

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday June 13th, 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 7:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 164

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

2. Minutes

a) Minutes of the Regular Meeting of May 23rd, 2017

Resolution 165

b) Minutes of the Committee of the Whole Meeting of June 7th, 2017

Resolution 166

Resolution No. 165

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of May 23rd, 2017 are hereby adopted.

Carried

Resolution No. 166

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of June 7th, 2017 are hereby adopted.

Carried

3. Delegations:

a) Felix Boileau – 7:05pm

Presented

4. Cheques

Resolution No. 167

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The R.M. of Piney for the period ending June 13, 2017 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 8835 to 8871 amounting to \$61,784.22 be approved for payment;

Resolution No. 168

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS some residents want a return to regular deer seasons and higher harvest limits to help control excessive deer populations;

BE IT RESOLVED THAT Council supports the residents effort for a return to higher deer harvest limits.

Carried

5. Council indemnities: May 2017

Resolution No. 169

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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 May 2017

- a) CAO Attendance Report for the month of May 2017
- b) CAO Expense Report for May 2017

Resolution 170
Resolution 171

Resolution No. 170

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

Resolution No. 171

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of May 9th, 2017 to June 5th, 2017 be paid as presented.

Carried

7. Financial Statement

- a) May 2017

Resolution 172

Resolution No. 172

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

8. By-Law & Policies:

- a) By-Law No. 121/17 Fire Protection – First Reading

Resolution 173

Resolution No. 173

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives first reading to By-law #121/2017 "Being a by-law of the Rural Municipality of Piney to regulate The Rural Municipality of Piney Fire Service, provide remuneration to the fire persons, provide for firefighting, fire prevention and the related regulation of fire and other hazards."

Carried

9. Unfinished Business

- a) MB Hydro Easement Agreement

Resolution 174

Resolution No. 174

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

WHEREAS the Manitoba Hydro Manitoba-Minnesota Transmission Line will run through RM of Piney property known as NE ¼ of Section 23-1-11EPM;

AND WHEREAS the RM of Piney will receive 150% of market value per every acre that the MB Hydro Transmission Line runs through RM property;

BE IT RESOLVED THAT The RM of Piney accept the requested Manitoba Hydro Easement required over part of NE ¼ 23-1-11 EPM, Agreement No. EAS-0006869, and further the Reeve and C.A.O. are authorized to sign the said agreement.

Carried

10. General Business

- a) Elections Manitoba Access to Voters List Agreement
- b) ATV Stewardship Video Agreement
- c) Asphalt Work – South Junction

Resolution 175

Resolution 176

Resolution 177

Resolution No. 175

Moved by Councillor Melanie Parents

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT The R.M. of Piney enter into an Agreement with Elections Manitoba for Access to a Voters List for the Rural Municipality of Piney and further the Reeve is authorized to sign the said agreement.

Carried

Resolution No. 176

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney approve the ATV Trail Stewardship Video Production agreement.

Carried

Resolution No. 177

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council approve the request for asphalt work to be done in South Junction during the Summer 2017. To a maximum expense of \$46,000.00

Carried

11. Correspondence

a) South Junction C.C. Annual Ball Tournament Liquor Permit Request

Resolution 178

b) Proposal to Subdivide Pt. SW ¼ 11-4-10 EPM – William & Leah Friesen

Resolution 179

Resolution No. 178

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the R.M. of Piney has no objection to South Junction Community club applying for an Occasional Liquor Permit for its 33rd annual Family Slow Pitch Tournament on Saturday, July 22nd, 2017.

Carried

Resolution No. 179

Moved by Councillor David 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 SW ¼ 11-4-10 EPM File No. 4610-17-7847 by William and Leah 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 SW ¼ 11-4-10 EPM File No. 4610-17-7847 by William and Leah 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 less than six (6) months old;
- 5.) That the Developer and/or Developee obtain any variances requires as a result of the Building Location Certificate;
- 6.) That the Developer and/or Developee enter into a Development Agreement with the RM of Piney.

Carried

12. Correspondence for Information only: N/A

13. General Discussion

- a) Zoning By-Law Meeting
- b) Highway Railway Crossing
- c) June District
- d) New Horizon Grant
- e) Bison Fire Protection
- f) Woodridge Community Meeting
- g) Grad Bursary

Noted
Noted
Noted
Noted
Noted
Noted
Noted

14. In Camera Discussion:

A) Legal Matter

Resolutions 180,181,182

Resolution No. 180

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Council of the R.M. of Piney meet in Camera during a Regular Meeting to discuss Preliminary Matters, time 9:30 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 105/2014. Carried

Resolution No. 181

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 9:48PM. Carried

Resolution No. 182

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approves the PST costs on the Polaris Ranger 6x6 800 EFI purchased from SAR. Carried

15. Next Regular Council Meeting

Resolution No. 183

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on June 27th, 2017 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 184

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 9:48 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)