

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday August 16th, 2016 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 7:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 993

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

2. Minutes Approval

Minutes of the Regular Meeting of July 19th, 2016

Resolution 994

Minutes of the Special Meeting of August 3rd, 2016

Resolution 995

Minutes of the COTW Meeting of August 3rd, 2016

Resolution 996

Resolution No.994

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting of July 19th, 2016 are hereby adopted.

Carried

Resolution No.995

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Special Council Meeting of August 3rd, 2016 are hereby adopted.

Carried

Resolution No.996

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of August 3rd, 2016 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques

Resolution No. 997

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending August 16th, 2016 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 7935 to 8018 amounting to \$157,322.05 be approved for payment;

Carried

5. Council indemnities

Resolution No. 998

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

6. CAO Attendance Report & Statement of Expenses
a) CAO Attendance Report for the month of July 2016

Resolution 999

Resolution No. 999

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of July 2016.

Carried

7. Financial Statement; July 2016

Resolution No.1000

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Financial Statement for the period ending July 31st, 2016 be adopted as circulated.

Carried

8. By-Law & Policies:

a) Development Plan Amendment By-Law No. 110/2015

Resolution 1001

Resolution No.1001

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives third reading to By-Law #110/2015 "Being a By-Law of the RM of Piney to amend by-law No. 53/09.

	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) Building Permit Fees

Noted

10. General Business

a) Southeast Cell Group Letter

Noted

b) Community Tourism Planning Workshop

Noted

c) 2016 Fall Water & Wastewater Courses

Noted

d) Municipal By-Law Enforcement Act

Noted

e) MTS Response Letter

Noted

f) Woodridge Community Club Letter

Noted

g) MRIP Grant Application Report – Fiscal Year 2016

Resolution 1002

h) Application for Approval of Subdivision Under the Planning Act

Resolution 1003

i) Capital Assets in a Municipal Environment

Resolution 1004

j) Offer to Purchase SW 30-4-12

Noted

k) Proposal to subdivide PT. NE 31-1-12E

Resolution 1005

l) Renewal of Agricultural Agreement

Noted

m) Assessment Changes

Noted

n) Animal Complaint

Noted

o) Waste Transfer Station RFQ's

Resolution 1006 & 1007

Resolution No.1002

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

WHEREAS the RM of Piney wants to make an application to the Municipal Road Improvement Program;

AND WHEREAS the RM of Piney feels that the St. Labre Road, Menisino Road, Golden Branch Road and Morden Sprague Road are the best projects to apply to this grant and has prioritized the proposed projects for the 2016 budget;

AND WHEREAS the outlined roads are a vital economic link for agro-businesses in the RM of Piney;

BE IT RESOLVED THAT the RM of Piney submits the St. Labre Road, Menisino Road, Golden Branch Road and Morden Sprague Road rehabilitation project to the Municipal Road Improvement Program.

Carried

Resolution No. 1003

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

BE IT RESOLVED THAT Council approve plan for 40 lots as provide by the Steinbach Planning Branch for the Sandilands subdivision for SW 27-4-9 EPM.

Carried

Resolution No. 1004

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The R.M. of Piney authorize Martin Van Osch to attend the Capital Assets in a Municipal Environment course on September 8th, 2016 at the Holiday Inn in Winnipeg.

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

Carried

Resolution No. 1005

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

WHEREAS The RM of Piney received an application from the Municipal Planning Branch for a final approval for a plan of subdivision on Part NE 31-1-12 EPM File No. 4610-15-7695 by James Rhymer;

AND WHEREAS the application has been reviewed by the Council of the RM of Piney;

AND WHEREAS the Council deemed the application accepted;

NOW THEREFORE BE IT RESOLVED That the RM of Piney give final approval for a plan of subdivision on Part NE 31-1-12 EPM File No. 4610-15-7695 by James Rhymer having the following conditions:

1. That the Developer and/or Developpee 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 Developpee obtain and produce a Building Location Certificate prepared by a Manitoba Land Surveyor.

Tabled

Resolution No.1006

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

BE IT RESOLVED THAT Council approve the Request for Quotation provided by Level Welding for the waste disposal bins for the waste transfer stations for the amount of \$59,292.00 plus taxes.

Carried

Resolution No. 1007

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the Request for Quotation provided by Easy Access for the 40' bins for the waste transfer stations for the amount of \$30,900.00 plus taxes.

Carried

11. Correspondence

- a) Animal By-Law Request for Exception

Noted

12. Correspondence for Information only: N/A

13. General Discussion

- a) Waste Transfer Design
b) Weed/Building Board Course
c) CN Issues

Noted

Noted

Noted

d) Sandilands Paving	Noted
e) Dog Problems	Noted
f) PR 308 & CN Crossing	Noted
g) Emergency Coordinator	Noted
h) COTW September 6 th , 2016	Noted
i) Meeting Dennis Smook	Noted
j) Livestock Forage Issues	Noted

14. In Camera Discussion

N/A

15. Next Regular Council Meeting

Resolution No. 1008

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on September 13th, 2016 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 1009

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 10:30 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)