

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **November 27, 2010** at 10:00 A.M. in the Council Chamber, Vassar, Manitoba.

Present: Reeve: Duane Boutang  
Councillors: Earl Sawka (Ward 1)  
Donald Winnicky (Ward 2)  
Sian Barrow (Ward 3)  
Mike Patrick (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 10:00 A.M. and called the meeting to order.

1. Minutes Approval

Resolution No. 459

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of November 9, 2010 are hereby adopted as amended. Carried.

2. Approve Agenda

Resolution No. 460

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT Council approve the amended agenda. Carried.

3. Delegations

a) Smetana Drainage Issues Road 11N (10:10 a.m.)

Unable to attend

b) Gilbert & Lucie Laurin Request for Extension Lot 19 Block 2 Plan 35831 Sandilands  
Manitoba (10:30 a.m.) Resolution # 467a

4. Cheques

Resolution No. 461

Moved by Councillor Earl Sawka

Seconded by Councillor Sian Barrow

WHEREAS the accounts of The R.M. of Piney for the period ending November 26, 2010 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques numbers: 714-732 amounting to \$57,815.98 be approved for payment. Carried.

5. Council Indemnities

Resolution No. 462

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the Council's Indemnities for the period of October 27, 2010 to November 19, 2010 be paid as presented. Carried.

6. By-Law & Policies

a) Remuneration By-Law (Review)

Next Meeting

7. Expense Report

Resolution No. 463

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of October 21, 2010 to November 19, 2010 be paid as presented. Carried.

Resolution No. 464

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the Public Works Supervisor's expense account for the period of November 4, 2010 to November 18, 2010 be paid as presented. Carried.

## 8. Unfinished Business

- a) Leonard Vandale, Commercial Offer to Purchase Lot 14 Plan 32271 Resolution # 465

### Resolution No. 465

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the RM of Piney approve the sale of Lot 14 Block 4 Plan 32271 to Leonard Vandale & Therese Poiron of Woodridge Manitoba for the price and sum of \$6,000 plus G.S.T. as presented.

FURTHER BE IT RESOLVED the said sale is subject to the Commercial Offer to Purchase Real Estate form. Carried.

## 9. General Business

- |  |                   |
|--|-------------------|
| a) Christmas/New Years Office Closure Dates  | Resolution # 466  |
| b) Support Resolution Carrick Community Club | Resolution # 467b |
| c) Landfill Attendants Advertising           | Resolution # 468  |
| d) Formation Working Committees              | Resolution # 470  |
| e) Municipal Open House                      | Noted             |
| f) Recycling Program                         | Noted             |
| g) Contractor Equipment Rentals              | Noted             |

### Resolution No. 466

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney close the Municipal Administration office in Vassar Manitoba to the public for the week of December 27, 2010 to December 31, 2010. Carried.

### Resolution No. 467a

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT The R.M. of Piney enter into a onetime 1 year agreement (deadline November 27, 2011) with Gilbert & Lucie Larin for the consideration of Lot 19 Block 2 Plan 35831;

FURTHER BE IT RESOLVED THAT the agreement will be based upon the Residential/Recreational Offer to Purchase Real Estate;

FURTHER BE IT RESOLVED THAT an upfront payment be made reflecting 2010 Property Taxes based upon the agreed building plans at assessed value, to be determined by Manitoba Local Government Assessment Branch. Carried.

### Resolution No. 467b

Moved by Councillor Earl Sawka

Seconded by Donald Winnicky

WHEREAS the Carrick Community Club Inc. has been a long standing non profit community organization;

AND WHEREAS the Carrick Community Club Inc. provides vital, beneficial and viable services to youth, troubled youth, young adults, adults and families through charitable services;

AND WHEREAS the Carrick Community Club Inc. provides broad benefit to the residents of the municipality;

BE IT RESOLVED THAT the RM of Piney support the Carrick Community Club Inc's efforts to secure a Community Places Grant;

FURTHER BE IT RESOLVED THAT the Rural Municipality of Piney support the project in concept. Carried

### Resolution No. 468

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney advertise for the services of five landfill attendees to start February 1, 2011 for a term of one year. Carried.

### Resolution No. 469

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT Council requests and approves of the current dump attendants contract extended to January 31, 2011. Carried.

Resolution No. 470

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney establish the following Council Committees to review and report at the regular Council Meetings:

1. Transportation & Drainage:
  - I. Donald Winnicky
  - II. Earl Sawka
  - III. Alternate: Duane Boutang
  
2. Finance
  - I. Sian Barrow
  - II. Earl Sawka
  - III. Alternate: Duane Boutang
  
3. Recreation & Cultural Services
  - I. Mike Patrick
  - II. Earl Sawka
  - III. Alternate: Duane Boutang
  
4. Protective Services
  - I. Sian Barrow
  - II. Donald Winnicky
  - III. Alternate: Duane Boutang
  
5. Policy & Personnel
  - I. Sian Barrow
  - II. Mike Patrick
  - III. Alternate Duane Boutang

Carried

10. Correspondence

- |   |                  |
|---|------------------|
| a) Hans Kolano Letter Regarding Drainage SW 6-1-10 EPM  | Noted            |
| b) Nuisance Beaver Control Program Annual Trapper's Report                                      | Noted            |
| c) Approach Request David Szeliga Lots 1 & 2 Boundary Rd Vassar                                 | Resolution #471  |
| d) Jim Stewart Letter Regarding Culvert Size on Approach and Gravel on Road                     | Noted            |
| e) First Data Debit Card Terminal Quote   | Resolution # 472 |
| f) Irma Renae Heppner Residential Offer to Purchase Lot 13 Birch Ave. Plan 35831 Sandilands, MB | Resolution # 473 |

Resolution No. 471

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT the R.M. of Piney has no objection to David Szeliga installing two crossings on Boundary Road under the supervision of the Public Works Supervisor, Lots 1 & 2 at 100% his cost requiring no culvert, top width 30 feet across as presented. Carried.

Resolution No. 472

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney approve the establishment and rental of a Debit Card Terminal for the Municipal Administration Office effective no sooner than January 1, 2011 through First Data Carried.

Resolution No. 473

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 13 Birch Ave. Plan 35831 to Irma Renae Heppner for the price and sum of \$6,000.00 plus G.S.T. and further the said sale is subject to the Residential/Recreational Offer to Purchase Real Estate form and the Building Restriction Agreement form. Carried

11. Correspondence for Information Only:

- |   |       |
|---|-------|
| a) Border Land School Division EDI Invitation   | Noted |
| b) National Testing Laboratories Limited Test Hole Drill Site EBCH  | Noted |
| c) AMM News Bulletin  | Noted |
| d) Minister of Agriculture, Food and Rural Initiatives Response Letter re; Livestock Feed Situation                                       | Noted |
| e) Manitoba Agriculture, Food and rural Initiatives Letter Re; Licensing of Companion Animal Breeders, Kennels and Pet Stores in Manitoba | Noted |
| f) MLA Ron Lemieux Letter re; Pre-Budget Consultation Meeting   | Noted |
| g) Crime Stoppers Letter of Appreciation re; Donation   | Noted |

12. Committee Reports

- |  |       |
|--|-------|
| a) Vita Vet Board                      | Noted |
| b) Rat Marsh Watershed                 | Noted |
| c) Roseau River Watershed Tour         | Noted |
| d) Seine River School Division Meeting | Noted |

13. General Discussion

- Meeting Material

a) Meeting with Provincial Departments:

- I. Manitoba Highways; TBD ASAP
- II. Manitoba Conservation; Forestry January 25, 2011
- III. Manitoba Culture, Heritage and Tourism January 11, 2011

b) In Camera Discussion:

- I. Personnel Matters
- II. Preliminary Matters

Resolution No. 474

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

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). 13(b) of the agenda, time 2:07 P.M. and further all matters are held in confidence as per section 16.9 of Procedure By-Law No. 42/04. Carried

Resolution No. 475

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 2:38 P.M. Carried

14. Next Meeting

Resolution No. 476

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT the R.M. of Piney next Regular Meetings be held on Tuesday, December 7 & 21, 2010 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba Carried

Resolution No. 477

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney amend the Chief Administrative Officer's Job Description to allow for a \$1,000.00 spending authority. Carried

15. Adjournment

Resolution No. 478

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 2:48 P.M. Carried.

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Head of Council/Chairperson

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Chief Administrative Officer  
(Subject to errors and omissions)