

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday March 28th, 2017 at 7:00 P.M. in Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
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. 85

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the regular meeting agenda. Carried

2. Minutes Approval

a) Minutes of the Regular Meeting of March 14th, 2017. Resolution 86

Resolution No. 86

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of March 14th, 2017 are hereby adopted. Carried

3. Delegations

a) Mark Kostyniuk Delegation 7:05pm Noted

4. Cheques

Resolution No. 87

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending March 28, 2017 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 8637 to 8670 amounting to \$32,392.09 approved for payment; Carried

5. Council indemnities: NA

6. Financial Statement : NA

7. By-Law & Policies:

a) By-Law 120/2017 – Adopting Financial Plan for 2017 Resolution 88

b) Equipment Loan & Use Policy Resolution 89

c) Drainage Policy Resolution 90

Resolution No. 88

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives first reading to By-law #120/2017 "Being a By-Law of the Rural Municipality of Piney for Adopting the Financial Plan for the Fiscal Year 2017". Carried

Resolution No.89

Moved by Councillor Dale Edbom Seconded by Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney adopt the Equipment Loan & Use Policy as presented. Carried

Resolution No. 90

Moved by Councillor Ken Prociw

Seconded by Dale Edbom

BE IT RESOLVED THAT the RM of Piney adopt the Drainage Improvement Policy as presented.

Carried

8. Unfinished Business

- a) Letter of Understanding re; Waste Disposal Agreement Time Extension
- b) MB Conservation and Water Stewardship Agreement
- c) Update on Request for Lane in Middlebro

Noted
Resolution 91
Resolution 92

Resolution No. 91

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney approve the Memorandum of Agreement between Manitoba Sustainable Development and the Rural Municipality of Piney and further the C.A.O. is authorized to sign the said agreement.

Carried

Resolution No. 92

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney move towards establishing Roll No.0137725.000 known as Lot 12 Plan 3646 in Middlebro, Manitoba, to be changed to a 33.33ft public lane.

Defeated

9. General Business

- a) RFQ for Supply & Stockpile of Traffic Gravel
- b) Spring Road Restrictions

Resolution 93
Resolution 94

Resolution No. 93

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the 2017 Supply and Stockpile of Traffic Gravel Class "C" Modified quote provided by Nelson River Construction Inc. for the unit price of \$3.95 per tonne, equaling a total cost of \$82,950.00 for 20,000 tonnes.

FURTHER BE IT RESOLVED THAT the RM of Piney approve the crushing of 20,000 tonnes from NE ¼ Sec 3 TWP 5 RGE 9 EPM.

Carried

Resolution No. 94

Moved by Councillor Dale Edbom

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney impose a 65% weight restriction of normal loading on the following road sections:

- Menisino North MM (Rd 59E); PTH 12 to PR 201
- Whitemouth Lake Rd MM (Rd 21N); PR 210 to Rd 74E
- St. Labre Rd MM (Rd 27N and Rd 63E); PR 210 to Whitemouth Lake Rd (Rd 21)
- Vassar North MM from Vassar to the Junction of Whitemouth Lake Rd (Rd 20N)
- Vassar East MM (Rd 6N); Vassar East Access to PR 308
- Municipal Road 12N from PTH 12 to PR 210;

FURTHER BE IT RESOLVED THAT the restriction be imposed March 28, 2017 and will remain in effect until further notice by council.

Carried

10. Correspondence

- a) Water Issues on Agricultural Land in Sirko Area

Noted

11. Correspondence for Information Only

- a) Community Futures Triple R Delegate Request

Noted

12. General Discussion

- | | |
|---------------------------------|-------|
| a) Excessive Timber Cutting | Noted |
| b) Private Wood Permits | Noted |
| c) Road Conditions | Noted |
| d) Refugees | Noted |
| e) Recreation Grants Payments | Noted |
| f) 6 North Stop Sign | Noted |
| g) Roseau River Management Plan | Noted |
| h) Altru Agreement | Noted |

13. In Camera Discussion

N/A

14. Next Regular Council Meeting

Resolution No. 95

Moved by Councillor Melanie Parent

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on April 10th, 2017 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 96

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned time 9:27 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)