

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Thursday November 30th, 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. 342

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

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

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting on November 14th, 2017.

Resolution 343

Resolution No. 343

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Regular Meeting of November 14th, 2017 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques

Resolution No. 344

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts of The R.M. of Piney for the period ending November 30th, 2017 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 9295 to 9337 amounting to \$93,043.18 be approved for payment;

Carried

5. Council indemnities: NA

6. CAO Expense Report for September 12 to October 24, 2017

Resolution No. 345

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of September 12th, 2017 to October 24th, 2017 be paid as presented.

Carried

7. Financial Statement: N/A

8. By-Law & Policies: N/A

9. Unfinished Business

a) Large Grant

Resolution 346

Resolution No. 346

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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

Carried

10. General Business

- a) Building Permit Application: Lot 3 Plan 13665 Piney Noted
- b) LOU with Deadwood Trucking and Logging Inc. Resolution 347

Resolution No. 347

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney enter into a Letter of Understanding with Deadwood Trucking and Logging Inc. and that the Reeve and CAO are authorized to sign the Letter of Understanding. Carried

11. Correspondence

- a) Proposal for NW 13-5-10EPM Resolution 348
- b) Red River Basin Commission Request for Support Resolution 349
- c) Recycle Everywhere Request for Support Noted
- d) Crime Stoppers Donation Request Resolution 350
- e) Request for Tax Penalties to be Waived Resolution 351
- f) Offer to Purchase for NW 8-2-12EPM Resolution 352

Resolution No. 348

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 a payment plan of 4 equal yearly installments of \$10,000.00 per year G.S.T and land transfer fees. Defeated

Resolution No. 349

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney supports the Federal Government in providing funding for the Red River Basin Commission and its partners dredge the mouth of the Red River and use the sediment to restore the Netley-Libau Marsh with engineering and environmental approvals in order to improve water quality in Lake Winnipeg, restore marsh habitat, enhance navigation and reduce the risk of flooding along the Red River. Carried

Resolution No. 350

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney will contribute \$172.00 to Crime Stoppers as their yearly donation. Carried

Resolution No. 351

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney Council waive the tax penalty fees of \$3.26 on Roll No. 107600. Carried

Resolution No. 352

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Part NW 8-2-12EPM totalling 156.11 acres near Piney, MB for the Price and sum of \$85,000.00 plus G.S.T. and land transfer fees with possession taking place January 2018. Tabled

12. Correspondence for Information Only

a) Crown Lands and Property Agency Application

Resolution 353

Resolution No. 353

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve of the Crown Lands Purchase East ½ Section NW 29-1-13 EPM.

FURTHER BE IT RESOLVED THAT a condition of the purchase is that the purchaser must pay and file for a Development Plan and Zoning By-Law amendment to change the property from Rural Zone 1 to Rural Commercial/Industrial Zone;

FURTHER BE IT RESOLVED THAT Council does not approve the sale without acceptance of the conditions;

FURTHER BE IT RESOLVED THAT no residential development shall be approved by the municipality on the property requested.

Carried

13. General Discussion

a) Golden West Interview

Noted

b) Large Grant

Noted

c) Piney Colony Snowplowing

Noted

d) Main Market Road Meeting

Noted

e) Piney Drainage

Noted

f) CNR Claim

Noted

14. In Camera Discussion: N/A

15. Next Regular Council Meeting

Resolution No. 354

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on December 12th, 2017 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

16. Adjournment

Resolution No. 355

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned time 8:50 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)