

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday September 13th, 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. 1010

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

Minutes of the Regular Meeting of August 16th, 2016

Resolution 1011

Minutes of the COTW Meeting of September 6th, 2016

Resolution 1012

Resolution No.1011

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Meeting of August 16th, 2016 are hereby adopted.

Carried

Resolution No.1012

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 6th, 2016 are here by adopted.

Carried

3. Delegations: N/A

4. Cheques

Resolution No. 1013

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending September 13, 2016 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 8019 to 8081 amounting to \$321,869.71 be approved for payment;

Carried

5. Council indemnities

Resolution No. 1014

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

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

Carried

CAO Attendance Report & Statement of Expenses

a) CAO Attendance Report for the month of August 2016

Resolution 1015

b) CAO Expense Report May 24th, 2016 to August 24th, 2016

Resolution 1016

Resolution No. 1015

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of August 2016.

Carried

Resolution No. 1016

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of May 24th, 2016 to August 24th, 2016 be paid as presented.

Carried

6. Financial Statement; August 2016

Resolution No.1017

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Financial Statement for the period ending August 31st, 2016 be adopted as circulated.

Carried

7. By-Law & Policies:

a) By-Law #118/2016 Animal By-Law

Resolution 1018

b) By-Law #119/2016 Fee By-Law

Resolution 1019

Resolution No.1018

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #118/2016 "Being a By-Law of the Rural Municipality of Piney for the regulation and control of animals within the limits of the Rural Municipality of Piney".

Carried

Resolution No.1019

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #119/2016 "Being a By-Law of the Rural Municipality of Piney to amend By-Law No. 84/2013".

Carried

8. Unfinished Business

a) Proposal to subdivide PT. NE 13-1-12 E

Resolution 1020

b) CN Invoicing

Noted

Resolution No.1020

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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 NE 31-1-12 EPM File No. 4610-15-7695 by James Rhymer;

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 NE 31-1-12 EPM File No. 4610-15-7695 by James Rhymer having the following conditions:

- 1.) That the Developer and/or Developpee is responsible for the installation of any new and/or additional crossing/access and the conditions of the Private Approach Policy are followed;
- 2.) That all property taxes on the said property are to be paid in full;
- 3.) That all prescribed levies be paid for each new lot created as per By-Law #66/2011;
- 4.) That the Developer and/or Developpee obtain and produce a Building Location Certificate prepare by a Manitoba Land Surveyor;
- 5.) That the Developer and/or Developpee consolidate Title No. 2636820 being 38.85 ac in NW 31-01-12 EPM with Title No. 2680392 being 109.92 ac in NW 31-01-12 EPM;
- 6.) Removal of the proposal that Title No. 2636820 be consolidated with Title 2436687 being the NE 31-01-12 EPM.

Carried

9. General Business

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| a) Request for Approval of Drainage Works | Resolution 1021 |
| b) Renewal of Agricultural Agreement | Noted |
| c) Managing Public Hearings Under the Planning Act | Resolution 1022 |
| d) ATV Derby License of Occupation 70980 | Noted |
| e) Auditor Appointment | Resolution 1023 |
| f) St. Labre Community Club Building Permit Application | Resolution 1024 |
| g) Municipal Road Improvement Program Funding | Resolution 1025 |
| h) October COTW | Noted |
| i) Coffee with Council | Noted |
| j) RCMP Division "D" Mtg | Noted |

Resolution No.1021

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the CAO to proceed with the Letter of Approval with Manitoba Infrastructure for the cleanout of the PR89 ditch, east side and south of Piney as proposed;

FURTHER BE IT RESOLVED THAT the Letter of Approval must include a fixed time frame no longer than 2 years for liability and future repair or settlement due to erosion from the date of completion;

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

Carried

Resolution No. 1022

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The R.M. of Piney authorize Martin Van Osch to attend Managing Public Hearings Under the Planning Act being held in Winnipeg, Manitoba on October 21, 2016;

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

Carried

Resolution No. 1023

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The R.M. of Piney enter into a Letter of Understanding with Sharpe and Company Chartered Accountant Ltd. for municipal auditing services for 2016, 2017, 2018 and further the Reeve and C.A.O. are authorized to sign the said agreement.

Carried

Resolution No. 1024

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

BE IT RESOLVED THAT The R.M. of Piney Council waive the building permit fee of \$270.00 for the St. Labre Community Centre to build a covered shelter at 22 085 St. Labre Rd.

Carried

Resolution No.1025

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

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

AND WHEREAS the RM of Piney feels that the St. Labre Road, Menisino Road, Golden Branch Road and Morden Sprague Road are the best projects to apply to this grant and has prioritized the proposed projects for the 2016 budget;

AND WHEREAS the RM of Piney feels that there is need to complete the work this fiscal year;

BE IT RESOLVED THAT the RM of Piney proceed with the proposed work in 2016 under the Municipal Road Improvement Program as proposed under the application understanding that approval is still pending.

Carried

10. Correspondence

- a) Roseau River Integrated Watershed Management Plan Meeting Invitation Noted
- b) Property Tax Interest Arrears Resolution 1026
- c) Partner 4 Growth Agreement Resolution 1027
- d) Attendance Approval; Red River College & Lagoon Operation & Maintenance Resolution 1028
- e) 2015 Audit Approval Resolution 1029

Resolution No. 1026

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

BE IT RESOLVED THAT The R.M. of Piney credit Rodney Yeryk for penalty charges accrued on Roll # 0279900.000.

Defeated

Resolution No. 1027

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

BE IT RESOLVED THAT The R.M. of Piney approve the 2016 Partner 4 Growth funding agreement.

Carried

Resolution No. 1028

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney authorize Martin Van Osch to attend Lagoon Operation & Maintenance being held in Brandon, Manitoba on November 16th, 2016; FURTHER BE IT RESOLVED THAT the R.M. of Piney absorb all out of pocket expenses to attend.

Carried

Resolution No. 1029

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

BE IT RESOLVED THAT The R.M. of Piney authorize Martin Van Osch to attend Wastewater Training at Red River College being held in Winnipeg, Manitoba on September 26 through to September 29, 2016;

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

Carried

Resolution No. 1030

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the audited Financial Statement for the year ending December 31, 2015 be approved as submitted by the Municipal Auditor, Sharpe & Co. Chartered Accountant Ltd.

Carried

11. Correspondence for Information only: N/A

12. General Discussion

- a) EBCH Meeting Noted
- b) Recreation Committee Meeting Noted
- c) Arena Movie Night Noted
- d) Dog Issues in Woodridge Noted
- e) NetSet Towers Noted
- f) Board of Revision Noted
- g) Gravel Check St. Labre Noted
- h) Asphalt Roads Noted

13. In Camera Discussion

N/A

14. Next Regular Council Meeting

Resolution No. 1031

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on September 27th, 2016 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 1032

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 10:18 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)