

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, January 24th, 2017 at 6:00 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 6:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 17

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the regular meeting agenda.

Carried

2. Minutes Approval

Resolution No. 18

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of January 10th, 2017 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques

Resolution No. 19

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending January 24, 2017 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 8398 to 8475 amounting to \$226,836.46 be approved for payment;

Carried

5. Council indemnities: N/A

6. CAO Expense Report

Resolution No. 20

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for December 30th, 2016 be paid as presented.

Carried

7. Financial Statement: N/A

8. By-Law & Policies

a) Draft Drainage Improvement Policy

Noted

9. Unfinished Business

a) Amendment to Resolution No. 1125/2016

Resolution 21

b) Amendment to Resolution No. 10/2017

Resolution 22

Resolution No. 21

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Resolution No. 1125/2016 is to be amended as follows:

- By removing 'area 35' and replacing it with 'area 35A'.

Carried

Resolution No. 22

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Resolution No. 10/2017 is to be amended as follows:

- By removing '3. Sprague & Area Arena \$1,000.00' and replacing it with '3. Sprague Chamber of Commerce \$1,000.00'.

Carried

10. General Business

a) Manitoba Hydro Streetlight Quote for Denis St. in Woodridge

Noted

11. Correspondence

Resolution No. 23

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve the 2017 Employment and Social Development Canada Funding agreement.

Carried

12. Correspondence for Information only: N/A

10. General Business (Continued...)

b) Council to Move to Committee of the Whole at 7:58pm

Resolution 24

- South Junction Subdivision Hearing at 8:00pm

Held

c) Council to Return to Regular Meeting at 8:20pm

Resolution 25

Resolution No. 24

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney Council move out of the Regular Council Meeting and into a Committee of the Whole Meeting;

Carried

Resolution No. 25

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council move out of a Committee of the Whole and back to the Regular Council Meeting;

Carried

Resolution No. 26

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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 ¼ 15-01-13EPM File No. 4610-16-7773 by Herman and Helena Funk;

AND WHEREAS a public hearing was held in regards to this subdivision;

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 SE ¼ 15-01-13EPM File No. 4610-16-7773 by Herman and Helena Funk having the following conditions:

- 1.) That the Developer and/or Developee 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 listed under By-Law #66/2011 be paid for each new lot created;
- 4.) That the proposed public road be established with a width of 50' and a length of 470' connecting Fraser Ave to the Prevost St.

Carried

13. General Discussion:

- | | |
|---------------------------------------|-------|
| a) Sundown Bog Water | Noted |
| b) Pine Creek Beaver Dam | Noted |
| c) Sanding of Streets | Noted |
| d) Dog Complaint | Noted |
| e) Hydro Response to Structural Fires | Noted |
| f) Volunteer Appreciation | Noted |

14. In Camera Discussion: N/A

15. Next Regular Council Meeting

Resolution No. 27

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on February 14th, 2017 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

16. Adjournment

Resolution No. 28

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 9:37 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)