

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on  
Wednesday April 29, 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 7:14 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 470

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 Regular Meeting of April 14, 2015

Resolution 471

Resolution No. 471

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of April 14, 2015 be  
hereby adopted.

Carried

3. Delegations

N/A

4. Cheques

Resolution No. 472

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The R.M. of Piney for the period ending April 29, 2015 have been  
found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 6579 to 6618 to amounting to  
\$62,133.78 be approved for payment;

Carried

5. Council indemnities

N/A

6. Financial Statement

N/A

7. By-Law & Policies

a) Adopting the 2015 Financial Plan By-Law

Resolution 473/474

b) Zoning & Development Plan By-Law

Noted

Resolution No. 473

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney gives second 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

Resolution No.474

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney gives third 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".

	For	Against	Abstain	Absent	
Councillor K. Prociw	X				
Councillor D. Edbom	X				
Councillor D. Beaudry	X				
Councillor M. Parent	X				
Reeve W. Anderson	X				Carried

8. Unfinished Business

- |                                     |                    |
|-------------------------------------|--------------------|
| a) Burn Ban                         | Resolution 475/476 |
| b) Waste Disposal Grounds Agreement | Noted              |
| c) Road Tour                        | To COTW            |

Resolution No. 475

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

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

Resolution No. 476

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve Pineland Colony to proceed with a controlled burn on property which they have registered title and ownership;

FURTHER BE IT RESOLVED THAT Pineland Colony may proceed with controlled burns on rental properties where they show written permission from the landowner allowing the Colony to proceed with the controlled burn;

FURTHER BE IT RESOLVED THAT the approval is only for a period of three days from the date of the resolution and the RM will require Pineland Colony to enter into a Letter of Understanding regarding burn location and times;

FURTHER BE IT RESOLVED THAT Pineland Colony must adhere to all other Provincial and Federal Burn Bans or Restrictions.

	For	Against	Abstain	Absent	
Councillor K. Prociw		X			
Councillor D. Edbom	X				
Councillor D. Beaudry		X			
Councillor M. Parent		X			
Reeve W. Anderson	X				Defeated

9. General Business

- |  |                |
|--|----------------|
| a) Application for Condition Use: Lot 4 Block 1 Plan 16299 |                |
| b) RFQ Gravel Hauling                                      | Resolution 477 |
| c) CN Track Extension                                      | To COTW        |

Resolution No. 477

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council approve the 2015 Gravel Hauling and Loading Tender provided by Derksen Trucking Ltd. For the unit price of \$0.32 per tonne mile. Carried

10. Correspondence

- |   |                |
|---|----------------|
| a) Lot 4 Block 4 Plan 15958 Sandilands Offer to Purchase  | Resolution 478 |
| b) Request for Livestock within Town Limits               | Noted          |
| c) Emergency Measures Organization Storm Watcher Training | Noted          |
| d) AMM June District Meetings                             | Noted          |
| e) Municipal Road and Bridge Program Grant Application    | Resolution 479 |

Resolution No. 478

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve the sale of Lot 4 Block 4 Plan 35831 in Sandilands for the price and sum of \$6,000.00 plus G.S.T. and transfer costs. Carried

Resolution No. 479

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney submits the Rehabilitation Road 3 North Main Market Road west of PR 308 project and Rehabilitation of Grant – in – Aid Streets Project in Sprague to the Municipal Road Improvement Program. Carried

11. Correspondence for Information only

- a) Community Futures Business Succession Planning
- b) AMM and RM of Piney Meeting May 5, 2015
- c) Manitoba Hydro Response to Natural Gas
- d) E-Newsletters

12. General Discussion

- a) F.D. Hose
- b) Color Code Fire Equipment
- c) Woodridge Fire, Subdivision
- d) Pine Creek Division
- e) Piney Drainage
- f) Vita Vet Board
- g) Badger Emergency Plan
- h) Badger Brush Piles
- i) Workers Compensation
- j) Fire fighters food at fires

13. In Camera Discussion

N/A

14. Next Regular Council Meeting

Resolution No. 480

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 May 12, 2015 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 481

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 10:30 P.M. Carried

---

Head of Council

---

Chief Administrative Officer  
(Subject to errors and omissions)