

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday May 22<sup>nd</sup>, 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)  
Mel 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. 149

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting on May 8<sup>th</sup>, 2018

Resolution 150

Resolution No. 150

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Meeting of May 8<sup>th</sup>, 2018 are hereby adopted.

Carried

3. Delegations:

a) RCMP Gabriel Bunn at 7:00pm

N/A

4. Cheques & Online Payments

Resolution 151/152

Resolution No. 151

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The R.M. of Piney for the period ending May 22, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 9825 to 9850 amounting to \$25,485.81 be approved for payment;

Carried

Resolution No. 152

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of the R.M. of Piney for the period ending May 22, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from May 9<sup>th</sup> to May 22<sup>nd</sup>, 2018 amounting to \$2,792.87 be approved for payment;

Carried

5. Council indemnities: NA

6. Financial Statement: N/A

7. By-Law & Policies: N/A

8. Unfinished Business

a) State of Local Emergency

Resolution 153

b) Change to Unit Price in Derksen Trucking Letter of Understanding

Resolution 154

Resolution No. 153

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the level of risk has been reduced due to the amount of rain we have received in regards to recent fires in the municipality;

THEREFORE BE IT RESOLVED THAT the RM of Piney lift the State of Local Emergency; Carried

Resolution No. 154

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Derksen Trucking Ltd. Agrees to the Letter of Understanding between the Derksen Trucking Ltd. and the Rural Municipality of Piney but asks that the unit price be \$0.33 instead of \$0.32 per cubic tonne mile. Carried

9. General Business

- a) Piney Community Centre Re-allocating Funds from the Recreation Grant Resolution 155
- b) Huppe Request for Road Access Noted
- c) Tax Sale Date – Thursday, December 6<sup>th</sup>, 2018 at 1:00pm Resolution 156

Resolution No. 155

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS Piney Community Centre received \$8,225.00 for the District 2 Recreational Grant by Resolution No. 330 on November 14th, 2017;

AND WHEREAS these funds were to be used for LED lighting in the Piney Curling Rink and to stabilize walls in the rink that were sagging;

AND WHEREAS Piney Community Centre is requesting that a portion of these funds be re-allocated to organizing a ATV Mud Run course and event;

BE IT RESOLVED THAT the R.M. of Piney approve that a portion of the District 2 Recreation Funds issued to Piney Community Centre be re-allocated towards the ATV Mud Run as requested.

Tabled

Resolution No. 156

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The RM of Piney and Taxervice set the date for the Notice of Tax Sale to be Thursday, December 6<sup>th</sup>, 2018 at 1:00pm. Carried

10. Correspondence

- a) South Junction C.C. Annual Ball Tournament Liquor Permit Application Resolution 157

Resolution No. 157

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney has no objection to South Junction Community Club applying for a Occasional Liquor Permit for its Annual Family Slow Pitch Tournament on Saturday, July 28th, 2018. Carried

11. Correspondence for Information Only

- a) MADD Message Yearbook Noted
- b) EBCH Board Meeting June 20, 2018 – Request for Attendance Noted
- c) Western Financial New Plan Options Noted

12. General Discussion:

a) Fire Ban	Resolution 158
b) RM Office Cell Phone	Noted
c) Teen Line	Noted
d) RFQ Sprague Fire Hall Addition	Noted
e) Re-Route Truck Traffic	Noted
f) Piney Piney Creek Airport	Noted
g) Spring Road Restrictions	Noted
h) Manitoba Health	Noted
i) Street Signs	Noted
j) Woodridge Community Well	Noted
k) Sirko Ditch and Approach	Noted
l) Spring Road Conditions	Noted

Resolution No. 158

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the RM of Piney has received over an inch of rain over the past week, with additional rain in the forecast;

BE IT RESOLVED THAT the RM of Piney remove the "All Burning" ban;

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

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

13. In Camera Discussion: N/A

14. Next Regular Council Meeting

Resolution No. 159

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Tuesday, June 12th, 2018 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 160

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned time 8:43 P.M. Carried

---

Head of Council

---

Chief Administrative Officer  
(Subject to errors and omissions)