

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday July 11th, 2017 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 7:02 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 202

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 June 29 th , 2017 | Resolution 203 |
| b) Minutes of the Committee of the Whole Meeting of July 5 th , 2017 | Resolution 204 |
| c) Minutes of the Special Meeting of July 5 th , 2017 | Resolution 205 |

Resolution No. 203

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of June 29th, 2017 are hereby adopted.

Carried

Resolution No. 204

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of July 5th, 2017 are hereby adopted.

Carried

Resolution No. 205

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Special Council Meeting of July 5th, 2017 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques

Resolution No. 206

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The R.M. of Piney for the period ending July 11th, 2017 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 8924 to 8992 amounting to \$56,886.53 be approved for payment;

Carried

5. Council indemnities: June 2017

Resolution No. 207

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 June 2017

- a) CAO Attendance Report for the month of June 2017
- b) CAO Expense Report for June 13 to June 26, 2017

Resolution 208
Resolution 209

Resolution No. 208

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 June 2017.

Carried

Resolution No.209

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of June 13th, 2017 to June 26th, 2017 be paid as presented.

Carried

7. Financial Statement

- a) June 2017

Resolution 210

Resolution No. 210

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Financial Statement for the period ending June 30th, 2017 be adopted as circulated.

Carried

8. By-Law & Policies:

- a) By-Law No. 121/17 Fire Protection – Third Reading

Resolution 211

Resolution No. 211

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney gives third reading to By-law #121/2017 "Being a by-law of the Rural Municipality of Piney to regulate The Rural Municipality of Piney Fire Service, provide remuneration to the fire persons, provide for firefighting, fire prevention and the related regulation of fire and other hazards."

	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) MB Hydro Easement Agreement

Resolution 212

Resolution No. 212

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the Manitoba Hydro Manitoba-Minnesota Transmission Line will run through RM of Piney property known as NE ¼ of Section 23-1-11EPM;

AND WHEREAS the RM of Piney will receive 150% of market value per every acre that the MB Hydro Transmission Line runs through RM property;

BE IT RESOLVED THAT The RM of Piney accept the requested Manitoba undertaking and release agreement required for Easement required over part of NE ¼ 23-1-11 EPM, Agreement No. EAS-0006869, and further the Reeve and C.A.O. are authorized to sign the said agreement.

Carried

10. General Business

- a) Roseau River International Watershed Request for PTM Support Resolution 213
- b) LDG Lobbying Document Resolution 214
- c) Community Club Gravel Resolution 215
- d) Woodridge Subdivision Resolution 216
- e) Building Canada Agreement Resolution 217

Resolution No. 213

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the RM of Piney enter into a five way partnership with Seine-Rat River Conservation District for the Prioritize, Target, and Measure Results Application Project (PTM);

BE IT RESOLVED that the RM of Piney supply a one-time funding contribution of \$3,000.00 for the PTM Application Project; Carried

Resolution No. 214

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the Province of Manitoba committed to providing long-term, stable, predictable funding to support municipal infrastructure needs, including Main Market Road and 50/50 Road program support from 2014 to 2018 for former Local Government Districts;

AND WHEREAS the Province acknowledged the importance of the funding provided through these programs, but a long-term, stable commitment has not been secured past 2018;

AND WHEREAS the discontinuance of the program would impact The RM of Piney ratepayers by 2.7 mills to raise equivalent revenues for road maintenance at current program levels, without considering the effects of inflation;

AND WHEREAS the Committee of the Former Local Government Districts Working Group is preparing to lobby The Province to extend the program funding commitment beyond 2018;

THEREFORE BE IT RESOLVED THAT the council of the RM of Piney support the lobbying efforts of the Committee of the Former Local Government Districts Working Group on our behalf, including the 'Main Market Road Funding 2018 and Beyond' document and presentation; Carried

Resolution No. 215

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney offer 2 loads of Modified Class "C" gravel to the community recreation centers at cost of the material and hauling. Carried

Resolution No. 216

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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 September 1st, 2017. Carried

Resolution No. 217

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The R.M. of Piney enter into a revised Contribution Agreement under the Canada-Manitoba New Building Canada Fund Small Communities Fund and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried

11. Correspondence

- a) Minister Response Letter re; Main Market Road Funding Noted
- b) AMM Appreciation Letter for June District Meeting Noted
- c) Southern Health Response Letter re: Lack of Services at East Borderland Primary Health Care Centre Noted

12. Correspondence for Information only: N/A

13. General Discussion

- a) Zoning By-Law Noted
- b) Sprague Museum Noted
- c) Geo Caching Noted
- d) CN Claim Noted
- e) Pool Permits Noted
- f) Bursary Noted
- g) Woodridge Slide Noted
- h) CLPA Meeting Noted

14. In Camera Discussion: N/A

15. Next Regular Council Meeting

Resolution No. 218

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on August 8th, 2017 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 219

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned time 9:17 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)