

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday October 10th, 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 7:05 P.M. and called the meeting to order.

1. Approve Agenda
Resolution No. 286

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

2. Minutes

a) Minutes of the Regular Meeting of September 26th, 2017

Resolution 287

Resolution No. 287

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of September 26th, 2017 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques

Resolution No. 288

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The R.M. of Piney for the period ending October 10th, 2017 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 9164 to 9221 amounting to \$44,991.75 be approved for payment;

Carried

5. Council indemnities: September 2017

Resolution No. 289

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 September 2017

a) CAO Attendance Report for the month of September 2017

Resolution 290

Resolution No. 290

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 September 2017.

Carried

7. Financial Statement

a) September 2017

Resolution 291

Resolution No. 291

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Financial Statement for the period ending September 30th, 2017 be adopted as circulated.

Carried

8. By-Law & Policies:

- a) By-Law No. 122/17 Zoning By-Law – Second and Third Reading Resolution 292/293
- b) By-Law No. 124/17 Designated Officer By-Law – First Reading Resolution 294
- c) By – Law No. 123/2017 Possession of Firearms – Second Reading Resolution 295

Resolution No. 292

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives second reading to By-Law #122/2017 “Being a by-law of the Rural Municipality of Piney (the “Municipality”) to amend by-law 99/2014”, the Zoning By-Law. Carried

Resolution No. 293

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives third reading to By-law #122/2017 “Being a By-Law of the Rural Municipality of Piney (the “Municipality”), in Manitoba, to amend By-Law #99/2014, the Zoning By-Law.

	For	Against	Abstain	Absent
Councillor K. Prociw	<u> x </u>	_____	_____	_____
Councillor D. Edbom	<u> x </u>	_____	_____	_____
Councillor D. Beaudry	<u> x </u>	_____	_____	_____
Councillor M. Parent	<u> x </u>	_____	_____	_____
Reeve W. Anderson	<u> x </u>	_____	_____	_____

Carried

Resolution No. 294

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #124/2017 “Being a by-law to establish the position of designated officer for the Rural Municipality of Piney.” Carried

Resolution No. 295

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney gives second reading to By-Law #123/2017 “Being a by-law of the Rural Municipality of Piney to amend by-law no. 79/2012”, the Hunting By-law. Carried

9. Unfinished Business N/A

10. General Business

- a) Nelson River Construction IN. & RM of Piney Agreement Resolution 296
- b) Change in Date From November 28th Council Meeting Resolution 297

Resolution No. 296

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT The R.M. of Piney enter into an Supply and Stockpile of Traffic Gravel Class “C” Gravel Agreement with Nelson River Construction Inc. for approximately 40,000 tonnes at the unit price of \$3.95 a tonne and further the C.A.O. and Reeve are authorized to sign the said agreement; Carried

Resolution No. 297

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council move the November 28th, 2017 Regular Council Meeting to November 30, 2017; Carried

11. Correspondence

- a) Proposal to Subdivide PT SW 11-1-15 EPM – Samuel Bennet and Linda Milton Resolution 298
- b) Correspondence for Information only Noted

Resolution No. 298

Moved by Councillor Dave 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 12-1-15EPM. File No. 4610-17-7924 by Samuel Bennet & Linda Milton;

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 12-1-15EPM File No. 4610-17-7924 by Samuel Bennet & Linda Milton 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

12. General Discussion

- a) Woodridge Water Slide Noted
- b) Septic Hauling Noted
- c) Drainage in Vassar Noted
- d) Ministerial Meetings Noted
- e) Vested Canada Noted
- f) Recreation Grants Noted
- g) Large Grant Deadline Noted
- h) Accessibility Grant Noted
- i) Audit 2016 Noted

13. In Camera Discussion: N/A

14. Next Regular Council Meeting

Resolution No. 299

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on October 24th, 2017 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 300

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned time 10:07 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)