



Resolution No. 118

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #127/2018 "Being a By-Law of the Rural Municipality of Piney for Adopting the Financial Plan for the Fiscal Year 2018."

Carried

9. Unfinished Business

a) Chamber of Commerce Summer Student

Noted

10. General Business

a) Variance Order – Station 2 Fire Hall in Sprague

Resolution 119

b) Variance Order – Dueck for 136 Rd 81E near Sprague

Resolution 120

c) Burn Ban

Resolution 121

Resolution No. 119

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the variance application by the Rural Municipality of Piney for a variance to vary one building locations 5.15 feet from the east side property line, as per the April 3rd, 2018 Variance Application.

Carried

Resolution No. 120

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the variance application by Robert Dueck for a variance to vary one building locations 22 feet from the front property line, as per the March 27, 2018 Variance Application.

Carried

Resolution No. 121

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney issues a complete burn ban on "OPEN FIRES" as outlined in By-Law 108/2015 within the RM of Piney;

FURTHER BE IT RESOLVED THAT the burning ban remain in place until further notice.

Carried

11. Correspondence

a) Offer to Purchase for NW ¼ 5-5-11EPM St. Labre

Resolution 122

Resolution No. 122

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney approve the sale of NW ¼ 5-5-11 EPM totalling 160 acres for the total of \$110,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs.

Carried

12. Correspondence for Information Only

a) AMM Asset Management Training Workshops May 1<sup>st</sup>, 2018 in Steinbach

Noted

b) OFC Fire Protection Workshop – May 17<sup>th</sup>, 2018 in Brandon

Noted

13. General Discussion:

a) St. Labre Road Condition

Noted

b) 3N Survey Pine. (Ed Erickson)

Noted

c) Minister Schuler Meeting 2:30PM at Legislature

Noted

d) Age Friendly Survey May 2, 2018

Noted

e) Dennis Smook, MLA

Noted

f) Career Symposium

Noted

g) Sky Blue Water

Noted

h) Travel Manitoba

Noted

14. In Camera Discussion: N/A

15. Next Regular Council Meeting

Resolution No. 123

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Tuesday, May 8th, 2018 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 124

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned time 9:25 P.M. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)