

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday April 14, 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 7:25 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 451

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council approve the agenda.

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting of March 24th, 2015

Resolution 452

b) Minutes of the Committee of the Whole Meeting of April 1st, 2015

Resolution 453

Resolution No. 452

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of March 24, 2015 are hereby adopted.

Carried

Resolution No. 453

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of April 1, 2015 are hereby adopted.

Carried

3. Delegations

N/A

4. Cheques

Resolution No. 454

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The R.M. of Piney for the period ending April 14, 2015 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 6519 to 6578 amounting to \$30,343.72 be approved for payment;

Carried

5. Council indemnities

Resolution No. 455

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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 March 2015

Resolution 456

b) CAO Expense Report from March 10, 2015 to March 26, 2015

Resolution 457

Resolution No. 456

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve as submitted the Chief Administrative Officer's attendance Report for the period of March 2015.

Carried

Resolution No. 457

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 March 10, 2015 to March 26, 2015 be paid as presented. Carried

7. Financial Statement

March 2015

Resolution 458

Resolution No. 458

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

8. By-Law & Policies

- a) Adopting the 2015 Financial Plan By-Law
- b) Zoning & Development Plan By-law

Resolution 459a
Noted

Resolution No. 459a

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

E IT RESOLVED THAT the RM of Piney gives first reading to By-law #107/2015 "Being a By-Law of the Rural Municipality of Piney for Adopting the Financial Plan for the Fiscal Year 2015". Carried

9. Unfinished Business

- a) Association of Manitoba Bilingual Municipalities RM of Piney Population Statistics
- b) Road Restrictions Email

Resolution 460
Noted

Resolution No. 460

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Rural Municipality of Piney request the Association of Manitoba Bilingual Municipalities to consider an alternate tier membership to the Association for municipalities that is below 20% bilingual. Carried

10. General Business

N/A

11. Correspondence

- a) Fire Ban
- b) NW ¼ 35-3-10 EPM Offer to Purchase
- c) Eastman Tourism Annual General Meeting
- d) AMM June District Meetings
- e) Street Lighting in Sandilands
- f) Lot 15 Sandilands Offer to purchase

Resolution 459b/
461
Resolution 462
Resolution 463
Noted
Resolution 464
Resolution 465

Resolution No.459b

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney issues a complete burn ban on all fires within the RM of Piney.

FURTHER BE IT RESOLVED THAT the burning ban remain in place until further notice.

Carried

Resolution No. 461

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney recommends that Manitoba Conservation implement a Level 1 Travel Restriction in Area1 effective immediately and remain in effect until conditions improve. Carried

Resolution No. 462

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

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

Resolution No. 463

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 Eastman Tourism Association Annual General Meeting on April 16, 2015 near Stuartburn, Manitoba.

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

Resolution No. 464

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

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 20082206 for the sum of \$9,788.10 and further the Reeve and C.A.O. are authorized to sign the said agreement.

FURTHER BE IT RESOLVED THAT this service agreement for additional streetlights in Sandilands, Manitoba on the corner of Cedar Avenue and Evergreen Road and 8 streetlights on Birch Avenue. Carried

Resolution No. 465

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 15 Block 2 Plan 35831 in Sandilands for the price and sum of \$6,000.00 plus G.S.T. and transfer costs. Carried

12. Correspondence for Information only

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| a) Seeking Input on Proposed Recovery for the Eastern Whip-poor-will in Canada | Noted |
| b) Seine-Rat River Conservation District RM Well Water Testing Days | Noted |
| c) Ted Falk Letter re; Enabling Accessibility Fund | Noted |
| d) Manitoba Infrastructure and Transportation re; Ongoing Public Education Campaign | Noted |

13. General Discussion

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| a) Ward 4 Road Issues | Noted |
| b) Financial Plan Open Houses | Noted |
| c) Vassar & Sandilands Dump Hours | Noted |
| d) Personnel Meeting | Noted |

14. In Camera Discussion

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|------------------------|--------------------|
| a) Preliminary Matters | Resolution 466/467 |
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Resolution No. 466

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

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 9:24 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 105/2014. Carried

Resolution No. 467

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 9:59PM. Carried

15. Next Regular Council Meeting

Resolution No. 468

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 29, 2015 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 469

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 10:00 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)