

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday December 13th, 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. 1103

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

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

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting of November 29th, 2016

Resolution 1104

b) Minutes of the Committee of the Whole of December 7th, 2016

Resolution 1105

Resolution No. 1104

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of November 29th, 2016 are hereby adopted as amended.

Carried

Resolution No. 1105

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of December 7th, 2016 are hereby adopted.

Carried

3. Delegations

Gabriel Bunn, RCMP

N/A

4. Cheques

Resolution No. 1106

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending December 13th, 2016 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 8293 to 8338 amounting to \$87,938.47 be approved for payment;

Carried

5. Council indemnities

Resolution No. 1107

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

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 November 2016

Resolution 1108

b) CAO Expense Report November 8th, 2016 to November 29th, 2016

Resolution 1109

Resolution No. 1108

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of November 2016.

Carried

Resolution No. 1109

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of November 8th, 2016 to November 29th, 2016 be paid as presented. Carried

7. Financial Statement

November 2016

Resolution 1110

Resolution No. 1110

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Financial Statement for the period ending November 30th, 2016 be adopted as circulated. Carried

8. By-Law & Policies

- a) Road and Route Priority Policy; Revised
- b) Drainage Improvement Policy; DRAFT

Resolution 1111
Resolution 1112

Resolution No. 1111

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney adopt the amended Road and Route Priority Policy. Carried

Resolution No. 1112

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney adopt the Drainage Improvement Policy as presented. Tabled

9. Unfinished Business

- a) Waste Transfer Bin Approval
- b) RM of Piney Community Christmas Hamper

Resolution 1113
Resolution 1114

Resolution No. 1113

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the purchase of additional waste bins as per the Request of Quotation provided by Level Welding for waste disposal bins in the amount of \$28,500.00 plus taxes. Carried

Resolution No. 1114

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney will contribute \$500.00 to Piney Community Christmas Hamper for helping fund the preparation and distribution of Christmas Hampers in the RM of Piney. Carried

10. General Business

- a) Manitoba Hydro Streetlight Approval

Resolution 1115

Resolution No. 1115

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney enter into an Electric Service Agreement with the Manitoba Hydro for the outlined work in Quotation Number 20098141 & 20098142 for the sum of \$13,776.00 and further the Reeve and C.A.O. are authorized to sign the said agreement.

FURTHER BE IT RESOLVED THAT the this service agreement is for additional streetlights in Sandilands and Woodridge, Manitoba and effective fiscal year 2016. Carried

11. Correspondence

- a) East Borderland Community Housing Inc. Letter
- b) Subdivision Approval File No. 4610-16-7785 by Sprague & District Historical Museum Inc.
- c) Streetlight Request Woodridge

Noted
Resolution 1116
Noted

Resolution No. 1116

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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 NW 1/4 15-1-14 EPM File No. 4610-16-7785 by Sprague & District Historical Museum Inc.;

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 NW 1/4 15-1-14 EPM File No. 4610-16-7785 by Sprague & District Historical Museum Inc. 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 listed under By-Law #66/2011 be waived for each new lot created; Carried

12. Correspondence for Information only

- a) Eastman Tourism Association Membership Noted
- b) Vita Veterinary Services District Agreement Noted

13. General Discussion

- a) Piney Fire Department Truck Noted
- b) Hunting Lease Cabin Noted
- c) Snowplowing Windrows in Driveways Noted
- d) Piney Colony Christmas Concert Noted
- e) Minister Meeting Noted

14. In Camera Discussion

NA

15. Next Regular Council Meeting

Resolution No. 1117

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on December 22nd, 2016 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 1118

Moved by Councillor Dale Edom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned time 8:48 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)