

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday April 22, 2014 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Reeve: Duane Boutang
Councillors: Earl Sawka (Ward 1)
Donald Winnicky (Ward 2)
Doug Laing (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:00 P.M. and called the meeting to order.

1. Minutes Approval

- | | |
|---|----------------|
| a) Minutes of the Committee of the Whole April 10, 2014 | Resolution 109 |
| b) Minutes of the Regular Meeting April 10, 2014 | Resolution 110 |

Resolution No.109

Moved by Councillor Donald Winnicky Seconded By Councillor Earl Sawka

BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of April 10, 2014 are hereby adopted. Carried

Resolution No. 110

Moved by Councillor Earl Sawka Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of April 10, 2014 are hereby adopted. Carried

Councillor Doug Laing arrived at 7:05PM

2. Approve Agenda

Resolution No. 111

Moved by Councillor Donald Winnicky Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT Council approve the amended agenda. Carried

3. Delegations

N/A

4. Cheques

Resolution No. 112

Moved by Councillor Earl Sawka Seconded by Councillor Donald Winnicky

WHEREAS the accounts of The R.M. of Piney for the period ending April 22, 2014 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 5503 to 5550 amounting to \$79,965.13 be approved for payment. Carried

5. Council Indemnities

N/A

6. Financial Statement

N/A

7. By-Laws and Policies

- | | |
|---------------------------------|-------|
| a) Zoning By-Amendment #99/2014 | Noted |
|---------------------------------|-------|

8. Unfinished Business

a) Zoning By-Law Amendment #99/2014

Resolution 113

Resolution No. 113

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

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 SE ¼ 34-1-11E.P.M. File No. 4135-14-7347 by Nevin & Tanya Bachmeier/Lyle Anderson;

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 SE1/4 34-1-11.P.M. File No. 4135-14-7347 by Nevin & Tanya Bachmeier/Lyle Anderson 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 property taxes on the said property are to be paid in full;
- 3) That all prescribed levies be paid for each new lot created as per By-Law #66/2011;

FURTHER BE IT RESOLVED THAT Council does not approve the consolidation of the titles.
Carried

9. General Business

a) Spring Dump Operations; Vassar & Sandilands

Noted

10. Correspondence

11. Correspondence for Information only

a) Public Utilities Board Letter re; Centra Gas Manitoba Inc. Franchise Application

Noted

b) Crown Lands and Property Agency Approval on Permit No. 49659

Noted

c) AMM June District Meetings

Noted

d) WiBand Communications Towers in Menisino and Vassar

Noted

e) MMAA Ask a Member

Noted

f) Manitoba's Policy for Recreation Opportunities Stakeholder Consultation

Resolution 114

g) Manitoba Hydro Proposed Manitoba – Minnesota Transmission Project Letter

Noted

h) Meeting with Manitoba Hydro re: Proposed Manitoba – Minnesota Transmission Project

Noted

i) Fire Reports:

i. Sprague

Noted

ii. Woodridge

Noted

j) Fire Fighters Training N/A

Resolution No. 114

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney authorize Doug Laing to attend Public Consultation on Manitoba's Policy for Recreation Opportunities held in Beausejour on April 24, 2014;

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

12. General Discussion

N/A

13. In Camera Discussion
a) Personnel Matters

Resolution 115/116

Resolution No. 115

Moved by Councillor Doug Laing

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the Council of the R.M. of Piney meet in Camera as a Committee of the Whole to discuss item No(s). 14(a) of the agenda, time 8:22P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 64/2011

Carried

Resolution No. 116

Moved by Councillor Donald Winnicky

Seconded by Earl Sawka

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 9:00PM.

Carried

14. Next Council Meeting

Resolution No. 117

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on May 13, 2014 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba

Carried

15. Adjournment

Resolution No. 118

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 9:03P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)