

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday June 9, 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. 516

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the agenda.

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting of May 26th, 2015

Resolution 517

b) Minutes of the Committee of the Whole Meeting of June 3rd, 2015

Resolution 518

Resolution No. 517

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of May 26th, 2015 are hereby adopted.

Carried

Resolution No. 518

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of June 3, 2015 are hereby adopted.

Carried

3. Delegations

N/A

4. Cheques

Resolution No. 519

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending June 9, 2015 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 6692 to 6724 amounting to \$51,137.70 be approved for payment;

Carried

5. Council indemnities

Resolution No. 520

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 May 2015

Resolution 521

Resolution No. 521

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 May 2015.

Carried

7. Financial Statement
May 2015

Resolution 522

Resolution No. 522

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Financial Statement for the period ending May 21, 2015 be adopted as circulated.

Carried

8. By-Law & Policies

- a) By-Law No. 108/2015 First Reading
- b) By-Law No. 109/2015 First Reading
- c) ATV Derby Approval Policy
- d) Tipping Fees

Resolution 523
Resolution 524
Resolution 525
Resolution 526

Resolution No. 523

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives first reading to By-law #108/2015 "Being a By-Law of the Rural Municipality of Piney for Prevention and the Control of Wildland Fires within the Rural Municipality of Piney".

Carried

Resolution No. 524

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives first reading to By-law #109/2015 "Being a By-Law of the Rural Municipality of Piney to Amend By-Law No. 94/201".

Carried

Resolution No. 525

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney adopt the ATV Derby Approval Policy as presented.

Carried

Resolution No. 526

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney rescind the Landfill Tipping Fee Policy until further review.

Carried

9. Unfinished Business

- a) Woodridge Subdivision Street Names

Resolution 527

Resolution No. 527

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT Council approve the street name of "Moonlight" for the access road off of Pinewood Rd and the street name of "Morning Glory" for the road adjacent to Lots 1 through 11 Block 2 in the Woodridge subdivision located in 10-4-10 EPM.

Carried

10. General Business

- a) Building Canada Fund
- b) Paving of Streets in Sprague
- c) Gravel for halls

Resolution 528
Resolution 529
Resolution 530

Resolution 528

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT The R.M. of Piney enter into an Contribution Agreement under the Canada-Manitoba New Building Canada Fund Small Communities Fund and further the Reeve and C.A.O. are authorized to sign the said agreement.

Carried

Resolution No. 529

Moved by Councillor Mel Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT Council approve the Request for Quotation provided by Borland Construction Inc. for the supply, haul, place and compaction of Class "B" bituminous on the following streets:

1. Canham Ave from PR308 to Allan St;
2. Allan Street from Canham Ave to May Ave;
3. May Ave from PR308 to Allan St

in Sprague Manitoba for the price not to exceed \$85,000.00 plus applicable taxes.

Carried

Resolution No. 530

Moved by Councilor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney offer 2 loads of Modified Class "C" gravel to the community recreation centers at cost of the material and hauling.

Carried

11. Correspondence

- | | |
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| a) Community Futures Triple R Annual General Meeting | Noted |
| b) Menisino Cemetery Letter re; Municipal Insurance | Noted |
| c) Canada 150 Community Infrastructure Program | Resolution 531 |

Resolution No.531

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the Federal Government of Canada is providing a funding opportunity under the Canada 150 Community Infrastructure Program;

AND WHEREAS the Federal Government of Canada has termed this program under the theme of "Giving back to Canada";

AND WHEREAS the program will fund community facilities that provide long-term benefits to the community;

AND WHEREAS this program will only have one intake and provide the potential for matched funding;

BE IT RESOLVED THAT the RM of Piney approves and supports the RM of Piney's Sprague and Area Community Training Room for submission to Canada 150 Community Infrastructure Program Application through Western Economic Diversification Canada and shall provide matched funding to the project if successful.

Carried

12. Correspondence for Information only

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| a) East Borderland Community Housing Inc. Board of Directors Meeting Minutes | Noted |
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13. General Discussion

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| a) CN Rail Carrick siding | Noted |
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14. In Camera Discussion

N/A

15. Next Regular Council Meeting

Resolution No. 532

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 June 23, 2015 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

16. Adjournment
Resolution No. 533

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 10:53 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)