

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday August 8th, 2017 at 7:00 P.M. in Council Chambers, Vassar, Manitoba.

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

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:06 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 220

Moved by Councillor Melanie Parent

Seconded by Councillor Ken Prociw

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

Carried

2. Minutes

a) Minutes of the Regular Meeting of July 11th, 2017

Resolution 221

b) Minutes of the Committee of the Whole Meeting of August 2nd, 2017

Resolution 222

Resolution No. 221

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of July 11th, 2017 are hereby adopted.

Carried

Resolution No. 222

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of August 2nd, 2017 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques

Resolution No. 223

Moved by Councillor Ken Prociw

Seconded by Councillor Melanie Parent

WHEREAS the accounts of The R.M. of Piney for the period ending August 8th, 2017 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 8993 to 9051 amounting to \$189,341.49 be approved for payment;

Carried

5. Council indemnities: July 2017

Resolution No. 224

Moved by Councillor Melanie Parent

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 July 2017

a) CAO Attendance Report for the month of July 2017

Resolution 225

Resolution No. 225

Moved by Councillor Ken Prociw

Seconded by Councillor Melanie Parent

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

Carried

7. Financial Statement

a) July 2017

Resolution 226

Resolution No. 226

Moved by Councillor Ken Prociw

Seconded by Councillor Melanie Parent

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

Carried

8. By-Law & Policies:

a) By-Law No. 79/12 Possessions of Firearms on Municipal Owned

Land

Noted

b) By-Law No. 122/17 Zoning By-Law – First Reading

Resolution 227

Resolution No. 227

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #122/2017 “The Rural Municipality of Piney Zoning By-Law”.

Carried

9. Unfinished Business

a) Supplementary Taxes

Resolution 228

Resolution No. 228

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney hereby adopts the July 20th, 2017 Assessment Changes as provided by Manitoba Local Government Assessment Branch.

Carried

10. General Business

a) Railway Ave., Woodridge Street Light

Resolution 229

b) Minister of Health Improvements to EMS in Rural Manitoba

Noted

Resolution No. 229

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT The R.M. of Piney enter into an Electric Service Agreement with the Manitoba Hydro for the outlined work in Quotation Number 20103417 for the sum of \$988.05 and further the C.A.O. is authorized to sign the said agreement;

FURTHER BE IT RESOLVED THAT the Rural Municipality of Piney cover the annual operating cost of the requested street lights and approve the amendment to the street lighting contract between Manitoba Hydro and the RM of Piney;

FURTHER BE IT RESOLVED THAT the this service agreement is for a street light to be installed on Pole No. 0-198-260 on Railway Ave. in Woodridge, Manitoba and effective fiscal year 2017.

Carried

11. Correspondence

a) Offer for Part of Sec SE 19-4-12 EPM

Resolution 230

b) STARS Rescue on the Island Donation Request

Resolution 231

c) Support Letter Request for Transport Servicing SE Manitoba

Resolution 232

d) Roseau River International Watershed re; Funding for PTM Project

Resolution 233

e) Rate Payer Unsightly Property Concerns

Noted

f) LGD of Piney Community Resource Council Letter

Resolution 234

Resolution No. 230

Moved by Councillor Melanie Parent

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Part of SE 19-4-12 EPM totalling 2.32 acres in Florze, MB for the price and sum of \$2,500.00 plus G.S.T. and land transfer fees.

Tabled

Resolution No. 231

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney will contribute \$ 1726.00 to the STARS Rescue on the Island Fundraiser where all funds raised will go towards STARS (Shock Trauma Air Rescue Society). Carried

Resolution No. 232

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS Norman Parent was the operator of Steinbach Taxi for the past twenty (20) years but recently sold his business;

AND WHEREAS Norman Parent is applying for a Manitoba Motor Transport Board License, for fifteen (15) vehicles that will be able to service the Rural Municipality of Piney with both pick ups and drop offs within the municipality ;

BE IT RESOLVED THAT in order to set up a taxi service within the Rural Municipality of Piney, the Manitoba Motor Transport Board will need a letter of support from each municipality the taxi company will be servicing;

FURTHER BE IT RESOLVED THAT the Rural Municipality of Piney supports the operation of a taxi service, ran by Norman Parent, in the RM of Piney if the proper licenses are granted. Tabled

Resolution No. 233

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED that the RM of Piney supply an additional funding contribution of \$750.00 for the Prioritize, Target, and Measure Results Application Project (PTM) on top of the \$3,000.00 the RM of Piney already contributed to Seine-Rat Conservation District. Carried

Resolution No. 234

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney provide a \$300.00 grant to assist with food and speaker expenses for the Everyday Living Senior Conference being hosted by the LGD of Piney Community Resource Council. Carried

12. Correspondence for Information only:

- a) 2017 Municipal Road Improvement Program Approval Noted
- b) Minister Response re; Resolution No. 168 – Increasing Deer Harvest Limits Noted
- c) Municipal Election Pre-Election Reminder Noted

13. General Discussion

- a) Dust Control Noted
- b) RM Road Allowance Moving Noted
- c) Mowing, Grading and Gravelling Noted
- d) Brushing at Stn 2 Noted
- e) Fireman’s Pancake Breakfast Noted

14. In Camera Discussion:

- a) Preliminary Matters Resolutions 235 & 236

Resolution No. 235

Moved by Councillor Melanie Parent

Seconded by Councillor Dave 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 9:05 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. 236

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 9:12 PM. Carried

15. Next Regular Council Meeting

Resolution No. 237

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 September 12th, 2017 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 238

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned time 9:26 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)