

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday February 23rd, 2016 at 6:00 P.M. in Council Chambers, Vassar, Manitoba.

Present: Deputy Reeve: Dale Edbom
Councillors: Ken Prociw (Ward 1)
David Beaudry (Ward 3)
Melanie Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Deputy Reeve took the chair at 6:02 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 825

Moved by Councillor Ken Prociw

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 February 9th, 2016

Resolution 826

Resolution No.826

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of February 9th, 2016 are hereby adopted.

Carried

3. Delegations

N/A

4. Cheques

Resolution No. 827

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending February 23rd, 2016 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 7437 to 7478 amounting to \$33,836.51 be approved for payment;

Carried

5. Council indemnities

N/A

6. Financial Statement

N/A

7. By-Law & Policies

- | | |
|--|----------------|
| a) By-Law 113/2016 Building & Development Permit System By-Law | Resolution 828 |
| b) By-Law 114/2016 Lot Grade By-Law | Resolution 829 |
| c) By-Law 115/2016 Open a Municipal Road By-Law | Resolution 830 |

Resolution No. 828

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives second reading to By-Law #113/2016 "A by-law to provide for the adoption of Provincial codes, the appointment of a building inspector, and the administration and enforcement of the building permit system."

Carried

Resolution No. 829

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

BE IT RESOVED THAT the RM of Piney gives first reading to By-Law #114/2016 "Being a By-Law of the RM of Piney to provide for the establishment and maintenance of proper lot grades and driveways within the said RM."

Carried

Resolution No. 830

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #115/2016 "Being a By-Law of the Rural Municipality of Piney to open a Municipal Road."

Carried

8. Unfinished Business

a) Road Signage

Noted

b) Southeast SnoRiders Funding Request

Resolution 831

Resolution No.831

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve the donation of \$1000.00 for the Southeast SnoRiders funding request.

Tabled

9. General Business

a) Shevchenko School Basketball Provincials sponsor letter

Resolution 832

b) Stuartburn Zoning By-Law Amendment

Resolution 833

c) Public Works Truck Purchase

Noted

d) Community Growth Meeting

Noted

e) Waste Transfer Design

Noted

f) Economic Development Vision Statement

Resolution 834

g) Partner For Growth signage project

Noted

Resolution No.832

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney will contribute \$_____ to the 2016 Provincial High School Girls Basketball Championship on the weekend of March 17-19, 2016 being held at the Shevchenko School.

Defeated

Resolution No. 833

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

WHEREAS the Rural Municipality of Stuartburn has received an application for amendment to their Zoning By-Law;

AND WHEREAS the southeast region will benefit economically if the zoning amendment is approved;

AND WHEREAS residents of Piney may benefit from the economic and job opportunities that may arise from the proposed zoning by-law changes;

AND WHEREAS both municipalities have strong potential to diversify their economic base by supporting diversified economic opportunities;

BE IT RESOLVED THAT the RM of Piney has no objection to the proposed zoning by-law changes and supports the regional economic opportunities associated with the proposed changes.

Carried

Resolution No. 834

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT The RM of Piney hereby adopts the Preliminary Vision Statement for Economic Development as presented.

Carried

10. Correspondence

N/A

11. Correspondence for Information only

N/A

12. General Discussion

- | | |
|------------------------------------|-------|
| a. Municipal Officials Seminar | Noted |
| b. Tile Drainage | Noted |
| c. Jiffy Peat Moss | Noted |
| d. Oil Vault Sale | Noted |
| e. Borderland Communication Towers | Noted |

13. In Camera Discussion

- a) Legal Matters Resolution 835
Resolution 836

Resolution No. 835

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Preliminary Matters, time 9:40 P.M. and further all matters held in confidence as per section 18.9 of Procedure By-Law No. 105/2014.

Carried

Resolution No. 836

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The Council return from the in Camera session and the meeting resume, time 10:26 P.M.

Carried

15. Next Regular Council Meeting

Resolution No. 837

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 March 8th, 2016 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

16. Adjournment

Resolution No. 838

Moved by Councillor Mel Parent Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 10:49 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)