

Minutes of the Special Meeting of the Council of The R.M. of Piney held on
Wednesday, September 6th, 2017 at 4:30 P.M. in the Council Chamber, 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 4:15 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 239

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the special meeting agenda.

Carried

2. Discussion

- a) Public Hearing – Variance Order for Schoenbach
- b) Hometown Manitoba Support Letter
- c) Partner 4 Growth Support Letter
- d) Asphalt Work Cheque Approval
- e) Burn Ban

Resolution 240
Resolution 241 & 242
Resolution 243 & 244
Resolution 245
Resolution 246

Resolution No. 240

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the variance application by Alfred Schoenbach to vary the minimum front yard requirement to allow a new home to be built 50 feet from the front property line on PT. SW ¼ of 12-1-14 EPM being civic address 1069 Road 83 e near Sprague
Carried

Resolution No. 241

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Rural Municipality of Piney support the following projects for submission to Hometown Manitoba Program Funding:

- 1. Antique Fire Truck Project; Hometown Meeting Places
- 2. Restoration of R.M. of Piney Office Sign; Hometown Meeting Places

FURTHER BE IT RESOLVED THAT the Rural Municipality of Piney shall provide financial support and in-kind support to the proposed projects.

Carried.

Resolution No. 242

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Rural Municipality of Piney support the following non-profit organizations effort's in securing project support by applying for Hometown Manitoba Project Funding:

- 1. Sunrise Corner; Signage Project
- 2. Piney Regional Chamber of Commerce; Regional Signage Initiative

FURTHER BE IT RESOLVED THAT the Rural Municipality of Piney shall provide financial support and in-kind support to these organizations in completing the proposed projects.

Carried

Resolution No. 243

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

WHEREAS The Province of Manitoba is providing joint funding under the Partner 4 Growth Program to assist rural regions in strengthening and diversifying their economic activity based on regional strategic advances;

AND WHEREAS the program will fund partnerships between rural municipalities, communities and non-profit organizations in identifying strategic opportunities;

AND WHEREAS tourism is one of Manitoba's leading industries, contributing \$1.52 billion annually to Manitoba's economy and 69% of tourist activity occurs outside of the city of Winnipeg;

AND WHEREAS the Rural Municipality of Piney and the Rural Municipality of Stuartburn have formed a partnership to identify, plan and improve tourism opportunities regionally within the Southeast part of Manitoba through our community initiative called Sunrise Corner;

AND WHEREAS both municipalities have strong potential to diversify their economic base by improving tourism locally and creating a regional destination point for tourist activity;

BE IT RESOLVED THAT the RM of Piney approves and supports the Sunrise Corner Marketing Project for submission to Partner 4 Growth through the Province of Manitoba and shall provide proposed funding necessary to the project is successful.

Carried

Resolution No. 244

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

WHEREAS The Province of Manitoba is providing joint funding under the Partner 4 Growth Program to assist rural regions in strengthening and diversifying their economic activity based on regional strategic advantages;

AND WHEREAS the program will fund partnerships between rural municipalities, communities, and non-profit organizations in identifying strategic opportunities;

AND WHEREAS the Rural Municipality of Piney and the Piney Regional Chamber of Commerce have formed a partnership to identify, plan, and improve economic opportunities, regionally within the southeast part of Manitoba by accessing diversified markets and providing opportunity to new labour markets;

AND WHEREAS the Southeast region has a strong potential to diversify their economic base and provide new opportunities by identifying strategic strengths, weaknesses, opportunities and threats and investigating the feasibility of new labour source and new markets;

BE IT RESOLVED THAT the RM of Piney approves and supports the Piney Regional Chamber of Commerce's project for submission to Partner 4 Growth through the Province of Manitoba and shall provide proposed funding necessary to the project if successful.

Carried.

Resolution No. 245

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the invoices from Borland Construction Inc. to The R.M. of Piney have been found to be in order;

THEREFORE BE IT RESOLVED THAT Council approves invoice no's. 13236 and 13837 amounting to \$349,530.30 be approved for payment.

Carried

Resolution No. 246

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney issues a complete burn ban on "OPEN FIRES" as outlined in By-law 108/2015 within the RM of Piney effective Friday, September 8 at 6 P.M.

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

Carried

3. Adjournment

Resolution No. 247

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT this Special Meeting be adjourned, time 5:00 pm.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)