

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on
Wednesday May 26, 2015 at 7:00 P.M. in the Council Chamber, 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 7:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 506

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT Council approve the amended agenda.

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting of May 12, 2015

Resolution 507

Resolution No. 507

Moved by Councilor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of May 12, 2015 be
hereby adopted.

Carried

3. Delegations

a) Community Futures Triple R at 7:05pm

Noted

b) Claude Dubois at 7:25pm

Noted

4. Cheques

Resolution No. 508

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending May 26, 2015 have been
found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 6657 to 6691 to amounting to
\$23,904.49 be approved for payment;

Carried

5. Council indemnities

N/A

6. Financial Statement

N/A

7. By-Law & Policies

N/A

8. Unfinished Business

a) Waste Disposal Agreement

Resolution 509

Resolution No. 509

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney adopt the Agreement between the RM of Piney
and Adelard Bibeau as presented;

Carried

9. General Business

- a) Tipping Fees

b) Godlewski Conditional Use: Adding a hobby farm in a residential area

c) AMM Resolution: Waste Management Regulation

d) Burn Ban
- June 3, 2015 10:30M

Resolution 510

Resolution 511

Resolution 512

Councillor David Beaudry declared a conflict of interest and left council chambers at 8:38pm

Resolution No. 510

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 83 Main Street in South Junction, MB known as Lot 3 Block 7816 in NE 15-1-132 EPM to add a hobby farm in a General Development area.

FURTHER BE IT RESOLVED THAT the conditional use have the following conditions:

1. Livestock to include only domestic broiler chickens;
2. Permitted livestock to a maximum of a hundred (100) domestic broiler chickens;
3. Broiler chickens may only be kept from March 15th to September 30th of each year;
4. No adult roosters will be permitted;
5. All dead chickens will be disposed of and buried off the property and outside of any settlement centre;
6. The approval is for one year, with an opportunity to renew by resolution for an additional term as determined by council;

	For	Against	Abstain	Absent	
Councillor K. Prociw	<u>X</u>	___	___	___	
Councillor D. Edbom	<u>X</u>	___	___	___	
Councillor D. Beaudry	___	___	___	<u>X</u>	
Councillor M. Parent	<u>X</u>	___	___	___	
Reeve W. Anderson	<u>X</u>	___	___	___	Carried

Councillor David Beaudry returned to Council chambers at 8:55pm

Resolution No. 511

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council approve the following Resolution for submission at the AMM June District Meeting:

WHEREAS Manitoba Conservation and Water Stewardship are proposing a new Waste Management Facilities (WMF) Regulation;

AND WHEREAS municipalities will carry the weight of increased costs associated with the new classification scheme;

AND WHEREAS many municipalities will struggle to manage these costs on limited financial resources;

AND WHEREAS the proposed regulation will also result in increased administrative burden for municipalities;

THEREFORE BE IT RESOLVED THAT the Association of Manitoba Municipalities (AMM) lobby the Province of Manitoba to significantly reduce the financial and administrative impact of the newly proposed Waste Management Facilities Regulation.

Carried

Resolution No. 512

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Issues a complete burn ban on open fires within the RM of Piney.

FURTHER BE IT RESOLVED THAT the burning ban remain in place until further notice.

Defeated

10. Correspondence

- a) Offer to Purchase: Lots 1 & 2 Plan 3646 in Middlebro

b) Hovorka Request for Access Road
- Resolution 513

To COTW

Resolution No. 513

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney approve the sale of Lot 1 and 2 Block 7 Plan 3646 in Sandilands for the price and sum of \$2,000.00 plus G.S.T. and transfer costs. Defeated

11. Correspondence for Information only

a) Canada – Manitoba New Building Fund Agreement

Noted

b) Small Communities Fund Application

Noted

12. General Discussion

a) Driveways on Sprague Morden

13. In Camera Discussion

N/A

14. Next Regular Council Meeting

Resolution No. 514

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 June 9, 2015 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 515

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned time 10:27 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)