

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday December 8th, 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 6:08 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 735

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

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

Carried

2. Minutes Approval

Minutes of the Regular Meeting of November 26th, 2015

Resolution 736

Minutes of the Committee of the Whole meeting of December 2nd, 2015

Resolution 737

Resolution No.736

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

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

Carried

Resolution No.737

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

BE IT RESOLVED THAT the minutes of the committee of the Whole Meeting of December 2, 2015 are hereby adopted.

Carried

3. Delegations

N/A

4. Cheques

Resolution No. 738

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

WHEREAS the accounts of The R.M. of Piney for the period ending December 8, 2015 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 7195 to 7220 amounting to \$391,847.04 be approved for payment;

Carried

5. Council indemnities

Resolution No. 739

Moved by Councillor Mel Parent

Seconded by Councillor Dave 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 November 2015

Resolution 740

b) CAO Statement of Expenses for October 14 to November 30, 2015

Resolution 741

Resolution No. 740

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

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

Resolution No. 741

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of October 14, 2015 to November 30, 2015 be paid as presented. Carried

7. Financial Statement

November 2015

Resolution 742

Resolution No. 742

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

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

8. By-Law & Policies

a) Building Permit Site Plan Policy

Resolution 743

Resolution No.743

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney adopt the Building Permit Site Plan Policy as presented. Carried

9. Unfinished Business

a) Canadian National Railway Agreement

Noted

b) Sandilands Street Light Request

Resolution 744

c) Roseau River Integrated Watershed Management Plan

Resolution 745

Resolution No.744

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney enter into an Electric Service Agreement with the Manitoba Hydro for the outlined work in Quotation Number 20088858 for the sum of \$1,958.25 and further the Reeve and C.A.O. are authorized to sign the said agreement.

FURTHER BE IT RESOLVED THAT this service agreement is for additional streetlights in Sandilands, Manitoba and effective fiscal year 2016. Carried

Resolution No. 745

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney endorse the Roseau River Integrated Watershed Management Plan and further the Reeve is authorized to sign the said endorsement. Tabled

10. General Business

a) Tourism Strategy; Piney/Stuartburn Partnership

Resolution 746

b) SWOT Analysis Chart

Noted

c) 2016 Budget Request Worksheets

Noted

d) Opening Undeveloped Road Allowance 15n

Resolution 747

Resolution No. 746

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The R.M. of Piney approve of the consulting proposal presented by Critical Eye Consulting Group Ltd and further the RM authorizes the Piney/Stuartburn Tourism Committee to sign the said agreement. Carried

Resolution No. 747

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney has no issue with the opening/clearing of road 15 n east of Whitemouth Lake Road for the purpose of winter access to NE ¼ of 16-03-13 EPM.

FURTHER BE IT RESOLVED THAT no impact to drainage shall occur and no grade shall be developed without further approval from the RM of Piney.

Carried

11. Correspondence

- a) Offer to purchase SW 30-04-12 EPM
- b) Drainage Letter Ralph Gowan

Resolution 748
Resolution 749

Resolution No. 748

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve the sale of SW ¼ 30-04-12 EPM for the price and sum of \$33,000.00 plus G.S.T.

FURTHER BE IT RESOLVED THAT the purchaser must enter into a development agreement with the RM of Piney for the construction of the public road between Road 21 n and Road 22 n;

FURTHER BE IT RESOLVED THAT the construction of the public road shall be as per the terms of the Surface Works Policy established by the RM of Piney, any deviation from the established policy must be defined in the development agreement;

FURTHER BE IT RESOLVED THAT the title for the property shall not be transferred until the purchaser has entered into the development agreement and completed the construction of the public road access.

Tabled

Resolution No. 749

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the RM of Piney has received a claim for damages due to drainage issues on SE ¼ of 9-1-14 EPM by Ralph Gowan;

AND WHEREAS the RM of Piney did not create the described drainage issues, nor has the RM of Piney added to these drainage issues;

BE IT RESOLVED THAT Council maintain denial of liability for any claim for unseeded acreage on the outlined property;

FURTHER BE IT RESOLVED THAT any future claim can be forwarded to our insurance company and solicitor for review and comment.

Carried

12. Correspondence for Information only

- a) Notice of Hearing; Stuartburn Development Plan
- b) Manitoba Planning Conference

Noted
Noted

13. General Discussion

- a) Joint Meeting with Stuartburn
- b) Pineland Colony Road Condition
- c) Pineland Colony Drainage Improvements
- d) Streetlights in South Junction
- e) Mud on Sprague Morden Road
- f) RM Christmas Party

Noted
Noted
Noted
Noted
Noted
Noted

14. In Camera Discussion

N/A

15. Next Regular Council Meeting

Resolution No. 750

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 December 22, 2015 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

16. Adjournment

Resolution No. 751

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:35 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)