

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday January 26, 2016 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. 796

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting of January 12th, 2016

Resolution 797

Resolution No. 797

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of January 12th, 2015 are hereby adopted.

Carried

3. Delegations

Gary Gebhardt – Building Inspection

4. Cheques

Resolution No. 798

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending January 26, 2016 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 7342 to 7384 amounting to \$123,234.67 approved for payment;

Carried

5. Council indemnities

N/A

6. Financial Statement : Draft December 2015

7. By-Law & Policies

a) By-Law #102/2016 Tax Exemption By-Law No. 799

Resolution 799/800

Resolution No. 799

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives first reading to By-law #112/2016 “Being a By-Law of the Rural Municipality of Piney to exempt certain lands and buildings from taxation for Municipal purposes.”

Carried

Resolution No. 800

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives second reading to By-law #112/2016 "Being a By-Law of the Rural Municipality of Piney to exempt certain lands and buildings from taxation for Municipal purposes."

Carried

8. Unfinished Business

a) CLPA Application for General Permit No. 70512

Resolution 801

Resolution No. 801

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney has no issues with Crown Lands Branch General Permit Number: 70512 being an application for picnic and staging areas in the Sandilands Provincial Forest.

Carried

9. General Business

a) Safety Representative

Resolution 802

b) Recycling Stats

Noted

c) Letter of Understanding - Martin Van Osch

Resolution 803

d) Sandilands Community Club Tax Arrears

Resolution 804

Resolution No. 802

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney appoint the Public Works Supervisor as the employee safety representative.

Carried

Resolution No. 803

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The R.M. of Piney enter a Letter of Understanding with Martin Van Osch regarding salary and further the Reeve and Deputy Reeve are authorized to sign the said Letter of Understanding.

Carried

Resolution No. 804

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney cancel taxes as follows:

1. Roll # 329828.00 Sandilands Community Club Amount \$126.09

Carried

10. Correspondence

a) Offer to Purchase NW 12-5-10EPM, Southerly 80 acres

Resolution 805

Resolution No. 805

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve the sale of S ½ of NW 12-5-10 EPM, Title Number 2616358 for the price and sum of \$55,000.00 plus G.S.T.

Carried

11. Correspondence for Information Only

N/A

12. General Discussion

a) Waste Transfer Mtg

Noted

b) Snowplowing

Noted

c) Weed/building Board Meeting

Noted

d) NetSet Broadband Communications

Noted

e) Drainage Meeting; Province, Producers and RM

Noted

13. In Camera Discussion

N/A

14. Next Regular Council Meeting

Resolution No. 806

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on February 9th, 2016 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 807

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 7:05 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)