

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday January 28, 2014 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Deputy Reeve: Earl Sawka
Councillors: Donald Winnicky (Ward 2)
Doug Laing (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Deputy Reeve took the chair at 6:10 P.M. and called the meeting to order.

1. Minutes Approval

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| a) Minutes of the Regular Council Meeting of January 14, 2014 | Resolution 15 |
| b) Minutes of the Committee of the Whole Meeting of January 14, 2014 | Resolution 16 |

Resolution No.15

Moved by Councillor Donald Winnicky Seconded By Councillor Doug Laing

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of January 14, 2014 are hereby adopted. Carried

Resolution No. 16

Moved by Councillor Doug Laing Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of January 14, 2014 are hereby adopted. Carried

2. Approve Agenda

Resolution No. 17

Moved by Councillor Donald Winnicky Seconded by Councillor Doug Laing

BE IT RESOLVED THAT Council approve the amended agenda. Carried

3. Delegations

N/A

4. Cheques

Resolution No. 18

Moved by Councillor Doug Laing Seconded by Councillor Donald Winnicky

WHEREAS the accounts of The R.M. of Piney for the period ending January 28, 2014 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 5244 to 5304 amounting to \$83,753.24 be approved for payment. Carried

5. Council Indemnities

N/A

6. C.A.O. Expense Account January 1, 2014 to January 17, 2014

Resolution No. 19

Moved by Councillor Donald Winnicky Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of January 1 to January 17, 2014 be paid as presented. Carried

7. Financial Statement

N/A

8. By-Laws and Policies

- a) Deposits on land sales policy

Resolution 20

Resolution No. 20

Moved by Councillor Doug Laing

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney adopt the Deposits on Land Sales Policy as presented.

Carried

9. Unfinished Business

- a) Minister of Municipal Government Response Letter Re;
Government Funding on Roads
b) Tanker purchase

Resolution 21

Resolution No.21

Moved by Councillor Doug Laing

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the RM of Piney approve the CAO to proceed with the purchase of either a 1989 Peterbilt Water Tender Tanker or 2002 International Model 4674 price not to exceed \$50,000.00

Carried

10. General Business

- a) Short Term Line of Credit
b) Street Lighting in Middlebro
c) CN Railway Dangerous Goods Meeting
d) Street lighting Woodridge Fire Hall
e) MTS pay phones

Resolution 22

Resolution 23

Noted

Resolution 24

Noted

Resolution No. 22

Moved by Councillor Donald Winnicky

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the RM of Piney approve the opening of a \$250,000.00 line of credit with Access Credit Union

Carried

Resolution No. 23

Moved by Councillor Doug Laing

Seconded by Councillor Donald Winnicky

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 20071769 for the sum of \$2,839.20 and further the Reeve and C.A.O. are authorized to sign the said agreement.

Carried

Resolution No. 24

Moved by Councillor Donald Winnicky

Seconded by Councillor Doug Laing

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 20071770 for the sum of \$3,591.26 and further the Reeve and C.A.O. are authorized to sign the said agreement.

Carried

11. Correspondence

- a) Fire Guard Roads Re; Memorandum of Understandings
b) Woodridge Community Club Re; Repairs on Hose Freezing
c) Ste. Anne Collegiate Donation Request
d) Centra Gas Expansion

Resolution 25

Noted

Resolution 26

Noted

Resolution No. 25

Moved by Councillor Doug Laing

Seconded by Councillor Donald Winnicky

WHEREAS the R.M. of Piney was notified on January 21, 2014 by Manitoba Conservation that all Fire Guards within the Sandilands, Cat Hills, Wampum and Northwest Angle Provincial Forest are the property and responsibility of the Province of Manitoba;

AND WHEREAS a map provided by Manitoba Forestry shows Fire Guards running beyond the boundaries of the Provincial Forests listed;

AND WHEREAS in the past the RM of Piney has been lead to believe that these Fire Guards were the responsibility of the RM;

AND WHEREAS the RM of Piney has maintained these roads in good faith, either through the Main Market Road Program or the use of municipal general operating funds;

AND WHEREAS these Fire Guard roads are the only means of accessing certain regions of the municipality;

BE IT RESOVLED THAT if the Province of Manitoba fails to maintain previously maintained Fire Guard roads, the RM will assume maintenance in the interest of the public safety at the expense of the Province of Manitoba in order to ensure continued travel on these former RM roads. Carried

Resolution No. 26

Moved by Councillor Donald Winnicky

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT the R.M. of Piney approve three Graduation Scholarships of \$150.00 each for three RM of Piney resident student graduating from High School; one for Shevchenko School in Vita, one for Ross L. Gray School in Sprague and one for Seine River School Division; Carried

12. Correspondence for Information only

- a) AMM Strengthening Communication Skills for Difficult Situations
- b) Fire Reports:
 - i. Sprague
- c) Fire Fighters Training: N/A

13. General Discussion

- a) Woodridge Fire Hall Equipment

Resolution 27

Resolution No. 27

Moved by Councillor Doug Laing

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney approves the purchase of tools and equipment for the Woodridge Fire Hall at the discretion of the CAO to the sum of \$15,000.00 plus applicable taxes;

FURTHER BE IT RESOLVED THAT these funds are in lieu of the funds listed in Resolution 378 of November 12, 2013. Carried

14. In Camera Discussion

N/A

15. Next Council Meeting

Resolution No. 28

Moved by Councillor Doug Laing

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Tuesday, February 11, 2014 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba Carried

16. Adjournment

Resolution No. 29

Moved by Councillor Donald Winnicky

Seconded by Councillor Doug Laing

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 9.11P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)