

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday April 26<sup>th</sup>, 2016 at 7:00 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 7:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 895

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

BE IT RESOLVED THAT Council approve the regular meeting agenda.

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting of April 11<sup>th</sup>, 2016

Resolution 896

Resolution No.896

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of April 11<sup>th</sup>, 2016 are hereby adopted.

Carried

3. Delegations

N/A

4. Cheques

Resolution No. 897

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

WHEREAS the accounts of The R.M. of Piney for the period ending April 26<sup>th</sup>, 2016 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 7620 to 7665 amounting to \$95,457.48 be approved for payment;

Carried

5. Council indemnities

N/A

6. CAO Attendance Report & Statement of Expenses

a) CAO Statement of Expenses- February 9<sup>th</sup>, 2016 – April 14<sup>th</sup>, 2016

Resolution 898

Resolution No. 898

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of February 9<sup>th</sup>, 2016 to April 14<sup>th</sup>, 2016 be paid as presented.

7. Financial Statement

N/A

8. By-Law & Policies

a) By-Law #117/2016

Resolution 899

Resolution No. 899

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

BE IT RESOLVED THAT the RM of Piney gives third reading to By-Law #117/2016 "Being a By-Law of the RM of Piney for adopting the financial plan for the fiscal year 2016.

	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

#### 9. Unfinished Business

N/A

#### 10. General Business

- |                                   |                |
|-----------------------------------|----------------|
| a) Stuartburn By-Law No. 128/2015 | Noted          |
| b) Roofing Estimates              | Resolution 900 |
| c) Fire Safety Inspector          | Resolution 901 |
| d) Bin Type Wall RFQ              | Resolution 902 |

#### Resolution No.900

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the Request for Quotation for the roofing estimate provided by Carey Hebel for a total of \$10,000.00 Max plus taxes.

Carried

#### Resolution No. 901

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney accept the resignation of Garry Klassen the Fire Safety Inspector.

Carried

#### Resolution No. 902

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the Request for Quotation for the Bin Type Wall provided by Armtec for the amount of \$97,461.45 plus taxes.

Carried

#### 11. Correspondence

- |  |                |
|--|----------------|
| a) Piney Properties                                      | Noted          |
| b) Conservation & Water Stewardship License Applications | Resolution 903 |
| c) Crown Land General Permit No. 70512                   | Resolution 904 |
| d) 93 Main Street South Junction                         | Noted          |

#### Resolution No. 903

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

BE IT RESOLVED THAT Council has no issues with the proposed on farm drainage applied for in 2016 by John Van Gorp of Ontario Canada as per the aerial photos provided and Exhibit "A".

Carried

#### Resolution No. 904

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approves the revision of Crown Lands Branch General Permit: 70512 being an application for picnic and staging areas in the Sandilands Provincial Forest.

Defeated

#### 12. Correspondence for Information only:

N/A

#### 13. General Discussion

- |  |       |
|--|-------|
| a) Community Growth/Chamber of Commerce    | Noted |
| b) New Business Community Meeting          | Noted |
| c) First Aid Course for Public             | Noted |
| d) Sandilands & Vassar Yard Waste          | Noted |
| e) Drainage Meeting                        | Noted |
| f) Private Drag on RM Road                 | Noted |
| g) Road 90E & 3N Road Condition and Gravel | Noted |
| h) Middlebro North Road Condition          | Noted |
| i) Road 80E Condition                      | Noted |
| j) Weed/Building Board File Storage        | Noted |

14. In Camera Discussion

N/A

15. Next Regular Council Meeting

Resolution No. 905

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 May 10<sup>th</sup>, 2016 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 906

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:15 P.M. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)