

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday October 24th, 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)
Mel 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. 301

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

2. Minutes Approval

a) Minutes of the Committee of the Whole Meeting on
October 4, 2017.

Resolution 302

b) Minutes of the Regular Meeting of October 10th, 2017

Resolution 303

Resolution No. 302

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of October 4th, 2017 are hereby adopted.

Carried

Resolution No. 303

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of October 10th, 2017 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques

Resolution No. 304

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending October 24th, 2017 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 9222 to 9257 amounting to \$36,985.89 be approved for payment;

Carried

5. Council indemnities: NA

6.CAO Attendance Report & Statement of Expenses: N/A

7. Financial Statement: N/A

8. By-Law & Policies:

- a) General Development Public Hearing Policy Resolution 305
- b) By-Law No. 124/17 Designated Officer – Second and Third Reading Resolutions 306/307
- c) By-Law No. 123/2017 Possession of Firearms – Third Reading Resolution 308

Resolution No. 305

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney adopt the General Development Public Hearing Policy as presented. Carried

Resolution No. 306

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives second 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. 307

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

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

	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. 308

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives third 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.

	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

9.Unfinished Business

- a) RM of Piney and Roch Land Sale Agreement Resolution 309

Resolution No. 309

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney enter into a Land Sale Agreement as amended with Joel and Rachelle Roch for the purchase of Part SW ¼ 9-2-14 EPM price of \$40,000.00 plus GST for the use of recreation and business development; Carried

10. General Business

- a) Development Plan Resolution 310
- b) RFP: Soil Survey N4 Land on Proposed Subdivision
PT SW ¼ 27-4-9EPM Resolution 311

Resolution No. 310

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney Council is committed to starting a review process of the Development Plan; Carried

Resolution No. 311

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approves the services for a soil survey for N4 land on proposed subdivision Pt SW ¼ SW 27-4-9 EPM as per the Request for Proposal response received from P. Haluschak Consulting for the amount of \$2,625 (includes GST of \$125); Carried

11. Correspondence

- a) Offer to Purchase for NE 28-3-11EPM Resolution 312
- b) Subdivision on Pt SW ¼ 11-4-10EPM File No. 4610-17-7847 by
William and Leah Friesen Resolution 313

Resolution No. 312

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve the sale of NE 28-3-11 EPM EPM totalling 65.68 acres in Carrick, MB for the price and sum of \$8,000.00 plus G.S.T and land transfer fees. Defeated

Resolution No. 313

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney enter into a Development Agreement with William and Leah Friesen for the planned subdivision File No. 4610-17-7847; Carried

12. Correspondence for Information Only

- a) Municipal Relations AMM Annual Convention Cabinet Ministers
Meeting Reminder Noted

13. General Discussion

- a) Chickens in Woodridge Noted
- b) Sirko Concerns Noted
- c) Road 54e Drainage Noted
- d) Vassar Drainage Noted
- e) Brushing Noted
- f) Roseau Port Hour Reduction Noted
- g) Piney Pinecreek Airport Noted
- h) EBCH Noted
- i) Crown Land in Middlebro Noted
- j) Whitemouth Lake Road Noted
- k) Ste Anne Health Meeting Noted
- l) FPM Fire Noted
- m) Spotted Knapweed Noted
- n) Sunrise Corner Itinerary Noted
- o) 2016 Audit Noted

14. In Camera Discussion: N/A

15. Next Regular Council Meeting

Resolution No. 314

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 November 14th, 2017 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 315

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned time 9:48 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)