

Minutes of the Special Meeting of the Council of The R.M. of Piney held on
Tuesday July 14, 2015 at 7:00 P.M. in the Vassar Community Centre, 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. 562

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT Council approve the agenda.

Carried

2. Delegations

a) Sheera York at 7:00pm

3. Minutes Approval

a) Minutes of the Regular Meeting of June 23rd, 2015

Resolution 563

b) Minutes of the Committee of the Whole Meeting of July 2nd, 2015

Resolution 564

Resolution No. 563

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of June 23rd, 2015 are hereby adopted.

Carried

Resolution No. 564

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of July 2nd, 2015 are hereby adopted.

Carried

4. Cheques

Resolution No. 565

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts of The R.M. of Piney for the period ending July 14, 2015 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 6765 to 6854 amounting to \$161,373.22 be approved for payment;

Carried

5. Council indemnities

Resolution No. 566

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Council's Indemnities submitted during the Regular Meeting be paid as presented.

Carried

6. CAO Attendance Report

a) CAO Attendance Report for the month of June 2015

Resolution 567

Resolution No. 567

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney approve as submitted the Chief Administrative Officer's attendance Report for the period of June 2015.

Carried

7. Financial Statement
June 2015

Resolution 568

Resolution No. 568

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending June 30, 2015 be adopted as circulated. Carried

8. By-Law & Policies

- a) First Aid and CPR training Policy
- b) Private Approach Policy
- c) Graduation Bursary Policy

Resolution 569

Resolution 570

Resolution 571

Resolution No. 569

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney adopt the First Aid and CPR Training Policy as presented. Carried

Resolution No. 570

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney adopt the Private Approach Policy as presented. Carried

Resolution No. 571

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the R.M. of Piney adopt the Graduation Bursary Policy as presented. Tabled

9. Unfinished Business

- a) Gauthier Permanent Approach Application for 2 Approaches
- b) Property Taxes: Woodridge/St. Labre Church

Resolution 572

Resolution 573

Resolution No. 572

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the that Lot 8 Plan 52573 for Alain and Chantal Gauthier be allowed to install two approaches on their property.

FURTHER BE IT RESOLVED THAT the Public Works Supervisor shall inspect the approaches being installed and that the second permit fee \$25.00 plus GST be paid prior to the commencement of work. Carried

Resolution No. 573

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney reimburse Roll #335100 and Roll # 380400 being La Corporation Archiepiscopale for Tax Sale Costs in the Amount of \$1,405.00. Carried

10. General Business

- a) Events Policy Submission Form: Vassar Summer Camp

Resolution 574

Resolution No. 574

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney approve a \$1,050.00 Events Grant to Vassar Summer Camp for food, materials, equipment, games, supplies, and wages. Carried

11. Correspondence

- a) Vassar Community Recreation Centre: Beer Gardens Application
- b) RM Land Rent Request: Boileau

Resolution 574

Resolution 575

Resolution No.575

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney has no objection to Vassar Community Recreation Centre's request for a beer garden permit and acknowledges it as an RM Community Event.
Carried

Resolution No. 576

Moved by Councillor Dale Edbom

Seconded by Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve the request to rent a portion of the west side of NE 28-1-13EPM in the RM of Piney for the price of \$70.00 for the year ending December 31, 2015 to Felix and Phyllis Boileau.
Carried

12. Correspondence for Information only

13. General Discussion

- | | |
|-------------------------------------|-------|
| a) Petition Presentation to Council | Noted |
| b) Eastman Tourism | Noted |
| c) Hosting AMM June District Mtg | Noted |
| d) 2015 Gravel Program | Noted |
| e) Dust Control Sandilands | Noted |
| f) Gravel at Pineland Colony | Noted |

14. In Camera Discussion

- | | |
|---------------------|--------------------|
| a) Personal Matters | Resolution 577/578 |
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Resolution No. 577

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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 9:00P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 105/2014.
Carried

Resolution No. 578

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 9:54 PM.
Carried

15. Next Regular Council Meeting

Resolution No. 579

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 August 11, 2015 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
Carried

16. Adjournment

Resolution No. 580

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned time 9:55 P.M.
Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)