

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **November 9, 2010** at 7:00 P.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 7:00 P.M. and called the meeting to order.

1. Minutes Approval

Resolution No. 425

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of October 26, 2010 are hereby adopted. Carried.

2. Approve Agenda

Resolution No. 426

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

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

3. Cheques

Resolution No. 427

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

WHEREAS the accounts of The R.M. of Piney for the period ending November 9, 2010 have been found to be in order;
THEREFORE BE IT RESOLVED THAT general cheques nos. 674 - 713 amounting to \$909,316.50 be approved for payment. Carried.

5. Financial Statement

Resolution No. 428

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT the Financial Statement for the period ending October 31, 2010 be adopted as circulated. Carried.

6. By-Laws/Policy

Resolution No. 429

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the RM of Piney gives second reading to By-law #61/2010 "Being a By-Law of the Rural Municipality of Piney to establish a Fire Department Reserve Fund for the purpose of holding funds allocated for capital purchases related to the Municipalities Fire Departments." Carried.

7. By-Laws/Policy

Resolution No. 430

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the RM of Piney gives third reading to By-law #61/2010 "Being a By-Law of the Rural Municipality of Piney to establish a Fire Department Reserve Fund for the purpose of holding funds allocated for capital purchases related to the Municipalities Fire Departments."

	For	Against	Abstain	Absent
Councillor E. Sawka	<u> x </u>	—	—	—
Councillor D. Winnicky	<u> x </u>	—	—	—
Councillor S. Barrow	<u> x </u>	—	—	—
Councillor M. Patrick	<u> x </u>	—	—	—
Reeve D. Boutang	<u> x </u>	—	—	—

Carried.

7. Attendance Report

Resolution No. 431

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT The R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of October 1 to October 31, 2010

Carried.

Resolution No. 432

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the Public Works Supervisor's expense account for the period of October 20, 2010 to November 3, 2010 be paid as presented.

Carried.

8. Unfinished Business

- a) AMM Convention November 21 to 25 Council Attendance Resolution # 433
- b) RRIW Meeting November 15, 2010 Resolution # 434
- c) Rat Marsh River Watershed Management Plan Resolution # 435
- d) Road 67e between 2n & 3n Drainage Concern Resolution # 436

Resolution No. 433

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the Council of the RM of Piney authorize the whole Council and CAO to attend the AMM Annual Convention being held in Winnipeg Manitoba on November 21 to 25, 2010.

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

Carried.

Resolution No. 434

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the RM of Piney authorize Duane Boutang to attend the Roseau River International Watershed Meeting being held on November 15, 2010. FURTHER BE IT RESOLVED THAT the R.M. of Piney absorb all out of pocket expenses to attend.

Carried.

Resolution No. 435

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney appoint Earl Sawka/Donald Winnicky to sit on the Rat – Marsh River Watershed Management steering committee

Carried.

Resolution No. 436

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT the R.M. of Piney approve the clean out of the West Ditch on Road 67E between mile 2N and 3N, high spots only to a maximum of \$1,000.

Carried.

9. General Business

a) Committees of Council

Resolution # 437 & 438

b) Signing Authority, Credit Union

Resolution # 439

c) Andrew Nagy Roll #62158 Lot Relinquishment to RM

Resolution # 440

Resolution No. 437

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT Council appoint the following individuals to the respective committees listed:

- Triple R Community Futures
 - Delegate Member: Mike Patrick
 - Alternate Member: Sian Barrow

- Piney Stuartburn Weed Control District
 - Councillor: Earl Sawka
 - Councillor: Donald Winnicky
 - Ratepayer: George Boychuk

- Stuartburn Piney Agricultural Development Association
 - Delegate Member: Sian Barrow
 - Alternate Member: Mike Patrick

- Vita Vet District Board
 - Delegate Member: Donald Winnicky

- South East Water Management Association
 - Delegate Member: Duane Boutang
 - Alternate Member: Earl Sawka

- Roseau River International Watershed District
 - Delegate Member: Duane Boutang
 - Alternate Member: Sian Barrow

- Eastborderland Community Housing Working Group
 - Delegate Member: Mike Patrick
 - Alternate Member: Duane Boutang

FURTHER BE IT RESOLVED THAT the term of appointment be until December 31, 2011.

Carried.

Resolution No. 438

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT the following members be appointed to the following:

Piney – Pinecreek Airport:

1. Donald Winnicky
2. Mike Patrick
3. Ratepayer: Harold Grawberger

Term of appointment until December 31, 2011.

Carried.

Resolution No. 439

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT the following members of Council be appointed as signing authorities for the Rural Municipality of Piney:

- I. Duane Boutang, Reeve
- II. Earl Sawka, Deputy Reeve

Term of appointment until December 31, 2011.

Carried.

Resolution No. 440

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT the R.M. of Piney authorize further investigation and documentation into Andrew Nagy's request to relinquish Roll #62158 to the R.M. of Piney

Carried.

10. Correspondence

- | | |
|--|------------------|
| a) Vassar Community Recreational Centre Support Request | Resolution # 441 |
| a) Proposed Subdivision Pt. SE 15-1-13 EPM Roger G Chenier | Resolution # 442 |
| b) Seine River School Division Budget Consultation | Resolution # 443 |
| c) Doris & Marvin Hovorka Culvert & Approach
Request, October 20, 2010 | Resolution # 444 |
| d) Proposed Subdivision Pt. NW ¼ 27-4-11 EPM
Moonshadow Holsteins Inc. | Resolution # 445 |
| e) FCM Membership Renewal | Resolution # 446 |
| f) Doreen Gerardy Request to Receive RCMP Stats | Resolution # 447 |
| g) Doreen Gerardy Request to See Auditors Financial Statements January 1, 1998 to
November 1, 2010 | Noted |
| h) Pete Bugera Request to See Auditors Financial Statements January 1, 1998 to
November 1, 2010 and Request to See All Cheques over \$1,000 Other Than Office
Expenses | Resolution # 448 |
| i) John & Amanda Hiebert Residential Offer to Purchase Lot 8 Block 2 Plan 45186
Badger, MB | Resolution # 449 |
| j) RCMP Client Services Meeting Opportunity During AMM Convention | Noted |
| k) Western Financial Group Municipal Insurance Programs | Noted |
| l) Moonshadow Holsteins Request to Vary 15 Meter Buffer Zone | Resolution # 450 |
| m) Cherie Lauk Request to Purchase Lot Florze | Resolution # 451 |
| n) Smetana Request for Meeting | Noted |
| o) South Junction & Area Pineland Lions Club Inc.
Request for Support | Resolution # 452 |

Reeve Boutang declared conflict of interest on Item 10. (a)

Reeve Boutang excused himself and left the Council Chamber, time 8:38 P.M.

Deputy Reeve Sawka took the chair and called the meeting to order.

Resolution No. 441

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

WHEREAS the Vassar Community Recreational Center has been a long standing community organization;

AND WHEREAS the Vassar Community Recreation Centre provides benefit to youth, troubled youth, young adults and adults through physical activity;

AND WHEREAS the Vassar Community Recreation Centre provides benefit to a large portion of the residents of the municipality;

BE IT RESOLVED THAT the Rural Municipality of Piney support the Vassar Community Recreational Centre's efforts to secure a Community Places Grant;

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

Reeve Boutang returned to the meeting, time 8:42 P.M. and Deputy Reeve Sawka gave the chair to the Reeve and the meeting resumed.

Resolution No. 442

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

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 15-1-13E.P.M. File No. 4610-2010-5115 by Roger G. Chenier;

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 SE 15-1-13E.P.M. File No. 4610-2010-5115 by Roger G. Chenier having the following conditions:

1. That the Developer and/or Developpee is responsible for the installation of any new and/or additional crossing/access, installed to municipal specification and at the owners cost; and
2. That all property taxes on said property are to be paid in full;

Carried.

Resolution No. 443

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney authorize Earl Sawka to attend the Seine River School division budget Consultations being held in Lorette Manitoba on November 15, 2010

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

Resolution No. 444

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney has no objection to Doris & Marvin Hovorka installing a crossings for SE 03-01-14EPM at 100% their cost requiring a 18" culvert at 30 feet across as presented. Carried.

Resolution No. 445

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

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 NW ¼ 27-4-11E.P.M. File No. 4610-2010-5142 by Moonshadow Holsteins Inc;

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 AND THEREFORE FE IT RESOLVED that the R.M. of Piney give final approval for a plan of subdivision Part NW ¼ 27-4-11E.P.M. File No. 4610-2010-5142 by Moonshadow Holsteins Inc having the following conditions:

- 1) That the Developer and/or Developpee is responsible for the installation of any new and/or additional crossing/access, installed to municipal specification and at the owners cost; and
- 2) That all property taxes on the said property are to be paid in full; Carried.

Resolution No. 446

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney renew its annual membership to FCM (Federation of Canadian Municipalities). Carried.

Resolution No. 447

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney grant Doreen Gerardy's request to review the RCMP stats at the Municipal Office in Vassar, MB;

FURTHER BE IT RESOLVED THAT any copies of those stats will be at \$0.20 per copy plus postage if applicable. Carried.

Resolution No. 448

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the R.M. of Piney grant Pete Bugera's request to review all cheques over \$1,000 at the Municipal office in Vassar, MB;

FURTHER BE IT RESOLVED THAT any copies of those cheque voucher's will be at \$0.20 per copy plus postage if applicable, plus cost of applicable staff time. Carried.

Resolution No. 449

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 8 Block 2 Plan 45186 to John and Amanda Hiebert for the price and sum of \$5,450.00 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

Resolution No. 450

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT the R.M. of Piney approves of Adrien Grenier's request for a variance to the 15 meter buffer zone and as presented;

FURTHER BE IT RESOLVED THAT this approval is conditional pending acceptance by other provincial departments further approving the variance. Carried

Resolution No. 451

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Title 2382342 to Cherie Lauk for the price and sum of \$1,950 plus G.S.T. and further the said sale is subject to the Residential Offer to Purchase Form. Carried

Resolution No. 452

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

WHEREAS the South Junction & Area Pineland Lions Club inc. has been a long standing non profit Community organization;
AND WHEREAS the South Junction & Area Pineland Lions Club Inc. provides vital, beneficial and viable services to youth, troubled youth, young adults and families through charitable services;
AND WHEREAS the South Junction & Area Pineland Lions Club Inc. provides broad benefit to the residents of the municipality;
BE IT RESOLVED THAT the Rural Municipality of Piney support the South Junction & Area Pineland Lions 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.

11. Correspondence for Information only:

- | | |
|---|-------|
| a) AMM News Bulleting | Noted |
| b) Piney Stuartburn Weed Control District
October 13, 2010 Meeting Minutes | Noted |
| c) MLA Honourable Ron Lemieux Minister of Local Government | Noted |
| d) MLA Stuart Briese Critic for Local Government and EMO | Noted |
| e) AMM & Veterinary Service Commission Board Meeting | Noted |
| f) Manitoba Conservation District Association Annual Convention | Noted |
| g) Travel Manitoba Consultation Process | Noted |
| h) Property Registry Special Survey | Noted |
| i) RCMP "D" Division 2009/2010 Year in Review | Noted |
| j) Manitoba Planning Conference 2011 | Noted |
| k) Office of the Fire Commissioner, Process to
Grant Part 3 Inspections | Noted |
| l) AMM Convention Special Session | Noted |
| m) AMM Convention Meeting Request Form | Noted |

Resolution No. 453

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the Council meeting as per Procedure By-Law continue past the hour of 10:30 P.M. for an extension of one half hour Carried.

12. Committee Reports

- a) Resource Council – Councillor Sawka

13. General Discussion

- a) In Camera Resolution # 454 to 456
- i) Preliminary Discussions, Sprague Arena
 - ii) Legal Matters

Resolution No. 454

Moved by Councillor Donald Winnicky

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) 13(a) of the agenda, time 10:40 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. 455

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 11:05 P.M. Carried.

Resolution No. 456

Moved by Councillor Mike Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT R.M. of Piney authorize the purchase of the following:

- 1) Laptop – Maximum \$1,200
- 2) Projector - \$800
- 3) Digital Camera \$350

Carried.

Resolution No. 457

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Saturday November 17, 2010 10:00 A.M. – 3:00P.M., in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 458

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 11:11 P.M.

Carried.

Head of Council

Chief Administrative Officer

(Subject to errors and omissions)