Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday September 22, 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 7:01 P.M. and called the meeting to order.

1. Approve Agenda Resolution No. 649

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council approve the regular meeting agenda as amended.

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting of September 8th, 2015

Resolution 650

b) Minutes of Special Meeting of September 17th, 2015

Resolution 651

Resolution No. 650

Moved by Councilor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of September 8, 2015 be hereby adopted. Carried

Resolution No. 651

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Special Council Meeting of September 17, 2015 are hereby adopted. Carried

3. Delegations

N/A

4. Cheques

Resolution No. 652

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending September 22, 2015 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 6965 to 7023 to amounting to \$107,920.02 be approved for payment; Carried

5. Council indemnities

6. Financial Statement

N/A

7. By-Law & Policies

a) Zoning and Development Plan By-Law

Noted

8. Unfinished Business

a) Replacement Pump/Tanker Purchase

Noted

b) Request for Quotation Fire Safety Inspections

Resolution 653

Resolution No. 653

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council approve the Request for Quotation for Fire Safety Inspections provided by Cameron Ritchie for an hourly rate of \$80.00 plus GST.

Tabled

9. General Business

a) Letter of Understanding re: Tipping Fees	Resolution 654
b) September 17, 2015 Assessment Changes	Resolution 655
c) Renewal of Animal Control Contract Agreement	Resolution 656
d) OFC Service Agreement	Resolution 657
e) COTW Meeting Date Change	Resolution 658

Resolution No. 654

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney enter a letter of Understanding with Derek Barrow regarding Tipping Fees and further the Reeve and C.A.O. are authorized to sign the said Letter of Understanding. Carried

Resolution No. 655

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney hereby adopts the September 17th, 2015 Assessment Changes as provided by Manitoba Local Government Assessment Branch.

Carried

Resolution No. 656

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney renew the agreement for Animal Control Operations with Tanja Parisien to come into effect September 1st, 2015, and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried

Resolution No. 657

Moved by Councillor David Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney wishes to terminate the November 6th 2014 service agreement with the Office of the Fire Commissioner.

Resolution No. 658

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney change the Committee of the Whole meeting of October 7th 2015 to October 6th 2015;

FURTHER BE IT RESOLVED THAT the meetings will be held at 1:30 P.M. in the Council Chamber, Vassar, Manitoba. Carried

10. Correspondence

a) Offer to Purchase: Lots 15 & 16 Block 3 Plan 3646 in Middlebro	Resolution 659
b) Southern Health 3 rd Annual Public Meeting	Resolution 660
c) CN Crossing Agreement	Resolution 661
d) AMM Decision Making for Councils Workshop	Resolution 662
e) Sandhogs Proposal ATV	Noted

Resolution No. 659

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve the sale of Lots 15 and 16 Block 3 Plan 3646 in Middlebro for the price and sum of \$3,000.00 plus G.S.T. and transfer costs.

Carried

Resolution No. 660

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The R.M. of Piney authorize to attend the Southern Health 3rd Annual Public Meeting, on Wednesday, October 7, 2015 in Portage la Prairie, Manitoba.

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

Defeated

Resolution No. 661

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney enter into an Agreement with the Canadian National Railway Company to carry out crossing work and further the Reeve and C.A.O. are authorized to sign the said agreement.

Tabled

Resolution No. 662

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The R.M. of Piney authorize to attend the AMM Decision Making for Councils Workshop on Friday, October 9, 2015 in Winnipeg, Manitoba.

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

Defeated

11. Correspondence for Information only

a) Acknowledgement of Letter to Minister of Jobs and the Economyb) MIT Letter re; Highway Traffic Board hearingNoted

12. General Discussion

a) NetSet Meeting
b) Beaver Issues SW 6-4-9EPM
c) Beaver Issues Road 11n
Noted
d) Town of Piney Drain Tile
Noted

13. In Camera Discussion

a) Personal Matters Resolutions 663/66

Resolution No. 663

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council of The R.M. of Piney meet in Camera during a Regular Meeting to discuss Personal Matters, time 10:39 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 105/2014.

Resolution No. 664

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 10:15 PM.

Carried

14. Next Regular Council Meeting

Resolution No. 665

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on October 13th, 2015 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment Resolution No. 666 Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting	be adjourned time 10:16 P.M.	Carried
	Head of Council	
	Chief Administrative Officer	
	(Subject to errors and omissions)	