

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday August 11, 2015 at 7:00 P.M. in Council Chambers, 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 7:12 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 587

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council approve the regular meeting agenda.

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting of July 14, 2015

Resolution 588

b) Minutes of the Special Meeting of July 27, 2015

Resolution 589

c) Minutes of the Committee of the Whole of August 5th, 2015

Resolution 590

Resolution No. 588

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

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

Carried

Resolution No. 589

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Special Meeting of July 27, 2015 are hereby adopted.

Carried

Resolution No. 590

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of August 5, 2015 are hereby adopted.

Carried

4. Cheques

Resolution No. 591

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts of The R.M. of Piney for the period ending August 11, 2015 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 6855 to 6918 amounting to \$164,665.71 be approved for payment;

Carried

5. Council indemnities

Resolution No. 592

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Council's Indemnities submitted during the Regular Meeting be paid as presented.

Carried

6. CAO Attendance Report & Statement of Expenses

a) CAO Attendance Report for the month of July 2015

Resolution 593

b) CAO Statement of Expenses for May 5 to June 19, 2015

Resolution 594

Resolution No. 593

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of July 2015.

Carried

Resolution No. 594

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of May 5, 2015 to June 19, 2015 be paid as presented.

Carried

7. Financial Statement

July 2015

Resolution 595

Resolution No. 595

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

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

Carried

8. By-Law & Policies

- a) Fireworks Display Policy
- b) Graduation Bursary Policy
- c) Road Signs Policy

Resolution 596

Resolution 597

Resolution 598

Resolution No. 596

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney adopt the amended Fireworks Policy as presented.

Carried

Resolution No. 597

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney adopt the Graduation Bursary Policy as presented.

Carried

Resolution No. 598

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the R.M. of Piney adopt the amended Road Signs Policy as presented.

Carried

9. Unfinished Business

10. General Business

- a) Woodridge Lot Sales
- b) Coffee with Council Dates
- c) Piney Stuartburn Weed Board

Resolution 599/600

Resolution 601

Resolution 602

Resolution No. 599

Moved by Councillor David Beaudry

Seconded by Councillor Melannie Parent

BE IT RESOLVED THAT the RM of Piney amend the listing agreement for the lots at the Woodridge Subdivision located at Part NE ¼ 10-4-10 E.P.M. in Woodridge, Manitoba with Delta Real Estate.

FURTHER BE IT RESOLVED THAT the new listing contract will run from August 17th, 2015 and is to expire by August 1st, 2016.

Carried

Resolution No. 600

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney amend resolution 410 of February 23, 2015 by changing the set price of the lots in Phase 1 for Woodridge Subdivision.

THEREFORE BE IT RESOLVED THAT all lots in Phase 1 to be priced at a minimum of \$19,900 or \$21,900 + GST for prime treed lots. Carried

Resolution No. 601

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the following dates and locations for the upcoming Coffee with Council Meetings: Monday, August 31st, 2015 from 7:00 – 9:00 p.m. at Vassar Hall; Tuesday, September 1st, 2015 from 7:00 – 9:00 p.m. at Middlebro Hall; and Thursday, September 3rd, 2015 from 7:00 – 9:00 p.m. at the Picnic Shelter in Sandilands.

Carried

Resolution No. 602

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney enter into an Weed Control District Agreement with the Rural Municipality of Stuartburn to come into effect November 1, 2014 and further the Reeve and C.A.O. are authorized to sign the said agreement.

Carried

11. Correspondence

- |  |                |
|--|----------------|
| a) Offer to Purchase Lot 18 & 19 in Sandilands   | Resolution 603 |
| b) Southeast ATV Association Events Trailer      | Resolution 604 |
| c) Disaster Management Conference                | Resolution 605 |
| d) Red River Basin Commission Ex Officio Meeting | Resolution 606 |
| e) MMAA Planning Meeting                         | Resolution 607 |

Resolution No. 603

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 18 & 19 Block 1 Plan 35831 in Sandilands for the price and sum of \$6,050.00 per lot plus G.S.T. and transfer costs. Carried

Resolution No.604

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the donation of \$300.00 for our logo to be placed on the Southeast ATV Association Events Trailer. Carried

Resolution No. 605

Moved by Councillor Dale Edbom

Seconded by Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney authorize Kelly Britton to attend the Disaster Management Conference from October 14 to 16, 2015 being held at Canad Inns – Polo Park.

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

Resolution No. 606

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The R.M. of Piney authorize Ken Prociw to attend the Red River Basin Commission Ex Officio Meeting on September 3rd, 2015 being held at the Courtyard by Marriott in Moorhead, Minnesota.

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

Resolution No. 607  
Moved by Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney authorize Carrie Dokken and Martin Van Osch to attend the MMAA Planning 101 Meeting on September 11th, 2015 being held at the Victoria Inn in Winnipeg, Manitoba.

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

12. Correspondence for Information only

13. General Discussion

- |                                 |       |
|---------------------------------|-------|
| a) Streets in Woodridge         | Noted |
| b) MIT Meeting                  | Noted |
| c) Water Rights Officer Meeting | Noted |
| d) Office Roof Condition        | Noted |
| e) Crown Lands Meeting          | Noted |
| f) RCMP & Ambulance Service     | Noted |
| g) Jiffy Peat Moss              | Noted |

14. In Camera Discussion

- |                     |                    |
|---------------------|--------------------|
| a) Personal Matters | Resolution 608/609 |
|---------------------|--------------------|

Resolution No. 608

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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 9:53P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 105/2014. Carried

Resolution No. 609

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 10:43 PM. Carried

15. Next Regular Council Meeting

Resolution No. 610

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 September 8, 2015 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 611

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned time 10:44 P.M. Carried

---

Head of Council

---

Chief Administrative Officer  
(Subject to errors and omissions)