

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday March 14<sup>th</sup>, 2017 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 7:02 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 68

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

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

Carried

2. Minutes

a) Minutes of the Regular Meeting of February 28th, 2017

Resolution 69

b) Minutes of the Special Meeting of March 1<sup>st</sup>, 2017

Resolution 70

c) Minutes of the Committee of the Whole Meeting of March 1<sup>st</sup>, 2017

Resolution 71

Resolution No. 69

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of February 28<sup>th</sup>, 2017 are hereby adopted.

Carried

Resolution No. 70

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Special Meeting of March 1<sup>st</sup>, 2017 are hereby adopted.

Carried

Resolution No. 71

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of March 1<sup>st</sup>, 2017 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques

Resolution No. 72

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending March 14, 2017 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 8600 to 8636 amounting to \$73,936.74 be approved for payment;

Carried

5. Council indemnities

Resolution No. 73

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

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

Carried

6. CAO Attendance Report & Statement of Expenses

- a) CAO Attendance Report for the month of February 2017 Resolution 74  
b) CAO Expense Report February to March 8<sup>th</sup>, 2017 Resolution 75

Resolution No. 74

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of February 2017.

Carried

Resolution No. 75

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of February 6<sup>th</sup>, 2017 to March 10<sup>th</sup>, 2017 be paid as presented.

Carried

7. Financial Statement

- a) February 2017

Resolution 76

Resolution No. 76

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Financial Statement for the period ending February 28<sup>th</sup>, 2017 be adopted as circulated.

Carried

8. By-Law & Policies

- a) Drainage Policy

Noted

9. Unfinished Business

- a) Email from Realtor re; 17 acres Woodridge  
b) MB Conservation and Water Stewardship Agreement  
c) Letter of Understanding re: Waste Disposal Agreement Time Extension

Noted

Noted

Resolution 77

Resolution No. 77

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The R.M. of Piney amend the Waste Disposal Agreement with Adelard Bibeau and the RM of Piney to extend the time period by two (2) years.

FURTHER BE IT RESOLVED THAT a Letter of Understanding was made that states that the Waste Disposal Agreement will now expire on May 30<sup>th</sup>, 2019 and further the Reeve, Assistant C.A.O., and Contractor are authorized to sign the said Letter of Understanding.

Carried

10. General Business

- a) Spring 2017 Road Restrictions  
b) Permanent Approach Application Re; Nault

Resolution 78

Resolution 79

Resolution No. 78

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT 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 14, 2017 and will remain in effect until further notice by council.

Tabled

Resolution No. 79

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve that Lot 2 Block 18 Plan 1976 for Riley Nault be allowed to install two approaches on their property with the inspection before the work is done by our Public Works Supervisor and with the second permit fee cost of \$35.00 plus GST. Carried

11. Correspondence

- a) Subdivision Application No. 4610-16-7787 Resolution 80
- b) Subdivision Application No. 4610-16-7808 Noted
- c) Sport Manitoba – KidSport Donation Request Resolution 81
- d) Seine – Rat River Conservation District Proposal to Purchase Property Resolution 82

Resolution No. 80

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 NW 5-2-12 EPM File No. 4610-16-7787 by John Friesen;

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 NW 5-2-12 EPM File No. 4610-16-7787 by John Friesen 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 be paid for each new lot created as per By-Law #66/2011;
- 4.) That the Developer and/or Developee obtain and produce a Building Location Certificate prepare by a Manitoba Land Surveyor; Carried

Resolution No.81

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney will contribute \$100.00 to KidSport, a national children’s charity for the year 2017. Defeated

Resolution No. 82

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the RM of Piney has reviewed Seine Rat River Conservation District’s office proposal to purchase residential property at 154 Friesen Avenue in Steinbach, Manitoba for the purpose of establishing a conservation district office;

AND WHEREAS the Seine Rat River Conservation District requests authority from the RM of Piney to borrow up to \$210,000 for said purchase as it is over the current limit of \$50,000 set out in their Order in Council;

AND WHEREAS the amount borrowed will be in the form of a mortgage solely to fund the purchase of said office and will be closed when the balance is paid in full;

AND WHEREAS the member municipalities of the Seine Rat River Conservation District including the Municipalities of Emerson-Franklin, and Ritchot; the Rural Municipalities of Springfield, Ste. Anne, Tache, Hanover, La Broquerie, Piney, Reynolds, De Salaberry, and Stuartburn; the Towns of Ste. Anne and Niverville; the Village of St. Pierre-Jolys; and the City of Steinbach will assume full financial responsibility for the mortgage in the event that the Seine Rat River Conservation District ceases to exist before the mortgage is paid off subject to provisions of The Municipal Act and The Conservation District Act;

THEREFORE BE IT RESOLVED THAT the RM of Piney approves the request for a temporary increase in the Seine Rat River Conservation District's borrowing authority for the specific purpose of acquiring property for a permanent office facility. Carried

12. Correspondence for Information only

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|--|-------|
| a) AMM Resolution Submission Reminder for 2017 June District Meeting | Noted |
| b) AMM Meeting in April 2017   | Noted |
| c) AMM 2017 Municipal Officials Trade Show                           | Noted |
| d) Minister of Health Acknowledgement of Letter                      | Noted |

13. General Discussion

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|--|-------|
| a) 2017 Financial Plan Hearing Date                              | Noted |
| b) MB Sustainable Development Lands Branch – Request for Meeting | Noted |
| c) Border Crossing by Refugees                                   | Noted |
| d) Question period at Legislature                                | Noted |
| e) Piney Water Plant   | Noted |

14. In Camera Discussion: N/A

15. Next Regular Council Meeting Resolution No. 83

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on March 28<sup>th</sup>, 2017 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment Resolution No. 84

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned time 9:54 P.M.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)