

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday March 24, 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 7:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 438

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the agenda.

Carried

2. Minutes Approval

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

Resolution 439

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

Resolution 440

Resolution No. 439

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

Resolution No. 440

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

Carried

3. Delegations

a) Southeast ATV Association at 7:05 p.m.

Noted

b) Dennis Smook MLA – La Verendrye at 8:00 p.m.

Noted

4. Cheques

Resolution No. 441

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The R.M. of Piney for the period ending March 24, 2015 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 6481 to 6518 amounting to \$83,468.55 be approved for payment;

Carried

5. Council indemnities

N/A

6. CAO Expense Report

a) CAO Expense Report from February 10, 2015 to February 25, 2015

Resolution 442

Resolution No. 442

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Chief Administrative Officer's Expense account for the period of February 10, 2015 to February 25, 2015 be paid as presented.

Carried

7. Financial Statement

N/A

8. By-Law & Policies

a) Protective Footwear Policy

Resolution 443

Resolution No. 443

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney adopt the Protective Footwear Policy as presented.
Carried

9. Unfinished Business

a) Recreation is Vital to our Communities

Resolution 444

Resolution No. 444

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the R.M. of Piney authorize Mel Parent 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.
Carried

10. General Business

a) Development Plan & Zoning By-Law Amendment

Noted

b) Waste Disposal Facility Operation quotes

Resolution 445

c) Draft Financial Plan

Noted

d) Seasonal Opening of Vassar/Sandilands WDG

Noted

e) Emergency Plan

Noted

Resolution No. 445

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the R.M. of Piney the CAO to proceed to develop an agreement for Waste Disposal Ground Operations with Bryan Hiebert to come onto effect May 15, 2015 for a 2 year term with the option to renew for an additional term.
Carried

11. Correspondence

a) NW ¼ 35-3-10EPM Offer to Purchase

Resolution 446

b) AMM Submission – Solid Waste Management Regulation

Resolution 447

c) MMAA Conference

Resolution 448

Resolution No. 446

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney approve the sale of E ½ NW ¼ 35-3-10EPM near Woodridge, Manitoba of 78.48 acres for the price of \$30,000.00 plus G.S.T. and transfer costs.
Tabled

Resolution No. 447

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney supports AMM's comments provided on the newly proposed Waste Management Facilities Regulation;

FURTHER BE IT RESOLVED THAT the RM of Piney specifically opposes any conditions within the proposed Waste Management Facilities Regulation that would result in increased operational costs to our Waste Disposal Sites without financial support from the Province of Manitoba.
Carried

Resolution No. 448

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT The R.M. of Piney authorize the CAO, Martin Van Osch, and the Asisstant CAO, Carrie Dokken, to attend the 2015 MMAA Conference in Brandon, Manitoba from April 26th, 2015 to April 29th, 2015.

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

12. Correspondence for Information only

a) Community Futures Triple R Presentation Noted

13. General Discussion

a) Road Restrictions Noted

b) Woodridge Fire Department; maps request Noted

c) PR 89 Drainage Piney Noted

d) Hire local policy; research Noted

14. In Camera Discussion

N/A

15. Next Regular Council Meeting

Resolution No. 449

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on April 14, 2015 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 450

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned time 9:26 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)