

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday May 24<sup>th</sup>, 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)  
Melanie Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:03 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 928

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 May 10<sup>th</sup>, 2016

Resolution 929

Resolution No.929

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of May 10<sup>th</sup>, 2016 are hereby adopted.

Carried

3. Delegations

N/A

4. Cheques

Resolution No. 930

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending May 24<sup>th</sup>, 2016 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 7708 to 7751 amounting to \$73,281.45 be approved for payment;

Carried

5. Council indemnities

N/A

6. CAO Attendance Report & Statement of Expenses

a) CAO Statement of Expenses- May 10<sup>th</sup>, 2016 – May 20<sup>th</sup>, 2016

Resolution 931

Resolution No. 931

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of May 10<sup>th</sup>, 2016 to May 24<sup>th</sup>, 2016 be paid as presented.

7. Financial Statement

N/A

8. By-Law & Policies

N/A

9. Unfinished Business

a) Offer to Purchase North ½ of NW 1/4 , 12-5-10 EPM for the price and sum of \$55,000.00 plus G.S.T.

Tabled

## 10. General Business

- a) Peacetime Emergency Mutual Memorandum of understanding between the RM of Piney and Buffalo Point First Nations Resolution 933
- b) Transport Canada CN Mile 62.11 Sprague Sub & Road 77E Noted
- c) Former LGD Working Group Meeting June 3<sup>rd</sup>, 2016 Resolution 934
- d) Waste Management Facilities Regulations 37/2016 Noted

### Resolution No.933

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The R.M. of Piney enter into a Peacetime Emergency Mutual Memorandum of Understanding with Buffalo Point First Nations and further the Reeve and C.A.O. are authorized to sign the said Memorandum of Understanding.

Carried

### Resolution No. 934

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney authorize Wayne Anderson and Martin Van Osch to attend the former LGD working group meeting on June 3<sup>rd</sup>, 2016 at the Clarion Hotel in Winnipeg.

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

Carried

## 11. Correspondence

- a) Red River Basin Commission Invoice Resolution 935
- b) Sandhog Trail Information Noted
- c) Fire Safety Inspections Resolution 936
- d) Crown Land Easement No. 70767 Resolution 937

### Resolution No. 935

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The R.M. of Piney approve the membership with Red River Basin Commission.

Carried

### Resolution No. 936

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

BE IT RESOLVED THAT Council approve the appointment of Larry Chubey for the position of Fire Safety Inspector.

Carried

### Resolution No. 937

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney has no issues with Lands Branch Easement Number 70767 as per the listing provided with the application.

Carried

## 12. Correspondence for Information only:

- a) Larry Davey Response Letter, Access Credit Union Noted

## 13. General Discussion

- a) Youth Biz Camp Noted
- b) First Aid Course for Public Noted
- c) Chamber of Commerce Noted
- d) Waste Transfer Station Noted
- e) Fire Fighter BBQ Noted
- f) Project Manager Noted
- g) PEAT; First Aid & CPR Noted
- h) Road Restriction Resolution 938
- i) Fire Ban Noted
- j) Fire Department Response Noted
- k) Emergency Plan & Communication Noted
- l) ATV Trails Noted
- m) Burn Ban Enforcement Noted
- n) EBCH Noted
- o) Tourism Committee Noted
- p) Drainage Meeting Noted

Resolution No. 938

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The RM of Piney remove all road restrictions effective May 27, 2016 as issued under Resolution #856 of March 8<sup>th</sup>, 2016. Carried

14. In Camera Discussion

N/A

15. Next Regular Council Meeting

Resolution No. 939

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 June 14<sup>th</sup>, 2016 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 940

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 10:29 P.M. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)