

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Thursday December 21st, 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)
Mel 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. 371

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 Regular Meeting on December 12th, 2017.

Resolution 372

Resolution No. 372

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Meeting of December 12th, 2017 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques

Resolution No. 373

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The R.M. of Piney for the period ending December 21, 2017 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 9361 to 9394 amounting to \$53,078.96 be approved for payment;

Carried

5. Council indemnities: NA

6. CAO Expense Report for November 22nd to December 21st, 2017

Resolution No. 374

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of November 22nd to December 21st, 2017 be paid as presented.

Carried

7. Financial Statement: N/A

8. By-Law & Policies:

a) Drug & Alcohol Free Workplace Policy

Resolution 375

Resolution No. 375

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney adopt the Drug & Alcohol Free Workplace Policy as presented.

Tabled

9. Unfinished Business

a) CN Settlement

Resolution 376

Resolution No. 376

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve the offer to settle from CN for the amount of \$35,481.60. Carried

10. General Business

a) Agricultural Land Lease Proposals

Resolution 377, 378 & 379

b) Multiple Offers for NW 8-2-12 EPM

Resolution 380

c) Interim Operating Budget

Resolution 381

d) Reserve Transfers

Resolution 382

e) Committee of the Whole Change of Date

Resolution 383

Resolution No. 377

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve Loyd & Randolph Lempen’s proposal for the amount of \$300.00 per year for a 5 year Agricultural Lease Agreement of SW 14-3-10EPM and NE 10-3-10 EPM commencing January 1st, 2018. Carried

Resolution No. 378

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve John Friesen’s proposal for the amount of \$850.00 per year for a 5 year Agricultural Lease Agreement of SE 1-1-11 EPM commencing January 1st, 2018. Carried

Resolution No. 379

Moved by Councillor Melanie Parent

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve John Friesen’s proposal for the amount of \$1000.00 per year for a 5 year Agricultural Lease Agreement of NW 8-2-12 EPM commencing January 1st, 2018. Carried

Resolution No. 380

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Part of NW 8-2-12 EPM totaling 156.11 acres near Piney, MB for the price and sum of \$ ---,000.00 plus G.S.T. and all land transfer fees with possession taking place January 2018. Defeated

Resolution No. 381

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney hereby adopts an Interim Operating Budget for all operating and capital expenditures of the RM for the period of January 1, 2018 until the adoption of the annual estimates;

NOW THEREFORE BE IT RESOLVED THAT the following interim budget is hereby adopted:

Operating Requirements \$ 325,000.00

Capital Requirements. \$120,000.00

Carried

Resolution No. 382

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney transfers the following funds to reserve accounts for December 31, 2017, to include:

- 1. By-Law #67/2011 General Capital Reserve: \$160,000.00
- 2. By-Law #68/2011 Protective Capital Reserve \$5,000.00
- 3. By-Law #69/2011 Waste Disposal Capital Reserve: \$0.00

4. By-Law #70/2011 Recreation Services Capital Reserve:	\$10,000.00
5. By-Law #106/2014 Transportation & Drainage Services Reserve:	\$5,000.00
6. By-Law #106/2014 General Government Reserve:	\$6,000.00
7. By-Law #106/2014 Protective Service Reserve:	\$6,000.00
8. By-Law #106/2014 Environmental Health Reserve:	\$2,000.00
9. By-Law #106/2014 recreation & Cultural Services Reserve:	\$2,000.00
	Carried

Resolution No. 383

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney move the January 3rd, 2018 Committee of the Whole Meeting to January 4th, 2018 at 1:30 pm in the Council Chambers in Vassar, MB.

Carried

11. Correspondence

a) Offer to Purchase for NW 13-5-10 EPM	Resolution 384
b) Offer to Purchase for N ½ of SW ¼ 13-5-13 EPM	Resolution 385
c) Offer to Purchase for 3 Properties: S ½ of SW ¼ 13-5-10, N ½ of SW ¼ 13-5-10, and NW ¼ 13-5-10 EPM	Resolution 386
d) Piney Regional Chamber of Commerce Request Letter	Resolution 387

Resolution No. 384

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve the sale of NW 13-5-10EPM totalling 80 acres for the total of \$55,000.00 plus G.S.T. and all land transfer fees with 10% to be paid after acceptance and the balance paid by August 31st, 2018;
FURTHER BE IT RESOLVED THAT the possession date is after full payment.

Carried

Resolution No. 385

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve the sale of N1/2 of SW ¼ 13-5-10 EPM totalling 80 acres for the total of \$55,000.00 plus G.S.T. and all land transfer fees;
FURTHER BE IT RESOLVED THAT the sale & possession be after January 1st 2018.

Carried

Resolution No. 386

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve the sale of S ½ of SW ¼ 13-5-10 EPM totaling 80 acres, N ½ of SW ¼ 13-5-10 EPM totaling 80 acres, and S ½ of NW 13-5-10 EPM totaling 80 acres, for the total of \$144,000.00 plus G.S.T. and all land transfer fees.

Defeated

Resolution No. 387

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney approve a one-time grant of \$1,500.00 to the Piney Regional Chamber of Commerce for the signage initiative.

Carried

12. Correspondence for Information Only

a) AMM Member Advisory – Municipal Survey on Cannabis Legalization	Noted
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13. General Discussion

a) Piney Pinecreek Airport	Noted
b) PR 89 Drainage	Noted
c) Sprague Dump	Noted
d) MFC Attendance at COTW	Noted
e) Sunrise Corner Contests	Noted
f) Land Transfers	Noted
g) 2016 Audit	Noted

14. In Camera Discussion: N/A

15. Next Regular Council Meeting

Resolution No. 388

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Tuesday, January 9th, 2018 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

16. Adjournment

Resolution No. 389

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 9:03 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)