

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday May 12, 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. 482

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 April 29th, 2015

Resolution 483

b) Minutes of the Committee of the Whole Meeting of May 6, 2015

Resolution 484

Resolution No. 483

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of April 29, 2015 are hereby adopted.

Carried

Resolution No. 484

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of May 6, 2015 are hereby adopted.

Carried

3. Delegations

N/A

4. Cheques

Resolution No. 485

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending May 12, 2015 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 6619 to 6656 amounting to \$97,231.95 be approved for payment;

Carried

5. Council indemnities

Resolution No. 486

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 April 2015

Resolution 487

b) CAO Expense Report from April 13, 2015 to April 29, 2015

Resolution 488

Resolution No. 487

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

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

Carried

Resolution No. 488

Moved by Councillor David Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of April 13, 2015 to April 29, 2015 be paid as presented. Carried

7. Financial Statement

April 2015

Resolution 489

Resolution No. 489

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending April 30, 2015 be adopted as circulated. Carried

8. By-Law & Policies

- a) Cultural and Community Identity Policy
- b) Recreation Commission Policy
- c) Events Policy
- d) Large Grants Policy
- e) Zoning & Development Plan By-Law

Resolution 490  
Noted  
Resolution 491  
Resolution 492  
May 25, 2015 @ 7:00PM

Resolution No. 490

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney adopt the Cultural and Community Identity Policy as presented. Carried

Resolution No. 491

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

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

Resolution No. 492

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the R.M. of Piney adopt the large Grants Policy as presented. Carried

9. Unfinished Business

- a) Waste Disposal Agreement

Move to 14(a)

10. General Business

- a) Road Restrictions
- b) Burn Ban/Travel Ban
- c) Emergency Coordinator
- d) Bibeau Conditional Use: Adding Second Dwelling Unit
- e) CN Siding Extension Carrick

Resolution 493  
Resolution 494  
Resolution 495  
Resolution 496  
Resolution 497

Resolution 493

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney remove all road restrictions effective May 15, 2015 as issued under Resolution #428 of March 10, 2015. Carried

Resolution No. 494

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The RM of Piney remove the burning ban as previously issued in Resolution 459b date April 14, 2015. Carried

Resolution No. 495

Moved by Councilor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney hire Kelly Britton as the Emergency Coordinator for the RM of Piney. Carried

Resolution No. 496

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for Lot 4 Block 1 Plan 16299 in SE 15-1-13 EPM to add a second dwelling unit to the existing property.

FURTHER BE IT RESOLVED THAT the conditional use have the following conditions:

- 1.Acquire a building permit for the construction;
- 2.Not to exceed 600 square feet in size

Carried

Resolution No. 497

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

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

- Main Street Carrick;
- Spurgrave Ave (16n) Carrick;

FURTHER BE IT RESOLVED THAT the restriction be imposed immediately and remain in effect until December 15, 2015 or further notice.

Carried

11. Correspondence

- |   |                |
|---|----------------|
| a) EMO Emergency Social Services Workshop               | Resolution 498 |
| b) Proposal to subdivide Pt. of SE ¼ 36-1-11EPM         | Resolution 499 |
| c) Request for Reduction of Speed Limit for Road 81E    | Resolution 500 |
| d) Brush Piles in Badger                                | Noted          |
| e) Offer to Purchase: Lots 1 & 2 Plan 3646 in Middlebro | Resolution 501 |
| f) Veterinary Services District Agreement               | Resolution 502 |

Resolution No.498

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve Council and Kelly Britton to attend an Emergency Social Services Workshop on Tuesday, June 23<sup>rd</sup>, 2015 at the Steinbach Fire Hall.

Carried

Resolution No. 499

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS The R.M. of Piney received an application from the Municipal Planning Branch for approval of subdivision on Part SE ¼ 36-1-11E.P.M. File No. 4610-15-7536 by James John Werner Rhymer and Camille Rana Rhymer;

AND WHEREAS the application has been reviewed by the Council of The R.M. of Piney;

AND WHEREAS the Council deemed the application be accepted;

NOW THEREFORE BE IT RESOLVED That The R.M. of Piney give approval of subdivision on Part SE ¼ 36-1-11E.P.M. File No. 4610-15-7536 by James John Werner Rhymer and Camille Rana Rhymer having the following conditions:

- 1.) That the Developer and/or Developpee is responsible for the installation of any new and/or\_ additional crossing/access and the conditions of the Private Approach Policy are followed;
- 2.) That all property taxes on the said property are to be paid in full;
- 3.) That all prescribed levies be paid for each new lot created as per By-Law #66/2011;
- 4.) That the Developer and/or Developpee obtain and produce a Building Location Certificate prepare by a Manitoba Land Surveyor;
- 5.) That the Developer/and or Developpee obtain any required variation orders that may result from the Building Location Certificate.

Carried

Resolution No. 500

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS a request for a reduced speed limit has been received for Road 81E near Sprague;

AND WHEREAS the request is for speed to be reduced due to dust from higher speed traffic;

BE IT RESOLVED THAT the RM of Piney request a speed reduction from 70 km/hour to 50 km/hour on Road 81E;

FURTHER BE IT RESOLVED THAT the RM of Piney send this request to the Highway Traffic Board. Carried

Resolution No. 501

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The R.M. of Piney approve the sale of Lots 1 and 2 Block 7 Plan 3646 in Middlebro for the price and sum of \$1,250.00 plus G.S.T. and transfer costs.

Defeated

Resolution No. 502

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney enter into an Service Agreement with the RM of Stuartburn and the RM of Franklin for the establishment of a Veterinary Services District and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried

12. Correspondence for Information only

- a) Piney – Stuartburn Weed Control District 2014 Financial Statements Noted
- b) 2015 Municipal Road and Bridge Program Extension of application Noted
- c) 2015 Eastman Tourism Visitor Guide appreciation Email Noted
- d) Eastman Tourism Discount on Advertising Noted

13. General Discussion

- a) Sirko Drainage Concern Noted
- b) Pineland Colony Rd Condition Noted
- c) Culvert in Piney Noted
- d) Sprague Morden Asphalt Noted
- e) Road 80e Concern Noted
- f) Road Tour Noted
- g) Community Places Grants 2015 Noted
- h) Vassar East Entrance & Trucks stopped Noted

14. In Camera Discussion

- a) Legal Matters Resolution 503

Resolution No. 503

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney authorize the CAO to proceed to develop an agreement for Waste Disposal Ground Operations with Adelard Bibeau to come into effect as soon as possible for a 2 year term with the option to renew for an additional term;

FURTHER BE IT RESOLVED THAT the RM of Piney rescind Resolution #445 of March 24, 2015. Carried

15. Next Regular Council Meeting

Resolution No. 504

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 May 26, 2015 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 505

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned time 9:46 P.M.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)