

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday March 13th, 2018 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 7:06 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 67

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

2. Minutes

a) Minutes of the Regular Meeting of February 27th, 2018

Resolution 68

b) Minutes of the Committee of the whole Meeting on March 7th, 2018

Resolution 69

Resolution No. 68

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of February 27th, 2018 are hereby adopted.

Carried

Resolution No. 69

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of March 7, 2018 are hereby adopted.

Carried

3. Delegations:

a) Dave Schroeder at 7:00pm – St. Labre Offer to Purchase

Presented

4. Cheques

Resolution No. 70

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The R.M. of Piney for the period ending March 13, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 9604 to 9636 amounting to \$30,763.34 be approved for payment;

Carried

5. Council indemnities: February 2018

Resolution No. 71

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 February 2018

a) CAO Attendance Report for the month of February 2018

Resolution 72

Resolution No. 72

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 February 2018.

Carried

7. Financial Statement:

- | | |
|------------------|---------------|
| a) December 2017 | Resolution 73 |
| b) January 2018 | Resolution 74 |
| c) February 2018 | Resolution 75 |

Resolution No. 73

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Resolution No. 74

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Financial Statement for the period ending January 31st, 2018 be adopted as circulated. Carried

Resolution No. 75

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Financial Statement for the period ending February 28th, 2018 be adopted as circulated. Carried

8. By-Law & Policies:

- | | |
|--|---------------|
| a) Hourly Contractor Work Policy | Noted |
| b) First Reading for By-Law No. 126/2018 | Resolution 76 |

Resolution No. 76

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives first reading to By-law #126/2018 "Being a By-Law of the Rural Municipality of Piney to amend By-Law No. 123/2017." Carried

9. Unfinished Business

- | | |
|--|-------|
| a) Project Update for Hometown Grant | Noted |
| b) Project Update for Partner 4 Growth Grant | Noted |
| c) Project Update for Economic Development Project | Noted |
| d) Project Update for Antique Fire Truck | Noted |

10. General Business

- | | |
|---|---------------|
| a) RFQ's for Surveying Services for Proposed Sandilands Subdivision | Resolution 77 |
| b) Change in Date for Council Meetings in April | Resolution 78 |
| c) MB Infrastructure 2018 Manitoba Spring Road Restrictions (SRR) Program | Noted |
| d) RM of Piney Road Weight Restrictions | Resolution 79 |
| e) Proposed Fees for Audit Services | Resolution 80 |
| f) Attendance Approval for MOS | Resolution 81 |
| g) Financial Plan Public Hearing | Resolution 82 |

Resolution No. 77

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the Request for Quotation provided by Lankhout Land Surveying for the survey, plan preparation, plan of easement for utilities and survey monument marker posts for the Proposed Sandilands Subdivision Pt SW ¼ 27-4-9 EPM for the price of \$14,400.00 plus G.S.T. Carried

Resolution No. 78

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney change the Regular Council Meetings in the month of April from April 10th and April 24th, 2018 to April 9th and April 23rd, 2018;

FURTHER BE IT RESOLVED THAT the meetings will be held at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

Resolution No.79

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney impose a 65% weight restriction of normal loading on the following road sections:

- Menisino North MM (Rd 59E); PTH 12 to PR 201
- Whitemouth Lake Rd MM (Rd 21N); PR 210 to Rd 74E
- St. Labre Rd MM (Rd 27N and Rd 63E); PR 210 to Whitemouth Lake Rd (Rd 21)
- Vassar North MM from Vassar to the Junction of Whitemouth Lake Rd (Rd 20N)
- Vassar East MM(Rd 6N); Vassar East Access to PR 308
- Municipal Road 12N from PTH 12 to PR 210
- Sandilands Road MM from Sandilands to Woodridge;

FURTHER BE IT RESOLVED THAT the Restrictions be imposed March 20, 2018 and will remain in effect until further notice by council. Carried

Resolution No. 80

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council approve the Proposal by Reid & Associates Chartered Professional Accountants Inc. for Audit Services for 2017, 2018 and 2019 as stated in the proposal dated February 28, 2018;

FURTHER BE IT RESOLVED THAT Council approve the additional fee of \$185.00 per hour for staff training. Carried

Resolution No. 81

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT The R.M. of Piney authorize Council, CAO and the Public Works Supervisor to attend the MOS Seminar being held in Brandon, Manitoba on April 11th & 12th, 2018.

FURTHER BE IT RESOLVED THAT the R.M. of Piney absorb all out of pocket expenses to attend. Carried

Resolution No. 82

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney will hold a Public Hearing on April 17th, 2018 at 7:00 pm to present the 2018 Financial Plan. Carried

11. Correspondence

- | | |
|---|---------------|
| a) Offer to Purchase for NW ¼ 5-5-11EPM St. Labre | Resolution 83 |
| b) Proposal to Subdivide NE 13-5-10EPM Milne | Resolution 84 |
| c) Offer to purchase Fire Truck | Resolution 85 |

Resolution No. 83

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve the sale of NW ¼ 5-5-11 EPM totaling 160 acres for the total of \$95,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs. Defeated

Resolution No. 84

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

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 NE 13-5-10 EPM File No. 4610-18-7974 by Timothy Alton Milne;

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 NE 13-5-10 EPM File No. 4610-18-7974 by Timothy Alton Milne 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; Tabled

Resolution No. 85

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney accept the offer from NORTHWEST ANGLE #33 First Nation to purchase the RM's 1985 GMC Truck for a price of \$4,500 Canadian as is and FOB Vassar Manitoba. Carried

12. Correspondence for Information only: N/A

13. General Discussion

- a) Speeding in Middlebro Noted
- b) Heavy Trucks on Sprague Morden Noted
- c) Weed Board Truck Noted

14. In Camera Discussion: N/A

15. Next Regular Council Meeting

Resolution No. 86

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on March 27th, 2018 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 87

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 10:15 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)