

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday February 9<sup>th</sup>, 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 6:02 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 808

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

Minutes of the Regular Meeting of January 26<sup>th</sup>, 2016

Resolution 809

Minutes of the Committee of the Whole meeting of February 3<sup>rd</sup>, 2016

Resolution 810

Resolution No.809

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of January 26<sup>th</sup>, 2016 are hereby adopted.

Carried

Resolution No.810

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the committee of the Whole Meeting of February 3<sup>rd</sup>, 2016 are hereby adopted.

Carried

3. Delegations

South East Snow Riders

4. Cheques

Resolution No. 811

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The R.M. of Piney for the period ending February 9<sup>th</sup>, 2016 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 7397 to 7436 amounting to \$63,439.40 be approved for payment;

Carried

5. Council indemnities

Resolution No. 812

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 January 2016

Resolution 813

b) CAO Statement of Expenses for January 5 to February 6, 2016

Resolution 814

Resolution No. 813

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 January 2016. Carried

Resolution No. 814

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 January 5, 2016 to February 6, 2016 be paid as presented. Carried

7. Financial Statement; December 2015

Resolution No.815

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Financial Statement for the period ending December 31<sup>st</sup>, 2015 be adopted as circulated. Carried

8. By-Law & Policies

- a) By-Law 112/2016 Tax Exempt By-Law Resolution 816
- b) By-Law 113/2016 Building By-Law Resolution 817
- c) By-Law 114/2016 Lot Grade By-Law Noted

Resolution No. 816

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives third 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.

	For	Against	Abstain	Absent
Councillor K. Prociw	<u>  x  </u>	—	—	—
Councillor D. Edbom	<u>  x  </u>	—	—	—
Councillor D. Beaudry	<u>  x  </u>	—	—	—
Councillor M. Parent	<u>  x  </u>	—	—	—
Reeve W. Anderson	<u>  x  </u>	—	—	—

Carried

Resolution No. 817

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

BE IT RESOLVED THAT the RM of Piney gives first 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

9. Unfinished Business

N/A

10. General Business

- a) Emergency Response Plan Approval Resolution 818

Resolution No.818

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve the revised 2016 Emergency Response Plan as presented.

Carried

## 11. Correspondence

- |   |                |
|---|----------------|
| a) Memorandum of Understanding; Peace Time Emergency Response | Resolution 819 |
| b) Proposed Subdivision File 4610-15-7636                     | Resolution 820 |
| c) Mayors, Reeves and CAOs Meeting                            | Resolution 821 |
| d) Level 2 Attendance Authorization                           | Resolution 822 |
| e) Road Sign Request 6N                                       | Noted          |

### Resolution No. 819

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The RM of Piney enter into a Peacetime Emergency Mutual Memorandum of Understanding with the RM of Stuartburn and further the Reeve and C.A.O. are authorized to sign the said Memorandum of Understanding.

Carried

### Resolution No. 820

Moved by Councillor David Beaudry

Seconded by Councillor Mel Parent

WHEREAS The RM of Piney received an application from the Municipal Planning Branch for a final approval for a plan of subdivision on SE ¼ 25-1-11 E.P.M. File No. 4610-15-7636 by Clara Willims; AND WHEREAS the application has been reviewed by the Council of The RM of Piney; AND WHEREAS the Council deemed the application accepted; NOW THEREFORE BE IT RESOLVED That The RM of Piney give final approval for a plan of subdivision on SE ¼ 25-1-11 E.P.M. File No. 4610-15-7636 by Clara Willims having the following conditions:

- 1) That the Developer and/or Developee is responsible for the installation of any new and/or additional crossing/access and the conditions of the Private Approach Policy are followed;
- 2) That all property taxes on the said property are to be paid in full;
- 3) That all prescribed levies be paid for each new lot created as per By-Law #66/2011;
- 4) That the Developer and/or Developee obtain and produce a current Building Location Certificate not older than 6 months prepared by a Manitoba Land Surveyor.

Carried

### Resolution No. 821

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

BE IT RESOLVED THAT The RM of Piney authorize the Reeve and CAO to attend the 2016 Mayors, Reeves and CAO's Meeting being held in Brandon Manitoba on April 12, 2016.

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

Carried

### Resolution No. 822

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The RM of Piney authorize Joel Grenier to attend Level 2 Fire Fighting Training being held in Lorette Manitoba.

FURTHER BE IT RESOLVED THAT the RM of Piney absorb all out of pocket expenses outlined in the current Fire Protection By-Law 103/2014.

Carried

## 12. Correspondence for Information only

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| a) East Borderland Community Housing Minutes | Noted |
| b) Tire Stewardship Recycling                | Noted |

## 13. General Discussion

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|---|-------|
| a) RM of Stuartburn Zoning By-Law Amendment | Noted |
| b) Waste Transfer Road Tour                 | Noted |
| c) Southern Health Funding Request          | Noted |
| d) Strategic Plan Email                     | Noted |
| e) Coffee with Council Meetings             | Noted |
| f) Snow Clearing                            | Noted |
| g) Piney Drain Tile                         | Noted |

14. In Camera Discussion

N/A

15. Next Regular Council Meeting

Resolution No. 823

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 23<sup>rd</sup>, 2016 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

16. Adjournment

Resolution No. 824

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:20 P.M.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)