

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday September 12<sup>th</sup>, 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 7:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 248

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

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

Carried

2. Minutes

- |  |                |
|--|----------------|
| a) Minutes of the Regular Meeting of August 8 <sup>th</sup> , 2017                   | Resolution 249 |
| b) Minutes of the Committee of the Whole Meeting of September 6 <sup>th</sup> , 2017 | Resolution 250 |
| c) Minutes of the Special Meeting of September 6 <sup>th</sup> , 2017                | Resolution 251 |

Resolution No. 249

Moved by Councillor Mel Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of August 8<sup>th</sup>, 2017 are hereby adopted.

Carried

Resolution No. 250

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of September 6<sup>th</sup>, 2017 are hereby adopted.

Carried

Resolution No. 251

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Special Council Meeting of September 6<sup>th</sup>, are hereby adopted.

Carried

3. Delegations:

- |                            |           |
|----------------------------|-----------|
| a) Norman Parent           | Presented |
| b) Corporal Richard Graham | Presented |

4. Cheques

Resolution No. 252

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending September 12<sup>th</sup>, 2017 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 9052 to 9132 amounting to \$491,964.86 be approved for payment;

Carried

5. Council indemnities: August 2017

Resolution No. 253

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Council's Indemnities submitted during the Regular Meeting be paid as presented.

Carried

6. CAO Attendance Report & Statement of Expenses for the month of August 2017

- a) CAO Attendance Report for the month of August 2017 Resolution 254
- b) CAO Statement of Expenses from July 26, 2017 to August 23, 2017 Resolution 255

Resolution No. 254

Moved by Councillor David Beaudry

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

Resolution No. 255

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Chief Administrators Officer's expense account for the period of June 27<sup>th</sup>, 2017 to August 23<sup>rd</sup>, 2017 to be paid as presented.

Carried

7. Financial Statement

- a) August 2017

Resolution 256

Resolution No. 256

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending August 31<sup>st</sup>, 2017 be adopted as circulated.

Carried

8. By-Law & Policies:

- a) By-Law No. 123/17 Possessions of Firearms on Municipal Owned Land – First Reading

Resolution 257

Resolution No. 257

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #123/2017 "Being a by-law of the Rural Municipality of Piney to amend by-law 79/2012", the Hunting By-Law.

Carried

9. Unfinished Business

- a) Supplementary Taxes
- b) Offer to Purchase Pt. Section SE 19-4-12 EPM
- c) Manitoba Health Meeting

Resolution 258

Resolution 259

Noted

Resolution No. 258

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney hereby adopts the August 4<sup>th</sup>, 2017 Assessment Changes as provided by Manitoba Local Government Assessment Branch.

Carried

Resolution No. 259

BE IT RESOLVED THAT the R.M. of Piney approve the sale of PT SE ¼ 19-4-12 EPM being 2.32 acres, Title 2382342 for the price and sum of \$2,500.00 plus G.S.T.

Defeated

10. General Business

- a) Derksen Trucking Hauling
- b) Recycling RFQ
- c) Sandilands Soil Testing RFQ

Resolution 260

Noted

Noted

Resolution No. 260

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council approve invoice 10992 and 10993 provided by Derksen Trucking Ltd for the 2017 Gravel Haul.

Carried

11. Correspondence

- |   |                |
|---|----------------|
| a) Proposal to Subdivide PT NE 18-4-12 EPM        | Resolution 261 |
| b) Offer to Purchase for Lots 1 & 2 – 7-3646      | Resolution 262 |
| c) Offer to Purchase West ½ NW 32-3-13 EPM        | Resolution 263 |
| d) Offer to Purchase for SW 9-2-14 EPM            | Resolution 264 |
| e) RCMP Meeting at AMM Convention Nov 27-29, 2017 | Noted          |
| f) Water Slide                                    | Noted          |
| g) ATV Video                                      | Noted          |

Resolution No. 261

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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 NE ¼ 18-4-12EPM. File No. 4610-17-7910 by.Rene Normandeau;

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 NE ¼ 18-4-12EPM File No. 4610-17-7910 by Rene Normandeau 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.
- Carried

Resolution No. 262

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve the sale of Lots 1 and 2 Block 7 Plan 3646 in Middlebro for the price and sum of \$3,000.00 plus G.S.T. and transfer costs. Carried

Resolution No. 263

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney approve the sale of West ½ of NW 32-3-13 EPM for the price and sum of \$27,000.00 plus G.S.T. Defeated

Resolution No. 264

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney approve the sale of SW 9-2-14 EPM for the price and sum of \$40,000.00 plus G.S.T.

FURTHER BE IT RESOLVED THAT the purchaser enter into a Development Agreement with the RM. Carried

12. Correspondence for Information only:

- |  |       |
|--|-------|
| a) Minister Response re: Deer Harvest Limits | Noted |
|--|-------|

13. General Discussion

- |                    |       |
|--------------------|-------|
| a) Fire Ban        | Noted |
| b) Fire at FPM Bog | Noted |

14. In Camera Discussion:

Resolution No. 265

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 10:50 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. 266

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 11:02 PM. Carried

Resolution No. 267

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS Canadian National Railways (CNR) and its Contractors caused irreparable damage to asphalt surfaces in Sandilands Manitoba, specifically 2nd Street, 4th Street and 5th Street;

AND WHEREAS the RM of Piney has invoiced and cooperated with CNR throughout the claim;

AND WHEREAS CNR has not provided payment or reason for lack of payment;

BE IT RESOLVED THAT Council authorize the municipal solicitor to bring action against CNR to recover the repair costs resulting from the damage to the listed roads in Sandilands Manitoba caused by CNR and its contractors. Carried

15. Next Regular Council Meeting

Resolution No. 268

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 September 26<sup>th</sup>, 2017 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 269

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned time 11:03 P.M. Carried

\_\_\_\_\_  
Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)