Junction of Whitemouth Lake Road
- (Road 20 North);
- Vassar East MM (Rd 6 North) from Vassar East access Road to PR 308;
- Municipal Road 12 North from PTH 12 to PR 210;

FURTHER BE IT RESOLVED THAT the restriction be imposed March 13, 2015 and remain in effect until further notice.

Carried

Resolution No. 429

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve the 2015 Annual Membership with the RM of Piney and Eastman Tourism.

FURTHER BE IT RESOLVED THAT the R.M. of Piney is to purchase the \$450.00 Membership for Businesses Located in the Eastern Manitoba Region Membership.

Carried

Resolution No. 430

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The R.M. of Piney authorize Dale Edbom and David Beaudry to attend the 2015 Municipal Weed Control Update Meeting on March 25th, 2015 in Carberry, Manitoba.

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

Carried

Resolution No. 431

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney authorize _____ and _____ to attend the Recreational is a Vital Community Service Seminar on April 25, 2015 in East St. Paul, Manitoba.

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

Tabled

Resolution No. 432

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney conditionally agree with Crown Lands License of Occupation No, 69778 being an application for an ATV Derby on April 11, 2015.

FURTHER BE IT RESOLVED THAT the conditions include:

1. That there is no fire or travel restrictions in place by Manitoba Conservation as per their fire ban or travel restrictions guidelines;
2. That there are no fire or travel restriction imposed by the Rural Municipalities of Piney or Reynolds or La Broquerie;
3. That the ATV route be monitored by volunteers with fire suppression equipment during the derby to prevent wild land fires.

Carried

Resolution No. 433

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 2 Plan 52573 in Badger for the price and sum of \$17,654.00 plus G.S.T. and transfer costs.

Carried

12. Correspondence for Information only

- a) Emergency Co-ordinator Email re; Spring Table Top Training Seminar Noted
- b) Administration and Enforcement of By-Laws Seminar Noted

13. General Discussion

N/A

14. In Camera Discussion

- a) Preliminary Matters

Resolution 434/435

Resolution No. 434

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). 14(a) of the agenda, time 9:53 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 64/2011.

Resolution No. 435

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 10:03PM.

Carried

15. Next Regular Council Meeting

Resolution No. 436

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 March 24, 2015 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

16. Adjournment

Resolution No. 437

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned time 10:04 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)