

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday November 14th, 2017 at 6:00 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 6:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 316

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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

Carried

2. Variance Hearing – William & Leah – PR 210 Woodridge

Resolution 317/318

Resolution No. 317

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council move out of the Regular Council Meeting and into a Committee of the Whole Meeting;

Carried

Resolution No. 318

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney Council move out of a Committee of the Whole and back to the Regular Council Meeting;

Carried

3. Minutes

a) Minutes of the Regular Meeting of October 24th, 2017

Resolution 319

b) Minutes of the Committee of the whole Meeting on
November 1, 2017

Resolution 320

Resolution No. 319

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of October 24th, 2017 are hereby adopted.

Carried

Resolution No. 320

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of November 1st, 2017 are hereby adopted.

Carried

4. Delegations:

a) Bill Derksen at 6:00pm

Presented

5. Cheques

Resolution No. 321

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending November 14th, 2017 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 9259 to 9294 amounting to \$1,159,699.22 be approved for payment;

Carried

6. Council indemnities: October 2017

Resolution No. 322

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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

7. CAO Attendance Report for the month of October 2017

a) CAO Attendance Report for the month of October 2017

Resolution 323

Resolution No. 323

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

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

8. Financial Statement

a) October 2017

Resolution 324

Resolution No. 324

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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

9. By-Law & Policies: N/A

10. Unfinished Business

a) Minor Variance for Friesen – 19049 PR210

Resolution 325

Resolution No. 325

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the variance application by William and Leah Friesen for a variance to vary two (2) building locations one of 21.05 feet from the front property line and second 2.2 feet from the side property line, as per Building Location Certificate 2017.413 provided by Keystone Surveys Land Surveying & Geomatics. Carried

11. General Business

a) RM Office Christmas Hours

Resolution 326

b) Change in Council Meeting in December

Resolution 327

c) Request for "No Shooting" sign in Woodridge

Noted

d) Agricultural Land Lease Public Notice

Noted

e) Caisse South Junction Branch Closing

Noted

f) Large Recreation Grant

Resolution 328

g) Recreation Commission Grant

Resolution

329/330/331

h) Cultural and Community Identity Grant

Resolution 332

i) Appoint Deputy Reeve

Resolution 333

j) Sunrise Corner Member Alternate

Resolution 334

k) Capital Purchase – Economic Development

Resolution 335

Resolution No. 326

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney close the Municipal Administration Office in Vassar Manitoba to the public with the last day of operation being Friday, December 22nd, 2017 and re-opening on Tuesday, January 2nd, 2018. Carried

Resolution No. 327

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney Council move the December 26th, 2017 Regular Council Meeting to December 21st, 2017; Carried

Resolution No. 328

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney approve _____ 2018
large grant application for \$10,000.00. Tabled

Resolution No. 329

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve 2018 recreation grants of \$17,500 to District 1 for the following organizations:

- | | | |
|----------------------------------|-------------|---------|
| • South Junction Community Club | \$ 1,200.00 | |
| • Sprague & Area Community Arena | \$ 3,000.00 | |
| • Sprague Chamber of Commerce | \$13,300.00 | Carried |

Resolution No. 330

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney approve 2018 recreation grants of \$17,500 to District 2 for the following organizations:

- | | | |
|--------------------------------------|------------|---------|
| • Piney Curling Rink | \$8,225.00 | |
| • Badger Community Park | \$1,925.00 | |
| • Vassar Community Recreation Centre | \$7,350.00 | Carried |

Resolution No. 331

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve 2018 recreation grants of \$17,500 to District 3 for the following organizations:

- | | | |
|----------------------------|------------|---------|
| • Carrick Community Club | \$4,259.41 | |
| • Woodridge Community Club | \$5,240.49 | |
| • St. Labre 200 Inc. | \$4,000.00 | |
| • St. Labre Community Club | \$4,000.00 | Carried |

Resolution No. 332

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve the following 2018 Cultural and Community Identity grants:

- | | | |
|---|------------|---------|
| 1. Sprague & District Historical Building | \$5,779.15 | Carried |
|---|------------|---------|

Resolution No. 333

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Rural Municipality of Piney appoint Ken Prociw as Deputy Reeve. Carried

Resolution No. 334

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council appoint the following individuals to the respective committees listed:

1. Piney/Stuartburn Tourism Committee (Sunrise Corner)
 - a. Mel Parent
 - b. Martin Van Osch, Alternate
- Carried

Resolution 335

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve the purchase of a digital camera and lenses as Capital for the Tourism Initiative, total cost not to exceed \$3,000.00 Carried

12. Correspondence

- | | |
|---|--------------------|
| a) Centra Transmission Holdings Inc. Request for Tax Penalty Adjustment | Resolution 336 |
| b) Delta Real Estate – Woodridge Subdivision | Resolution 337/338 |
| c) Piney Community Christmas Hampers | Resolution 339 |

Resolution No. 336

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney credit Centra Transmission Holdings Inc. for penalty charges accrued on their property rolls. Defeated

Resolution No. 337

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney run a sale on all lots still available in Phase 1 of the Woodridge Subdivision located at Part NE ¼ 10-4-10 E.P.M. in Woodridge, Manitoba with Delta Real Estate.

FURTHER BE IT RESOLVED THAT the sale price of each lot will be \$18,500 plus GST and transfer costs with no rebate program applicable and the sale is to run until December 31st, 2017. Defeated

Resolution No. 338

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney renew the listing agreement for the lots at the Woodridge Subdivision located at Part NE ¼ 10-4-10 E.P.M. in Woodridge, Manitoba with Delta Real Estate.

FURTHER BE IT RESOLVED THAT the new listing contract will run from November 14, 2017 and is to expire after a 6 month term. Carried

Resolution No. 339

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney will contribute 1,000.00 to the RM of Piney Community Christmas for helping fund the preparation and distribution of Christmas Hampers in Southeast Manitoba. Carried

13. Correspondence for Information only

- | | |
|---|-------|
| a) AMM Federal Gas Tax Funding Agreement | Noted |
| b) Manitoba Housing House for Sale – 86 Alphonse Avenue, Vassar | Noted |

14. General Discussion

- | | |
|----------------------|-------|
| a) Streetlight LED | Noted |
| b) Middlebro Lane | Noted |
| c) Sprague Fire Hall | Noted |
| d) Road 54e Drainage | Noted |
| e) Gravel Crush | Noted |
| f) CLPA Proposed | Noted |

15. In Camera Discussion: N/A

16. Next Regular Council Meeting

Resolution No. 340

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 November 30th, 2017 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

17. Adjournment
Resolution No. 341

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned time 9:00 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)