

Resolution No. 149

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney enter into a Letter of Agreement with the Royal Canadian Mounted Police for the Provision of alternate location in the event of disaster and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried

Resolution No. 150

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the RM of Piney set a budget for special training of fire fighters;

AND WHEREAS the RM of Piney has fixed the budget at \$7,000.00 for the year;

AND WHEREAS Level 2 training will be expensed to this annual budget;

AND WHEREAS approval has been established for 2017;

AND WHEREAS the RM Fire Chief will be unable to determine additional costs associated with the next level 2 until the availability of course details, such as location, instructors, class size, etc.;

BE IT RESOLVED THAT The R.M. of Piney’s approval for Kim Duncan to attend Level 2 Fire Fighting Training for 2017 remain and that all expenses must be incurred for the 2017 fiscal year.

FURTHER BE IT RESOLVED THAT the R.M. of Piney absorb all out of pocket expenses outlined the current Fire Protection By-Law 103/2014. Carried

Resolution No. 151

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the Rural Municipality of Piney is notified of the Rural Municipality of La Broquerie’s intent to implement a Trails Secondary Plan under By-Law 06-2017;

AND WHEREAS a portion of the Trails Network includes 3 miles of inter-municipal road, proposed for long term active transportation, on-street network;

AND WHEREAS Section 295(1) of The Municipal Act, SM 1996, c. 58 clearly states that municipalities are jointly responsible to maintain every municipal road which runs along their boundaries;

AND WHEREAS Section 295(4) of The Municipal Act also states that municipalities have a joint jurisdiction over the road, but must enter into an agreement respecting which of their respective by-laws are to apply to the municipal road;

BE IT RESOLVED THAT the Rural Municipality of Piney request that the Rural Municipality of La Broquerie’s Trails Secondary Plan Schedule “A” be amended by removing the following:

“Consistent with the Development Plan, the Municipality should engage adjacent municipalities in the development of regional trail connections.”

To:

“Consistent with the Development Plan, the Municipality shall engage adjacent municipalities in the development of regional or inter-municipal trail connections.”

FURTHER BE IT RESOLVED THAT if the Rural Municipality of La Broquerie does not agree to the amendment, that the Rural Municipality of Piney objects to the Rural Municipality of La Broquerie’s Trails Secondary Plan. Carried

9. General Business

a) Middlebro Paving Quotes

Resolution 152

b) Tax Sale Date

Resolution 153

c) Fire Ban

Resolution 154

d) Summer Meeting Cancellation

Resolution 155

Resolution No. 152

Moved by Councillor Dale Edbom

Seconded by Ken Prociw

BE IT RESOLVED THAT Council approve the 2017 Middlebro Paving quote provided by Borland Construction Inc. for the unit price of \$109.00 per tonne, with an estimate cost of \$180,000.00.

FURTHER BE IT RESOLVED THAT the RM of Piney approve Borland Construction Inc. to complete the Middlebro paving project at the price quoted above. Carried

Resolution No. 153

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney and Taxervice set the date for the Notice of Tax Sale to be Tuesday, December 5th, 2017 at 1:00p.m. Carried

Resolution No. 154

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney issues an open fire burn ban within the RM of Piney;

FURTHER BE IT RESOLVED THAT the burning ban remain in place until further notice. Defeated

Resolution No. 155

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council cancel the July 18th and August 22nd, 2017 Regular Council Meetings. Carried

10. Correspondence

- a) Offer to Purchase for Lot 13 Block 3 Plan 56114
Woodridge Subdivision Resolution 156
- b) East Borderland Community Housing Reimbursement Request Resolution 157
- c) Sustainable Development LIDAR Follow – Up Letter Resolution 158
- d) MB Indigenous and Municipal Relations – Municipal Road
and Bridge Program Project Outcomes Guide Resolution 159/161/161

Resolution No. 156

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 13 Block 3 Plan 56114 in the Woodridge Subdivision, Part of NW 10-4-10EPM, Title No. 2734054 totalling 2.07 acres for the price and sum of \$15,500.00 plus G.S.T. and land transfer fees.

THEREFORE BE IT RESOLVED THAT that the Purchaser Rebate Program is not applicable with this property and there will be no additional rebates. Defeated

Resolution No. 157

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The R.M. of Piney reimburse East Borderland Community Housing \$170.00 for the building permit fee for the gazebo at EBCH in Sprague, Manitoba. Carried

Resolution No. 158

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the RM of Piney attended meetings in August and October of 2016 to discuss the acquisition of Lidar for the Seine River and Rat River Watersheds in partnership with the Province of Manitoba, the Red River Basin Commission, Seine-Rat River Conservation District and neighboring municipalities;

AND WHEREAS Lidar data will be extremely useful in the management of water, infrastructure development and flood mapping;

AND WHEREAS all parties benefit from the acquisition of the data;

AND WHEREAS the proposed partnership has lowered acquisition costs, allowing for the whole watershed to be mapped;

BE IT RESOLVED THAT Council hereby agrees to a partnership commitment with Manitoba Sustainable Development GeoManitoba Department for the acquisition of Lidar for the Seine and Rat River Watershed at a total cost to the RM of Piney of \$3,000;

FURTHER BE IT RESOLVED THAT if the Province secures further funding that the partnership contributions be adjusted for the stakeholders. Carried

Resolution No. 159

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

WHEREAS the RM of Piney wants to make an application to the Municipal Road Improvement Program;

AND WHEREAS the RM of Piney feels that the Sprague Paving Initiative is priority #1 and the Vassar Paving Initiative is priority #2 and that these projects are best to apply to this grant and has prioritized the proposed project;

AND WHEREAS the Initiative is vital for economic growth and sustainability within our communities in the RM of Piney;

AND WHEREAS the Initiative will extend the road asset life to approximately 20 years with regular maintenance;

AND WHEREAS the Initiative will reduce operating costs by renewing the road surface and decrease annual labour costs of repairs;

BE IT RESOLVED THAT the RM of Piney submits the Sprague and Vassar Paving Initiative to the Municipal Road Improvement Program and commits to the municipal cost-share of the initiative. Carried

Resolution No. 160

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

AND WHEREAS the RM of Piney feels that the Sprague and Vassar Paving Initiative is the best projects to apply to this grant and has prioritized the proposed project;

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 2017 under the Municipal Road Improvement Program as proposed under the application understanding that approval is still pending. Carried

Resolution No. 161

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the 2017 Sprague/Vassar Paving for the unit price of \$109.00 per tonne, with an estimate cost not to exceed \$120,000.

FURTHER BE IT RESOLVED THAT the RM of Piney approve Borland Construction Inc. to complete the Sprague/Vassar paving project as discussed.

Carried

11. Correspondence for Information Only

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| a) Hwy 201 Garage Sale Letter | Noted |
| b) MB Assessment Tax Impact/Open House Cancellations | Noted |
| c) Impact of Reassessment 2018 | Noted |
| d) Clean Environment Commission Reply Letter | Noted |
| e) MB Indigenous and Municipal Relations – 2017 Provincial Funding | Noted |

12. General Discussion

- | | |
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| a) Zoning By-Law | Noted |
| b) Eastman Recycling | Noted |
| c) Sandilands Dog Bite | Noted |
| d) Woodridge Patching | Noted |
| e) Woodridge Fire Fighters Pancake Breakfast | Noted |
| f) RM Truck | Noted |

13. In Camera Discussion

N/A

14. Next Regular Council Meeting

Resolution No. 162

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 June 13th, 2017 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

15. Adjournment

Resolution No. 163

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned time 9:45 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)