

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Thursday June 29th, 2017 at 8:00 P.M. in Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
David Beaudry (Ward 3)
Mel Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 8:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 185

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

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

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting of June 13th, 2017.

Resolution 186

Resolution No. 186

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of June 13th, 2017 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques

Resolution No. 187

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts of The R.M. of Piney for the period ending June 29th, 2017 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 8872 to 8923 amounting to \$93,805.77 be approved for payment;

Carried

5. Council indemnities: NA

6. Financial Statement: N/A

7. By-Law & Policies

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

Resolution 188

b) By-Law No. 118/2016 Animal Control By-Law

Noted

Resolution No. 188

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney gives second 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

8.. Unfinished Business

- a) Middlebro Cost for Asphalt Paving Resolution 189
b) Amount of Tonnes for Supply and Stockpile of Traffic Gravel Class "C" Resolution 190

Resolution No. 189

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council approve the additional paving costs above those outlined in Resolution 152 for Middlebro in the amount of \$2,000.00. Carried

Resolution No. 190

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

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, for the additional crushing of 2,000 tonnes.

FURTHER BE IT RESOLVED THAT the RM of Piney approve the crushing of 2,000 tonnes from NE ¼ Sec 3 TWP 5 RGE 9 EPM. Carried

9. General Business

- a) Piney Supply and Stockpile of Traffic Gravel Class "C" Resolution 191
b) Highway Traffic Board Hearing – July 11th, 2017 Noted

Resolution No. 191

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

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 not to exceed \$165,000.00 excluding GST.

FURTHER BE IT RESOLVED THAT the RM of Piney approve the crushing of 41,772 tonnes from Sec 23 TWP 1 RGE 12 EPM. Carried

10. Correspondence

- a) Vassar Community Recreation Centre Inc. Resolution 192

Resolution No. 192

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney has no objection to Vassar Community Recreation Centre Inc. applying for an Occasional Liquor Permit for its Annual Two Day Ball Tournament on Saturday, August 19th and Sunday August 20th, 2017. Carried

11. Correspondence for Information Only

- a) RM of La Broquerie Trails Secondary Plan Noted

12. General Discussion

- a) Zoning By-Law Noted
b) Mowing Contractor Noted
c) Sprague Clinic Noted
d) Newsletter Noted
e) EBCH & Health Minister Meeting Noted

13. In Camera Discussion

a) Preliminary Matters

Resolutions 193/194

Resolution No. 193

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Council of the R.M. of Piney meet in Camera during a Regular Meeting to discuss Preliminary Matters, time 9:27 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. 194

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 9:45 PM.

Carried

14. Next Regular Council Meeting

Resolution No. 195

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on July 11th, 2017 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

15. Adjournment

Resolution No. 196

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned time 9:46 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)