

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday March 22nd, 2016 at 7:00 P.M. in Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
David Beaudry (Ward 3)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:05 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 864

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 March 8th, 2016

Resolution 865

Resolution No.865

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of March 8th, 2016 are hereby adopted.

Carried

3. Delegations

Dennis Smook

4. Cheques

Resolution No. 866

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending March 22nd, 2016 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 7514 to 7540 amounting to \$24,847.63 be approved for payment;

Carried

5. Council indemnities

N/A

6. Financial Statement

N/A

7. By-Law & Policies

a) By-Law #114/2016 Lot Grade By-Law

Resolution 867

b) Road Signs Policy

Resolution 868

c) By-Law #116/2016 Fee By-Law

Resolution 869

d) By-Law #117/2016 Tax Levy By-Law

Resolution 870

Resolution No. 867

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives third 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".

	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. 868

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney adopt the Road Signs Policy as presented.

Carried

Resolution No. 869

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #116/2016 "Being a By-Law of the Rural Municipality of Piney to amend By-Law 94/2013 to remove Schedule "A" to By-Law 94/2013 and replace with a new Schedule "A".

Carried

Resolution No. 870

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #117-2016 "A By-Law of the Rural Municipality of Piney for adopting the financial plan for the fiscal year 2016".

Carried

8. Unfinished Business

N/A

9. General Business

a) MB Wildlife Crews

Noted

b) Reserve Bid Price for Tax Sale

Resolution 871

c) Roseau River Watershed District April 7th Tour

Noted

Resolution No.871

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect to the property;

BE IT RESOLVED THAT the Rural Municipality of Piney place a reserve bid on all properties in the amount of all arrears and costs in respect of each property up for tax sale March 23, 2016.

Carried

10. Correspondence

a) Carrick Signage Request

Noted

b) Offer to purchase NE 8-1-14E

Resolution 872

c) Crown Land General Permit No. 70512

Resolution 873

d) MB Community Services Council Inc.

Resolution 874

Resolution No. 872

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The R.M. of Piney approve the sale of NE 8-1-14 EPM for the price and sum of \$18,500.00 plus GST.

Defeated

Resolution No. 873

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approves the revision of Crown Lands Branch General Permit: 70512 being an application for picnic and staging areas in the Sandilands Provincial Forest.

Tabled

Resolution No. 874

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

WHEREAS the Vassar Community Recreational Centre has been a long standing nonprofit community organization within the municipality;

AND WHEREAS the Vassar Community Recreational Centre provides broad benefit to the residents, youth and visitors of the municipality;

BE IT RESOLVED THAT the Rural Municipality of Piney support the Vassar Community Recreation Centre's efforts to secure grants to support the operation of the Vassar Pool;

FURTHER BE IT RESOLVED THAT the Rural Municipality of Piney supports the project in concept. Carried

11. Correspondence for Information only:

- a) Access Credit Union Response Letter Noted
- b) Green Party of MB Response Letter Noted

Mel arrived at 9:20 PM

12. General Discussion

- a) Sirko Drainage and Water Levels Noted
- b) Sundown Bog Study Noted
- c) Table Top Meeting Noted
- d) Road Grading Noted
- e) ATV MB General Meeting Noted
- f) Tourism Meeting Noted
- g) Community Growth Meeting Noted
- h) Access Credit Union Noted
- i) Road Condition Middlebro and 80 E Noted
- j) CN and Road Damage Noted

13. In Camera Discussion

N/A

14. Next Regular Council Meeting

Resolution No. 875

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on April 11th, 2016 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 876

Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 10:25 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)