

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday September 8, 2015 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 7:05 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 612

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the regular meeting agenda as amended.

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting of August 11, 2015

Resolution 613

b) Minutes of the Committee of the Whole of September 2, 2015

Resolution 614

Resolution No. 613

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of August 11, 2015 are hereby adopted.

Carried

Resolution No. 614

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of September 2, 2015 are hereby adopted as amended.

Carried

3. Delegations

N/A

4. Cheques

Resolution No. 615

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending September 8, 2015 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 6919 to 6964 amounting to \$309,354.73 be approved for payment;

Carried

5. Council indemnities

Resolution No. 616

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

6. CAO Attendance Report & Statement of Expenses

a) CAO Attendance Report for the month of August 2015

Resolution 617

Resolution No. 617

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of August 2015.

Carried

7. Financial Statement

August 2015

Resolution 618

Resolution No. 618

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Financial Statement for the period ending August 31, 2015 be adopted as circulated. Carried

8. By-Law & Policies

a) By-Law 109/2015 Fees By-Law

Resolution 619/620

b) By-Law 110/2015 Unsightly Properties By-Law

Resolution 621

Resolution No. 619

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives second reading to By-law #109/2015 "Being a By-Law of the Rural Municipality of Piney to Amend By-Law No. 94/2013." Carried

Resolution No. 620

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives third reading to By-Law #109/2015 "Being a By-Law of the Rural Municipality of Piney to Amend By-Law No. 94/2013."

	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

Resolution No. 621

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney gives first reading to By-law #110/2015 "Being a By-Law respecting Unsightly Properties and Derelict Vehicles." Tabled

9. Unfinished Business

a) Woodridge Subdivision Update

Noted

b) Building Inspector Update

Noted

10. General Business

a) Request for Quotation Fire Safety Inspections

Resolution 622

b) Waste Disposal Ground Closure Forms & Waste Mgt Timelines

Resolution 623

c) Partner 4 Growth Letter of Support

Resolution 624

d) Secretary for Board of Revision

Resolution 625

e) PR 89 Drainage

Resolution 626

f) Pump/Tanker Replacement Approval

Resolution 627

g) Solid Waste Management Timeline

Resolution 628

Resolution No. 622

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the Request for Quotation for Fire Safety Inspections provided by _____ for an hourly rate of \$ _____ plus GST. Tabled

Resolution No. 623

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney file closure applications with the province of Manitoba for the Sandilands Waste Disposal Grounds, located at W 1/2 of 28-4-9 EPM and Vassar Waste Disposal Grounds, located at NW 7-2-13 EPM effective immediately;

Carried

Resolution No. 624

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS The Province of Manitoba is providing joint funding under the Partner 4 Growth Program to assist rural regions in strengthening and diversifying their economic activity based on regional strategic advantages;

AND WHEREAS the program will fund partnerships between rural municipalities, communities, and non-profit organizations in identifying strategic opportunities;

AND WHEREAS tourism is one of Manitoba's leading industries, contributing \$1.52 billion annually to Manitoba's economy and 69% of tourist activity occurs outside of the city of Winnipeg;

AND WHEREAS the Rural Municipality of Piney and the Rural Municipality of Stuartburn have formed a partnership to identify, plan, and improve tourism opportunities regionally within the Southeast part of Manitoba through the development of a tourism strategy;

AND WHEREAS both municipalities have strong potential to diversify their economic base by improving tourism locally and creating a regional destination point for tourist activity;

BE IT RESOLVED THAT the RM of Piney approves and supports the Piney Stuartburn Regional Tourism Strategy Application for submission to Partner 4 Growth through the Province of Manitoba and shall provide proposed funding necessary to the project if successful.

Carried

Resolution No. 625

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Council of the RM of Piney appoints council, being Wayne Anderson, Ken Prociw, Dale Edbom, Dave Beaudry and Melanie Parent, as members of the Board of Revision, with the Head of Council to serve as Chairperson and the CAO to serve as Secretary of the Board for the Revision date of September 17, 2015.

Carried

Resolution No. 626

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the Public Works Supervisor to advance with the application, planning and proceed with the PTH 89 ditch cleanout, east side and south of Piney;

FURTHER BE IT RESOLVED that the total cost of the clean out is not to exceed \$3,000.

Carried

Resolution No. 627

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the RM of Piney needs to replace the pump/tanker at the District 2 Fire Hall;

AND WHEREAS the RM has set up a committee to review and determine the most feasible means of replacing the pump/tanker at District 2 Fire Hall;

AND WHEREAS the committee has determined that purchasing used is the most feasible option for the RM of Piney;

AND WHEREAS the committee has set minimum parameters for the used unit;

BE IT RESOLVED THAT Council authorize the Tanker/Pumper Replacement Committee to purchase a used pump/tanker to a maximum purchase price of \$100,000 plus taxes;

FURTHER BE IT RESOLVED THAT Council approves out of pocket travel expenses for a RM representative to finalize the purchase if necessary.

Carried

Resolution No. 628

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT The R.M. of Piney approve the Solid Waste Management timeline being presented to Manitoba Conservation and Water Stewardship as presented in the September 8, 2015 letter.

Carried

11. Correspondence

- | | |
|--|----------------|
| a) Offer to Purchase Lots 15 & 16 Block 3 Plan 3646 in Middlebro | Resolution 629 |
| b) Offer to Purchase Lot 6 Block 2 Plan 35831 in Sandilands | Resolution 630 |
| c) Municipal Road Improvement Program Funding | Resolution 631 |
| d) Tax Sale Date | Resolution 632 |
| e) Letter of Agreement between RCMP and RM of Piney | Resolution 633 |
| f) Badger Community Association Message Board Request | Noted |
| g) CN Crossing Agreement | Resolution 634 |
| h) Council Attendance to Mission Historical Church Ribbon Cutting Ceremony | Resolution 635 |
| i) Offer to Purchase Lots 1 & 2 Block 7 Plan 3646 in Middlebro | Resolution 636 |

Resolution No. 629

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lots 15 & 16 Block 3 Plan 3646 in Middlebro for the price and sum of \$2,000.00 per lot plus G.S.T. and transfer fees.

Defeated

Resolution No.630

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney approve the sale of Lot 6 in Block 2 Plan 35831 in Sandilands for the price and sum of \$6,000.00 plus G.S.T. and land transfer fees.

Carried

Resolution No. 631

Moved by Councillor Melanie Parent

Seconded by David Beaudry

WHEREAS the RM of Piney has made an application to the Municipal Road Improvement Program;

AND WHEREAS the RM of Piney would like to reallocated funding from Project #25140 being the rehabilitation of Road 3 north to the resurfacing of Duke St.

BE IT RESOLVED THAT the RM of Piney requests Ministerial approval to reallocate \$25,000 of Municipal Road Improvement funding to the resurfacing of Duke St. in Woodridge MB.

Carried

Resolution No. 632

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT The R.M. of Piney and Taxervice set the date for the Notice of Tax Sale to be Wednesday, March 23rd, 2016 at 2:00p.m.

Carried

Resolution No. 633

Moved by David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT The R.M. of Piney enter into an Letter of Agreement with the Royal Canadian Mounted Police for the provision of alternate location in the event of disaster and further the Reeve and C.A.O. are authorized to sign the said agreement.

Carried

Resolution No. 634

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT The R.M. of Piney enter into an Agreement with the Canadian National Railway Company to carry out crossing work and further the Reeve and C.A.O. are authorized to sign the said agreement.

Tabled

Resolution No. 635

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Rural Municipality of Piney approve the attendance of Wayne Anderson, Dale Edbom, Ken Prociw and David Beaudry at the Grand Opening and Ribbon Cutting Ceremony of the restored 1934 Full Gospel Mission Historical Church on Sunday, September 27th, 2015 at 2pm.

Carried

Resolution No. 636

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lots 1 & 2 in Block 7 Plan 3646 in Middlebro for the price and sum of \$1,000.00 plus G.S.T. and land transfer fees.

Defeated

12. Correspondence for Information only

a) AMM June District Meeting

Resolution 637

Resolution No. 637

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney request to host the 2017 AMM June District Meeting, location Woodridge Manitoba.

Carried

13. General Discussion

- | | |
|---|-------|
| a) Tipping Fees | Noted |
| b) Vassar St. Streetlight | Noted |
| c) Boutin Street Speed Limit | Noted |
| d) Railway Crossing Conditions; 80e and 77e | Noted |
| e) Road Sign Policy; Wording | Noted |
| f) Events Policy Review | Noted |
| g) Insurance Claim; Woodridge Hall | Noted |
| h) Fire Guard 11 Maintenance | Noted |
| i) St. Labre 200 | Noted |
| j) PR 203 Road Condition | Noted |
| k) Grading on Road 67e | Noted |

14. In Camera Discussion

a) Personal Matters

Resolution 638/639

Resolution No. 638

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

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 9:56P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 105/2014.

Carried

Resolution No. 639

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 10:13 PM.

Carried

15. Next Regular Council Meeting

Resolution No. 640

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on September 22, 2015 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

16. Adjournment

Resolution No. 641

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 10:35 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)