

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Monday April 10th, 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. 97

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

2. Minutes

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

Resolution 98

b) Minutes of the Committee of the Whole Meeting of April 5th, 2017

Resolution 99

Resolution No. 98

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of March 28th, 2017 are hereby adopted.

Carried

Resolution No. 99

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of April 5th, 2017 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques

Resolution No. 100

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending April 10, 2017 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 8671 to 8735 amounting to \$47,655.59 be approved for payment;

Carried

5. Council indemnities

Resolution No. 101

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 presented.

Carried

6. CAO Attendance Report for the month of March 2017

a) CAO Attendance Report for the month of March 2017

Resolution 102

Resolution No. 102

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 March 2017.

Carried

7. Financial Statement

a) March 2017

Resolution 103

Resolution No. 103

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending March 31st, 2017 be adopted as circulated. Carried

8. By-Law & Policies

a) Second Reading of By-Law 120/2017 – Adopting Financial Plan for 2017

Resolution 104

Resolution No. 104

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney gives second 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

9. Unfinished Business

a) Vassar Subdivision

Resolution 105

b) Sustainable Development Sundown Bog Response Letter

Noted

Resolution No. 105

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 approval of subdivision on Part NE ¼ Sec 6-2-13 E.P.M. File No. 4610-16-7808 by Jamie Cayer;

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 approval of subdivision on Part NE ¼ Sec 6-2-13 E.P.M. File No. 4610-16-7808 by Jamie Cayer 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 enter into a Development Agreement with the municipality;
- Carried

10. General Business

a) RFQ for UTV Purchase

Resolution 106

Resolution No. 106

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approves the purchase of a 2016 Polaris Ranger 6x6 800 EFI for a total cost \$14,992.00 CDN plus GST and including delivery to Woodridge, Manitoba Canada. Carried

11. Correspondence

a) Offer to Purchase NW 10-4-10EPM in Woodridge

Resolution 107

b) Request for Approval of Drainage Works for W 23-2-14EPM

Resolution 108

Resolution No. 107

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Part of NW 10-4-10EPM Title No. 2734059 totalling 17.15 acres in Woodridge, MB for the price and sum of \$27,000.00 plus G.S.T. and land transfer fees. Carried

Resolution No. 108

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council has no issues with the proposed drainage works for Blacksands Farms Ltd. at the following location, W 23-2-14 EPM.

FURTHER BE IT RESOLVED THAT the RM of Piney sign off on the Landowner Consent Form from Manitoba Conversation and Water Stewardship in regards to this matter. Tabled

12. Correspondence for Information only

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| a) MB Hydro Response Email | Noted |
| b) MB Infrastructure Disaster Financial Assistance Program | Noted |

13. General Discussion

- | | |
|--------------------------|-------|
| a) Culvert on 6N and 77E | Noted |
| b) Burn Ban | Noted |
| c) Road 8N Condition | Noted |
| d) WiFi for Halls | Noted |
| e) Building Inspection | Noted |

14. In Camera Discussion: N/A

15. Next Regular Council Meeting

Resolution No. 109

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 April 25th, 2017 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 110

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned time 7:55 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)