

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Thursday, December 22nd, 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. 1119

Moved by Councillor Mel Parent

Seconded by Councillor David Beaudry

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

Carried

2. Minutes Approval
Resolution No. 1120

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of December 13th, 2016 are hereby adopted.

Carried

3. Delegations

a) Gabriel Bunn, RCMP

Presented

b) Travis Derksen, Micheal Kehler, Josh Wall

Presented

4. Cheques

Resolution No. 1121

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

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

THEREFORE BE IT RESOLVED THAT general cheques nos. 8339 to 8362 amounting to \$133,660.45 be approved for payment;

Carried

5. Council indemnities

N/A

6. CAO Yearend Overtime

Resolution No. 1122

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Chief Administrative Officer's overtime to December 31st, 2016 be paid as requested.

Carried

7. Financial Statement:

December 2016 Interim

Noted

8. By-Law & Policies

N/A

9. Unfinished Business

a) Waste Transfer Station Update

Noted

10. General Business

a) 2016 Reserve Transfers

Resolution 1123

b) Interim Operating Budget 2017

Resolution 1124

c) Events Policy Submission

Noted

d) Stuartburn/Piney Joint Meeting

Noted

- e) Council to Move to Committee of the Whole Resolution 1126
 - Sandilands Subdivision Hearing 8:00pm Held
- f) Council to Return to Regular Meeting Resolution 1127 & Resolution 1128

Resolution No. 1123

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT The RM of Piney transfers funds to reserve accounts for December 31, 2016, to include:

- | | | |
|--|--------------|---------|
| 1. By-Law #67/2011 Capital Reserve: | \$100,000.00 | |
| 2. By-Law #68/2011 Protective Services Reserve: | \$60,000.00 | |
| 3. By-Law 106/2014 Transportation Operation Reserve: | \$5,000.00 | Carried |

Resolution No. 1124

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney hereby adopts an Interim Operating Budget for all operating and capital expenditures of the RM for the period of January 1, 2017 until the adoption of the annual estimates;

NOW THEREFORE BE IT RESOLVED THAT the following interim budget is hereby adopted:

- | | | |
|-------------------------|--------------|---------|
| Operating Requirements: | \$325,000.00 | |
| Capital Requirements: | \$120,000.00 | Carried |

Resolution No. 1126

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council move out of the Regular Council Meeting and into a Committee of the Whole Meeting; Carried

Resolution No. 1127

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council move out of a Committee of the Whole and back to the Regular Council Meeting; Carried

Resolution No. 1128

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS The R.M. of Piney received an application from the Municipal Planning Branch for a final approval for a plan of subdivision on Part SW 27-4-9 EPM File No. 4610-16-7763 by Rural Municipality of Piney;

AND WHEREAS a public hearing was held in regards to this subdivision;

AND WHEREAS the application has been reviewed by the Council of The R.M. of Piney;

AND WHEREAS the Council deemed the application be accepted;

NOW THEREFORE BE IT RESOLVED That The R.M. of Piney give final approval for a plan of subdivision on Part SW 27-4-9 EPM File No. 4610-16-7763 by Rural Municipality of Piney having the following conditions:

- 1.) That the Developer and/or Developpee 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 prescribed levies be paid for each new lot created as per By-Law #66/2011;
- Carried

11. Correspondence

- | | |
|---|---------------------------------|
| a) Vita Wildlife Federation Leter | Resolution 1125 |
| b) Subdivision Application 4610-16-7773 | January 24, 2017 Public Hearing |
| c) Highway Traffic Board Hearing | Noted |
| d) Multi-Material Stewardship Manitoba | Noted |
| e) Crown Lands & Property Agency | Noted |

Resolution No. 1125

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS The RM of Piney hereby supports the Vita & District Wildlife Association with their efforts to lobby the Minister of Sustainable Development to look at implementing elk conservation efforts in hunting area 35 until such time that the herd is able to increase to a limited draw season in the future;

Carried

12. Correspondence for Information only

N/A

13. General Discussion

- | | |
|--|-------|
| a) Minister Meeting Update | Noted |
| b) Federal Accessibility Grant Approval | Noted |
| c) Snowplowing | Noted |
| d) Street lighting | Noted |
| e) AMM June District Meeting | Noted |
| f) Christmas Party | Noted |
| g) Piney Colony Snowplowing | Noted |
| h) Manitoba Land Improvement Association | Noted |

14. In Camera Discussion

NA

15. Next Regular Council Meeting

Resolution No. 1129

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on January 10th, 2017 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

16. Adjournment

Resolution No. 1130

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned time 9:05 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)