

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday November 10, 2015 at 6:00 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 6:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 697

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting of October 27, 2015

Resolution 698

b) Minutes of the Committee of the Whole of November 3, 2015

Resolution 699

Resolution No. 698

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of October 27, 2015 are hereby adopted.

Carried

Resolution No. 699

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

3. Delegations

Dale Timmerman, Watershed Planner

4. Cheques

Resolution No. 700

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending November 10, 2015 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 7116 to 7156 amounting to \$1,420,447.74 be approved for payment;

Carried

5. Council indemnities

Resolution No. 701

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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 September 2015

Resolution 702

b) CAO Statement of Expenses for September 23 to October 13, 2015

Resolution 703

Resolution No. 702

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

Resolution No. 703

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of September 23, 2015 to October 13, 2015 be paid as presented. Carried

7. Financial Statement

October 2015

Resolution 704

Resolution No. 704

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

8. By-Law & Policies

a) Development Plan Amendment By-Law

Resolution 705

b) Events Policy Amendment

Resolution 706

c) Recreation Commission Policy Amendment

Resolution 707

Resolution No.705

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney gives first reading to By-Law #110/2015 "Being a By-Law of the Rural Municipality of Piney to amend By-law No.53/09" Carried

Resolution No.706

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Resolution No.707

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney adopt the amended Recreation Commission Policy as presented. Carried

9. Unfinished Business

a) Canadian National Railway Agreement

Noted

b) Sandilands Street Light Request

Noted

10. General Business

a) 1993 International 4900 Tanker Purchase

Resolution 708

b) AMM Convention Attendance Approval

Resolution 709

c) Recreation Commission Grant

Resolution 710

Resolution 711

Resolution 712

d) Large Grant

Resolution 713

e) Cultural/Community Identity Grant

Resolution 714

Resolution No. 708

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The R.M. of Piney approves the purchase of a 1993 International 4900 Tanker for a total cost \$41,000.00 USD plus applicable taxes from the Wynn Fire Equipment LLC. Carried

Resolution No. 709

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney authorize the Reeve, Wayne Anderson, Councilors, Ken Prociw, Dale Edbom, David Beaudry, and Melanie Parent, and the C.A.O. Martin Van Osch, to attend the AMM convention in Brandon, Manitoba from November 23, 2015 to November 25, 2015.

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

Resolution No.710

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve 2016 recreation grants of \$17,500 to District 1 for the following organizations:

- Middlebro Parks and Recreation \$4000.00
- South Junction Community Club \$2,500.00
- Sprague & Area Community Arena \$5,000.00
- Sprague Chamber of Commerce \$3,700.00
- Sprague Evergreen Senior Club \$2,300.00 Carried

Resolution No. 711

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve 2016 recreation grants of \$17,500.00 to District 2 for the following organizations:

- Vassar Community Recreation Centre \$1,977.00
- Badger Community Association \$700.00
- Piney Community Centre \$7,500.00
- Piney Over 40 Club \$3,727.00
- Vassar and Area Minor Baseball Assoc. \$3,596.00 Carried

Resolution No. 712

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve 2016 recreation grants of \$17,500.00 to District 3 for the following organizations:

- Carrick Community Club Canteen \$7,810.00
- St. Labre 200 Inc. \$6,290.00
- St. Labre Community Centre \$3,400.00 Carried

Resolution No.713

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve a \$10,000.00 grant to the Piney Community Centre. Carried

Resolution No.714

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve the following 2016 Cultural and Community Identity grants:

1. Pine Grove Seniors \$0.00
2. St. Labre Community Centre \$600.00
3. Sprague & District Historical Museum \$5000.00 Carried

11. Correspondence

- a) Municipal Road Improvement Program Noted
- b) The Veterinary Services Commission Board Noted
- c) Red River Basin Commission Noted
- d) Lot 5 Block 2 Offer to purchase Sandilands Resolution 715

Resolution No. 715

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 5 Block 2 Plan 35831 in Sandilands for the price and sum of \$6,000.00 plus G.S.T. and transfer costs. Carried

12. Correspondence for Information only
N/A

13. General Discussion

a) Forest Management on SE 1-2-12 EPM

Noted

14. In Camera Discussion

N/A

15. Next Regular Council Meeting

Resolution No. 716

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on November 26, 2015 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

16. Adjournment

Resolution No. 717

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:10 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)